

## AGENDA

Date: December 30, 2013

**Committee:** PUBLIC PROPERTY  
**Date:** MONDAY, JANUARY 6, 2014  
**Time:** 5:00 p.m.  
**Place:** RESOURCE CENTER – WOLF RIVER ROOM

**The Public Property Committee may discuss and take action on any of the agenda items listed below:**

### **Subjects:**

1. Call the meeting to order and recite the Pledge of Allegiance.
2. Approve/amend the minutes of the previous meeting held on December 2, 2013.
3. Discuss Fairgrounds Promotional Committee's previous meeting minutes with questions if any.
4. At approximately 5:15 p.m., consider moving into closed session pursuant to Sec. 19.85 (1)(e), Wis. Stats., to deliberate or negotiate the purchasing of properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a closed session, to review a counter offer received on the McKenna warehouse located at 832 Edison Street.
5. At approximately 5:45 p.m., return to open session with action taken on any matters discussed in closed session.
6. Update on items submitted for possible improvements that may qualify for funding under the MOU for distribution under gaming compacts between local Tribes and the State.
7. Review status of Livestock Pavilion project:
  - a. Update from Fund Raising Committee.
8. Review Maintenance projects/Monthly Report:
  - a. Jack Lake Restroom Project
  - b. Digital Controls at HCC
9. Approve disposal of County Equipment
10. Review Budget Summary.
11. Verify date of next meeting.
12. Adjourn the meeting.

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

Robert Benishek, 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 Nathan Heuss, Director of Facilities Management, 1635 Neva Road, Antigo, Wisconsin, 54409. Telephone (715) 627-6307.

Cc: Public Property Committee: (Chairman Robert Benishek, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye)

Antigo Daily Journal  
Results Broadcasting  
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