

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, August 7, 2013 at 8:30 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 July 10, 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. Update on the Law Enforcement Memorial-Sheriff Patricia Ninmann.
8. Consider, discuss, and take action to forward a recommendation regarding the proposed changes to maintenance staffing/positions for the 2014 budget.
9. Consider, discuss and take action to approve the proposal for the Law Enforcement Center chimney repair.
10. Consider, discuss and take action on repair of the Jail water heater.
 - A. Funding for replacement water heater in 2014 budget.
11. Report and consider maintenance operations and projects:
 - A. Update on Administration Building stone restoration project-Phase 2.
 - B. Update on Henry Dodge Office Building renovation project.
 - i. Expenditures to date.
 - C. Update on plow truck information.
 - D. New radios for 2014.
12. Establish future meeting date.
13. Adjourn.

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DODGE COUNTY, WIS.
11:58 AM BAB

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.