

AGENDA

February 3, 2011

Committee - **PUBLIC PROPERTY**
Date - **MONDAY, FEBRUARY 7, 2011**
Time - **6:00 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, 12, and 19, 2011 meetings.
 3. Consider revising purchasing policy.
 4. Discuss barn improvements.
 5. Review quotes for air balancing and air quality study.
 6. Open bids for forestry garage.
 7. Discuss heating at Health Care Center.
 8. Update committee on any issues regarding the Community Center.
 9. Review disposition of County property listed on Community Center property inventory.
 10. Review disposition of kilns at the Community Center.
 11. Discuss with KMC Entertainment plans for hosting future events at the fairgrounds.
 12. Approve taking funds from contingency fund to purchase telephones.
 13. Discuss sale of dishwasher and steamer from jail.
 14. Discuss setting up Ad Hoc Committee to promote fairgrounds usage.
 15. Discuss new locks for all county buildings.
 16. Discuss contracting out the cleaning of all county mats.

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17. Open bids to contract out cleaning at Health Care Center and Resource Center.
18. Discuss Fairgrounds Use Policy fee structure.
19. Discuss fairgrounds monthly oversight report.
20. Approve office equipment/furniture purchases.
21. Review maintenance projects.
22. Review budget summary.
23. Review comp time.
24. Review and approve paid bills.
25. Set date of next meeting.
26. At approximately 8:00 p.m., consider moving into closed session pursuant to §19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, to consider promotional opportunity in maintenance department.
27. At approximately 8:20 p.m., return to open session with possible action taken on any matters discussed during closed session.
28. At approximately 8:25 p.m., consider moving into closed session pursuant to Section 19.85(1)(e), Wis. Stats., for competitive and bargaining reasons to review the status of the lease with Antigo Stock Car, Inc.
29. At approximately 9:30 p.m., return to open session with possible action taken on any matters discussed during closed session.
30. Consider modification to the lease terms as requested by Antigo Stock Car, Inc.
31. Consider recommendations to the County Board regarding the lease with Antigo Stock Car, Inc.
32. 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	Tom Madsen
	Gary Olsen	Ron Hansche	Mary Schmoll
	Don Schroeder	Ora Monegar	Roy Dieck
	Kevin M. Crawford	Nate Heuss	Nick Sanchez