



**AMENDED AGENDA**  
**Building Committee Meeting**  
**Thursday February 1, 2024**  
**4:00 P.M**  
**Dodge County Administration Building**  
**Room 1A**  
**127E Oak St. Juneau, Wisconsin 53039**

**RECEIVED  
IN THE OFFICE OF**

JAN 30 2024

**DODGE COUNTY CLERK**

9:05am 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 January 4, 2024
5. Update on the Following Maintenance Projects
  - \* Dodge County Justice Facility 2022 Chiller
  - \* Dodge County Justice Facility 2024 Chiller
  - \* Dodge County Justice Facility Kitchen Flooring Repairs
  - \* Dodge County Courthouse Branch 4 Carpet Replacement
  - \* Dodge County Courthouse 2023 Chiller Project
  - \* Dodge County Sheriff's Office Generator
  - \* Dodge County Sheriff's Office Building Repairs
  - \* J-Pod Elevator Certification
6. Space Study Update
7. Carry Over Funds From 2023
8. Staffing Update
9. Discuss and Take Action on Henry Dodge Office Building Grassland Rental Agreement
10. Future Agenda Items
11. Determine Next Meeting Date and Time
12. 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.