

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, January 8, 2014 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, 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 December 4, 2013 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Consideration of per diem for attendance at meeting.
6. Committee Member Reports:
7. Update on relocation of IT Department on the second floor of the Administration Building.
8. Update on proposed land sale-Archie Monument.
9. Report and consider maintenance operations and projects:
 - A. Update on Personnel
 - B. Update on snow equipment repairs
 - C. Update Henry Dodge Report
 - D. Update on Henry Dodge roof project
 - E. Update on energy savings at Henry Dodge
 - F. Update on AC for J-pod options
10. Establish future meeting date.
11. Adjourn.

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COUNTY CLERK

JAN 08 2014

DODGE COUNTY, WIS.

2:34 PM BJB

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.