

FLORENCE COUNTY BUILDING AND GROUNDS

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 28th, 2022

TIME: 4:30 pm.

PLACE: Courthouse – 2nd Floor Conference Room

AGENDA

1. Call to order
2. Roll call
3. Election of Committee Chair
4. Election of Committee Vice Chair
5. Approval of Agenda
6. Approve minutes for April 5, 2022 meeting
7. Discussion and/or action RE: Approve purchase for 12 chairs –Jessica McCoy
8. Discussion and/or action RE: Approve purchase for Security Window for Court Office –Jessica McCoy
9. Discussion and/or action RE: RFP needed for garage roof repair.
10. Discussion and/or action RE: Approval to grind stump at Courthouse.
11. Discussion and/or action RE: Approval for door lock replacement, 4 doors.

12. Discussion and/or action RE: Card readers on doors with sensitive information and server rooms
13. Discussion and/or action RE: Softball field donation request: Jeff DeMuri
14. 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.
15. 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.
16. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
17. Discussion and/or action RE: Advertise and interview for buildings and grounds maintenance position
18. Adjourn

Respectfully submitted

Kelly Sleeter
Building & Grounds/Maintenance Supervisor