DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Meeting Room 446, Adjacent to the County Board Room 127 East Oak Street, Juneau, WI 53039

Date: August 20, 2013

Call to order: The meeting was called to order by Vice Chairman Paul Marose at 7:30 p.m., with the following members present: **Paul Marose, Clem Hoelzel, Ed Nelson, and Chester Caine.**

Also present: Russell Freber, Director of Physical Facilities; Russell Kottke, County Board Chairman; John F. Corey, Corporation Counsel; Karen J. Gibson, County Clerk; Jeff Schmitt, County Board Supervisor; and James E. Mielke, Administrator.

The Committee considered, deliberated, and discussed Resolution No. 13-18.

A motion was made by Caine and seconded by Nelson to recommend to the Dodge County Board of Supervisors that the Dodge County Board of Supervisors adopt Resolution No. 13-18. Motion carried.

Adjournment: A motion was made by Nelson and seconded by Caine to adjourn the meeting at 7:35 p.m. Motion carried.

Respectfully submitted,

Clem Hoelzel, Secretary