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DODGE COUNTY CLERK

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AMENDED AGENDA
Building Committee Meeting
Thursday March 7, 2024
4:00 P.M
Dodge County Administration Building
Room 1A
127E Oak St. 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, 2 minutes per person)
4. Approval of the Minutes from February 1, 2024
5. Update on the Following Maintenance Projects
 - * Dodge County Justice Facility 2022 Chiller
 - * Dodge County Justice Facility Kitchen Flooring Repairs
 - * Dodge County Sheriff's Office Generator
 - * LEC (J-Pod) HVACSpace Study Update
6. Carry Over Funds From 2023
7. Staffing Update
8. **Discuss and take action on Jail Water Heater Replacement**
9. Future Agenda Items
10. Determine Next Meeting Date and Time
11. 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.