

AGENDA
Building Committee Meeting
Thursday April 6, 2023
4:00 P.M
Administration Building
Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Supervisor Attendance
3. Public Comment (30 minute limit)
4. Approval of the Minutes from February 2, 2023
5. Discuss and Take Action on Decommissioning Elevators 2 & 3 at the Henry Dodge Office Building
6. Discuss and Take Action on the Purchase of a New Brazing Pan, Located in the Jail Kitchen, Using Jail Improvement Funds
7. Discuss Hiring Consultant for Space Assessment for all County Buildings, Possible Funding Source, ARPA Funds.
8. Discuss and Take Action to Repair the Controller on the Transfer Switch for the Generator Located at the Henry Dodge Office Building.
9. Maintenance Updates
 - DDC Upgrade Administration Building
 - Bidding for new Chiller at the Dodge County Courthouse
 - VMA's at the Dodge County Courthouse/Jail
 - Dodge County Jail Federal Inspection
 - New Chiller at the Dodge County Jail
 - Elevators at the Henry Dodge Office Building
10. Future Agenda Items
11. Determine Next Meeting Date and Time
12. Adjourn

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MAR 31 2023
9:47am DE
DODGE COUNTY CLERK

This agenda gives notice of a meeting of the Building Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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 Miller Street.