

# **Building and Grounds Committee**

## **AGENDA**

Human Services  
1541 Annex Road, Watertown Room  
Jefferson WI 53549

Wednesday, February 6, 2018  
8:30 a.m.

### **Committee Members**

Greg David, Roger Lindl, Laura Payne, Chair, Mary Roberts, Secretary

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 November 7, 2018 Building and Grounds Committee meeting minutes
8. Approval of the January 3, 2019 Joint Committee meeting minutes
9. Discussion on hiring a contractor to build Swine Barn & Wash Rack at Fair Park
10. Financial Reports (December)
  - a. Central Services
  - b. Management Information Systems (MIS)
11. Discuss future meeting schedule. Set next meeting date – March 6, 2019
12. Discuss potential agenda items for the Committee's next meeting
13. Tour of Human Services
14. 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.