

AGENDA - AMENDED

Date: May 2, 2013

Committee: PUBLIC PROPERTY
Date: MONDAY, MAY 6, 2013
Time: 6:00 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 1, 2013.
3. At approximately 6:05 p.m. consider moving into closed session pursuant to Section 19.85 (1) (c) & (e) to discuss fairgrounds scheduling, to review delegation of authority to the Fairgrounds Advisory Committee, the status of the MOU with Mole Lake (Res 92-2012) and expenses for the snowmobile races.
4. Return to open session with possible action on any matters discussed in closed session.
5. Discuss scheduling at the fairgrounds.
6. Discuss giving the Fairgrounds Advisory Committee more authority in decision making.
7. Report from Fairgrounds Advisory Committee.
8. Discuss Fairgrounds Racing.
9. Request for increase for Maintenance Employee Credit Card.
10. Discuss security glass for Clerk of Courts Office and possible inclusion in the CIP.
11. Review dumpster service contract for fairgrounds.
12. Discuss employee use of electric devices.
13. Update on Sheriff's Building.
14. Review status of Animal Barn project:
 - a. Update from Fund Raising Committee.
 - b. Organizing upcoming Open House Event.
15. Review Maintenance projects.
 - a. Resource Center HVAC Alterations.
 - b. Review proposals for HCC A/C Condensing Unit.
 - c. HCC Re-Roof Update.
 - d. Review bids for Fairgrounds Asphalt.
16. Approve disposal of County Equipment.
17. Approve office equipment/furniture purchases.

18. Review Budget Summary.
19. Verify date of next meeting.
20. 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: Committee: (Chairman Robert Benishek, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye)

Antigo Daily Journal	Department Heads
Results Broadcasting	Robin Stowe
Antigo City Hall	Kathy Jacob
Antigo Public Library	Nate Heuss
Maintenance	Janet Lutzow/Web
Angela Close	Dennis Mattmiller
Deanna Kieper	