

## AGENDA

Date: June 2, 2015

**Committee:** PUBLIC PROPERTY  
**Date:** MONDAY, JUNE 8, 2015  
**Time:** 5:00 p.m.  
**Place:** LANGLADE CO. RESOURCE CENTER – WOLF RIVER ROOM  
837 Clermont Street, Antigo

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

### **Subjects:**

1. Call the meeting to order and recite the Pledge of Allegiance.
2. Approve/amend the minutes of the previous meetings held on May 4, 2015.
3. Discuss layout of the County Board Room.
4. Metal roofing replacement presentation.
5. Discuss ventilation project for Livestock Pavilion for bus storage - review proposals for possible approval.
6. Update on Storm Water Runoff charges at the Fairgrounds.
7. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
8. Dump Station Project Update/Adopt a Policy authorizing penalty for dumping foreign substances at the Dump Station.
9. Review Maintenance projects/Monthly Report:
  - a. Impound Building Renovations.
  - b. Clerk of Court Service Counter Project
  - c. Jack Lake Shelter & Restroom Building
  - d. Public Library Carpet Replacement.
  - e. Multi-Purpose Building restroom improvements.
  - f. Safety Building Roof Replacement
10. Approve disposal of County Equipment
11. Review Budget Summary.
12. Verify date of next meeting.
13. 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, Douglas Nonnenmacher, Dave Solin, Larry Poltrock, Samuel Hardin.)

Antigo Daily Journal  
Results Broadcasting  
Antigo City Hall  
Antigo Public Library  
Maintenance Dept.  
Angela Close

Department Heads  
Robin Stowe  
Kathy Jacob  
Deanna Kieper  
Janet Lutzow/Web  
Dennis Mattmiller

Extension Office  
Ron Nye  
Nancy Bugni  
Judy Nagel  
Charlie Brinkmeier  
Steve Mikkelson