

AGENDA
BUILDING Committee
Wednesday – January 12, 2005 – 8:30 a.m.
EOC Room

1. Call to Order
2. Approve minutes of previous meeting
3. Discuss and take action on report from architects for courthouse plan
4. Discuss and take action on fairground rental fees
5. Discuss and take action on garage door for round barn
6. Set next meeting date
7. Adjourn

A quorum of County Board Supervisors may be present
A majority of the facility planning committee may attend

Joint Pierce County Fair/Building Committee Meeting Agenda
Monday, January 17th, 2005
4:00 p.m. – Meeting Room 1 (Pierce County Office Building)

1. Call to Order
 2. Public Comment
 3. Approve minutes of November 29, 2004 meeting
 4. Discuss / take action on mature male goats at Fair
 5. Discuss / take action on Ellsworth Funster's proposal for pancake breakfast
 6. Discuss / take action on Ellsworth Funster's proposal for beer garden at rodeo
 7. Discuss / take action on premium reduction
 8. Discuss / take action on expansion of Open Class
 9. Discuss / take action on fair grounds rental fees
 10. Fair Coordinator Report
 - Keffer / Overton contract
 - State Convention summary
 - Fair entertainment
 - Donations
1. Set next meeting date
 2. Adjourn

A quorum of supervisors may be present.

AGENDA
BUILDING Committee
Wednesday—February 9, 2005—8:30 a.m.
County Board Room

1. Call to Order
2. Approve minutes of previous meeting
3. Discuss and take action on house at 344 Grove St.
4. Discuss report from architects for Courthouse plan
5. Discuss and take action on moving Child Support to Bank building
6. Discuss fire alarm/sprinkler system for office buildings
7. Discuss and take action on office building custodial service
8. Discuss policy on purchases under \$500.00
9. Discuss and take action on cleaning supply bids
10. Maintenance Supervisor Report
11. Future agenda items
12. Set next meeting date
13. Adjourn

A quorum of County Board Supervisors may be present

A majority of the facility planning committee may attend

AGENDA
BUILDING Committee
Wednesday – March 9th, 2005 – 8:30 a.m.
County Board Room

1. Call to Order
2. Approve minutes of previous meeting
3. Discuss and take action on Centennial Celebration.
4. Discuss and take action on cleaning boilers.
5. Discuss and take action on building shelves for evidence room.
6. Discuss and take action to install janitor sink.
7. Discuss and take action on lawn maintenance.
8. Discuss houses on Grove St.
9. Discuss and take action on asbestos testing bids.
10. Discuss and take action on house at 344 Grove St.
11. Discuss and take action on cleaning supply bids.
12. Grounds keeper report
13. Maintenance Supervisor report
14. Future agenda items.
15. Set next meeting date.
16. Adjourn

A quorum of County Board Supervisors may be present

A majority of the facility planning committee may attend

Revised
AGENDA
BUILDING COMMITTEE
Wednesday – April 13, 2005 – 8:30 a.m.
County Board Room

1. Call to Order.
2. Approve minutes of previous meeting.
3. Discuss and take action on Centennial Celebration.
4. Discuss and take action on providing personnel during fairgrounds rental.
5. Discuss and take action on garage door bids.
6. Discuss and take action on asbestos testing for house at 344 Grove Street.
7. Discuss and take action on house at 344 Grove Street.
8. Discuss and take action on lawn maintenance.
9. Discuss pest control.
10. Grounds Keeper report
11. Maintenance Supervisor report
12. Future agenda items.
13. Set next meeting date.
14. Adjourn

A quorum of County Board Supervisors may be present
A majority of the facility planning committee may attend

AGENDA

BUILDING COMMITTEE

**Wednesday – May 11, 2005 – 8:30 a.m.
County Board Room**

1. Call to Order.
2. Approve minutes of previous meeting.
3. Discuss and take action on display board for Courthouse Centennial Celebration.
4. Discuss driveway on 344 W. Grove lot.
5. Discuss and take action on bids for demo project at 344 W. Grove Street.
6. Discuss and take action on pest control bids.
7. Discuss and take action on bids for sealing parking lot.
8. Committee will convene into closed session pursuant to Sec. 19.85 (1) (c), Wis. Stats. for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility, for the purpose of annual performance evaluation of Fair Grounds Keeper.
9. Committee will convene into open session and take action on closed session item if required.
10. Grounds Keeper report
11. Maintenance Supervisor report
12. Future agenda items.
13. Set next meeting date.
14. Adjourn

A quorum of County Board Supervisors may be present
A majority of the facility planning committee may attend

AGENDA

BUILDING COMMITTEE

**Wednesday – June 8, 2005 – 8:30 a.m.
County Board Room**

1. Call to Order.
2. Approve minutes of previous meeting.
3. Discuss and take action on expenditures for Courthouse Centennial.
4. Discuss and take action on parking behind Courthouse.
5. Discuss and take action on information regarding on-call employees.
6. Discuss and take action on door locks.
7. Discuss and take action on furniture for Public Health.
8. Discuss and take action to remove door in Public Health.
9. Grounds Keeper report
10. Maintenance Supervisor report
11. Future agenda items.
12. Set next meeting date.
13. Adjourn

A quorum of County Board Supervisors may be present
A majority of the facility planning committee may attend

REVISED
Building Committee

Agenda
Wednesday July 13, 2005 – 8:30am
County Board Room

1. Call to order
2. Approve minutes of previous meeting
3. Discuss and take action on wall in Human Services.
4. Discuss and take action to replace door on office building.
5. Discuss and take action on door locks for Courthouse.
6. Discuss and take action on horse wash rock on Fairgrounds.
7. Discuss and take action on bids for black top in Fairgrounds.
8. Discuss and take action to remove door in Public Health.
9. Discuss parking lot.
10. Discuss and take action on lot at 344 W. Grove St.
11. Discuss and take action to construct a display case for the replica of the Courthouse.
12. Ground keepers report.
13. Maintenance Supervisor report
14. Future agenda items.
15. Set next meeting date.
16. Adjourn

A quorum of County Board Supervisors may be present
A majority of the facility planning committee may attend

Building Committee
Agenda
Wednesday, August 31, 2005 – 8:30am
County Board Room

1. Call to order
2. Approve minutes of previous meeting
3. Discuss and take action on reorganization of furnishings in Human Services Dept. & moving door.
4. Discuss and take action on display case for Courthouse replica.
5. Discuss and take action to restore dome murals.
6. Discuss and take action on 2006 budget for maintenance dept.
7. Discuss and take action on 2006 budget for fairgrounds.
8. Discuss and take action on adjustment of fairgrounds rental fee for Democratic Party.
9. Discuss Keffor/Overton Master plan
10. Grounds Keepers report.
11. Maintenance Supervisor report.
12. Board will convene into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility, for the purpose of annual performance evaluation of maintenance supervisor and fair groundskeeper.
13. Committee will convene into open session and take action on closed session item, if required.
14. Future agenda items.
15. Set next meeting date.
16. Adjourn.

A quorum of County Board Supervisors may be present

A majority of the facility planning committee may attend

Building Committee
Agenda
Wednesday ~ October 12, 2005 ~ 8:30 a.m.
County Board Room

1. Call to order
2. Approve minutes of previous meeting
3. Discuss and take action on 2006 Fairground rates
4. Discuss and take action on re-shingling Round Barn and Seyforth Building.
5. Discuss and take action on Courthouse replica.
6. Discuss windows for Office Building.
7. Groundskeeper report.
8. Maintenance Supervisor report.
9. Future agenda items.
10. Set next meeting date.
11. Adjourn.

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A majority of the facility planning committee may attend