

A G E N D A

Date: September 25, 2012

Committee: PUBLIC PROPERTY
Date: MONDAY, OCTOBER 1, 2012
Time: 6:15 p.m.
Place: HEALTH SERVICE CENTER BOARD ROOM – 1225 LANGLADE ROAD, 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.
2. Approve/amend the minutes of the previous meeting held on September 11, 2012.
3. At approximately 6:20 p.m., consider moving into closed session for bargaining reasons pursuant to Wis. Stat. Sec. 19.85 (1)(e) to negotiate the acquisition of certain racetrack improvements with representatives of the Antigo Stock Car Inc.
4. At approximately, 6:50 p.m. return to open session with possible action taken on any matters discussed during closed session.
5. Status of Racetrack Improvements.
6. Discuss School House at Fairgrounds – Phil Beck
7. Review status of projects:
 1. Animal Barn
 - a. Update from Fundraising Committee.
 - b. Review project schedule for storage building.
 2. Health Care Center Generator
8. Review maintenance projects.
9. Report from Fairgrounds Advisory Committee.
10. Discuss space needs for the Probation & Parole Offices.
11. Probation & Parole:
 - a. Review Status of Lease
 - b. Review alternative sites for monthly County Board Meeting
12. Discuss planning an Open House Event when the cattle barn is completed to recognize donors, volunteers, etc. (Tentatively Fall)
13. Approve disposal of County equipment
14. Approve office equipment/furniture purchases.
15. Review budget summary.
16. Review and approve paid bills.
17. Verify date of next meeting.

18. 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, Ora Monegar)

Antigo Daily Journal
Kathy Jacob
Antigo Public Library
Antigo City Hall

Results Broadcasting
Nate Heuss
Dennis Mattmiller
Phil Beck

Department Heads Robin Stowe
Janet Lutzow/Web
Sheriff Bill Greening
Deanna Kieper