

## A G E N D A

Date: October 29, 2012

**Committee:** PUBLIC PROPERTY  
**Date:** MONDAY, NOVEMBER 5, 2012  
**Time:** 6:15 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.
2. Approve/amend the minutes of the previous meeting held on October 1, 2012
3. Review status of projects:
  - a. Animal Barn
    1. Update from Fundraising Committee.
    2. Review project schedule for storage building
  - b. Health Care Center Generator – Review Bids
  - c. Discuss plexiglass cover for schoolhouse chalkboard
4. Discuss Fairgrounds Key Policy.
5. Discuss Apartment Building parking at Resource Center.
6. Review Maintenance projects.
7. Report from Fairgrounds Advisory Committee.
  - a. 2013 Racing Dates for USAC
8. Follow up report on Youth Fair – Dennis Klement
9. Approve disposal of County equipment
  - a. Request permission to sell remaining items from old phone system
  - b. Request permission to sell AS400 equipment
10. Approve office equipment/furniture purchases.
11. Review budget summary.
12. Review and approve paid bills.
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: Committee: (Chairman Robert Benishek, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye,)

Antigo Daily Journal  
Kathy Jacob  
Antigo Public Library  
Angie Close

Results Broadcasting  
Nate Heuss  
Dennis Mattmiller  
Dennis Klement

Department Heads  
Janet Lutzow/Web  
Antigo City Hall  
Ronn Krueger

Robin Stowe  
Chris Quade  
Deanna Kieper