

AGENDA

December 23, 2010

Committee - **PUBLIC PROPERTY**
Date - **MONDAY, JANUARY 3, 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 December 6 and 21, 2010 meetings.
 3. Discuss barn improvements.
 4. Review quotes for air balancing and air quality study.
 5. Meet with representative of Automated Logic to discuss HVAC software and energy initiative for jail and Health Care Center.
 6. Review plan for maintenance of the detention pond.
 7. At approximately 7:00 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.
 8. Return to open session with possible action taken on any matters discussed during closed session.
 9. Discuss Fairgrounds Use Policy fee structure.
 10. Approval for a credit card for the new employee in the maintenance department.
 11. Disposal of two water trucks as surplus property.
 12. Approve office equipment/furniture purchases.
 13. Review maintenance projects.
 14. Review budget summary.

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15. Review comp time.
16. Review and approve paid bills.
17. Set date of next meeting.
18. 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 review job applications received for the position of Director of Facilities Management.
19. At approximately 8:30 p.m., return to open session with possible action taken on any matters discussed during closed session.
20. 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	Pam Resch
	Gary Olsen	Ron Hansche	Mike Mael
	Ora Monegar-requested to attend	Becky Frisch	Mary Schmoll
	Don Schroeder	Tim Rusch	Roy Dieck
	Tim Prunty		