

**COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

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

**DATE: November 9, 2018**

**TIME: 8:30AM**

**PLACE: 3<sup>rd</sup> Floor Courthouse Maintenance Room**

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

- 1. Call Meeting to Order**
- 2. Approval of meeting agenda as printed**
- 3. Approval of the minutes from the previous meeting**
- 4. Approval of vouchers for payment**
- 5. Any additions to the agenda**
- 6. Follow-up maintenance items from previous meeting**
  - 6a. Severe weather alert notification from dispatch to Services building**
  - 6b. Appliance pick up**
- 7. Maintenance report**
- 8. Motion to go into Closed Session Pursuant to Wis Stats 19.85 (1) (c) for review**
- 9. Motion to return from Closed Session Pursuant to Wis Stats 19.85 (1) (c)**
- 10. Potential items for the next meeting**
- 11. Set next meeting date**
- 12. 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**