

## AGENDA

Date: March 26, 2013

**Committee:** PUBLIC PROPERTY  
**Date:** MONDAY, APRIL 1, 2013  
**Time:** 6:00 p.m.  
**Place:** RESOURCE CENTER – WOLF RIVER ROOM

**The Public Property Committee may discuss and take action on any of the agenda items listed below**

### **Subjects:**

1. Call the meeting to order and Recite the Pledge of Allegiance.
2. Approve/amend the minutes of the previous meeting held on March 4, 2013.
3. Discuss providing office space at the HCC for Menominee Transit to have a presence in the County for administering the County's 85.21 Transportation grant.
4. Consider moving into closed session pursuant to Sec. 19.85(1) (e), Wis. Stats., to deliberate or negotiate the acquisition of public improvements to the fairgrounds and/or the racetrack with representatives of the Mole Lake Tribe/Casino.
5. Return to open session with possible action on any matters discussed in closed session.
6. Discuss scheduling at the Fairgrounds.
7. Report from Fairgrounds Advisory Committee.
8. Discuss reimbursement to Keith Wilson for 4-H Kitchen stove purchase.
9. Discuss Edison Street lot and alternate locations for storage building for Sheriff's Department.
10. Request to purchase 30" X 84" addition to an existing desk with funds coming from Equipment Replacement Fund – Land Records.
11. Discuss Racing Proposal by Jerry Olson-USAC
12. Courthouse cleaning contract.
13. Review status of Animal Barn project:
  - a. Update from Fundraising Committee.
  - b. Organize upcoming Open House Event.
14. Review Maintenance projects.
  - a. Resource Center HVAC Alterations
  - b. HCC Generator
  - c. HCC Re-Roof
15. Approve disposal of County Equipment.
16. Approve office equipment/furniture purchases.

17. Review Budget Summary.
18. Review paid bills.
19. Verify date of next meeting.
20. Adjourn the meeting.

**Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.**

Robert Benishek, Chairman  
Public Property Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Nathan Heuss, Director of Facilities Management, 1635 Neva Road, Antigo, Wisconsin, 54409. Telephone (715) 627-6307.

Cc: Committee: (Chairman Robert Benishek, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye)

Antigo Daily Journal	Department Heads
Results Broadcasting	Robin Stowe
Antigo City Hall	Kathy Jacob
Antigo Public Library	Nate Heuss
Maintenance	Janet Lutzow/Web
Angela Close	Jerry Olson
Deanna Kieper	