

**PIERCE COUNTY  
BUILDING COMMITTEE MEETING AGENDA**

**Tuesday, October 12, 2021 – 4:00 p.m.**

Courthouse Annex/Lower Level – County Board Room; 124 N Oak St. – Ellsworth, WI

**In-person attendance is limited to Committee Members Only. Public attendance is only available  
virtually or by phone:**

[meet.google.com/fao-jmrd-rei](https://meet.google.com/fao-jmrd-rei) or *by phone* (US)+1-402-752-0193 PIN: 209 441 575#

#	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 September 14 <sup>th</sup> , 2021 meeting.	Members
4.	Discuss space needs	Forss/Matthys
5.	Discuss/take action on the Ellsworth Public Library using the fairgrounds to host their Drive Through Halloween event with no rental rate being charged.	Forss/Kelly
6.	Discuss/take action on Non-Fair time fairgrounds rental rates for 2022	Forss/Kelly
7.	Update on Radio Tower Shelter Project	Forss
8.	Update on Seyforth Building Roof Insulation Project	Forss
9.	Update on Courthouse Dome Project	Forss
10.	Discuss/take action on RFQ for monthly pest control services	Forss
11.	Future agenda items	
12.	Next Meeting Date (Tuesday: November 10, 2021)	
13.	Adjourn	Members

A quorum of county board supervisors may be present.

10/06/21 jforss