

Building and Grounds Committee

AGENDA

Videoconference or

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

Wednesday, July 7, 2021
9:00 a.m.

Committee Members

Curtis Backlund, Greg David, Roger Lindl, 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 June 2, 2021 Building and Grounds Committee meeting minutes
8. Discussion and Possible Action Authorizing a Contract with Potter Lawson for Design work related to the Renovation/Addition to Courthouse and Sheriff's Office/Jail
9. Discussion and Possible Action Authoring the County to Issue a Request for Qualifications for an Owner's Representative related to the Renovation/Addition to Courthouse and Sheriff's Office/Jail
10. Discussion and Possible Action related to Construction Management related to the Renovation/Addition to Courthouse and Sheriff's Office/Jail
11. Discussion and possible action on bids for Annex Road watermain replacement
12. Discussion and possible action on bids for electrical de-icing cable system/gutter replacement and metal roof repairs at Workforce Development
13. Update on South Campus Projects.
14. Discussion and Possible action on Courthouse and Sheriff's Office/Jail Building Project
15. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems (MIS)
16. Discuss future meeting schedule. Next scheduled meeting date – August 4, 2021 – 9:00 a.m.
17. Discuss potential agenda items for the Committee's next meeting
18. Adjourn

*Register in advance for this meeting:

<https://zoom.us/join/zoom/register/tJMsdO2ppj8uH9WoXUJhZYi8M4WMZsS2N0gX>

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.