Building and Grounds Committee

AGENDA

Sheriff's Training Facility 7082 County Road V Lake Mills, WI 53551

Wednesday, May 1, 2019 8:30 a.m.

Committee Members

Greg David, Roger Lindl, Laura Payne, Chair, Mary Roberts, Secretary, Jim Schroeder

- 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 the March 6, 2019 Building and Grounds Committee meeting minutes
- 8. Discussion of Facility Capital needs
- 9. Discussion & possible action on elevator modernization at the courthouse
- 10. Financial Reports (January-March)
 - a. Central Services
 - b. Management Information Systems (MIS)
- 11. Discuss future meeting schedule. Set next meeting date March 6, 2019
- 12. Discuss potential agenda items for the Committee's next meeting
- 13. Tour of Sheriff's Training Facility
- 14. Tour of Highway Satellite Shop in Lake Mills
- 15. Adjourn

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.