

Building and Grounds Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Wednesday, June 6, 2018
9:00 a.m.

Committee Members

Greg David, Gregg Patrick, Laura Payne, Mary Roberts, Alyssa Spaanem

1. Call to order
2. Roll call
3. Certification of compliance with Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Election of Chair, Vice Chair and Secretary
8. Overview of Open Meetings Law
9. Introduction of policy oversight department heads
10. Approval of the April 4, 2018 Building and Grounds Committee meeting minutes
11. Discussion and possible action on bids for the following projects at Human Services:
 - Maintenance Shed Concrete
 - Maintenance Shed Construction
 - Parking Lot Install, Seal and Strip
12. Review 2018 Human Services Capital Projects
13. Discussion and possible action to purchase tile/floor scrubber
14. Discussion and possible action to ratify professional services agreement to overhaul chiller for the jail air conditioning system
15. Discussion on swine barn
16. Discussion and possible action on the Jefferson County Smoke Free Air Act
17. Discussion on Strategic Planning action steps related to Building and Grounds
18. Financial Reports (Jan-April 2018)
 - a. Central Services
 - b. MIS
19. Discuss future meeting schedule. Set next meeting date
20. Discuss potential agenda items for the Committee's next meeting
21. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.