

OFFICE OF THE COUNTY CLERK
Donna Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Jeanette Bomberg, Chairwoman

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 their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: Wednesday – May 23rd, 2018

TIME: 9:00 a.m.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Election of Committee Chair
4. Election of Committee Vice Chair
5. Approval of Agenda
6. Read and approve the minutes for the September 22nd, 2017 meeting
7. Discussion and/or action RE: Update on purchase of Roberts House
8. Discussion and/or action RE: Approval for larger garage door
9. Discussion and/or action RE: Approval to bid for brick wall behind Courthouse.
10. Discussion and/or action RE: Wall Mounted Water Filling Station on first floor
11. Discussion and/or action RE: Update on County Generators with a monitoring system
12. Discussion and/or action RE: Update on Courthouse leaking wall into Human Services.
13. Discussion and/or action RE: Disposal of old Courthouse Generator
14. Discussion and/or action RE: Approve a bid for new LED Lights throughout the Courthouse

15. Discussion and/or action RE: Approval to bid for Courthouse duct cleaning.
16. Discussion and/or action RE: Approval to move dumpsters
17. Discussion and/or action RE: Approval paint or fence around courthouse generator and transformer.
18. Discussion and/or action RE: Approval to place vulnerable population parking signs in parking lot.
19. Discussion and/or action RE: Lawn mowing at the County Fairgrounds
20. Discussion and/or action RE: Other building and maintenance concerns
21. Committee concerns – future agenda items
22. Adjourn

Respectfully submitted

Donna Trudell
County Clerk

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.