

AGENDA

August 1, 2012

Committee - **PUBLIC PROPERTY**
Date - **Monday, August 6, 2012**
Time - **6:15 P.M.**
Place - **WOLF RIVER ROOM, RESOURCE CENTER**

THE PUBLIC PROPERTY COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

- Subjects:
1. Call the meeting to order.
 2. Approve/amend minutes of the July 2, 2012 meeting.
 3. Customer Appreciation Event – Aug 15- Deena Grabowsky.
 4. Review alternative sites for monthly County Board Meetings.
 5. Approve Safety Building Rent for 2013 for the City.
 6. Review and Approve 2013 Proposed Budget & 2014 Plan for Maintenance Dept.
 7. Review proposal for County Maintenance Department to assist with library CIP projects.
 8. Bids on Safety Building Parking Lot Replacement to be read.
 9. Review proposals for exterior door repairs & alterations at HCC.
 10. Discuss space needs for the Probation & Parole Offices.
 11. Review status of projects:
 - a. Animal Barn.
 1. Update from Fundraising Committee.
 2. Review project schedule for storage building.
 12. Review maintenance projects.
 13. Report from Fairgrounds Advisory Committee.
 14. Review Status of funding for installing hand dryers at Fairgrounds.
 - a. Request approval to use Stasek Donation funds for hand dryers.
 15. Review membership of Fairgrounds Advisory Committee.

16. Discuss County Board Meeting at Camp Susan scheduled for August 1st.
17. Discuss planning an Open House Event when the cattle barn is completed to recognize donors, volunteers, etc. (Tentatively Fall)
18. Approve disposal of County equipment.
19. Approve office equipment/furniture purchases.
20. Review budget summary.
21. Review and approve paid bills.
22. Set date of next meeting.
23. Adjournment.

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

Robert Benishek

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 Kathryn Jacob, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone 627-6200.

cc:

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

Antigo Daily Journal
Gary Olsen
Deena Grabowsky

Results Broadcasting
Kathy Jacob

Department Heads
Nate Heuss

Robin Stowe
Janet Lutzow/Web

