

SECOND AMENDED AGENDA

Date: April 1, 2015

Committee: PUBLIC PROPERTY
Date: TUESDAY, APRIL 7, 2015
Time: 6:00 p.m.
Place: LANGLADE CO. SAFETY BUILDING – COUNTY BOARD ROOM
840 Clermont Street, Antigo

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 meetings held on March, 2015.
3. Discuss Courthouse Parking Policy.
4. Update Sound & Voting System for County Board Room.
5. Discuss request to store Red Robin Transit Buses in Commercial Building at the Fairgrounds and park at the fairgrounds during summer months.
6. Discuss ventilation project for Commercial Building for bus storage.
7. Approve Policy on allocating revenue derived from renting office space in County Buildings.
8. Discuss Ag Day's event at the Fairgrounds scheduled for June 27, 2015.
9. Discuss installing wash rack in the Dairy Wing of the Livestock Pavilion.
10. Review Fairgrounds Budget.
11. Request for Cell phone with email capabilities for Maintenance Department Head.
12. Consider office space for contracted Court Commissioner/Family Court Commissioner Position.
13. Review costs on securing the west side of the Impound Building.
14. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
 - a. Marketing private events.
15. Review Maintenance projects/Monthly Report:
 - a. Impound Building Renovations.
 - b. Clerk of Court Service Counter Project – office furniture
 - c. Jack Lake Shelter & Restroom Building – bid update
 - d. Highway Office remodel - update.
 - e. Public Library Carpet Replacement.
 - f. Forestry Cleaning Services
 - g. Multi-Purpose Building restroom improvements.

h. School house siding replacement.

16. Approve disposal of County Equipment
17. Review Budget Summary.
18. Verify date of next meeting.
19. Adjourn the meeting.
20. Tour Safety Building/Jail and review recent improvements.

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: Public Property Committee: (Chairman Robert Benishek, Douglas Nonnenmacher, Dave Solin, Larry Poltrock, Samuel Hardin.)

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| Antigo Daily Journal | Department Heads | Extension Office |
| Results Broadcasting | Robin Stowe | Ron Nye |
| Antigo City Hall | Kathy Jacob | Nancy Bugni |
| Antigo Public Library | Deanna Kieper | Judy Nagel |
| Maintenance Dept. | Janet Lutzow/Web | Sandy Fischer |
| Angela Close | Dennis Mattmiller | Dennis Klement |