

NOTICE OF MEETING

COMMITTEE: BUILDINGS & GROUNDS COMMITTEE
PLACE: COMMITTEE ROOM #1, SECOND FLOOR, ONEIDA COUNTY COURTHOUSE
DATE: THURSDAY, MARCH 1, 2012 **TIME:** 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Minutes of the February 20, 2012 committee meeting
4. Construction projects and possible change orders
 - a. Sheriff's Department storage
 - b. Northern Advantage Job Center building renovation
 - i. Fire detection/suppression equipment not included in scope of bid
5. Update on Law Enforcement Center roof/warranty issues/professional services for roof evaluation
6. Closed Session – It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1) (c) and (f) Wis. Stats., for the purpose of: (1) considering the employment and performance evaluation of an Oneida County employee; and (2) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. (Personnel matters)
7. Return to open session – by roll call vote
8. Buildings & Grounds organization and staffing
9. Report on department activities
10. Non-budgeted item requests
11. Year-end (2011) line item transfers
12. Year 2012 line item transfers
13. Bills and vouchers, blanket purchase orders
14. Public comment
15. Items for next agenda
16. Meeting dates:
 - a. Monday, March 19, 2012 at 9:00 a.m.
 - b. Monday, April 2, 2012 at 9:00 a.m.
 - c. Monday, April 16, 2012 at 9:00 a.m.
17. Adjournment

NOTICE OF POSTING:

TIME: 1:30 P.M. **DATE:** February 24, 2012 **PLACE:** Courthouse Bulletin Board
JIM SHARON, CHAIRMAN, ONEIDA COUNTY BUILDINGS & GROUNDS COMMITTEE

Notice prepared by LuAnn Brunette, Department Leadperson. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6286.

NEWS MEDIA NOTIFIED:

1.	Rhineland Daily News	Date: 02/24/2012	Time: 3:30 p.m.	E-mail/Mail/ Fax
2.	Lakeland Times	Date: "	Time: "	*
3.	Our Town	Date: "	Time: "	*
4.	WHDG Radio Station	Date: "	Time: "	*
5.	WJFW-TV 12	Date: "	Time: "	*
6.	Tomahawk Leader	Date: "	Time: "	*
7.	WLSL Radio	Date: "	Time: "	*
8.	WXPR Radio Station	Date: "	Time: "	*
9.	WRJO Radio Station	Date: "	Time: "	*

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Curt Krouze at 715-369-6126 with specific information on your request allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.