

AGENDA

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

Date: Tuesday, August 30, 2016

Time: 2:00 p.m.

Place: Room 114, Wood County Courthouse, Wisconsin Rapids

1. Call meeting to order
2. Public comments
3. Review minutes of August 16th and 24th meetings
4. Further discuss funding source(s) for project costs that exceed \$3 million and Supervisor Clendening's thoughts on additional project savings
5. Discuss borrowing resolution
6. Update on River Block project
7. Discuss department furniture and moving expenses
8. Update on Courthouse relocations and renovations as well as cost estimates
9. Set date, time, and agenda for next meeting
10. Adjourn