

AGENDA

Date: November 27, 2012

Committee: PUBLIC PROPERTY
Date: MONDAY, DECEMBER 3, 2012
Time: 6:15 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.
2. Recite the Pledge of Allegiance.
3. Approve/amend the minutes of the previous meeting held on November 5, 2012.
4. Review status of projects:
 - a. Animal Barn
 1. Update from Fundraising Committee.
5. Discuss Racing Proposal by Jerry Olson-USAC (2013)
6. Discuss Request to use County Board Room by Weight Watchers Group.
7. Agreement with ASCI to transfer specific improvements to Langlade County.
8. Request for Memorial Bench to be placed on the Courthouse lawn – Eric Horn
9. Re-prioritize 2013 Maintenance CIP projects.
10. Discuss Key Policy for possible action.
11. Discuss Apartment Building parking at the Resource Center.
12. Review Maintenance projects.
 - a. Status of Defibrillators in the Hockey Building.
13. Request Credit Card for Pam Jankowski - \$250.00 limit.
14. Report from Fairgrounds Advisory Committee.
 - a. Discuss Fairgrounds Key Policy
15. Approve disposal of County Equipment.
16. Approve office equipment/furniture purchases.
17. Review Budget Summary.
18. Review and approve paid bills.
19. Verify date of next meeting.

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

Antigo Daily Journal
Kathy Jacob
Antigo City Hall
JP Remington

Results Broadcasting
Nate Heuss
Deanna Kieper
Angela Close

Department Heads
Janet Lutzow/Web
Jerry Olson

Robin Stowe
Antigo Public Library
Ora Monegar