

The Florence County Building and Grounds met pursuant to adjournment on February 17, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Kelley, and Wenger. Excused: Supervisors Erickson, Halada, and Neuens. Absent: None.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to approve the Agenda as presented. Ayes: Three (3). Nays: None (0) Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to approve the minutes for the August 19, 2015 meeting as read. Ayes: Three (3). Nays: None (0) Motion carried.

Donna Trudell, County Clerk, updated the Committee on the new digital sign purchased for the courtyard. The cement slab and wiring are installed and permitting warm dry weather the cement block will be constructed in the spring to finish the project.

A discussion took place updating the Committee on the proposed Veteran's Memorial at the Resource Center. A meeting was held in 2015 with the Resource Center Building and Grounds Committee and a representative for the memorial which discussed funding, upkeep, and placement. No action taken.

A discussion took place concerning the computer for the courthouse security cameras located in the Public Safety Building. IT has been contacted. No action taken.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley to purchase flexible ladders and window breakers for the second floor offices. Ayes: Three (3). Nays: None (0) Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley approval for Matt Dagostino, Maintenance, to work with Bob Friberg to set up a maintenance schedule for the newly installed generators at the Public Safety Building, Courthouse, and Resource Center. Ayes: Three (3). Nays: None (0) Motion carried.

A discussion took place on placing a kwh reducer at the Public Safety Building. Maintenance was informed and did some research to find a cost savings if purchased. No action taken.

A discussion took place on adding a water bottle filling station to one of the current water bubblers in the Courthouse. No action taken.

Moved by Supervisor Bomberg, seconded by Supervisor Kelley approval to advertise for closed bids for central air conditioning units in the old section of the courthouse. Ayes: Three (3). Nays: None (0) Motion carried.

Under other building and maintenance concerns, Trudell told the Committee they are moving forward to preserve the historical pictures in the Historical Jail this summer. She also stated that all windows have been replaced and Dagostino will spray and wash the brick this summer.

Respectfully submitted,

Donna Trudell
County Clerk