

Juneau County
Building Committee Meeting
January 8, 2021
Second Floor Maintenance Office

PRESENT: Lynn Willard, Chairman, Ken Schneider, Ray Zipperer, David Lasker, Tim Cottingham, Mike Hunkins, Tara Ennis, Dawn Buchholz, and Representative Al Manna.

1. CALL TO ORDER
Meeting called to order by Lynn Willard, at 8:30 am.
2. MEETING AGENDA
Motion by Lynn Willard, second by Ken Schneider to approve the Meeting Agenda as printed. Motion carried.
3. PREVIOUS MINUTES
Motion by Ray Zipperer, second by Ken Schneider to approve the minutes of the previous meeting. Motion carried.
4. VOUCHERS
Motion made to approve vouchers by Ken Schneider, second by Ray Zipperer, motion carried.
5. HEALTH DEPARTMENT STORAGE REQUEST
After discussion, decision to use Health's existing third floor storage area.
6. ADDITIONS TO THE AGENDA
 - FIRST AMENDMENT AUDITOR SIGNAGE
After discussion, at this time this will be for the Services building only. Motion made to approve and go to Executive Committee by Ken Schneider, second by Ray Zipperer, motion carried.
 - JIFFY BUILDING LIGHTING
After discussion, Motion made to approve and go to Finance Committee by Ken Schneider, second by Ray Zipperer, motion carried.
 - JURY SELECTION FLOOR SIGNAGE
After discussion, Justice Center second floor hall will have social distancing signage put down of the floor.
7. FOLLOW-UP MAINTENANCE ITEMS LEASE FORWARD SERVICES
 - CMM SOFTWARE
After discussion. Motion made to approve software purchase by Ken Schneider, second by Ray Zipperer, motion carried. Al to take this to Finance.
8. MAINTENANCE REPORT
Motion by Lynn Willard, second by Ray Zipperer to approve the Maintenance report. Motion carried.

9. TOPICS FOR NEXT MEETING

None.

10. SET NEXT MEETING DATE

The next meeting was set for **Friday, February 12th, 2021 at 8:30 am in the 2rd floor Maintenance office.**

11. Motion by Lynn Willard, second by Ken Schneider to adjourn. Motion carried. Meeting adjourned at 9:50am.

Respectively submitted,
Al Manna