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## AGENDA

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**Committee:** Public Property  
**Date:** Monday, September 11, 2017  
**Time:** 8:30 AM  
**Location:** Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 8:30 AM.
2. Recite the Pledge of Allegiance.  
Reminder: Please Silence Cell Phones
3. Approve previous meeting minutes from August 9, 2017.
4. Approval of Chairman Appointment – Vern Cahak and appointment of new member to this Committee.
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas<sup>1</sup>
6. Fair Report and Requests from Fair Coordinator for items needed for the 2018 Fair.
7. Referral from Fairgrounds Promotional Committee requesting to add additional electrical pedestals at the Fairgrounds to accommodate Motor Home Rallies.
8. Safety Building space needs - Relocation of IT Department into the SRT Room at the Safety Building.
  - a. Update on Finance & IT Committee discussions.
  - b. Relocation of SRT Room & Finance Department
9. Revisit 2018 & 2019 Budgets.
10. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
11. Bid Opening: Courthouse Small Hearing Room Renovation Project.
12. Schoolhouse Roof Replacement – Review Proposals.
13. Review Maintenance projects/Monthly Report:
  - a. Exhibition Building Roof
  - b. Small hearing room renovations
  - c. Courthouse moves
  - d. Courthouse Door Replacement

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<sup>1</sup> 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.

<sup>2</sup> 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 the Director of Facilities Management, 1635 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6307.

<sup>3</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

## Meeting Agenda (Continued)

14. Approve disposal of County Equipment.
15. Review Budget Summary.
16. Verify Date of Next Meeting.
17. Adjournment.

Approved on Tuesday, September 6, 2017.

VERN CAHAK, ACTING CHAIRMAN  
PUBLIC PROPERTY COMMITTEE

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CC: Public Property Committee:  
**Vern Cahak**  
**Robert Benishek**  
**Douglas Nonnenmacher**  
**Samuel Hardin**  
**George Borneman**

Department Heads  
Maintenance Dept.  
Fairgrounds Promotional Com.  
UW Extension  
Deanna Kieper  
Nancy Bugni  
Susan Byrnes  
IT Department

Ron Nye  
Pete Pennington  
Dave Solin  
City Hall  
Antigo Public Library  
John Jacobs  
Rhonda Klement

Media: Antigo Daily Journal, Results Broadcasting, Antigo Times.