

Juneau County  
Building Committee Meeting  
December 11, 2020  
Second Floor Maintenance Office

PRESENT: Lynn Willard, Chairman, Ken Schneider, Ray Zipperer, Dawn Buchholz, Mike Hunkins, and Representative Ray Senzig.

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 Ken Schneider, second by Ray Zipperer 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. BASKETS STAFF RESTROOMS SERVICES BUILDING

After discussion, motion by Ray Zipperer, second by Ken Schneider to approve. Motion carried.

6. CMM SOFTWARE

After discussion, tabled. Committee would like to see demo from two suppliers.

7. LEASE FORWARD SERVICES

The lease will not change and the rate will stay the same as 2020.

8. DEPARTMENT WINTER/SUMMER HOURS

The department hours will stay the same, day shift will flex their hours on snow days.

9. ADDITIONS TO THE AGENDA

None.

10. FOLLOW-UP MAINTENANCE ITEMS

None.

11. MAINTENANCE REPORT

Motion by Lynn Willard, second by Ken Schneider to approve the Maintenance report. Motion carried.

12. TOPICS FOR NEXT MEETING

CMM software

13. SET NEXT MEETING DATE

The next meeting was set for **Friday, January 8<sup>th</sup>, 2021 at 8:30 am in the 2<sup>rd</sup> floor Maintenance office.**

14. Motion by Lynn Willard, second by Ray Zipperer to adjourn. Motion carried. Meeting adjourned at 8:55am.

Respectively submitted,  
Al Manna