

LANGLADE COUNTY



AGENDA

March 2, 2012

- Committee - **PUBLIC PROPERTY**
- Date - **THURSDAY, MARCH 8, 2012**
- Time - **6:15 P.M.**
- Place - **FORESTRY OFFICE CONFERENCE ROOM, FAIRGROUNDS**

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 February 6, 2012 meeting.
 3. Review draft of Camp Susan lease extension with 4-H.
 4. Review status of projects:
 - a. Open bids for Camp Susan roof project.
 - b. Cattle barn.
 - i. Update from Fundraising Committee.
 - ii. Review & approve bid documents.
 - iii. Review project scope & discuss donated work.
 - iv. Review project schedule.
 - v. Discuss/approve naming rights.
 5. Review maintenance projects.
 6. Antigo Stock Car.
 - a. Review request to modify the racing schedule approved in January.
 - b. Establish the deposit required prior to races and the notification required to cancel races due to inclement weather.
 - c. Discuss the process used to ensure that the track is returned to good order after each use.
 7. Report and recommendations of Fairgrounds Advisory Committee.
 - a. Review and approve change to custodial charges.
 8. Review Waste Management Contract
 9. Consider revisions to the Purchasing Policy.
 10. Discuss end of probationary period – Director of Facilities Management

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11. Approve disposal of County equipment.
12. Approve office equipment/furniture purchases.
 - a. Conference room table and chairs for forestry department.
13. Review budget summary.
14. Review and approve paid bills.
15. Set date of next meeting.
16. 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	Dennis Klement