

The Florence County Courthouse and Public Safety Buildings and Grounds Committee met at the Courthouse on July 29, 2021 for a regular meeting. The meeting was called to order by the Buildings and Grounds Chair at 11:00 a.m.

A quorum of members was present.

Committee Supervisors present: Bomberg, 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.

Minutes

Moved by Supervisor Bomberg approval of the May 27, 2021 meeting minutes as presented.

Motion seconded by Supervisor Modschiedler.

Motion carried, with all voting "Aye" on a voice vote.

Proposed RFP for Replacement of 4 Exterior Courthouse Doors

Building and Grounds Supervisor Kelly Sleeter presented the Committee the one RFP proposal received from MBM Construction to replace four external doors on the Courthouse Building. The RFP is for \$16,980 and the Committee wants to make sure the doors meet any code requirements.

Moved by Supervisor Bomberg to approve the MBM Construction RFP for \$16,980 replacing four exterior doors on the Courthouse Building with the B&G Supervisor Sleeter calling MBM inquiring on any code requirements before proceeding.

Motion seconded by Supervisor Kellstrom.

Motion carried, with all voting "Aye" on a voice vote.

Proposed RFP for Court House Sidewalks

Sleeter presented the one RFP proposal received from Shad Brown for \$6,250 to replace 960 to 1000 feet of sidewalk in the Courthouse Court yard. The Committee asked Sleeter to confirm with Brown that the old and new sidewalks will tie together creating an even surface before proceeding.

Moved by Supervisor Modschiedler to approve the Shad Brown RFP for \$6,250 to replace 960 to 1000 feet of Courthouse Court yard sidewalk and B&G Supervisor Sleeter will call Shad Brown asking the Committees concerns before proceeding.

Motion seconded by Supervisor Kellstrom.

Motion carried, with all voting "Aye" on a voice vote.

Closed Session

Moved by Supervisor Modschiedler to adjourn to Closed Session Pursuant to the following:

- WI State Stat. §§ 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to determine staff coverage alternatives.

Motion Seconded by Supervisor Bomberg.

Motion carries, with all voting "Aye" on a voice vote.

Open Session

Moved by Supervisor Bomberg to reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion Seconded by Supervisor Kellstrom.

Motion carries, with all voting "Aye" on a voice vote.

Supervisor Report

Sleeter will have a report next meeting

Committee concerns for future agenda items

- 2022 Budget
- Courthouse Garage Roof – missing shingles
- Update on staffing

Adjourn

Moved by Supervisor Modschiedler to adjourn.

Motion Seconded by Supervisor Kellstrom

Motion carried, with all voting "Aye" on a voice vote.

Meeting adjourned at 11:39 p.m.

Respectfully submitted,

Kelly Sleeter

Building & Grounds/Maintenance Supervisor