



Minutes
Joint Meeting of the
Human Services and Health Board and
The Building Committee
Wednesday September 4, 2024-3:30 PM
Dodge County Administrative Building
Clearview Building Gathering Room
198 Cty Rd. DF, Juneau, WI 53039

1. Call to Order of the joint meeting of the Human Services and Health Board and Building Committee by Jenifer Hedrick at 3:30 p.m.

2. Roll Call and Non-Committee Member County Board Attendance

Board Members Present: Mary Rosecky, Jennifer Keyes, David Godshall, , Larry Bischoff, Todd Ringle, Jenifer Hedrick, Steve Kauffeld, Jody Steger, Randy Vande Zande, Jeff Caine

Absent/Excused: Donna Maly, Lisa Derr

Staff Present: Executive Director/Administrator of Clearview Ed Somers, Accounting Technician Felicia Bruyette, Director of Physical Facilities John Nehls

Others Present: County Board Chairman David Frohling

3. Public Comment (30-minute limit, 2 minutes per person), limited to items on the agenda
N/A

4. Convene Meeting of the Human Services and Health Board at 3:31 p.m.

5. Convene Meeting of the Building Committee at 3:31 p.m.

6. Tour of Clearview

Mr. Somers led members of the Human Services and Health Board as well as members of the Building Committee on a tour of Clearview. The tour began with the introduction of the management team. A brief overview of the various wings of Clearview was provided before the tour. Information was provided regarding the proposed expansion project as well as services that will be able to be rendered with the completion of the expansion project.

7. Approval of Catalyst Construction as Construction Manager for the Clearview Behavioral Health Expansion Project

Mr. Somers explained that four construction firms were interviewed for the project. It is believed to be in the best interest to recommend Catalyst Construction for the expansion project. Motion by Larry Bischoff to approve Catalyst Construction as Construction Manager for the Clearview Behavioral Health Expansion Project. Seconded by Mary Rosecky. Motion carried without negative vote.

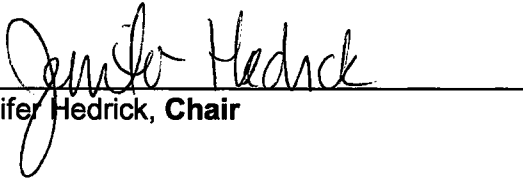
8. Adjourn Joint Meeting

Motion by Jennifer Keyes to adjourn the Human Services and Health Board meeting at 5:11 p.m. Seconded by Mary Rosecky. Motion carried.

Motion by Randy Vande Zande to adjourn the Building Committee meeting at 5:11 p.m. Seconded by Steve Kauffeld. Motion carried.



Jennifer Keyes, **Secretary**



Jenifer Hedrick, **Chair**



Felicia Bruyette, **Recording Secretary**