

## AGENDA

June 26, 2012

Committee - **PUBLIC PROPERTY**  
Date - **TUESDAY, JULY 2, 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 June 5, 2012 meeting.
  3. Consider request from Social Services to add a card reader to the northeast door at Health Care Center.
  4. Review alternative sites for monthly County Board Meetings.
  5. Printing Contract – Rick Bina.
  6. Review proposal for County Maintenance Department to assist with library CIP projects.
  7. Discuss disposition of racetrack improvements owned by the Stock Car Assoc.
  8. Review proposals for air conditioner replacement at Health Care Center.
  9. Review proposals for exterior door repairs & alterations at HCC.
  10. Discuss space needs for the Probation & Parole Offices.
  11. Review status of projects:
    - a. Storage Building.
      1. Update from Fundraising Committee.
      2. Review project schedule for storage building.
    - b. Update on Camp Susan roof project.
  12. Review maintenance projects.
  13. Report from Fairgrounds Advisory Committee.
  14. Review Status of installing hand dryers at Fairgrounds.
  15. Review membership of Fairgrounds Advisory Committee.

16. Discuss having a County Board Meeting at Camp Susan.
17. Discuss planning an Open House Event when the cattle barn is completed to recognize donors, volunteers, etc. (Tentatively Fall)
18. Approve disposal of County equipment.
19. Approve office equipment/furniture purchases.
20. Review budget summary.
21. Review and approve paid bills.
22. Set date of next meeting.
23. Adjournment.

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

*Robert Benishek*

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 Kathryn Jacob, County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone 627-6200.

cc:

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

Antigo Daily Journal  
Gary Olsen  
Bina Impressions

Results Broadcasting  
Kathy Jacob

Department Heads  
Nate Heuss

Robin Stowe  
Janet Lutzow/Web

