

AGENDA

June 1, 2011

Committee - **PUBLIC PROPERTY**
Date - **MONDAY, JUNE 6, 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 May 2 and May 23, 2011 meetings.
 3. Consider amending the Policy for Inventorying and Disposing of County Property with regard to selling property via on-line auction sites.
 4. Discuss cell phone contract.
 5. Discuss lock cylinder replacement and card access project.
 6. Discuss air conditioner for food stand.
 7. Review status of projects:
 - a. Open bids for cattle barn reroof and structural improvements.
 - b. Forestry garage
 - i. Review change orders to Forestry Garage project
 - c. Multi-purpose building insulation project
 8. Consider replacement of air conditioner at Resource Center.
 9. Review quotes for carpeting at the Health Care Center and Safety Building.
 10. Review budget cost for the fence around the upper stock car pond.
 11. Review use of maintenance department vehicles.
 12. Review electric bills and recommendations
 13. Consider having lighting audit done of Safety Building and Health Care Center.
 14. Consider status of lead worker position in the Maintenance Department.

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15. Approve casual employees for maintenance department for 2012.
16. Review maintenance projects.
17. Review comp time.
18. Set date for auction.
19. Antigo Stock Car Update.
20. Update on pump for detention pond.
21. Consider request from the manager of Courtview Apartments for agreement to use parking area behind the Resource Center garage.
22. Transfer the Deeglise Monument to the Langlade County Historical Society.
23. Update on Fairgrounds Ad Hoc Committee.
24. Approve office equipment/furniture purchases.
25. Review budget summary.
26. Review and approve paid bills.
27. Set date of next meeting.
28. View promotional video from Antigo Baseball Spring Fling.
29. 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
	Beau Gabriel	Dean Noskowiak	Kevin Crawford