

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, July 10, 2013 at 9:00 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the June 5, 2013 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Consideration of per diem for attendance at meeting.
6. Committee Member Reports:
7. Report and consider maintenance operations and projects:
 - A. Update on Administration Building stone restoration project-Phase 2.
 - B. Report on water main break.
 - C. Update on Henry Dodge Office Building renovation project.
 - D. Report on securing houses for County Treasurer.
 - E. Report on grounds maintenance.
 - F. Report on obtaining vehicle from the Sheriff's Department.
 - G. Report on BO10 IT Server Room.
 - H. Report on Capital Improvement items.
 - I. Report on staffing levels.
8. Establish future meeting date.
9. Adjourn.

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COUNTY CLERK

JUL 03 2013

DODGE COUNTY, WIS.
9:49 AM BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.