Joint Meeting Building and Grounds Committee Executive Committee

Finance Committee

AGENDA

Videoconference

Or

Jefferson County Courthouse 311 S. Center Avenue, Room 205 Jefferson, WI 53549

> Friday, February 19, 2021 2:30 p.m.

Building and Grounds Committee Members

Laura Payne, Chair; Curtis Backlund, Vice Chair; Mary Roberts, Secretary; Greg David, Roger Lindl

Executive Committee Members

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

Finance Committee Members

Richard Jones, Chair; George Jaeckel, Vice Chair; Russell Kutz, Secretary; Conor Nelan, Amy Rinard

- 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. Discussion and possible action on proceeding with scoping and financing options for the Courthouse and Sheriff Renovation Project
- 8. Discussion and Possible Action on amending contract with Potter Lawson for additional design consulting services
- 9. Discuss potential agenda items for the Committee's next meeting
- 10. Adjourn

Register in advance for this meeting:

https://zoom.us/meeting/register/tJYude-hqz8pHtRGafOYRz_FKEJJzz4wWAlW

After registering, you will receive a confirmation email containing information about joining the meeting.

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.