

AGENDA

Date: April 25, 2016

Committee: PUBLIC PROPERTY
Date: MONDAY, May 2, 2016
Time: 3:15 p.m.
Place: LANGLADE COUNTY RESOURCE CENTER
Wolf River Room
837 Clermont Street, Antigo

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 4, 2016.
3. Recognition of others present and public comments on agenda items or to request an item be added to a future agenda.
4. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
5. Facility Use Request – County Board Room.
6. Update on Highway Department building study.
7. Discuss thru street on Fairgrounds/Highway Department.
8. Report on inspection of Buildings at Camp Susan.
9. At approximately 4:15 p.m. consider moving into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats., to discuss hiring of Electrical/Maintenance worker.
10. At approximately 4: 40 p.m. return to open session with possible action on any matters discussed in closed session.
11. Review and Approve CIP
12. Review Maintenance projects/Monthly Report:
 - a. Jack Lake - Shelter Doors
 - b. Jack Lake Shelter Fireplace
 - c. Safety Building Roof Replacement
 - d. HVAC Study at Safety Building
 - e. Antigo Public Library carpet replacement
 - f. County parking lots
 - g. Storage of garage sale items for Citywide Sale.
 - h. Review cleaning schedule for Jail.
 - i. Race Track
 - j. Senior Center at HCC

13. Approve disposal of County Equipment.
14. Review Budget Summary.
15. Verify date of next meeting.
16. 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, Dave Solin, Samuel Hardin.)

Antigo Daily Journal	Department Heads
Results Broadcasting	Deanna Kieper
Antigo City Hall	Nancy Bugni
Antigo Public Library	UW Extension
Maintenance Dept.	Ron Nye
Fairgrounds Committee	Pete Pennington