

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

Moved by Supervisor L. Neuens, seconded by Supervisor Modschiedler to approve the Agenda as presented. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor L. Neuens to approve the minutes for the last meeting as read. Ayes: Five (5). Nays: None (0) Motion carried.

Lori Friberg, ADRC/Aging Director, presented the Committee with a plan to move offices around in ADRC/Aging Department. She said the State is asking for all ADRC/ Aging Departments have a receptionist on staff for better quality of care to greet and assist all customers. The plan would include moving the Economic Development office down the hall and making some minor construction changes.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to table any changes until the Committee has more information on requirements and funding. Ayes: Five (5). Nays: None (0) Motion carried.

A long discussion took place on purchasing the Roberts house with demolition and removal of both the Gehlhoff and Roberts houses for future parking options.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to have Matt Dagostino, Maintenance/Janitor, make an offer to purchase the Roberts house across from the Public Safety Building and report back at the September 21st Committee meeting. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to table demolition discussions on the houses until the Committee has more information on purchasing, requirements and funding. Ayes: Five (5). Nays: None (0) Motion carried.

Matt Dagostino, Maintenance/Janitor, updated the Committee on the extreme heat concerns in the Clerk of Court server room. He said when Universal Plumbing – Heating & Air Conditioning finished installing the Zoning, Health and Land Conservation offices air conditioning units he asked them for a preliminary quote for the purchase and installation of another unit for Clerk of Court. The final quote he received is \$9,250 with an extra \$1,400 to relocate existing A/C condenser for the Lower Level server room.

Moved by Supervisor Bomberg, seconded by Supervisor Erickson to send the budget revision of \$10,650 from the General Fund to the County Board for final approval. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor L. Neuens, seconded by Supervisor Modschiedler to set date for part-time Janitor interviews for August 26th, 2016 starting at 1:00pm. Ayes: Five (5). Nays: None (0) Motion carried.

Donna Trudell, County Clerk, provided the Committee with a current 2017 budget wish list of purchases and projects for the Courthouse. With the current 2017 budget concerns she asked the Committee for any additions or direction on priority.

Moved by Supervisor Bomberg, seconded by Supervisor L. Neuens to set the 2017 Building & Grounds Budget the same as the 2016 Budget and plan projects according to necessity. Ayes: Five (5). Nays: None (0) Motion carried.

Respectfully submitted,

Donna Trudell
County Clerk