

Building and Grounds Committee

AGENDA

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

Tuesday, July 3, 2018
8:30 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. Approval of the June 6, 2018 Building and Grounds Committee meeting minutes
8. Discussion and possible action on accepting bid to replace the air conditioning in the data room at the Human Services Building
9. Discussion and possible action on accepting bid of the lowest qualified bidder for replacing Human Services condensing units
10. Discussion and possible action on the Jefferson County Smoke Free Air Act
11. Discussion on Strategic Planning action steps related to Building and Grounds
12. Discussion and possible action on courthouse parking lot reconfiguration / storm water plan
13. Discussion and possible action on purchasing two water bottle refilling stations for the courthouse
14. Discussion of existing facilities reports
15. Discussion of possible tours of Jefferson County facilities
16. Financial Reports (May)
 - a. Central Services
 - b. Management Information Systems (MIS)
17. Discuss future meeting schedule. Set next meeting date – August 1, 2019
18. Discuss potential agenda items for the Committee's next meeting
19. 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.