AGENDA Date: February 23, 2015

**Committee: PUBLIC PROPERTY** 

Date: MONDAY, MARCH 2, 2015

Time: 5:00 p.m.

Place: **HEALTH CARE CENTER BOARD ROOM** 

1225 Langlade Road, Antigo, WI

## 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 February 2, 2015.
- 3. Discuss Sound System and Voting Machine for County Board Room.
- 4. Review Fairgrounds Budget.
- 5. Review/Establish Policy on allocating revenue derived from renting office space in County Buildings.
- 6. Discuss potential uses for the East side of the Impound Building.
- 7. Discuss partitions for Clerk of Court's Office remodel.
- 8. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
- 9. Discuss Cleaning Contracts for County Buildings.
- 10. Review Maintenance projects/Monthly Report:
  - a. Impound Building Renovations.
  - b. Clerk of Court Security Glass Project.
  - c. Shelter & Restroom Building
  - d. Highway Offices remodel.
  - e. Public Library Carpet Replacement.
- 11. Approve disposal of County Equipment
- 12. Review Budget Summary.
- 13. Verify date of next meeting.
- 14. Adjourn the meeting.
- 15. Tour Health Care Center Facilities and review recent improvements.

## 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.)

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