

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

**NOTICE THAT THE
BUILDING AND GROUNDS COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: May 11, 2023

TIME: 8:30AM

PLACE: 2nd Floor Justice Center, Building & Grounds Room 204

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. **Call Meeting to Order**
2. **Roll call**
3. **Has this meeting been posted as mandated by law**
4. **Approval of meeting agenda as printed**
5. **Approval of the minutes from the previous meeting**
6. **Review of vouchers**
7. **Follow-up maintenance items from previous meeting**
Services parking/ADA spot, Bollard covers and Van Accessible sign
Bed bug machine
Office rented by Forward Services
Justice Center parking lot
Booking cell conversion
Justice Center re-name signage
Services Building art on walls
Blood drive
8. **Shredding cabinet for Personnel**
9. **Picnic table(s) Services building, Health Department**
10. **Farmers stand Services building, Health Department**
11. **Ice maker Services building, Health Department**
12. **Office keys Services building, Health Department**
13. **Weekend building use Services building, Health Department**
14. **Courthouse, Grounds use permit**
15. **Courthouse unlocking doors**
16. **Maintenance report**
17. **Potential items for the next meeting**
18. **Set next meeting date**
19. **Motion to go into closed session pursuant to Wis. Stats. s. 19.85(1)(c) for the purpose of interviewing for the position: Custodian I.**
20. **Motion to reconvene into open session and act on items discussed in closed session.**
21. **Roll call vote.**
22. **Adjourn**

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9340 ATTENTION: AL MANNA) This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. States