

**PUBLIC PROPERTY
OCTOBER 25, 2011**

- Call to order** The meeting was called to order at 1:50 by Chairman John Karnopp. Committee member Ray Martin was present. Duane Rogers was excused. Board Chairman Pete Flesch, Clerk Janet Geisler, John Poots and Brian Stoddard of Avenue Architects were present.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- Courthouse Remodel** Brian Stoddard presented a breakdown of additional saving which could be realized through lighting alternates. The committee felt that the historic fixtures should remain in the hallway and Courtroom but all other lighting should be direct/indirect fixtures to realize an energy savings.
- Award Bid** Flesch moved Martin seconded to issue the notice of award to Olympic Builders for the Courthouse remodeling project per the bid documents to be signed at the Public Property meeting in November. The motion carried with no negative votes cast.
- Adjournment** Martin moved Flesch seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 2:15 p.m.

Janet L. Geisler, County Clerk