



AGENDA
Building Committee Meeting ✓
Thursday May 2, 2024
3:30 P.M.
Dodge County Administration Building
Room 1H & 1I
127 E. Oak St. Juneau, Wisconsin 53039

**RECEIVED
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APR 26 2024

DODGE COUNTY CLERK

8:19am 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. Introduction of Committee Members and Staff
4. Elect Chairman, Vice Chairman, and Secretary of the Building Committee
5. Approval of the Minutes from April 4, 2024
6. Set Regular Meeting Date, Place, and Time
7. Discuss Options for Distribution of Agenda and Packet
8. Orientation by Department Head(s) and Department Overview
9. Public Comment (30-minute limit, 2 minutes per person), limited to items on the agenda)
10. Future Agenda Items
11. Determine Next Meeting Date and Time
12. Update on 2024 Dodge County Justice Facility Chiller Replacement Project
13. Space Study Presentation from Angus Young
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.