

**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 **Joint Building and Grounds and Safety Committees** will hold a joint meeting at the Courthouse in Florence, Wisconsin.

**DATE: Monday – September 29<sup>th</sup>, 2014**

**TIME: 9:30 A.M.**

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Election of Safety Committee Chair
5. Election of Safety Committee Vice Chair
6. Election of Safety Committee Secretary
7. Discussion and/or action RE: Update on Highway Salt Shed
8. Discussion and/or action RE: Stand-alone generators with automatic transfer switch for EOC at Resource Center and Courthouse - recommended from LEPC
9. Discussion and/or action RE: Outside Building issues
10. Discussion and/or action RE: Lights in Courtyard
11. Discussion and/or action RE: Buying All Supplies at Pat's
12. Discussion and/or action RE: Courthouse Functional Exercise November 13<sup>th</sup> at 7am
13. Discussion and/or action RE: Upstairs Remodel
14. Discussion and/or action RE: Update on Training
15. Discussion and/or action RE: Building Security and Safety
16. Adjourn to Closed Session pursuant to:
  - WI State Stat. §§ 19.85(1)(e) Deliberating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose of the meeting is to discuss building reports.
17. Reconvene to Open Session and take action, if appropriate, on matters discussed in closed session.
18. Discussion and/or action RE: Other building and maintenance concerns
19. Committee concerns – future agenda items
20. Adjourn

Respectfully submitted

Donna Trudell  
County Clerk