

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, November 5, 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 October 1, 2014 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:.
5. Committee Member Reports:
6. Consider, discuss, and take action

Send a recommendation to the Finance Committee for Contingency Fund Transfer for the BO10 Chiller Project

Send a recommendation to the Finance Committee for Contingency Fund Transfer for the Water Heater Project.

Replacement of #3 Boiler Controller at HDOB due to failure

7. Report and consider maintenance operations and projects:
 - Window and Building Cleaning
 - Law Enforcement Center
 - Parking Lot
 - Jail
 - Water Heater Project
 - Camera Lens on the Parking Lot Lights
 - Legal Services Building
 - Roof
 - Henry Dodge Office Building
 - Back Draft Dampers
 - Variable Frequency Drives
 - CBRF Bariatric Project Updates
 - Administration Building
 - Elevator Renovation Project

8. Establish future meeting date
9. 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.

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COUNTY CLERK

OCT 30 2014

DODGE COUNTY, WIS.

4:20 pm Bab