DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: December 15, 2015

Call to order: The meeting was called to order by Chairman Mattson at 6:30 p.m. with the following members present: **Rodger Mattson, Mark Roesch, Dennis Schmidt, Chester Caine and Tom Nickel**

Also present: Phil McAleer, Assistant Director of Physical Facilities.

Public Forum: None

Minutes: A motion was made by Chester Caine and seconded by Dennis Schmidt to approve the minutes of the December 2, 2015 meeting as recorded and allow the chairman to go out of order to efficiently conduct the meeting. Motion carried.

Communications & Committee Member Reports: None

Consider, Discuss and Take Action:
Resolution Roof Project Administration Building: The resolution was presented. The current roof is 20 years old. We would like to be proactive and replace it before there are issues. **A motion** was made by Tom Nickel and seconded by Dennis Schmidt to approve the resolution. Motion carried.

Carry Over Funds From 2015 to 2016 Budget: This will be discussed at the next meeting.

Fire Alarm Legal Services Building: The system has been repaired and is functional.

BO10 Sprinkler Court House: This will be discussed at the next meeting.

Memorial Plan Cemetery: This will be discussed at the next meeting.

Report & Consider Maintenance Operations & Projects: None

The next meeting is scheduled for Wednesday January 6, 2016 at 8:30 a.m. in Room 1A of the Dodge County Administration Building

Adjournment:
There being no further business to come before this committee, a motion was made by Tom Nickel and seconded by Mark Roesch to adjourn the December 15, 2015 meeting at 6:37 p.m. Motion Carried.

Respectfully submitted,

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Dennis Schmidt, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.