## Building and Grounds Committee AGENDA

Videoconference or

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

> Monday, February 3, 2025 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. Introduction of John Fox Director of Facilities Management pending County Board approval
- 8. Approval of December 2, 2024 Building and Grounds Committee Minutes
- 9. Update on courthouse/sheriff/jail project
- 10. Updates on projects and contingency
- 11. IT Project Update
- 12. Financial Reports (YTD)
  - a. Central Services
  - b. Management Information Systems (MIS)
- 13. Discussion and possible action on future meeting dates and agenda items

  Next meeting scheduled for Monday, March 3, 2025 at 8:30 a.m.
- 14. Adjourn

**TEAMS Meeting** 

Join the meeting now

Meeting ID: 246 640 862 818

Passcode: XZ7B7Lj7

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.