

AGENDA

January 7, 2011

Committee - **PUBLIC PROPERTY**
Date - **WEDNESDAY, JANUARY 12, 2011**
Time - **4:00 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. At approximately 4:00 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.
 3. At approximately 5:00 p.m., continue closed session with Antigo Stock Car, Inc., board of directors members.
 4. Return to open session with possible action taken on any matters discussed during closed session.
 5. Consider modification to the lease terms as requested by Antigo Stock Car, Inc.
 6. Consider recommendations to the County Board regarding the lease with Antigo Stock Car, Inc.
 7. Consider recommendations to the County Board regarding the operation and maintenance plan for the detention pond.
 8. 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:	Committee	Antigo Daily Journal	Results Broadcasting
	Robin Stowe	Kathy Jacob	Pam Resch
	Gary Olsen	Ora Monegar	Roy Dieck