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DODGE COUNTY CLERK

*MJ* 11:48am



**AGENDA**  
**Building Committee Meeting**  
**Thursday July 11, 2024**  
**4:00 P.M.**  
**Dodge County Administration Building**  
**Room 1H & 1I**  
**127 E. 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), limited to items on the agenda)
4. Approval of the Minutes from June 6, 2024
5. Review and Award Dodge County Justice Facility Chiller Bids
6. Dodge County Justice Facility Parking Lot Issues
7. Dodge County Justice Facility Building Update
8. Discuss and Take Action on Dodge County Legal Services Air Conditioner
9. Henry Dodge Office Building Signage Change
10. Clearview Construction Manager Walkthrough
11. Dodge County Master Plan RFP
12. Department Consolidation
13. Staffing Update
14. Space Study
15. Future Agenda Items
16. Determine Next Meeting Date and Time
17. 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.