

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, December 4, 2013 at 8:30 a.m. in Room G046, Henry Dodge Office Building, 199 County Road DF, Juneau, Wisconsin.**

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the November 6, 2013 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Immediately following roll call and approval of minutes, the committee will leave Room G046 to tour the Henry Dodge Office Building. At the conclusion of the tour, the committee will return to Room G046 and continue with the meeting. All individuals are welcome to join the tour.
5. Correspondence and announcements:
6. Consideration of per diem for attendance at meeting.
7. Committee Member Reports:
8. Report and consider maintenance operations and projects:
 - A. Update on the Henry Dodge Office Building renovation project.
 - B. Update on the Office Building.
 - C. Update on the Courthouse.
 - D. Update on department staffing.
9. Establish future meeting date.
10. Adjourn.

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DODGE COUNTY, WIS.

1:38 PM *DeL*

Any person wishing to attend who, 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 of Miller Street.