



## COMMITTEE MEETING OF JUNEAU COUNTY BOARD

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



**DATE:** December 13, 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
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
8. Services parking lot snow removal notification
9. Monitor Arms, TV and TV wall mount. Health Dept.
10. Monitor Arm or stand and TV to replace View Sonic, ADRC
11. Desk conversion County Board room
12. Maintenance cell phones
13. Motion to go into closed session pursuant to Wis. Stats. §19.85(b) for the purpose of Department changes.
14. Motion to return into open session.
15. Motion on Department changes from closed session.
16. Maintenance report
17. Potential items for the next meeting
18. Set next meeting date
19. Adjourn

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.

**(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