## Building and Grounds Committee AGENDA

Videoconference or

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

> Tuesday, June 7, 2022 9:00 a.m.

## **Building and Grounds Committee Members**

Curtis Backlund, Jim Braughler, Roger Lindl, Robert Preuss, Mary Roberts

- Call to order
- 2. Roll call
- 3. Certification of compliance with Open Meetings Law
- 4. Election of Committee Chair and Vice Chair
- 5. Review of the Agenda
- 6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 7. Communications
- 8. Approval of the April 12, 2022 Building and Grounds Committee meeting minutes
- 9. Update on 2022 Capital Projects (review proposed schedule includes the new security entrance)
- 10. Discussion and possible action on abatement bids for 302 S. Center Avenue
- 11. Update on Courthouse/Sheriff/Jail project
  - a. Update on city approval processes
  - b. Update on schedule
  - c. Update on construction phasing plan
  - d. Update, discussion, and possible action related to temp office space (rental and tailer)
  - e. Update on pre-construction site work
    - Utilities
    - Abatement
- 12. General Project Update
- 13. Discussion and possible action on design status
  - a. Interior finishes Administration, Courts, Law Enforcement Center
  - b. Law Enforcement Center exterior material
  - c. Courtroom/hearing room updates 3D images. Review courtroom B concept with glass wall
  - d. Board Room finishes options
  - e. Other
- 14. Discussion on other consultants (furniture and A/V)
- 15. Discuss future meeting schedule. Next scheduled meeting date
- 16. Discuss potential agenda items for the Committee's next meeting
- 17. Adjourn

Join Zoom Meeting

https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09

Meeting ID: 876 9775 4337 Passcode: Meet2022

Dial by your location: 1 312 626 6799

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.