



PUBLIC NOTICE

Library Building Committee Meeting

Friday, August 14, 2026 at 3:00 PM

Library, 410 East Leffler St, Dodgeville, WI

MINUTES

Present: Deb Haag, Jody Vanderloo, Mary Wepking, Roxanne Reynolds-Lair, Barry Hottmann

Also Present: Kevin Allebach, Carrie Portz

Meeting called to order at 3:04 pm by Vanderloo

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. approval of Minutes from July 13, 2026 meeting

Approved as presented

II. PUBLIC COMMENT

Kevin Allebach, architect with HGA, provided update on building construction progress.

III. OLD BUSINESS

2. Update on Change Order 15

Portz provided a summary of cost reductions to Change Order 15. Prior approval of PCO was based on a not to exceed price of \$25,000 pending clarification of some items. Total of signed Change Order 15 was \$18,439.

IV. NEW BUSINESS

3. Discussion and possible approval of Change Order 17

Motion by Wepking, second by Haag to approve Change Order 17 to replace decking on original building. Motion carried 5-0.

V. UPCOMING MEETINGS

VI. ADJOURN

4. Motion to Adjourn

Motion to adjourn at 3:20 pm by Vanderloo, second by Reynolds-Lair. Motion carried 5-0.