

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

DATE: December 9th, 2021 TIME: 11:00 A.M.

PLACE: Courthouse – 2nd Floor Conference Room

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes from the July 29th, 2021 meeting
5. Discussion and/or action RE: Conference room teleconference upgrade – Mesa Electronics
6. Discussion and/or action RE: Wall/Security door replacement/repair 2nd floor DA's entrance – MBM
7. Discussion and/or action RE: Emergency generators and systems maintenance - Energy Control and Design, Travis Stebane
8. Discussion and/or action RE: Energy Services Inc. (ESI) – Fuel Assistance/NP Vendor – Renting HSD open space 2022
9. Discussion and/or action RE: Tuck point – Courthouse exterior
10. Discussion and/or action RE: Courtroom electric, back office
11. Discussion RE: Supervisor report
12. Committee concerns – Future agenda items
13. Adjourn

Respectfully submitted

Kelly Sleeter
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.