AGENDA Date: July 29, 2013

**Committee: PUBLIC PROPERTY** 

Date: MONDAY, AUGUST 5, 2013

Time: 5:00 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 July 1, 2013.
- 3. Review bids for Library Roof with possible action.
- 4. Discuss Fairgrounds Promotional Committee's previous meeting minutes with questions if any.
- 5. Antigo Stock Car Inc Ora Monegar
- 6. Approve 2014 Safety Building Rent for the City.
- 7. Maintenance Budget Review.
- 8. Discuss School House with Retired Educators Association.
- 9. Review status of Livestock Pavilion project:
  - a. Update from Fund Raising Committee.
  - b. Report on Open House Event Dennis Mattmiller
- 10. Discuss dumpster service contract for County Facilities.
- 11. Review bids for Commercial Building Siding replacement.
- 12. Discuss conversion to Digital Controls at HCC.
- 13. Review Maintenance projects/Monthly Report:
  - a. Update on Resource Center HVAC Alterations.
  - b. Update on Fairgrounds Asphalt project.
  - c. Update on Roof & Siding Maintenance Shop
  - d. Update on Jack Lake Restroom Project
- 14. Approve disposal of County Equipment.
- 15. Approve office equipment/furniture purchases.
- 16. Review Budget Summary.
- 17. Verify date of next meeting.
- 18. 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: Public Property Committee: (Chairman Robert Benishek, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye)

Antigo Daily Journal Department Heads Bill Brandt Results Broadcasting Robin Stowe Eric Roller

Antigo City Hall Kathy Jacob Antigo Public Library Nate Heuss

Maintenance Dept. Janet Lutzow/Web Angela Close Dennis Mattmiller

Doug Below Phil Beck Deanna Kieper Ora Monegar