AMENDED 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, January 4, 2018 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 December 7, 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

   - County Buildings Space Policy
   - Fund Transfers

7. Report and consider maintenance operations and projects:

   Administration Building
   - 2017 Budget
   - Carry Over Funds From 2017 to 2018

   Dodge County Detention Facility
   - Water Quality Assessment
   - Copper Pipe Update

   Law Enforcement Center (J-Pod)
   - Re-Visit Closing

   Other
   - Maas Brothers Donations
   - Insurance Check

8. Establish future meeting date.

9. Adjourn.

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DODGE COUNTY CLERK
8:26 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.