

LANGLADE COUNTY



AMENDED AGENDA

December 30, 2011

Committee - **PUBLIC PROPERTY**
Date - **TUESDAY, JANUARY 3, 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 November 28 and December 6, 2011 meetings.
 3. Discuss Hollywood Motorsports Demo Derby - May 18-19, 2012
 4. Report on Camp Susan re-roofing project.
 - a. Discuss proposed Langlade County contribution towards project.
 5. Review status of projects:
 - a. Cattle barn.
 - i. Update from design/fundraising steering committee.
 - ii. Discuss project schedule
 - iii. Discuss bidding out demolition of cattle barn
 6. Discussion and possible action on replacement of jail rooftop HVAC unit.
 7. Review maintenance projects.
 8. Discuss vehicle purchase.
 9. Antigo Stock Car Update.
 - a. Discuss appraisal of racetrack improvements.
 - b. Discuss 2012 calendar.
 10. Discuss changes to Purchasing Policy.
 11. Update on Fairgrounds Advisory Committee.
 - a. Select committee members
 - b. Assign duties to the committee
 12. Approve disposal of County equipment.

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13. Approve office equipment/furniture purchases.
14. Review budget summary.
15. Review and approve paid bills.
16. Set date of next meeting.
17. 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
	Bill McFarlane	Rick Harrington	