

AGENDA

EXECUTIVE COMMITTEE SUBCOMMITTEE ON WISCONSIN RAPIDS ANNEX, RIVER BLOCK BUILDING, AND RELOCATION OF COURTHOUSE DEPARTMENTS

Date: Wednesday, August 24, 2016

Time: 9:00 a.m.

Place: Room 114, Wood County Courthouse, Wisconsin Rapids

1. Call meeting to order
2. Public comments
3. Review minutes of August 16th meeting
4. Report from Sue Kunferman and Brandon Vruwink on receptionist options at River Block
5. Discussion of Supervisor Wagner's recommendation for project input reorganization proposal
6. Discuss funding source(s) for project costs that exceed \$3 million
7. Update on River Block project
8. Update on Courthouse relocations and renovations
9. The Subcommittee may go into closed session per s. 19.85 (1)(d) and (e) to discuss the power supply to River Block
10. Next meeting: August 30, 2:00 p.m., Room 114, Wood County Courthouse
11. Adjourn