

AGENDA - AMENDED

Date: October 30, 2015

Committee: PUBLIC PROPERTY
Date: MONDAY, NOVEMBER 2, 2015
Time: 3:30 p.m.
Place: COUNTY BOARD ROOM – SAFETY BUILDING
840 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.
2. Approve/amend the minutes of the previous meetings held on October 5, 2015.
3. Discuss display screens for the County Board Room.
4. Discuss changing the Policy for Purchasing Office Equipment/Supplies and Computer Equipment.
5. Request for proceeds from the sale of the Hazmat Trailer to go to the Emergency Management Budget.
6. Review request for the County to pay for the cost of Livestock Pavilion donor signs.
 - a. Review status of Livestock Pavilion and fund raising efforts.
7. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
8. Approve replacement pickup truck purchase for the Maintenance Department.
9. Approve Waste Management Contract.
10. Review Maintenance projects/Monthly Report:
 - a. Jack Lake - Shelter Doors
 - b. Safety Building Roof Replacement
 - c. Racetrack pond clay removal
 - d. Jack Lake Ski Chalet
 - e. Livestock Pavilion Ventilation Improvements
 - f. Airport Repairs
 - g. Small Courtroom Renovations
 - h. Highway Building renovations.
 - i. HVAC Study at Safety Building
 - j. Resource Center Sign
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.)

Antigo Daily Journal
Results Broadcasting
Antigo City Hall
Antigo Public Library
Maintenance Dept.
Angela Close
Fairgrounds Committee

Department Heads
Robin Stowe
Judy Nagel
Deanna Kieper
Janet Lutzow/Web
Dennis Mattmiller

Extension Office
Ron Nye
Nancy Bugni
Brad Henricks