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**, **September 4**, **2013 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.
- Approval of the minutes from the August 7 and August 20, 2013 meetings 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. Consider, discuss, and take action on bids for the Henry Dodge Office Building roofing rehabilitation project and recommend resolution to the County Board.
- 8. Consider, discuss, and take action on the proposed changes to maintenance staffing/positions in the 2014 budget and recommend resolution to the County Board.
- 9. Report and consider maintenance operations and projects:
 - A. Updat e on the proposed 2014 budget.
 - B. Updat e on Administration Building stone restoration project-Phase 2.
 - C. Update on Henry Dodge Office Building renovation project.
 - D. Update on the Office Building.
 - E. Updat e on the purchase of the new plow truck.
- 10. Establish future meeting date.

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11. Adjourn.

AUG 29 2013

3. Ry PM Bull

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.