



AGENDA
Building Committee Meeting
Thursday December 7, 2023
4:00 P.M
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

RECEIVED
IN THE OFFICE OF

NOV 30 2023

DODGE COUNTY CLERK
11:55am 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, 2 minutes per person)
4. Approval of the Minutes from November 2, 2023
5. Update on Dodge County Administration Building Office Conversion
6. Update on Dodge County Administration Building Loading Dock
7. Update on Dodge County Justice Facility Chiller Project
8. Update on Dodge County Henry Dodge Office Building Waste Line Repairs
9. Discuss and Take Action on Using Jail Improvement Funds to Pay for Window, and Furnishings That Were Damaged by an Inmate at the Dodge County Detention Facility
10. Update on Physical Facilities Staffing Vacancies
11. Update on the Space Study
12. Future Agenda Items
13. Determine Next Meeting Date and Time
14. 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.