

The Florence County Building and Grounds Committee met at the Courthouse on June 25, 2020 for a special meeting. The meeting was called to order by the Chair at 9:00a.m.  
A quorum of members was present.

Committee Supervisors present: Bomberg, Dzekute, Kellstrom, Modschiedler and Steber.  
Absent: None.

#### Agenda

Moved by Supervisor Bomberg approval of Agenda as presented.  
Motion seconded by Supervisor Modschiedler.  
Motion carried, with all voting "Aye" on a voice vote.

#### Public Safety Building Fire Control Board

Sheriff Miller presented a quote from Johnson Controls. The Sheriff does not want action at this time. He will be doing more research and will present at a future meeting.

#### August 29 Event at the Fairgrounds

Chairman Steber was approached by a County Board Supervisor asking the possibility to hold an event at the Fairgrounds on August 29. Due to Covid the Florence County Fair was canceled for 2020 but 2 or 3 organizations expressed interest in holding an event at the Fairgrounds. The Committee confirmed that safety, protecting the public and the volunteers and following the recommended guidelines of the CDC and the local Health Department are most important. The Committee is also asked that the August 29 event planners work with the Fair board to use the grounds.

Moved by Supervisor Bomberg to approve the August 29, 2020 event at the Fairgrounds and asks that the coordinators for the special event be responsible to provide the proper signage, personal protective equipment, liability insurance and some kind of sign-in sheet, for tracking purposes, to keep all patrons and volunteers protected and safe.

Motion seconded by Supervisor Kellstrom.  
Motion carried, with all voting "Aye" on a voice vote.

#### Adjourn

Moved by Supervisor Modschiedler to adjourn.  
Motion Seconded by Supervisor Dzekute  
Motion carried, with all voting "Aye" on a voice vote.  
Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Scott Wolf  
Building & Grounds/Maintenance Supervisor