

AGENDA
Building Committee Meeting
Thursday July 27, 2023
4:00 P.M
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

RECEIVED
IN THE OFFICE OF

JUL 21 2023

DODGE COUNTY CLERK

12:35pm CK

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 June 1, 2023
5. Discuss and Take Action on the Proposal to Install Solar at the Justice Facility
6. Discuss the Backup Generator at the Henry Dodge Office Building
7. Discuss and Take Action on Angus Young Space Study Proposal
8. Update on DDC Conversion at the Administration Building
9. Update on Stone Repair at the Administration Building
10. Generator Repairs at the Administration Building
11. Update on Tree Damage to Fence at the Courthouse
12. Update on Courthouse Chiller Repair
13. Update on Boilers at the Sheriff Office
14. Future Agenda Items
15. Determine Next Meeting Date and Time
16. Adjourn

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.