

AGENDA

July 1, 2011

Committee - **PUBLIC PROPERTY**
Date - **THURSDAY, JULY 7, 2011**
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 6, 2011 meeting.
 3. Discuss waiving rent for Customer Appreciation on August 17, 2011.
 4. Set Safety Building rent for City Police Department for 2012.
 5. Clarification of use of on-line auctions to dispose of County property.
 6. Review status of projects:
 - a. Update on bids for cattle barn reroof and structural improvements.
 - i. Discuss reconsidering decision or delaying capital improvement project to consider other options
 - b. Forestry garage
 - c. Multi-purpose building insulation project
 7. Request authority to bid replacement of paving at east Health Care Center parking lot.
 8. Discuss Health Care Center generator.
 9. Open bids for carpet replacement at the Health Care Center and Safety Building.
 10. Open bids for card access system.
 11. Review and rank CIP projects for 2012-2016.
 12. Update committee on courthouse union grievance filed regarding the appointment of a lead worker in the maintenance department.
 13. Discuss key policy in regards to fairgrounds usage.

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14. Update on request from the manager of Courtview Apartments for agreement to use parking area behind the Resource Center garage.
15. Review maintenance projects.
16. Antigo Stock Car Update.
 - a. Review draft letter regarding the disposition of racetrack improvements that are listed as property of the Antigo Stock Car Association.
 - b. Discuss status of VIP building.
17. Update on Fairgrounds Ad Hoc Committee.
18. Set date to inspect carnival.
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.

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	Roy Dieck
	Deena Grabowsky		