

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building Room 1H & 1I 127 East Oak Street, Juneau, WI 53039

Date: October 5, 2023

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Jody Steger at 4:00 p.m. on October 5, 2023 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Steve Kauffeld, Kevin Burnett, Dave Beal, Michael Butler, Jody Steger**

Roll Call and Non-Committee Member County Board Attendance: None.

Public Comment (30 minute limit) None.

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Cameron Clapper, Dodge County Administrator; Stephanie Justman, Purchasing Agent; John Nehls, Maintenance Technician Lead

Approval of the Minutes from September 7, 2023 a motion was made by Kevin Burnett, and seconded by Michael Butler to approve the minutes from September 7, 2023. Motion carried.

Interim Physical Facilities Director Appointment John Nehls.

Sheriff Office/Justice Facilities Generator Update new pad has been poured at the Sheriff Office, and conduit has been installed. We're still looking at January for the installation of the new generator. Faulty controller on the generator at the Justice Facility

Tree/Fence Update Justice Facility Trees are gone, fence has been repaired, and a gate has been installed.

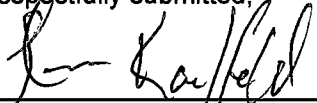
Space Study Resolution: a motion was made by Kevin Burnett, and seconded by Steve Kauffeld to send the resolution back to the Board as is. They also are including a memo with the cost for the additional county buildings that were requested at the September County Board meeting.

Future Agenda Items Space Study Resolution, Department Restructuring Update

Determine Next Meeting Date and Time November 2, 2023 at 4:00 p.m.

Adjourn there being no further business to come before the Committee a motion was made by Kevin Burnett to adjourn the Building Committee meeting at 5:25 p.m. Second by Michael Butler. Motion carried without negative vote.

Respectfully submitted,


Steve Kauffeld, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.