

## 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 7, 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. Welcome new members
3. Committee Organization: Election of Chairman, Vice Chairman and Secretary.
4. Consider, deliberate and take action on committee meeting schedule.
5. Public Forum
6. Approval of the minutes from the February 5, 2014 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
7. Correspondence and announcements:
8. Consideration of per diem for attendance at meeting.
9. Committee Member Reports:
10. Consider, discuss and take action
  - A. Proposal from Kunkel Engineering
    - i. Water heaters located at the Detention Facility
    - ii. Air Conditioning Unit at the Henry Dodge Office Building
  - B. Parking lot lights at Trail View Heights change to LED
  - C. Sprinkler Repairs to be code compliant at Henry Dodge Office Building
  - D. Canopy drains piping changes
  - E. County Buildings roof inspection and maintenance
  - F. Parking lot future replacements and repairs
  - G. Discussion with Mechanical Engineer on changes to Henry Dodge for energy saving ideas.
  - H. Master Gardner's Project
11. Report and consider maintenance operations and projects:
  - A. Update on the Henry Dodge Office Building
  - B. Update on the Office Building
  - C. Update on maintenance operations
    - i. Staffing updates
    - ii. Report on jail inspection
    - iii. Laminated Desks @ the Justice Facility
12. Establish future meeting date.
13. Adjourn

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COUNTY CLERK

APR 30 2014

DODGE COUNTY, WIS.

*9:27 AM Bob*

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.