

LANGLADE COUNTY



AGENDA

May 4, 2012

Committee - **PUBLIC PROPERTY**
Date - **WEDNESDAY, MAY 9, 2012**
Time - **6:15 P.M.**
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. Approve/amend minutes of the April 2, 2012 meeting.
 3. Committee re-organization.
 4. Discuss printing contract for July 1, 2012 to June 30, 2014.
 5. Discuss horse show scheduled for July 20.
 6. Review and approve draft of Camp Susan lease extension with 4-H.
 7. Review status of projects:
 - a. Storage Building.
 - i. Update from Fundraising Committee.
 - ii. Review project schedule for storage building.
 - b. Update on Camp Susan roof project.
 8. Consider conducting an accessibility audit.
 9. Approve Automated Logic contract for energy management system at Safety Building.
 10. Review 2013-2017 CIP projects and rank 2013 projects.
 11. Review maintenance projects.
 12. Antigo Stock Car update.
 13. Report from Fairgrounds Advisory Committee.
 14. Approve disposal of County equipment.

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15. Approve office equipment/furniture purchases.
16. Review budget summary.
17. Review and approve paid bills.
18. Set date of next meeting.
19. Approximately 8:00 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to discuss staffing needs of the Maintenance Department and organization of employment.
20. Return to open session with possible action on any matters discussed in closed session.
21. Adjournment.

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

Robert Benishek

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 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	Ora Monegar	Dennis Klement
	Nathan Wolf		