

Building and Grounds Committee

AGENDA

Videoconference or

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Wednesday, August 4, 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 July 7, 2021 Building and Grounds Committee meeting minutes
8. Discussion and possible action on entering into a contract with Maas Brothers Construction for construction management services for Courthouse and Sheriff's Office/Jail
9. Discussion on project timeline for Courthouse and Sheriff's Office/Jail – Potter Lawson
10. Update on South Campus Projects.
 - a. Annex Road watermain replacement
 - b. Electrical de-icing cable system/gutter replacement and metal roof repairs at Workforce Development
11. Discussion and Possible action on Courthouse and Sheriff's Office/Jail Building Project
12. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems (MIS)
13. Discuss future meeting schedule. Next scheduled meeting date – September 1, 2021 – 9:00 a.m.
14. Discuss potential agenda items for the Committee's next meeting
15. Adjourn

*Register in advance for this meeting:

<https://zoom.us/meeting/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.