

**A G E N D A - REVISED**

Date: August 2, 2012

**Committee: PUBLIC PROPERTY**  
**Date: MONDAY, AUGUST 06, 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 the minutes of the previous meeting held on July 2 2012.
3. Discuss Customer Appreciation Event – Aug 15- Deena Grabowsky
4. Discuss use of Safety Building Hallway for Halloween Haunted Hallway – Anne Osborne
5. At approximately 6:30 p.m., consider moving into closed session pursuant to Sec. 19.85(1)(e), Wisconsin Statutes, to discuss the options presented by the Stock Car Association for the County to acquire certain racetrack improvements.
6. At approximately 7:00 p.m., return to open session with possible action taken on any matters discussed during closed session.
7. Review alternative sites for monthly County Board Meetings.
8. Approve Safety Building Rent for 2013 for the City.
9. Review and Approve 2013 Proposed Budget & 2014 Plan for Maintenance Dept.
10. Review proposal for County Maintenance Department to assist with library CIP projects.
11. Bids on Safety Building Parking Lot Replacement to be read.
12. Review quotes for Safety Building Masonry Restoration.
13. Review proposals for exterior door repairs & alterations at HCC.
14. Discuss Fairgrounds keys and inventory.
15. Discuss space needs for the Probation & Parole Offices.
16. Review status of projects:
  - a. Animal Barn
    1. Update from Fundraising Committee.
    2. Review project schedule for storage building.
17. Review maintenance projects.
18. Report from Fairgrounds Advisory Committee.
19. Review Status of funding for installing hand dryers at Fairgrounds.

20. Request approval to use Stasek Donation funds for hand dryers.
21. Review membership of Fairgrounds Advisory Committee.
22. Discuss County Board Meeting at Camp Susan scheduled for August 1<sup>st</sup>.
23. Discuss planning an Open House Event when the cattle barn is completed to recognize donors, volunteers, etc. (Tentatively Fall)
24. Approve disposal of County equipment.
25. Approve office equipment/furniture purchases.
26. Review budget summary.
27. Review and approve paid bills.
28. Verify date of next meeting.
29. 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 Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 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  
Antigo City Hall

Results Broadcasting  
Kathy Jacob  
Anne Osbourne

Department Heads  
Nate Heuss  
Antigo Public Library

Robin Stowe  
Janet Lutzow/Web