

**FLORENCE COUNTY BUILDING AND GROUNDS**  
*Gary Steber, Committee Chair*  
*Kelly Sleeter, Building and Grounds/Maintenance Supervisor*

**PLEASE NOTE: If you have any special needs or if you require special accommodations call 715-528-3201 or write P.O. Box 410, Courthouse, Florence, Wisconsin 54121**

**The Florence County Building and Grounds Committee will hold a special meeting at the Courthouse in Florence, Wisconsin.**

**DATE: Thursday - April 21<sup>st</sup>, 2022**

**TIME: 5:15 pm.**

**PLACE: Courthouse – 2<sup>nd</sup> Floor Conference Room**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approve minutes for April 5, 2022 meeting
5. Discussion and/or action RE: Approve purchase for 12 chairs –Jessica McCoy
6. Discussion and/or action RE: Approve purchase for Security Window for Court Office –Jessica McCoy
7. Discussion and/or action RE: RFP needed for garage roof repair.
8. Discussion and/or action RE: Approval to purchase touchless water filling stations in County Buildings using ARPA Funds. Send on to A&B for final approval.
9. Adjourn to Closed Session pursuant to;
  - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is wage and job description for Maintenance job position.
  - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to accept Maintenance Supervisor resignation.
10. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
11. Discussion and/or action RE: Advertise and interview for buildings and grounds maintenance position
12. Adjourn

Respectfully submitted  
Kelly Sleeter  
Building & Grounds/Maintenance Supervisor

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Building & Grounds Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Building & Grounds Committee, as posted on this agenda.