

AGENDA - AMENDED

Date: April 27, 2017

Committee: PUBLIC PROPERTY
Date: MONDAY, May 1, 2017
Time: 3:15 p.m.
Place: LANGLADE COUNTY RESOURCE CENTER
Wolf River Room
837 Clermont Street
Antigo, WI 54409

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.
Reminder: Please Silence Cell Phones
2. Approve/amend the minutes of the previous meeting held on April 3, 2017.
3. Recognition of others present and public comments on agenda items or to request an item be added to a future agenda.
4. Request by County Clerk to study space needs on the 2nd floor of the Courthouse.
5. Request by District Attorney for office security update.
6. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
 - a. Referral from FPC to decide on future location of Horse Arena.
7. Discuss cost of striping the Multi Purpose Building Parking Lot.
8. Request from Pete Pennington to allow ATV use of the access road on the Fairgrounds.
9. Approve list of authorized persons to use County Equipment at Fairgrounds.
10. Consider adding back up capability to Safety Building Emergency Power System.
11. Discuss adding hours to Cleaning LTE.
12. Grandstand Gutter Replacement Proposals.
13. Courthouse Door Replacement Proposals.
14. Update on HVAC work completed by Maintenance Staff.
15. Review and Approve Capital Improvement Program 2018-2022.
16. Preliminary 2017 Schedule-Construction Planning & Design.
17. Clover Room Renovations.

- a. Ceiling
- b. Lighting

18. Review Maintenance projects/Monthly Report:

- a. Highway Department Renovations
- b. Zero Turn Mower Purchase
- c. Exhibition Building Roof
- d. Safety Building Administrative Lobby
- e. Small Courtroom Renovations
- f. Grandstand Repairs
- g. Shredding Update
- h. Horse Arena

19. Approve disposal of County Equipment.

20. Review Budget Summary.

21. Verify date of next meeting.

22. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.

Larry Poltrock, 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 Larry Poltrock, Robert Benishek, Douglas Nonnenmacher, Vern Cahak, and Samuel Hardin.)

Antigo Daily Journal	Department Heads	John Jacobs	Elizabeth Constable
Results Broadcasting	Deanna Kieper	Dave Solin	Shane Lund
Antigo City Hall	Nancy Bugni	Shaughn Novy	Mark Desotell
Antigo Public Library	UW Extension	Emily Doucette	
Maintenance Dept.	Ron Nye	Rhonda Klement	
Fairgrounds Committee	Pete Pennington	Dennis Klement	