



PUBLIC NOTICE

Library Building Committee Meeting

Thursday, September 24, 2026 at 9:00 AM

Library Meeting Room, 410 E Leffler St, Dodgeville, WI

MINUTES

Present: Mary Wepking, Deb Haag, Roxanne Reynolds-Lair, Barry Hottmann, Dylan Wadzinski

Also Present: Brian Mooney, Carrie Portz

Meeting called to order at 9:02 am by Wepking

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of August 14, 2026 meeting

Approved as presented

II. PUBLIC COMMENT

none

III. OLD BUSINESS

none

IV. NEW BUSINESS

2. Discussion and possible action on Change Order 18

Motion to approve by Haag, second by Reynolds-Lair. Motion carried 5-0.

3. Discussion and possible recommendation to City Council regarding Change Order 19

Motion to recommend City Council approve Change Order 19 regarding Winter Conditions made by Reynolds-Lair, second by Haag. Motion carried 5-0.

V. CONCERNS AND COMMENTS OF THE BOARD

Discussion of schedule compression

VI. UPCOMING MEETINGS

VII. ADJOURN

4. Motion to Adjourn

Motion to adjourn at 9:23 am by Haag, second by Reynolds-Lair. Motion carried 5-0.