

AGENDA

Date: November 28, 2016

Committee: PUBLIC PROPERTY
Date: MONDAY, December 5, 2016
Time: 3:15 p.m.
Place: LANGLADE COUNTY RESOURCE CENTER
837 Clermont Street
Antigo, WI 54409

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.
Reminder: Please Silence Cell Phones
2. Approve/amend the minutes of the previous meeting held on November 7, 2016.
3. Recognition of others present and public comments on agenda items or to request an item be added to a future agenda.
4. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
 - a. Update on safety concerns regarding the approval of the "Love Locks" being placed on the Fairgrounds fence.
5. Update on request to have Maintenance remove rabbit shelving and cages in Exhibition Building.
6. Review and clarify Office Paint Color Policy.
 - a. Request to paint Juvenile Justice and CFS Offices, Visitation Room and Health Department Exam Rooms.
7. Discuss changes to the Purchasing Policy and the Inventory & Disposal of County Property Policies.
8. Request for ceiling fans in the Treasurer and County Clerk offices.
9. Facility Use Agreement – County Board Room - Weight Watchers.
10. Review carpet proposals for Resource Center.
11. Discuss creating an energy policy for County Buildings - Review draft policy.
12. Review Maintenance projects/Monthly Report:
 - a. Grandstands Repairs
 - b. Airport Entrance Renovations
 - c. Camp Susan
 - d. Highway Department renovations

13. At approximately 4:20 p.m. consider moving into closed session pursuant to Section 19.85 (1) (c) to complete the annual evaluation of the Director of Facilities Management.
14. At approximately 4:45 p.m., return to open session with possible action taken on any matters discussed in closed session.
15. Approve disposal of County Equipment.
16. Review Budget Summary.
17. Verify date of next meeting.
18. Adjourn the meeting.

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

Larry Poltrock, 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 Larry Poltrock, Robert Benishek, Douglas Nonnenmacher, Vern Cahak, and Samuel Hardin.)

Antigo Daily Journal	Department Heads	John Jacobs
Results Broadcasting	Deanna Kieper	Dave Solin
Antigo City Hall	Nancy Bugni	Ron Barger
Antigo Public Library	UW Extension	
Maintenance Dept.	Ron Nye	
Fairgrounds Committee	Pete Pennington	