

Juneau County
Building Committee Meeting
December 8, 2022
Second Floor Maintenance Office

PRESENT: Lynn Willard, Chairman, Mike Keichinger, Ray Zipperer, 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 Ray Zipperer, second by Lynn Willard to approve the Meeting Agenda as printed.
Motion carried.
3. PREVIOUS MINUTES
Motion by Mike Keichinger, second by Ray Zipperer to approve the minutes of the two previous Meetings. Motion carried.
4. VOUCHERS
Motion made to approve vouchers by Ray Zipperer, second by Mike Keichinger, motion carried.
5. ADDITIONS TO AGENDA
Discussion on ice makers, Al will look into this after determination of failure on current ice makers.
Discussion on Justice Center name change. Al get more information from Judge.
6. DHS SERVICES BUILDING HOURS
Dawn presented a log starting from October 6th to December 5th 2022. She said no changes need as of now.
7. SERVICES PARKING /ADA SPOT
Cement quote sent to Gina in ADRC for committee review. Gina was absent from this meeting.
8. ELECTION OF SECOND CHAIR FOR BUILDING COMMITTEE
Nomination of Mike Keichinger to be second chair by Ray Zipperer. No other nominations. Motion by Ray Zipperer, second by Lynn Willard to approve. Motion carried.
9. FOLLOW-UP MAINTENANCE ITEMS
None.
10. MAINTENANCE REPORT
Motion by Lynn Willard, second by Ray Zipperer to approve the Maintenance report. Motion carried.
11. TOPICS FOR NEXT MEETING
None

12. SET NEXT MEETING DATE

The next meeting was set for **Thursday, January 12, 2023 at 8:30 am in the 2nd floor Maintenance office.**

13. ADJOURN

Motion by Lynn Willard, second by Ray Zipperer to adjourn. Motion carried. Meeting adjourned at 9:35am

Respectively submitted,
Al Manna