

## AGENDA

Date: January 28, 2013

**Committee:** PUBLIC PROPERTY  
**Date:** MONDAY, FEBRUARY 4, 2013  
**Time:** 6:00 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 7, 2013.
3. Consider moving into closed session pursuant to Sec. 19.85(1) (e), Wis. Stats., to deliberate or negotiate the acquisition of public improvements to the fairgrounds and/or the racetrack with representatives of the Mole Lake Tribe/Casino.
4. Return to open session with possible action on any matters discussed in closed session.
5. Purchase of Desk in Forestry Office – Erik Rantala
6. Discuss and Approve the sale of a vehicle from the Department of Social Services.
  - a. Request \$890.15 from the sale of this vehicle to be given back to DSS
7. Discuss Edison Street lot and alternate locations for storage building for Sheriff's Department.
8. Discuss Racing Proposal by Jerry Olson-USAC (2013)
9. Discuss and approve Experience Works using office space at the Health Service Center.
10. Carry Forward Items.
11. Review status of projects:
  - a. Animal Barn:
    1. Update from Fundraising Committee.
    2. Organize upcoming Open House Event.
12. Review Maintenance projects.
  - a. Resource Center HVAC Bids
  - b. ADRC Remodeling.
  - c. Cleaning Contracts – Courthouse Expires May 31, 2013 – Health Care Center and Resource Center Expire March 31, 2013
  - d. Jack Lake Restroom Building
13. Report from Fairgrounds Advisory Committee.
14. Approve disposal of County Equipment.
  - a. Old Survey GPS Equipment – request to sell on EBAY by Dave Tlusty

15. Approve office equipment/furniture purchases.
16. Review Budget Summary.
17. Review and approve paid bills.
18. Verify date of next meeting.
19. 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	Department Heads	Kim VanHoof	Darice Hannon
Results Broadcasting	Robin Stowe	Doug Below	Jerry Olson
Antigo City Hall	Kathy Jacob	Deanna Kieper	
Antigo Public Library	Nate Heuss		
Maintenance	Janet Lutzow/Web		
Angela Close	Doug Below		