

**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 meeting at the Courthouse in Florence, Wisconsin.**

**DATE: Wednesday – June 19, 2019**

**TIME: 9:00 A.M.**

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

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes from the April 17, 2019 meeting
5. Discussion and/or action RE: Update Employee Parking Lot (Lighting & Blacktop)
6. Discussion and/or action RE: Approval for Employee Parking Policy
7. Discussion and/or action RE: Sidewalks crumbling in front of Public Safety Building
8. Discussion and/or action RE: LED Lightening Project at Public Safety Building
9. Discussion and/or action RE: Tuckpoint & Waterproof Courthouse
10. Discussion and/or action RE: Camera quote in Jail
11. Discussion and/or action RE: Update on Energy Efficiency of Courthouse
12. Discussion and/or action RE: Approval to purchase Outside Cameras
13. Discussion and/or action RE: Other building and maintenance concerns
14. Committee concerns – future agenda items
15. 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.