## 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**, **May 1**, **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.
- 3. Approval of the minutes from the April 3, 2013 and April 16, 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 to rescind the motion approving the proposal from Facility Engineering for \$12,956 for the Henry Dodge Office Building roofing project from January 8, 2013.
- 8. Consider, discuss and take action to establish committee meeting date and time.
- 9. Report and consider maintenance operations and projects:
  - A. Update on the Administration Building:
    - i. Stone restoration project-phase 2.
    - ii. Potential future space use options.
  - B. Update on the Henry Dodge Office Building renovation project.
  - C. Update on vacant Custodian II position.
  - D. Update on lawn care maintenance contracts.
  - E. Update on Justice Facility parking lot lights.
- 10. Establish future meeting date.

11. Adjourn.

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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.