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, February 2, 2017 at 6:00 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 January 5, 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

    - Pipe Replacement Project:
        - Dishwasher
        - Lighting for Kitchen
        - Flooring and Wall Panels in Kitchen
        - Change Orders for Cast Iron Pipe in Floor
        - Jail Toilet Carriers
        - Progress Update
    - Steel Piping Leaks, Hot Water Heater Project at the Detention Facility
    - Check Valves for Showers at the Detention Facility
    - Roof Repair at the Legal Services Building
    - Resolution for Carry Over Funds 2016
    - Badke Notice

7. Report and consider maintenance operations and projects:

    Administration Building

    - Update on Staffing

    Other

    - Update on Security Electronics
    - LED Sample Bulbs Focus on Energy
    - March Meeting Change
    - Update on Cemetery

8. Establish future meeting date.

9. Adjourn.

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DODGE COUNTY CLERK

7:37 a.m.
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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.