

FLORENCE COUNTY BUILDING AND GROUNDS
Gary Steber, Committee Chair
Scott Wolf, 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 their regular meeting at the Courthouse in Florence, Wisconsin.

DATE: Thursday – May 27, 2021

TIME: 3:15 pm.

PLACE: Courthouse – 2nd Floor Conference Room

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes for the January 28, 2021 meeting
5. Discussion and/or action RE: Approval of Request for Proposal (RFP) for the replacement of Four (4) exterior doors at the Florence County Court House.
6. Discussion and/or action RE: Approval to replace Three (3) windows at the west entrance of the Court House building.
6. Discussion and/or action RE: Approval of Five (5) year preventative maintenance agreement.
7. Discussion and/or action RE: Approval to purchase Desigo CC Compact software for monitoring and adjusting of HVAC and other equipment.
8. Discussion and/or action RE: Regarding use of the Florence County Fairgrounds horse arena for private individuals to practice.
9. Discussion and/or action RE: Courthouse Building issues
10. Discussion RE: Courthouse Building Supervisor Report
11. Committee member concerns for future agenda items
12. Adjourn

Respectfully submitted

Scott Wolf
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.