## Building and Grounds Committee AGENDA

Videoconference or

Jefferson County Courthouse 311 S. Center Ave, C2003, Jefferson Jefferson, WI 53549

> Monday, October 7, 2024 8:30 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. 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 September 5, 2024 Building and Grounds Committee Minutes
- 8. Update on courthouse/sheriff/jail project
- 9. Discussion and possible action on Resolution: Authorizing the County Administrator to enter into a contract for a facilities energy audit
- 10. Updates on projects and contingency
- 11. IT Project Update
- 12. Discussion and possible action on Fair Park & Parks Maintenance facility cameras
- 13. Financial Reports (YTD)
  - a. Central Services
  - b. Management Information Systems (MIS)
- 14. Discussion and possible action on future meeting dates and agenda items Next meeting scheduled for Monday, November 4, 2024 at 8:30 a.m.
- 15. 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.

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.