

FLORENCE COUNTY BUILDING AND GROUNDS

Committee Chair Henry Sullivan

Committee members Chad Hedmark, Duane Drewa, Fran Modschliedler, Henry Sullivan, and Charles Kellstrom

Tim Bomberg, Building & Grounds/Maintenance Supervisor

Post Date: August 8<sup>th</sup>,2025

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 & Grounds Committee will be conducting its regular Meeting

DATE : August 12th,2025

TIME: 4:00 P.M.

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

AGENDA

1. Call to order
2. Approval of Agenda
3. Approval of Minutes from May 13<sup>th</sup>, May 28<sup>th</sup> and June 25<sup>th</sup>,2025 meetings
4. Discussion/ Action Otis Elevator
5. Discussion/ Action Energy Audit
6. Discussion/ Action ECD Rep. on DDC controls and options to upgrade
7. FMLA and last day of work
8. Discussion / Action 2026 Budget Proposal
9. Committee Member Concerns
10. Adjournment

Tim Bomberg

Florence County Buildings and Grounds 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.