

AGENDA

Date: January 27, 2013

Committee: PUBLIC PROPERTY
Date: MONDAY, February 3, 2014
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 January 6, 2013.
3. Discuss Fairgrounds Promotional Committee's previous meeting minutes with questions if any.
4. City of Antigo Proposed Bike Path Easement thru the Fairgrounds.
5. Update on items submitted for possible improvements that may qualify for funding under the MOU for distribution under gaming compacts between local Tribes and the State.
6. Update on contingent offer to purchase the McKenna Warehouse.
7. Carry Forward Requests.
8. Review options for Jail shower repairs with possible action.
9. Request for use of tables and chairs for Breakfast on the Farm (June 22, 2014)
10. Review Maintenance projects/Monthly Report:
 - a. Jack Lake Restroom Project
 - b. Digital Controls at HCC
11. Approve disposal of County Equipment
12. Review Budget Summary.
13. Verify date of next meeting.
14. 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)

Antigo Daily Journal
Results Broadcasting
Antigo City Hall
Antigo Public Library
Maintenance Dept.
Angela Close
Doug Below

Department Heads
Robin Stowe
Kathy Jacob
Deanna Kieper
Janet Lutzow/Web
Dennis Mattmiller
Nate Heuss

Extension Office
Kevin McKenna
Sheriff Bill Greening
Sarah Repp