

AGENDA

April 28, 2011

Committee - **PUBLIC PROPERTY**
Date - **MONDAY, MAY 2, 2011**
Time - **6:15 P.M. – NOTE TIME CHANGE**
Place - **WOLF RIVER ROOM, RESOURCE CENTER**

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. At approximately 6:16 p.m., consider moving into closed session pursuant to §19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, to consider creating Range 6 Leader Worker position in the maintenance department.
 3. At approximately 6:30 p.m., return to open session with possible action taken on any matters discussed during closed session.
 4. Approve/amend minutes of the April 4, 2011 meeting.
 5. Consider waiving rent for AVAIL computer recycling - May 6-7, 2011.
 6. Request to give old HP Plotter to Northcentral Regional Planning Commission.
 7. Approve cell phone and data plan for County Surveyor.
 8. Open bids for card readers for Courthouse, Resource Center, and Health Care Center.
 - a. Discuss additional card access doors at Health Care Center and Resource Center
 9. Discuss/review quotes for sidewalk on north side of Health Care Center.
 10. Discuss request for additional security glass in reception area at Health Care Center.
 11. Review status of projects:
 - a. Cattle barn reroof and structural improvements.

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- b. Forestry garage
- c. Multi-purpose building insulation project
- 12. Review quotes for fire sprinkler improvements needed at Resource Center.
- 13. Open bids for contracting out cleaning of the Courthouse.
- 14. Review quotes for mats for various county buildings.
- 15. Discuss furnace replacement at Resource Center.
- 16. Discuss fairgrounds campground camping permit.
- 17. Review maintenance projects.
- 18. Update committee on any issues regarding the Community Center.
- 19. Discuss Antigo Spring Fling.
- 20. Antigo Stock Car Update.
- 21. Update on pump for detention pond.
- 22. Discuss sale of Juvenile Court vehicle.
- 23. Consider amending the Policy for Inventorying and Disposing of County Property with regard to selling property via on-line auction sites.
- 24. Approve office equipment/furniture purchases.
- 25. Review budget summary.
- 26. Review comp time.
- 27. Review and approve paid bills.
- 28. Set date of next meeting.
- 29. 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	Ron Hansche	Nick Sanchez
	Ora Monegar	Roy Dieck	Michelle Arrowood
	Becky Frisch	John Wagner	Tom Madsen