

Please notify the County Clerk's Office no later than 4:00 p.m. (or 1 hour prior to the start if starting before 4 p.m.) of the meeting date if you are unable to attend.

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Building Committee

6:00 p.m., Monday, August 9, 2010

Iowa County Courthouse Board Room

222 North Iowa Street

Dodgeville, Wisconsin 53533

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Building Committee will be held at the above stated date and time. For information regarding access for the disabled, please call 935-0399.

The Building Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Building Committee meeting.

1. Call to order.
2. Roll Call.
3. Certification of notice for this meeting.
4. Approve the agenda for this August 9, 2010 meeting.
5. Approve the minutes of the June 29, 2010 meeting.
6. Comments from audience/committee members.
7. Consent Agenda:
 - a. Update on LEEDS qualification.
 - b. Update and summarize change orders (SI's) – net costs.
 - c. Update on Architect fees and summary.
 - d. Update on all contingency balances.
 - e. Update on building status and completion date.
8. Decision on the flooring options.
9. Decision on vegetation for the parking lot landscaping.
10. Decision on furniture bid award.
11. Decision on sidewalk repair/replacement.

12. Decision on parking lot paving.
13. Decision on kitchenette accessory issues.
14. Decision on resolving flag pole issues.
15. Decision on utilization of storage space.
16. Construction Advisor status report and update from Alan Ikeler.
17. Set next meeting date.
18. Adjournment.

Greg Klusendorf

Posted 8/4/2010