## 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 5**, **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 May 1, 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. Report and consider maintenance operations and projects:
  - A. Updat e on Henry Dodge Office Building renovation project.
  - B. Updat e on five-year Capital Improvement Plan.
  - C. Update on Administration Building stone restoration project-Phase 2.
  - D. Update on Custodian II position.
- 8. Establish future meeting date.
- 9. 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.