

AGENDA

Date: December 1, 2015

Committee: PUBLIC PROPERTY
Date: MONDAY, DECEMBER 7, 2015
Time: 3:30 p.m.
Place: LANGLADE COUNTY HIGHWAY DEPARTMENT
1521 Arctic Street, Antigo

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 meetings held on November 2, 2015.
3. Recognition of others present and public comments on agenda items or to request an item be added to a future agenda.
4. Update on County Board Room microphones.
5. Request to paint murals in Social Services Corridors at the Health Care Center.
6. Update on status of payment for the cost of Livestock Pavilion donor signs.
 - a. Review status of Livestock Pavilion and fund raising efforts.
7. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
 - a. Review of Fairground Policy Changes.
8. Update on replacement pickup truck purchase for the Maintenance Department.
9. Request to review compensation for the Maintenance/Clerical Fairgrounds Assistant.
10. Review Maintenance projects/Monthly Report:
 - a. Jack Lake - Shelter Doors
 - b. Safety Building Roof Replacement
 - c. Racetrack pond clay removal
 - d. Jack Lake Ski Chalet
 - e. Livestock Pavilion Ventilation Improvements
 - f. Airport Repairs
 - g. Small Courtroom Renovations
 - h. Highway Building renovations
 - i. HVAC Study at Safety Building
 - j. Resource Center Sign
11. At approximately 4:15 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.

12. At approximately 4:30 p.m., return to open session with possible action taken on any matters discussed in closed session.
13. Approve disposal of County Equipment.
14. Review Budget Summary.
15. Verify date of next meeting.
16. 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, Douglas Nonnenmacher, Dave Solin, Larry Poltrock, Samuel Hardin.)

Antigo Daily Journal
Results Broadcasting
Antigo City Hall
Antigo Public Library
Maintenance Dept.
Fairgrounds Committee

Department Heads
Robin Stowe
Janet Lutzow/Web
Deanna Kieper
Dennis Mattmiller

Extension Office
Ron Nye
Nancy Bugni
Brad Henricks
Scott Jensema
Ron Barger