

AGENDA

Date: October 29, 2013

Committee: PUBLIC PROPERTY
Date: MONDAY, NOVEMBER 4, 2013
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 October 7, 2013.
3. Approve office equipment/furniture purchases -Desk Purchase Request by Register of Deeds.
4. Discuss Fairgrounds Promotional Committee's previous meeting minutes with questions if any.
5. Discuss disputed Fairgrounds Inventory Item.
6. Request to remove equipment from Fairgrounds as identified on moveable property inventory.
7. At approximately 6:00 p.m., consider moving into closed session pursuant to Sec. 19.85 (1)(e), Wis. Stats., to deliberate or negotiate the purchasing of properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a closed session, to consider submitting an offer to purchase the McKenna warehouse located at 832 Edison Street.
8. At approximately 6:30 p.m., return to open session with action taken on any matters discussed in closed session.
9. Review status of Livestock Pavilion project:
 - a. Update from Fund Raising Committee.
 - b. Proposal from Fairgrounds Promotional Committee for storage rental rate
10. Review Maintenance projects/Monthly Report:
 - a. Roof & Siding Maintenance Shop
 - b. Jack Lake Restroom Project
 - c. Digital Controls at HCC
 - d. Library Roof
 - e. Commercial Building re-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, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye)

Antigo Daily Journal
Results Broadcasting
Antigo City Hall
Maintenance Dept.
Angela Close
Doug Below
Deanna Kieper

Department Heads
Robin Stowe
Kathy Jacob
Janet Lutzow/Web
Dennis Mattmiller
Nate Heuss

Extension Office
Public Safety Committee
Antigo Public Library
Mark Susalla
Ora Monegar
Geno McKenna