

AMENDED - A G E N D A

Date: January 2, 2013

Committee: PUBLIC PROPERTY
Date: MONDAY, JANUARY 7, 2013
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.
2. Recite the Pledge of Allegiance.
3. Approve/amend the minutes of the previous meeting held on December 3, 2012.
4. Request from IS Department for Probation and Parole space in Safety Building.
5. Discuss Racing Proposal by Jerry Olson-USAC (2013)
6. Discuss Apartment Building parking at the Resource Center.
7. Review status of projects:
 - a. Animal Barn
 1. Update from Fundraising Committee.
 2. Organize upcoming Open House Event.
 - b. Probation and Parole Lease and future use of these office spaces.
8. Discuss US Forest Service Cancellation of Lease.
9. Discuss Status of Storage Building for Sheriff's Department at Edison Street Location.
10. Review Maintenance projects.
 - a. Dog Sled Race crossing part of Fairgrounds.
 - b. Resource Center HVAC Re-Bid Update.
 - c. ADRC Remodeling.
11. Review of 2012-Maintenance.
12. Report from Fairgrounds Advisory Committee.
 - a. Discuss Fairgrounds Key Policy
13. Approve disposal of County Equipment.
14. Approve office equipment/furniture purchases.
15. Review Budget Summary.
16. Review and approve paid bills.
17. Verify date of next meeting.

18. 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: Committee: (Chairman Robert Benishek, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye,)

Antigo Daily Journal
Kathy Jacob
Antigo City Hall
Angela Close

Results Broadcasting
Nate Heuss
Deanna Kieper

Department Heads
Janet Lutzow/Web
Jerry Olson

Robin Stowe
Antigo Public Library