

The Florence County Building and Grounds met pursuant to adjournment on September 21, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Modschiedler, L. Neuens and Wenger. Absent: Supervisor Erickson.

Moved by Supervisor L. Neuens, seconded by Supervisor Modschiedler to approve the Agenda as presented. Ayes: Four (4). Nays: None (0) Motion carried.

Moved by Supervisor L. Neuens, seconded by Supervisor Bomberg to approve the minutes for the last meeting as read. Ayes: Four (4). Nays: None (0) Motion carried.

Chairman Wenger reported that County Board approved the purchase of the Roberts house on September 20th, 2016. Building and Grounds will move forward with any documents needed to finalize. He said the main purpose of the purchase is to increase parking at the Courthouse.

Matt Dagostino, Maintenance/Janitor, received preliminary quotes on the fence, roof and entrance for the backside of the Courthouse. He stated this was only one estimate and when the committee wants to move forward, he will advertise for bids. Supervisor Wenger inquired if the entryway was still being used. Dagostino will check with the State Fire Marshall to see if the entryway could be closed off instead of repaired.

Moved by Supervisor L. Neuens, seconded by Supervisor Modschiedler to move ahead and receive bids to fix the fence next spring if the budget allows. Ayes: Four (4). Nays: None (0) Motion carried.

Under other building and maintenance concerns, Supervisor Neuens asked Donna Trudell, County Clerk, to send the Committee a list of future projects with estimates for the Courthouse.

Respectfully submitted,

Donna Trudell
County Clerk