

AGENDA - AMENDED

Date: March 29, 2017

Committee: PUBLIC PROPERTY
Date: MONDAY, April 3, 2017
Time: 3:15 p.m.
Place: LANGLADE COUNTY RESOURCE CENTER
Wolf River Room
837 Clermont Street
Antigo, WI 54409

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.
Reminder: Please Silence Cell Phones
2. Approve/amend the minutes of the previous meeting held on March 6, 2017.
3. Recognition of others present and public comments on agenda items or to request an item be added to a future agenda.
4. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
 - a. Discuss Overnight Camping regarding State requirements for restrooms.
 - b. Discuss striping the Multi Purpose Building Parking Lot
5. Horse Arena Repairs – Emily Doucette
6. Review the staffing needs for coordination / scheduling / providing assistance for promoting / marketing the Fairgrounds as requested by the FPC.
7. Review Energy Policy for County Buildings shared at previous meeting and consider adoption as County Policy.
8. Review proposed Shredding Policy.
9. Consider adding back up capability to Safety Building Emergency Power System.
10. Request credit card limit increase for Director of Facilities Management.
11. Courthouse Parking Lot Project:
 - a. Discussion and possible acceptance of low bid.
 - b. Funding
 - c. Construction Timeline
12. Review Continuity of Operations Plan for Maintenance Department.
13. Review Maintenance projects/Monthly Report:
 - a. Airport Entrance Renovations

- b. Highway Department renovations
- c. Courthouse Parking Lot replacement
- d. Zero Turn Mower purchase
- e. Update on Maintenance Paper Products and Supplies
- f. Preliminary 2017 Schedule- Construction Planning & Design

14. Approve disposal of County Equipment.

15. Review Budget Summary.

16. Verify date of next meeting.

17. Adjourn the meeting.

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

Larry Poltrock, 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: Public Property Committee: (Chairman Larry Poltrock, Robert Benishek, Douglas Nonnenmacher, Vern Cahak, and Samuel Hardin.)

Antigo Daily Journal	Department Heads	John Jacobs
Results Broadcasting	Deanna Kieper	Dave Solin
Antigo City Hall	Nancy Bugni	Shaughn Novy
Antigo Public Library	UW Extension	Emily Doucette
Maintenance Dept.	Ron Nye	Rhonda Klement
Fairgrounds Committee	Pete Pennington	