

The Florence County Building and Grounds met pursuant to adjournment on April 17, 2019. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Davis, Modschiedler, Neuens and Steber. Absent: None.

Moved by Supervisor Bomberg, seconded by Supervisor Modschiedler to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Modschiedler, seconded by Supervisor Bomberg to approve the minutes for the January 16th, 2019 meeting as read. Ayes: Five (5). Nays: None (0). Motion carried.

Steve Kurtz, Florence County Fair Board, presented a proposal from a land owner that borders the fairgrounds to land swap 100 feet of frontage from the 4.4 acres the County just purchased in 2018. The landowner would pay any expenses incurred with the swap.

Moved by Supervisor Bomberg, seconded by Supervisor Davis to table moving forward until the County Forester can research the piece of property in question and speak with all parties involved. Ayes: Five (5). Nays: None (0). Motion carried.

Jeff Demuri, Youth Girls Softball Club, approached the County Forester with safety concerns with the youth softball field and fencing needed to protect spectators. The Softball Club has done fundraising but is short on funds by \$1,900. The total quote to finish the last piece of fence is \$3,900.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to give the Youth Girls Softball Club \$1,900 to finish fencing on the youth softball field next to the Fairgrounds for safety purposes. Ayes: Five (5). Nays: None (0). Motion carried.

Tim Bomberg, Town of Florence Chairperson, spoke with an engineer about the drainage from the proposed employee parking lot across the street from the public safety building. The engineer stated the existing storm sewer should be able to handle the run off from the proposed employee parking lot. Once the project is approved by Audit and Budget, the Town of Florence and the Highway Dept. will decide if they can move ahead to construct the parking lot or if an engineer needs to be called in to evaluate.

Committee said that once the new parking lot is ready for parking, maintenance will permanently install No Parking signs behind the Courthouse building. The Committee wants to keep that open for public safety traffic.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens approval to move forward with receiving recommendations on flat or pitched roof bids for the Public Safety Building. Ayes: Five (5). Nays: None (0). Motion carried.

Matt Dagostino, Maintenance, informed the Committee that the Courthouse building had leaks again this winter so he will contact Markell Construction to give options on roof repairs.

Chairperson Steber opened bids for the Public Safety building floor. Two bids were received for the demo, removal and replacement of the floor at the Public Safety building:

1. Northern Carpets - \$17,240– Demo of floors, dispose of floor materials, moving furniture and replacement for tile and carpet.
2. Gallery of Floors - \$10,804 – replacement of tile and carpet over the top of existing. Chief Deputy Gribble will check with them for price on demo and dispose of existing tile.

The Committee does not want new floors to go over the top of current floor they want both bids to have the same specifications to remove, dispose and replace floors.

Moved by Supervisor Bomberg, seconded by Supervisor Neuens approval contingent on Chief Deputy Gribble calling Gallery of Floors to bid the exact specs that Northern Carpets bid on and move forward in the best interest of the County. Ayes: Five (5). Nays: None (0). Motion carried.

Dagostino has been researching Wifi Internet Panic Button programs for our Visitors Center, Library and Highway Buildings. He consulted with IT on the program Little Green Button but will continue to research others.

The Safety Committee sent concerns for one entry to the Courthouse to Building & Grounds for review. Building & Grounds was not in favor of closing the entrance to the Courthouse on 501 Lake Ave. so further discussion was dropped. The Committee would like someone to do a Safety Audit at the Courthouse for areas of concern. Dagostino will make key fobs for all County Board Supervisors for after hour meetings.

Supervisor Neuens asked if the Health Department could change out the motivational signs placed throughout the Courthouse.

Scott Wolf, Zoning Administrator, has safety concerns on the back door next to his office. Dagostino will look into a fix.

Dagostino asked for the purchase of a larger tractor for snow removal at the Courthouse. Building and Grounds and Maintenance will look at other options. No budget for request.

Other building and maintenance concerns:

- Building & Grounds Committee to tour all County facilities before next meeting
- Shampoo Carpets at Ski Hill
- Cost to level Fairgrounds
- Ask Fair Board to fill out application for nonprofit grant offering a new lawn tractor from Boss.

No further business

Respectfully submitted,

Donna Trudell
County Clerk