AGENDA
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 **Thursday, May 4, 2017 at 5:00 p.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 6, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.

4. Correspondence and announcements:

5. Committee Member Reports:

6. Consider, discuss, and take action

    - Johnson Controls Proposal for Dodge County Administration Building HW Pump & Piping
    - Contingency Fund Transfer for Dodge County Administration Building
    - Support and Request for a Contingent Appropriation of $15,000
    - Motion to Recommend to Finance to use Jail Improvement Funds to Remodel Officer Station Pod A
    - Support to bid on Purchase of Tractor

7. Report and consider maintenance operations and projects:

    Dodge County Detention Facility

    - Update on Pipe Project
        - Change Orders Approved
        - Change Orders Carpet
        - Update on Schedule
        - Update on Budget
    - Discuss Possible Expansion
    - Update on Security Electronics

    Courthouse

    - Request for Handicap Door Openers on Courtroom Doors

    Other

    - Cemetery
    - Blue Zone Orchard

8. Establish future meeting date.

9. Adjourn.

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IN THE OFFICE OF
COUNTY CLERK

MAY 02 2017

DODGE COUNTY, WIS.
8:35am

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.