

AMENDED AGENDA
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, June 4, 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 May 7, 2014 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. Discuss, consider and take action:
 - A. Courthouse proposal for adding bench cushions in Branch 1
 - B. Propose installing concrete in the boulevard area on North Main and Center Street
 - C. Proposal to retrofit the 1937 elevator at the Dodge County Administration Building
8. Report and consider maintenance operations and projects:
 - A. Update on Henry Dodge Office Building Roof Project
 - B. Update on Fox Lake Shop
 - C. Update on five-year Capital Improvement Plan
 - D. Update on interior work at the Administration Building
 - E. Update on the Office Building
 - F. The Committee will leave meeting room 1A and will tour the Detention Facility and Dodge County Courthouse. After the tour the Committee will return to meeting room 1A to adjourn the meeting.
9. Establish future meeting date.
10. Adjourn

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 29 2014

DODGE COUNTY, WIS.

8:00 AM BAB