DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: May 19, 2020

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 6:15 p.m. on May, 19 2020 in the Auditorium of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Richard Fink, Kevin Burnett, Robert Boelk and Cathy Houchin (via teleconference).**

Roll Call and Non-Committee Member County Board Attendance: There were no non-committee members in attendance.

Also present: Russ Freber, Director of Physical Facilities; Jim Mielke, Dodge County Administrator

Public Comment: None

Approval of the minutes from the May 7, 2020 meeting, and allow the Chairman to go out of order to efficiently conduct the meeting. A motion was made by Kevin Burnett and seconded by Richard Fink. Motion carried.

Dodge County Justice Facility Caulking Project Consider, Discuss, and Take Action on RFP's after discussion by the Committee no action was taken on the RFP's that were received. A motion was made by Robert Boelk and seconded by Cathy Houchin to do onsite proposals from contractors to give bids for the Dodge County Justice Facility Caulking Project according to specifications. Motion carried

Adjournment: There being no further business to come before this Committee, a motion was made by Robert Boelk and seconded by Kevin Burnett to adjourn the May 19, 2020 meeting at 6:28 p.m.

Respectfully submitted,

Cathy Houchin, Secretary

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