

The Florence County Building and Grounds Committee met at the Courthouse on July 15, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Kelley, Neuens, and Wenger. Excused: Supervisor Halada. Absent: None.

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

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

Moved by Supervisor Kelley, seconded by Supervisor Bomberg to table Closed Session to next meeting. Ayes: Four (4). Nays: None (0). Motion carried.

Next on the agenda, Barb Bauer, ADRC/Aging Director, presented the Committee with the purchasing of a couple of signs through the ADRC grant to be in compliance. The signage that is needed will show the customers, once they drive into the parking lots, where the ADRC offices are located inside of the Courthouse. Ms. Bauer will purchase the signs, but had concerns if the Committee has a certain design and where the signs should be located in the courtyard and or parking lots.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to approve Barb Bauer to purchase ADRC signs for the courtyard and or parking lots. Ayes: Four (4). Nays: None (0). Motion carried.

Under other building and maintenance concerns, Supervisor Wenger discussed paint choices for the offices and hallways for the inside of the courthouse. A discussion took place on the different colors and the Committee decided to have Mr. Dagostino keep the paint choices subtle and limited to his discretion.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to approve Mr. Dagostino to make the decisions on any paint choices for the building. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to have a rough draft of the 2014 Building & Grounds Budget ready for the next meeting. Ayes: Four (4). Nays: None (0). Motion carried.

Under Committee concerns, Supervisor Kelley asked Mr. Dagostino to get some estimates for repairs to the current sidewalks in the courtyard to help with the run off for the ice and snow in the winter months.

Moved by Supervisor Kelley, seconded by Supervisor Neuens to have Mr. Dagostino address the ice problems on the sidewalks in the best interest of the County. Ayes: Four (4). Nays: None (0). Motion carried.

Supervisor Neuens would like the Committee to look at purchasing software for the building maintenance program for the current and future projects.

Supervisor Bomberg informed the Committee that after her last UW Extension Meeting, Corrin Seaman, UW Extension Director, had concerns about mold in the lower level of the Resource Center. Supervisor Bomberg immediately contacted Rich Wolosyn, Zoning Director, about this and Mr. Wolosyn went to the Resource Center and with the help of Pat Smith, County Forester, did a mold inspection and found a place where some water had been coming in. The problem area was then fixed immediately. Shortly after that inspection Rick Chrisman, Tri-County Maintenance, performed another mold inspection and concurred with Mr. Wolosyn that the building is mold free.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk