

## 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, February 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 January 8, 2014 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. Tile flooring at the Dodge County Courthouse
  - B. Boiler tu be at the Administration Building
  - C. Contacted Kunkle Engineering for water heater replacement in Detention Facility and AC unit in room B010
  - D. Tractor repairs on the John Deere 4410
  - E. W ood laminate repairs in the Courthouse
  - F. Law Enforcement Center master control remodeling project
  - G. Update on the Henry Dodge Office Building
  - H. Update on the Office Building
  - I. Update on maintenance operations
8. Establish future meeting date.
9. Adjourn.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JAN 30 2014

DODGE COUNTY, WIS.

11:49 AM *BeB*

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.