

Building and Grounds Committee

AGENDA

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

Wednesday, August 7, 2019
8:30 a.m.

***REVISED 08-05-2019**

Committee Members

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

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 May 1, 2019 Building and Grounds Committee meeting minutes
8. Discussion and possible action to accept the low bid for the courthouse elevator renovation
9. Discussion on county facilities
10. ***Discussion and possible action to authorize a contract with C3Green Energy for the installation of a Powerhouse unit to the Jefferson County Courthouse**
11. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems (MIS)
12. Discuss future meeting schedule. Set next meeting date – September 4, 2019
13. Discuss potential agenda items for the Committee's next meeting
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.