

**PUBLIC PROPERTY
NOVEMBER 16, 2011**

Call to order The meeting was called to order at 10:15 a.m. by Chairman John Karnopp. Committee members Duane Rogers and Ray Martin were present. Chairman Pete Flesch, Clerk Janet Geisler and John Poots were also present.

Verify posting The Chairman verified that the meeting notice was properly posted.

**Courthouse
Remodeling
Project**

The Committee reviewed the contract which had been prepared by Avenue Architects. An appendix had been included which included the additions and deductions to the project. The appendix will be added to the contract. The committee was advised that as of November 15th the amount available was \$1,614,029 which does not include the additional \$375,000 State Trust Fund loan. The committee feels that they will be about \$55,000 short. There was discussion that money in the 2011 Contingency Fund could be set aside depending on whether or not there are any funds left.

Rogers moved Martin seconded to approve the contract prepared by Avenue Architects with Olympic Builders with the attached Appendix B in the amount of \$2,081,840. Motion carried unanimously upon call of the roll.

Adjournment Rogers moved Martin seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:52 a.m.

Janet L. Geisler, County Clerk