PUBLIC NOTICE

Library Building Committee Meeting

Monday, November 09, 2026 at 4:30 PM

Large Meeting Room, 139 South Iowa St, Dodgeville, WI

MINUTES

PRESENT: Roxanne Reynolds-Lair, Deb Haag, Mary Wepking, Barry Hottmann

ALSO PRESENT: Carrie Portz

Called to order at 4:31 by Wepking

I. AGENDA & MINUTES APPROVAL

Approved as presented

II. PUBLIC COMMENT

None

III. OLD BUSINESS

None

IV. NEW BUSINESS

1. Discussion and possible approval of Potential Change Order 37
   Motion to approve by Reynolds-Lair, second by Haag. Motion carried 4-0.
2. Discussion and possible approval of Potential Change Order 38
   Tabled – same as Change Order 23
3. Discussion and possible approval of Potential Change Order 39
   Motion to approve by Reynolds-Lair, second by Haag. Motion carried 4-0.
4. Discussion and possible approval of Potential Change Order 40
   Motion to approve by Reynolds-Lair, second by Haag. Motion carried 4-0.
5. Discussion and possible approval of Potential Change Order 41
   Motion to approve by Haag, second by Hottmann. Motion carried 4-0.
6. Discussion and possible approval of Potential Change Order 42
   Motion to approve by Reynolds-Lair, second by Haag. Motion carried 4-0.
7. Discussion and possible approval of Potential Change Order 43
   Motion to approve by Haag, second by Reynolds-Lair, Motion carried 4-0.

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8. Discussion and possible approval of Change Order 23
9. Motion to approve by Haag, second by Hottmann. Motion carried 4-0.

IV. CONCERNS AND COMMENTS OF THE BOARD

None

V. UPCOMING MEETINGS

None

VII. ADJOURN

10. Motion to Adjourn

    Motion to adjourn at 4:41 pm by Reynolds-Lair, second by Haag. Motion carried 4-0.

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