

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**

**5:30 p.m., Wednesday, October 13, 2010**

**Iowa County Board Room**

**Courthouse Annex – Second Floor**

**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 notice for this meeting.
4. Approve the agenda for this October 11, 2010 meeting.
5. Approve the minutes of the August 31, 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 all contingency balances.
  - d. Update on building status and completion date.
  - e. Update and decision on architectural fees.
  - f. Update on status of house on Chapel Street
8. Decision on rental option with Unified Community Services and the utilization of the ADRC office area.
9. Construction Advisor status report and update from Alan Ikeler.
10. Set next meeting date.

11. Adjournment.

Greg Klusendorf

Posted 10/7/2010