



AGENDA

Committee: Public Property
Date: Wednesday, August 9, 2017
Time: 10:00 AM
Location: County Board Room, 840 Clermont Street, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 10:00 AM.
2. Recite the Pledge of Allegiance.
Reminder: Please Silence Cell Phones
3. Approve previous meeting minutes.
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
5. Discuss Contract renewal for FSET Coordinator's Office space at the Health Services Center and additional office space request.
6. Reconsider previously approved move to relocate Register in Probate's Office to Victim Witness Coordinator's Office space.
7. Discuss space needs in the Courthouse:
 - a. Register in Probate
 - b. Juvenile Justice
 - c. District Attorney
8. Tour Finance Department, IT Department and Fitness Center.
9. Discuss space needs in the Safety Building:
 - a. Finance Department
 - b. IT Department
 - c. Fitness Center Space
 - d. County Board
 - e. SRT Room
10. Determine location for Emergency Management Director's Office.
11. Solar Panel Installation Presentation – Northwoods Renewable Energy
12. Review and Approve 2018 Budget & 2019 Budget Plan.

¹ 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.

² 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 the Director of Facilities Management, 1635 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6307.

³ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

Meeting Agenda (Continued)

13. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
14. Introduce new Maintenance Department employees to Committee.
15. Review Maintenance projects/Monthly Report:
 - a. Exhibition Building Roof
 - b. Small hearing room renovations
 - c. Livestock Pavilion – Beef Wing Outlets
 - d. Horse Arena Fence
 - e. Safety Building Emergency Power
 - f. Courthouse Door Replacement
16. Approve disposal of County Equipment.
17. Review Budget Summary.
18. Verify Date of Next Meeting.
19. Adjournment.

Approved on Wednesday, August 2, 2017.

VERN CAHAK, ACTING CHAIRMAN
PUBLIC PROPERTY COMMITTEE

CC: Public Property Committee:
Vern Cahak
Robert Benishek
Douglas Nonnenmacher
Samuel Hardin

Department Heads
Maintenance Dept.
Fairgrounds Promotional Com.
UW Extension
Deanna Kieper
Nancy Bugni
Susan Byrnes
IT Department

Ron Nye
Pete Pennington
Dave Solin
City Hall
Antigo Public Library
Doug Stingl

Media: Antigo Daily Journal, Results Broadcasting, Antigo Times.