AGENDA Date: September 5, 2012

Committee: PUBLIC PROPERTY

Date: TUESDAY, SEPTEMBER 11, 2012

Time: 6:15 p.m.

Place: WOOD TECHNOLOGY, 312 FORREST AVENUE, 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 August 6, 2012.
- 3. Discuss Forestry Department signs.
- 4. Discuss referral from County Board regarding applying the costs of improvements to detention pond to the value of racetrack improvements.
- 5. Discuss racetrack proposal Chris Quade
- 6. PSI Concrete to present discussion about Safety Building Concrete Bids.
- 7. Review status of projects:
 - a. Animal Barn
 - 1. Update from Fundraising Committee.
 - 2. Review project schedule for storage building
 - b. Safety Building Parking Lot
- 8. Discuss space needs for the Probation & Parole Offices.
- 9. Review terms for new lease with Probation & Parole.
- 10. Review alternative sites for monthly County Board Meetings.
- 11. Approve Fairgrounds proposal to have Wi-Fi installed by Cirrinity.
- 12. Discuss Fairgrounds keys and inventory.
- 13. Discuss Painting Horse Barn.
- 14. Review maintenance projects.
- 15. Report from Fairgrounds Advisory Committee.
- 16. Discuss planning an Open House Event when the cattle barn is completed to recognize donors, volunteers, etc. (Tentatively Fall)
- 17. Approve disposal of County equipment

- 18. Approve office equipment/furniture purchases.
- 19. Review budget summary.
- 20. Review and approve paid bills.
- 21. Verify date of next meeting.
- 22. 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 Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

Cc: Committee: (Chairman Robert Benishek, Vern Cahak, Douglas Nonnenmacher, Dave Solin, Jeff Zalewski, Ronald Nye, Ora Monegar)

| Antigo Daily Journal | Results Broadcasting | Department Heads | Robin Stowe |
|-----------------------|----------------------|-------------------|-------------|
| Kathy Jacob | Nate Heuss | Janet Lutzow/Web | Chris Quade |
| Antigo Public Library | Steve Jackson | Dennis Mattmiller | Cirrinity |
| Antigo City Hall | PSI Concrete | Deanna Kieper | |