

AGENDA

Date: February 24, 2013

Committee: PUBLIC PROPERTY
Date: MONDAY, March 3, 2014
Time: 5:00 p.m.
Place: RESOURCE CENTER – WOLF RIVER ROOM

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 meeting held on February 3, 2013.
3. Discuss Fairgrounds Promotional Committee's previous meeting minutes with questions if any.
4. Discuss Authorization to Revoke Fairgrounds Events when the Policy is violated.
5. Information update regarding the McKenna Warehouse.
6. At approximately 5:20 p.m. consider moving into closed session pursuant to Wis. Stats. Sec 19.85(1) (c) to consider performance evaluation data and compensation for employment positions in the Maintenance Department.
7. At approximately 5:45 return to open session with possible action taken on any matters discussed in closed session.
8. Consider forming an Ad Hoc Committee to study Industrial Complex.
9. Review draft of Accessibility Study.
10. Discuss photos for Resource Center Conference Rooms.
11. Review Maintenance projects/Monthly Report:
 - a. Jack Lake Restroom Project
 - b. Digital Controls at HCC
12. Approve disposal of County Equipment
13. Review Budget Summary.
14. Verify date of next meeting.
15. 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)

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

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

Extension Office
Sheriff Bill Greening