

Building & Grounds
Courthouse, Florence, WI
July 10th, 2023

The Florence County Courthouse and Public Safety Buildings and Grounds Committee met at the Courthouse on July 10th, 2023, for a Regular meeting. The meeting was called to order by the Building and Grounds Chair at 5:00 p.m.

A quorum of members was present.

Committee Supervisors present: Modschiedler, Theer, Kelly and Kellstrom
Excused Neuens

Agenda

Motion by Supervisor Theer for approval of Agenda as presented.

Motion seconded by Supervisor Kellstrom.

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

Minutes

Motion to approve minutes from the Feb. 22nd, 2023 meetings by Supervisor Kellstrom and 2nd by Supervisor Theer.

Motion carried on a voice vote with all in favor!

Discussion/ Action on Engineering services for Boiler replacement in the amount of \$4000.00 from Fox Valley MEP. Motion by Supervisor Kellstrom to approve with Supervisor Theer supporting the motion! Motion carried on a voice vote with all in favor!

Discussion/ Action on Westside Window replacement

We receive 1 quote from St George Glass in the amount of \$3960.00

For replacing 2 windows that are filled with condensation, the reason the quote is this expensive is because the windows will require a man lift to replace both windows.

On a Motion from supervisor Kellstrom with a 2nd from supervisor Theer and all in favor on a voice vote the motion carried to have St George Glass replace both windows.

B/G Administrator Bomberg presented the committee with an up date on where we are at year to date with the budget, at this point we are in good shape and baring an unforeseen issue should be just under budget for the year! Bomberg also handed out information on his new computer which will be installed this next week and explained why he had to purchase without committee approval. The reason is because of the Tyler Tech software the current computer is very old and will not handle what it needs to for this application and it had to be replaced before Tyler Tech program starts in the next couple of weeks!

Board Members complimented Bomberg on his work and asked him to continue to search for help! Bomberg informed them if he doesn't find someone before School resumes this fall He has made contact with Principle Jerue at the School about using an intern for the school year!

Meeting Adjourned

Respectfully submitted
Tim Bomberg
Buildings and Grounds / Maintenance Supervisor

Respectfully submitted,
Tim Bomberg
Building & Grounds/Maintenance Supervisor