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 **Friday September 20, 2013 at 1:00 p.m.** in the Dodge County Administration Building, Rooms H & I located on the First Floor. The Administration Building is located at 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order
- 2. Roll call Confirm a quorum is present
- 3. Open, Review and Take Action Regarding Bids Received for the Demolition of Former Unified Services Area of the Henry Dodge Building Located at 199 County DF, Juneau
- 4. Consideration of Minutes: September 4, 2013
- 5. 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 Completion Status
 - c. Summary of Construction Bulletins / Change Requests
 - d. Project Budget
 - 1. Discussion Project/ Owner Contingency / Project Enhancements
- 6. Discussion, Possible Action Regarding 2nd Floor Window Replacement
- 7. Set Next Committee Meeting Date and Time
- 8. 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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DODGE COUNTY, WIS.