

SPECIAL MEETING

SOCIAL & ENVIROMENTAL COMM.

JUNE 8, 2010

6:15 P.M.

Board Members	Mike Lorig Bernice Hill Don Zillig Marjorie Montelius Marv Schultz	Others Dan Reimer
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Meeting called to order at 6:15 p.m. The committee proceeded to the second floor and the following was discussed:

Second Floor restroom:	Condition of the main door and how it could be taken care of
Security area:	Clean and refurbish security desk, new chairs, possible chair rail.
Circuit Clerks Vault:	Replace water soaked ceiling tile.
Hall Chairs:	Discussed placements and possibility of creating a fire hazard.
Courtroom door (hall)	Cleaning and refinishing.
Courtroom Ceiling	Cleaning without replacing. Believe it can't be done till HVAC work is completed.

The committee returned to board room and discussed the six points.

A motion was made by Mike Lorig to forward this project to the Law and Courts Committee Since we can't move on it till HVAC is done. Second by ~~Bernice Hill~~ 5 Ayes.
Don Zillig 4

Meeting adjourned 6:50 p.m.