

The Florence County Building and Grounds met pursuant to adjournment on October 17, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, L. Neuens and Wenger. Excused: Supervisor Modschiedler

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

Moved by Supervisor L. Neuens, seconded by Supervisor Erickson to approve the minutes for the September 21, 2016 meeting as read. Ayes: Four (4). Nays: None (0) Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Erickson to table any action on the Roberts house until May 2017 with a legal opinion before finalizing purchase. Ayes: Four (4). Nays: None (0) Motion carried.

Donna Trudell, County Clerk, explained to the Committee that the current security system for the Courthouse needs to be replaced. Two informal quotes were brought to the Committee with options for different systems.

Moved by Supervisor Bomberg, seconded by Supervisor L. Neuens to move ahead and receive bids with the exact specifications needed for a new Courthouse security camera system. Ayes: Four (4). Nays: None (0) Motion carried.

A discussion took place on painting lines in the parking lot on 501 Lake Avenue in front of the Courthouse. Several different scenarios were proposed with potential risk of visibility in all cases. It was decided to leave the lines as they are.

Annette Seibold, County Health Officer, presented the Committee with sample health posters she would like to rotate throughout the Courthouse. She explained the posters are called Point-of-Decision signage that could be fixed to the wall in holders very similar to what is currently being used.

Moved by Supervisor Bomberg, seconded by Supervisor L. Neuens to approve placing four Point-of-Decision posters throughout the Courthouse. Ayes: Four (4). Nays: None (0) Motion carried.

Lori Friberg, ADRC/Aging Director, explained the State ADRC Compliance Plan for interior and exterior signage requiring their new blue and white logo, providing the Committee an example. She said the interior signs will be a small change to remove the current wording and replace with the new logo. The signage outside requires it to be large enough for visibility from the road when people pull up to the Courthouse. Concerns were expressed by the Committee that the exterior signage not take away from the historical integrity of the building.

Moved by Supervisor Bomberg, seconded by Supervisor Erickson to approve changing the interior signs with the new ADRC logo. Ayes: Four (4). Nays: None (0) Motion carried.

Moved by Supervisor L. Neuens, seconded by Supervisor Erickson to research ADRC exterior signage possibilities and bring back to the Committee. Ayes: Four (4). Nays: None (0) Motion carried.

Projects discussed for the 2017 Budget were to purchase the Forestry Departments 2008 truck and plow, new courtroom carpeting and continued restoration on the historical jail. More projects will be considered as the budget allows.

Under other building and maintenance concerns, it was moved by Supervisor Bomberg, seconded by Supervisor L. Neuens to put current plow truck out on bids once Building and Grounds has possession of the Forestry truck and plow. Ayes: Four (4). Nays: None (0) Motion carried.

Next Building and Grounds Meeting will be Tuesday, November 15<sup>th</sup> at 9 a.m.

Respectfully submitted,

Donna Trudell  
County Clerk