

AGENDA

Date: February 26, 2013

Committee: PUBLIC PROPERTY
Date: MONDAY, MARCH 4, 2013
Time: 6:00 p.m.
Place: RESOURCE CENTER – EAU CLAIRE 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 4, 2013.
3. Discuss fee schedule for facility use policy and proceeds from the sale of county vehicles – Gary Olsen
4. Permission to use proceeds from sale of Old GPS Equipment on EBAY to purchase new GPS equipment. - Dave Tlusty
5. Consider moving into closed session pursuant to Sec. 19.85(1) (e), Wis. Stats., to deliberate or negotiate the acquisition of public improvements to the fairgrounds and/or the racetrack with representatives of the Mole Lake Tribe/Casino.
6. Return to open session with possible action on any matters discussed in closed session.
7. Discuss scheduling at the Fairgrounds.
8. Report from Fairgrounds Advisory Committee.
9. Discuss Edison Street lot and alternate locations for storage building for Sheriff's Department.
10. Discuss Racing Proposal by Gerry Olson-USAC (2013)
11. Review Resource Center HVAC CIP project.
12. Discuss bids for Resource Center / Health Care Center cleaning contracts.
13. Request for increase of Maintenance Employee's Credit Card Limit
14. Review status of projects:
 - a. Animal Barn:
 1. Update from Fundraising Committee.
 2. Organize upcoming Open House Event.
15. Review Maintenance projects.
 - a. Resource Center HVAC Alterations
 - b. HCC Generator
 - c. HCC Re-Roof
16. Approve disposal of County Equipment.

17. Approve office equipment/furniture purchases.
18. Review Budget Summary.
19. Review paid bills.
20. Verify date of next meeting.
21. 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: Committee: (Chairman Robert Benishek, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye)

Antigo Daily Journal	Department Heads
Results Broadcasting	Robin Stowe
Antigo City Hall	Kathy Jacob
Antigo Public Library	Nate Heuss
Maintenance	Janet Lutzow/Web
Angela Close	Gerry Olson
Deanna Kieper	