

**AMENDED AGENDA**

Date: May 1, 2014

**Committee: PUBLIC PROPERTY**  
**Date: MONDAY, May 5, 2014**  
**Time: 5:00 p.m.**  
**Place: RESOURCE CENTER – WOLF 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 April 7, 2014.
3. Discuss Fairgrounds Promotional Committee's previous meeting minutes with questions if any.
4. Discuss long term plan for Horse Barn and adding a gravel wash pad area.
5. Discuss easement for City Bike/Walk Trail through the Fairgrounds.
6. At approximately 5:20 p.m. consider moving into closed session pursuant to Wis. Stats. Sec 19.85(1) (e), the investing of public funds, to discuss the possible purchase of the McKenna Warehouse.
7. At approximately 5:40 p.m. return to open session with possible action taken on any matters discussed in closed session.
8. Discuss performance evaluation data and compensation for employment positions in the Maintenance Department.
9. Review and approve CIP.
10. Review Maintenance projects/Monthly Report:
  - a. Update on Jail Shower Restoration - Jack Lake Restroom Project
  - b. Clerk of Court's Security Glass Project
  - c. Courthouse parking lot seal coating and restriping
  - d. Condition of memorial bench on Courthouse grounds
  - e. Commercial Building re-siding project and disposal of existing siding
11. Approve disposal of County Equipment
12. Review Budget Summary.
13. Verify date of next meeting.
14. 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: Public Property Committee: (Chairman Robert Benishek, Douglas Nonnenmacher, Dave Solin, Larry Poltrock, Samuel Hardin and Ronald Nye)

Antigo Daily Journal	Department Heads	Extension Office
Results Broadcasting	Robin Stowe	Sheriff Bill Greening
Antigo City Hall	Kathy Jacob	
Antigo Public Library	Deanna Kieper	Kevin McKenna
Maintenance Dept.	Janet Lutzow/Web	Sarah Repp
Angela Close	Dennis Mattmiller	Charlie Brinkmeier
Doug Below	Nate Heuss	Patti Brockman