

Building and Grounds Committee

AGENDA

Videoconference or

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

Tuesday, July 5, 2022
9:00 a.m.

Building and Grounds Committee Members

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

1. 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 June 7, 2022 Building and Grounds Committee meeting minutes
9. Update on 2022 Capital Projects Progress
10. Update on Courthouse/Sheriff/Jail project
 - a. Update on Secured Courtroom
 - b. Update on Audio Visual Consultant
 - c. Update on schedule/timelines and proposed approval process
 - Aug 22nd – Joint Buildings and Grounds/Finance Committee
 - Aug 23rd – County Board Meeting
 - d. Update on construction phasing plan
 - e. Update, discussion, and possible action related to temp office space
11. Financial Reports (YTD)
 - a. Central Services
 - b. Management Information Systems
12. Discuss future meeting schedule. Next scheduled meeting date
13. Discuss potential agenda items for the Committee's next meeting
14. 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