

**NOTICE OF MEETING OF THE
HENRY DODGE OFFICE BUILDING RENOVATION STUDY COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Henry Dodge Office Building Renovation Study Committee of the Dodge County Board of Supervisors on **Wednesday July 10, 2013 at 10:15 a.m.** in the ADRC Conference Room, located on the Third Floor of the Henry Dodge Office Building, located at 199 County DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll call – Confirm a quorum is present
3. Consideration of Minutes: June 5, 2013
4. Discussion/ Overview of Building Renovation Project – Meet with Representatives of Maas Brothers Construction and Bray Architects
 - a. Update: Status of Work completed to date
 - b. Update: CBRF Status
 - c. Summary of Construction Bulletins
 - d. Update: Project Budget
 - e. Update: Phase II Move, Week of August 19th
 - f. Update: Site Work / Exterior and Interior Signage
 - g. Update: Razing of former Unified Services Building Addition
5. Set Next Committee Meeting Date and Time
6. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the public parking lot

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COUNTY CLERK

JUL 03 2013

DODGE COUNTY, WIS.

William Bub