

SECOND AMENDED AGENDA

Date: May 29, 2013

Committee: JOINT MEETING-PUBLIC PROPERTY AND FAIRGROUNDS PROMOTIONAL COMMITTEES
Date: MONDAY, JUNE 3, 2013
Time: 6:00 p.m.
Place: RESOURCE CENTER – WOLF RIVER ROOM

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

Subjects:

1. Call the Public Property meeting to order and recite the Pledge of Allegiance.
2. Approve/amend the minutes of the previous meeting held on May 6, 2013.
3. Discuss storage needs for ADRC for medical equipment at Health Care Center.
4. Discuss Garden for North Central Health Care Clients.
5. Discuss Fairgrounds Promotional Committee previous meeting with questions if any.
6. Discuss Fairgrounds Racing.
7. Discuss Fairgrounds Horse barn.
8. Discuss Jack Lake Restroom Project.

JOINT MEETING OF PUBLIC PROPERTY COMMITTEE AND FAIRGROUNDS PROMOTIONAL COMMITTEE WILL BEGIN:

9. At approximately 6:30 p.m. consider moving into JOINT closed session pursuant to Sec. 19.59(1) (e), Wis. Stats., for competitive and bargaining reasons to review and evaluate competing requests for the use of the racetrack.
10. At approximately 7:00 p.m. the Committees return to open session with possible action taken on any matters discussed during closed session.

ADJOURN THE JOINT MEETING AND THE PUBLIC PROPERTY COMMITTEE WILL CONTINUE TO MEET WITH REGARD TO THE FOLLOWING:

11. Review bids for dumpster service contract for County Facilities.
12. Discuss Library Roof Project.
13. Review Capital Improvement Program Projects 2014-2018
14. Review status of Animal Barn project:
 - a. Update from Fund Raising Committee.
 - b. Organizing upcoming Open House Event.

15. Review Maintenance projects.
 - a. Update on Resource Center HVAC Alterations.
 - b. Update Fairgrounds Asphalt project.
 - c. Roof & Siding Maintenance Shop
 - d. Update on Jack Lake Restroom bids.
16. Approve disposal of County Equipment.
17. Approve office equipment/furniture purchases.
18. Review Budget Summary.
19. Verify date of next meeting.
20. 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)
Fairgrounds Promotional Committee: (Chairman Jeff Zalewski, Angie Close, Rhonda Klement, Ronn Krueger, Shane Lund)

Antigo Daily Journal	Department Heads	Patti Brockman
Results Broadcasting	Robin Stowe	Jessica Pike
Antigo City Hall	Kathy Jacob	Eric Rantala
Antigo Public Library	Nate Heuss	
Maintenance	Janet Lutzow/Web	
Angela Close	Dennis Mattmiller	
Deanna Kieper	Doug Below	