

**PIERCE COUNTY**  
**BUILDING COMMITTEE MEETING AGENDA**  
**Tuesday, July 14th, 2020 – 4:00 p.m.**  
**Courthouse - County Board Room; 414 W. Main St. – Ellsworth, WI**  
*For persons who wish to attend remotely, please call 715-273-1125*

#	Action	Presenter
1.	Call to order. 1a) Establish quorum 1b) Committee will receive public comment not related to agenda items	Chair
2.	Establish and adopt agenda.	Members
3.	Approve minutes of the June 09, 2020 meeting.	Members
4.	Discuss/take action regarding the rental of the Pierce County Fairgrounds and facilities for private events during COVID19.	Matthys
5.	Discuss and take action on purchasing new batteries for the Courthouse Annex UPS	Forss
6.	Update on the Seyforth Building Roof Project	Forss
7.	Update on the Silver Barn Project	Forss
8.	Update on the IS Server Room AC	Forss
9.	Future Agenda Items	Members
10.	Next Meeting Date (2 <sup>nd</sup> Tuesday: August 11th)	Members
11.	Adjourn	Members
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		

A quorum of county board supervisors may be present. 07/08/20 jforss