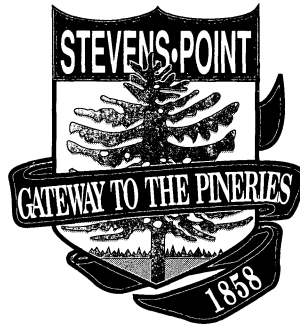


City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594
FAX 715-346-1530



Andrew J. Halverson
Mayor
715-346-1570

November 17, 2009

Mark Maslowski
Portage County Executive
1462 Strongs Ave.
Stevens Point, WI 54481

Phil Idsvoog
Portage County Board Chair
1516 Church St.
Stevens Point, WI 54481

Re: Portage County Courthouse Letter of Intent

Gentlemen,

I am pleased to enclose the executed Portage County Courthouse Letter of Intent. The City enthusiastically endorses the construction of the Courthouse adjacent to the existing Annex Building. We look forward to working with you on this project.

We thank you for your invitation to participate in the early concept design phase of the project. I think future collaboration will result in an improved project. The Plan Commission has identified the following topics they would want addressed:

1. A parking study is completed with recommendations to satisfy existing and future parking demand.
2. The final building design is contingent upon approval of the Historic Preservation/Design Review Commission
3. Traffic impacts are addressed
4. Option to close Arlington remains open to consideration
5. Sensitivity to the Synagogue and other adjacent properties addressed in the final design.
6. The City is involved early in the design process to address site layout and building considerations including pedestrian and bicycle access.

Thank you again. We look forward to working with you to create a campus that will serve the needs of the public well into the future.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew J. Halverson".

Andrew J. Halverson, Mayor

RESOLUTION

This document is a Letter of Intent, a non-binding letter of agreement, in principle, preliminary in nature, referencing a proposed new county courthouse subject to a county-wide referendum vote on April 6, 2010.

1. The City supports and endorses the location of a new courthouse in the designated downtown area of Stevens Point, to include an area adjacent to the present courthouse annex on Strongs Avenue, bordered by Arlington Place (see attached concept plan F).

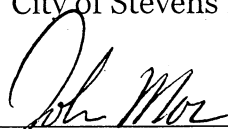
2. That the City will consider the closure of Arlington Place if deemed necessary to the establishment of a new courthouse referenced in paragraph number one.

3. That the City will coordinate and ensure, by future agreement, the availability of parking for the new courthouse referenced in paragraph number one, including the city parking lot located on Arlington Place and Water Street.

APPROVED: _____


Andrew J. Halverson, Mayor
City of Stevens Point

ATTEST: _____


John Moe, City Clerk
City of Stevens Point

Dated: November 16, 2009

Adopted: November 16, 2009