## Building and Grounds Committee AGENDA

Videoconference or

Highway Committee Room 1425 Wisconsin Drive Jefferson, WI 53549

Monday, June 2, 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. Approval of May 5, 2025 Building and Grounds Committee Minutes
- 8. Update on courthouse/sheriff/jail project and contingency
- 9. Updates on other projects
  - a. Human Services security / lobby renovation
  - b. Courthouse watermain failure May 12th
  - c. Fair Park roof replacement project
- 10. Discussion and possible action on acceptance of bid and authorization to contract for the Fair Park roof
- 11. Discussion and possible action on 2026 capital budget requests and 2025 capital needs
- 12. IT Project Update
- 13. Central Services Project Update
- 14. Financial Reports (YTD)
  - a. Central Services
  - b. Management Information Systems (MIS)
- 15. Discussion and possible action on future meeting dates and agenda items Next meeting scheduled for Monday, July 7, 2025 at 8:30 a.m.
- 16. Tour of Highway Facility
- 17. Adjourn

Join the meeting now

Meeting ID: 276 419 923 913 5

Passcode: Sf6xj3He

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.