

**OFFICE OF THE COUNTY CLERK**  
*Donna Trudell, County Clerk*  
**FLORENCE COUNTY BOARD OF SUPERVISORS**  
*Jeanette Bomberg, Chairwoman*

**PLEASE NOTE: If you have any special needs or if you require special accommodations call 715-528-3201 or write P.O. Box 410, Courthouse, Florence, Wisconsin 54121**

**The Florence County Building and Grounds Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.**

**DATE: Wednesday – February 17, 2016**

**TIME: 9:00 A.M.**

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes for the August 19, 2015 meeting
5. Discussion and/or action RE: Update on Courthouse Digital Sign.
6. Discussion and/or action RE: Courthouse Security Camera Computer
7. Discussion and/or action RE: American Legion Memorial
8. Discussion and/or action RE: Purchase Ladder/s & tool/s to break window.
9. Discussion and/or action RE: Maintenance schedule for generators
10. Discussion and/or action RE: Utility device for Public Safety Building to lower costs
11. Discussion and/or action RE: Wall Mounted Water Refilling Station
12. Discussion and/or action RE: Moving forward to advertise to bid for air conditioning for Health Dept., Zoning, and LCC.
13. Discussion and/or action RE: Other building and maintenance concerns
14. Committee concerns – future agenda items
15. Adjourn

Respectfully submitted

Donna Trudell  
County Clerk