

AGENDA

Date: November 26, 2013

Committee: PUBLIC PROPERTY
Date: MONDAY, DECEMBER 2, 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 November 4, 2013.
3. Discuss Fairgrounds Promotional Committee's previous meeting minutes with questions if any.
4. Consider alternate location for Clerk of Courts Office in the event of power outage.
5. Review and Approve revisions to the Fairgrounds Policy and Procedures.
 - a. Review billing utilities using prior month's rates
6. Review and discuss lists submitted for possible improvements that may qualify for funding under the MOU for distribution under gaming compacts between local Tribes and the State.
7. Review status of Livestock Pavilion project:
 - a. Update from Fund Raising Committee.
 - b. Proposal from Fairgrounds Promotional Committee for storage rental rates.
8. Review Maintenance projects/Monthly Report:
 - a. Jack Lake Restroom Project
 - b. Digital Controls at HCC
 - c. Library Roof
 - d. Commercial Building re-siding
9. Approve disposal of County Equipment
10. Review Budget Summary.
11. Verify date of next meeting.
12. 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)

	Department Heads	Extension Office
Antigo Daily Journal	Robin Stowe	
Results Broadcasting	Kathy Jacob	
Antigo City Hall	Deanna Kieper	
Antigo Public Library	Janet Lutzow/Web	
Maintenance Dept.	Dennis Mattmiller	
Angela Close	Nate Heuss	
Doug Below		