

AGENDA

Date: September 29, 2015

Committee: PUBLIC PROPERTY
Date: MONDAY, OCTOBER 5, 2015
Time: 3:30 p.m.
Place: WOLF RIVER ROOM – RESOURCE CENTER
837 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 September 8, 2015.
3. Discuss purchasing display screens for the County Board Room.
4. Discuss Lease for WEDC in the Resource Center.
5. Request County to pay for the cost of Livestock Pavilion donor signs.
 - a. Review status of Livestock Pavilion and fund raising efforts.
6. Update on Storm Water Runoff charges at the Fairgrounds.
7. Update on options and quotes for Resource Center sign.
8. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
9. Permission to post NO SMOKING signs in the Grandstand.
10. Fair Report.
11. Review Maintenance projects/Monthly Report:
 - a. Jack Lake Shelter & Restroom Building
 - b. Safety Building Roof Replacement
 - c. Racetrack pond clay removal
 - d. Horse Barn Repairs and Painting
 - e. Jack Lake Ski Chalet
 - f. Courthouse office options
 - g. Livestock Pavilion Ventilation Improvements
 - h. Airport Repairs
 - i. Exposition Building Water Line Repairs
 - j. Small Courtroom Renovations
 - k. Highway Building renovations.
 - l. HVAC Study at Safety Building
12. Approve disposal of County Equipment.

13. Review Budget Summary.
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: Public Property Committee: (Chairman Robert Benishek, Douglas Nonnenmacher, Dave Solin, Larry Poltrock, Samuel Hardin.)

Antigo Daily Journal	Department Heads	Extension Office
Results Broadcasting	Robin Stowe	Ron Nye
Antigo City Hall	Judy Nagel	Nancy Bugni
Antigo Public Library	Deanna Kieper	Charlie Brinkmeier
Maintenance Dept.	Janet Lutzow/Web	Chris Berry
Angela Close	Dennis Mattmiller	Marilyn Baraniak
Fairgrounds Committee	Rhonda Klement	