



AGENDA - AMENDED

Committee: Public Property
Date: Monday, July 10, 2017
Time: 2:30 PM
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI

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

1. Call the meeting to order at 2:30 PM.
2. Recite the Pledge of Allegiance.
Reminder: Please Silence Cell Phones
3. Approve previous meeting minutes.
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas¹
5. Discuss space needs in the Courthouse:
 - a. Register in Probate
 - b. Juvenile Justice
 - c. District Attorney
6. Review 2nd Floor Courtroom planning. Judge Rhode will be present to discuss/take questions on possible relocation of various courthouse offices.
7. Discuss space needs for IT Department.
8. Request to use portable stage by Music in the Park at the Heinzen Pavilion.
9. Request and approve bid documents for Courthouse Small Hearing Room Renovations.
10. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
11. Review Maintenance projects/Monthly Report:
 - a. Exhibition Building Roof
 - b. Clover Room Renovations
 - c. Livestock Pavilion – Beef Wing Outlets
 - d. Horse Arena Fence
 - e. Safety Building Emergency Power
 - f. Courthouse Door Replacement

¹ 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.

² 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 the Director of Facilities Management, 1635 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6307.

³ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

Meeting Agenda (Continued)

12. Approve disposal of County Equipment.
13. Review Budget Summary.

LARRY POLTROCK, CHAIRMAN
PUBLIC PROPERTY COMMITTEE

CC: Public Property Committee:
Chairman Larry Poltrock
Robert Benishek
Douglas Nonnenmacher
Vern Cahak
Samuel Hardin

Department Heads
Maintenance Dept.
Fairgrounds Promotional Com.
UW Extension
Deanna Kieper
Nancy Bugni
Nick Salm
IT Department

Ron Nye
Pete Pennington
John Jacobs
Dave Solin
City Hall
Antigo Public Library
Susan Byrnes

Media: Antigo Daily Journal, Results Broadcasting, Antigo Times.