

AMENDED AGENDA

Date: November 2, 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. Update on Stock Car Inc. improvements.
9. Follow up report on Youth Fair – Dennis Klement
10. Approve disposal of County equipment
 - a. Request permission to sell remaining items from old phone system
 - b. Request permission to sell AS400 equipment
11. Approve office equipment/furniture purchases.
12. Review budget summary.
13. Review and approve paid bills.
14. Verify date of next meeting.
15. 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, David Solin, Jeff Zalewski)
Ronald Nye

Antigo Daily Journal
Kathy Jacob
Antigo Public Library
Angie Close
J.P. Remington

Results Broadcasting
Nate Heuss
Dennis Mattmiller
Dennis Klement

Department Heads
Janet Lutzow/Web
Antigo City Hall
Ronn Krueger

Robin Stowe
Chris Quade
Deanna Kieper
Ora Monegar