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DODGE COUNTY CLERK

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**AGENDA**  
**Building Committee Meeting**  
**Thursday September 5, 2024**  
**4:00 P.M.**  
**Dodge County Administration Building**  
**Room 1H & 1I**  
**127 E. Oak St. Juneau, WI 53039**

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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 August 1, 2024 and August 12, 2024
5. Update on Dodge County Sheriff Office 50 Ton Air Conditioner Replacement
6. Update on Dodge County Sheriff Office Generator Project
7. Update on Dodge County Justice Facility Chiller Project
8. Update on Dodge County Courthouse Chiller
9. Take Action on Downtown Juneau Resolution
10. 2025 Physical Facilities Budget Update
11. Clearview Building and Maintenance Update
12. Dodge County Master Plan Update
13. Future Agenda Items
14. Determine Next Meeting Date and Time
15. 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.