

Building and Grounds Committee

AGENDA

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

Wednesday, August 1, 2018
8:30 a.m.

Committee Members

Greg David, Roger Lindl, Gregg Patrick, Laura Payne, Mary Roberts

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 July 3, 2018 Building and Grounds Committee meeting minutes
8. Discussion and possible action related to building sponsorship
9. Review 2019 Tentative Capital Plan
10. Discussion and possible action on Strategic Planning action steps related to Building and Grounds
11. Financial Reports (June)
 - a. Central Services
 - b. Management Information Systems (MIS)
12. Discuss future meeting schedule. Set next meeting date – September 5, 2018 (Note: Courthouse Security & Facility meeting is at 8:30 a.m.)
13. Discuss potential agenda items for the Committee's next meeting
14. Tour Courthouse, Sheriff's Office & MIS Building
15. 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.