

## AGENDA

Date: September 30, 2013

**Committee:** PUBLIC PROPERTY  
**Date:** MONDAY, OCTOBER 7, 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 September 3, 2013.
3. Discuss Fairgrounds Promotional Committee's previous meeting minutes with questions if any.
4. Market Animal – Discuss Livestock Pavilion.
5. Discuss Fairgrounds Policy and how it applies to 4-H and the Fair Board Organizations.
6. ADRC-CW- Discuss Tax Aide Program.
7. Discuss long term plan for Fairgrounds trees.
8. Discuss fence at north property line at Deeglise Street site.
9. Presentation on specifications for metal roofs (gauge, warranty, etc)
10. Review status of Livestock Pavilion project:
  - a. Update from Fund Raising Committee.
  - b. Proposal from Fairgrounds Promotional Committee for storage rental rates
11. Request increase of credit limit for Maintenance Employee.
12. Consider tour of McKenna Warehouse conducted by Public Property and Public Safety.
13. Review current process to solicit- open & accept bids.
14. Review Maintenance projects/Monthly Report:
  - a. Update on Roof & Siding Maintenance Shop
  - b. Update on Jack Lake Restroom Project
  - c. Update on Digital Controls at HCC
  - d. Library Roof
  - e. Commercial Building re-siding
15. Approve disposal of County Equipment – None at this time.
16. Approve office equipment/furniture purchases.
17. Review Budget Summary.
18. Verify date of next meeting.

19. 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	Department Heads	Tom Anderson
Results Broadcasting	Robin Stowe	Todd Lucht
Antigo City Hall	Kathy Jacob	Kari Lazars
Antigo Public Library	Nate Heuss	Lil Tower
Maintenance Dept.	Janet Lutzow/Web	Karalee Dufour
Angela Close	Dennis Mattmiller	
Doug Below	Dennis Klement	
Deanna Kieper	Rhonda Klement	