

**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:** Friday – September 22<sup>nd</sup>, 2017 **TIME:** 9:00 a.m.

**PLACE:** Courthouse

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes for the August 16<sup>th</sup> and August 17<sup>th</sup>, 2017 meetings
5. Discussion and/or action RE: Open bids for Historical Jail Tuckpoint
6. Discussion and/or action RE: Other building and maintenance concerns
7. Committee concerns – future agenda items
8. 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.