

LANGLADE COUNTY



AGENDA

February 2, 2012

- Committee - **PUBLIC PROPERTY**
- Date - **MONDAY, FEBRUARY 6, 2012**
- Time - **6:15 P.M.**
- Place - **WOLF RIVER ROOM, RESOURCE CENTER**

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. Approve/amend minutes of the January 3, 2012 meeting.
 3. Discuss/approve Highway Department request to remove two existing vending machines and replacing with one refrigerator supplied by the employees.
 4. Discuss extending Camp Susan lease with 4-H and clarifying language.
 5. Discuss moving and restoring old cattle barn.
 6. Review status of projects:
 - a. Cattle barn.
 - i. Update from design/fundraising steering committee.
 - ii. Update on project cost.
 - iii. Open bids for demolition of cattle barn.
 - iv. Discuss/approve naming rights and plaque design.
 - v. Discuss letter to the editor
 7. Review maintenance projects.
 8. Discuss and possibly modify employee credit card limits.
 9. Discuss after hours access to Resource Center conference rooms.
 10. Consider adding two AED units at Hockey Building.
 11. Antigo Stock Car Update.
 - a. Discuss appraisal of racetrack improvements.
 12. Report and recommendations of Fairgrounds Advisory Committee.
 - a. Review and approve fairgrounds rates

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13. Consider revisions to the Purchasing Policy.
14. Approve disposal of County equipment.
 - a. Health Department TV monitor
15. Approve office equipment/furniture purchases.
16. Review budget summary.
17. Review and approve paid bills.
18. Set date of next meeting.
19. Adjournment.

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

Douglas Nonnenmacher
Douglas Nonnenmacher, 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 Kathryn Jacob, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone 627-6200.

c:	Committees	Antigo Daily Journal	Results Broadcasting
	Robin Stowe	Kathy Jacob	Nate Heuss
	Gary Olsen	Ora Monegar	Dennis Klement
	Duke Packard	Nick Salm	Tim Rusch
	Ron Barger		