

Langlade County Public Property Committee Minutes

Date of Meeting: January 12, 2011; 4:00 p.m.

Place: Wolf River Room, Resource Center

Members Present: Chairman Douglas Nonnenmacher, Robert Benishek, David Solin, Vernon Cahak, Jeffrey Zalewski

Members Absent: Alison Leaver

Others Present: Robin Stowe, Tom Madsen, Doug Below, Jim Jansen, Ron Nye, Roy Dieck, Ora Monegar, Frank Sus, Antigo Stock Car, Inc. Board members.

The meeting was called to order by Chairman Nonnenmacher at 4:00 p.m., in the Wolf River Room, Resource Center.

Allow ADRC to use discarded DSS desks: Tom Madsen explained that DSS has five surplus, old wooden desks that the ADRC has requested to use. Motion by Benishek, second by Zalewski, to allow the ADRC-CW to use five surplus wood desks with the expectation that these desks will be returned to the County when no longer needed by the ADRC. All ayes. Motion carried.

Give five old computers to the ADRC: Tom Madsen explained that DSS has five surplus computer monitors and hard drives that the ADRC has requested. Motion by Benishek, second by Nonnenmacher to give five surplus computer monitors and hard drives to the ADRC-CW. All ayes. Motion carried.

At approximately 4:10 p.m., consider moving into closed session pursuant to Section 19.85(1)(e), Wis. Stats., for competitive and bargaining reasons to review the status of the Lease with Antigo Stock Car, Inc.: Motion by Solin, second by Benishek to move into closed session. Roll call vote: Zalewski - aye, Solin - aye, Nonnenmacher-aye, Cahak-aye, Benishek- aye. All ayes, Motion carried. Committee convened in closed session at 4:10 p.m.

At approximately 5:00 p.m., continued in closed session with Antigo Stock Car, Inc., Board of Directors.

Note: At 6:00p.m. Vern Cahak had to leave the meeting to attend to other commitments.

Return to open session with possible action taken on any matters discussed during closed session: Motion by Benishek, second by Zalewski to return to open session. All ayes. Motion carried. The Committee returned to open session at 6:15 p.m.

No action taken on matters discussed in closed session. Antigo Stock Car Inc. will have a Board meeting on January 18th at 6:00 p.m. to review the status of the Lease Agreement with the County. The Public Property Committee will then meet with the Stock Car Board members at its next meeting on February 7th with the expectation that final decisions will be made regarding the status of the Lease Agreement. The Committee will report to the County Board on February 15th regarding the status of the Lease Agreement.

Consider modification to the Lease terms as requested by Antigo Stock Car, Inc.: No action taken. This matter will be placed on the next agenda.

Consider recommendations to the County Board regarding the Lease with Antigo Stock Car, Inc.: No action taken. This matter will be placed on the next agenda.

Consider recommendations to the County Board regarding the operation and maintenance plan for the detention pond: The Committee will present a resolution to the County Board on January 18th to adopt the operation and maintenance plan for the detention pond as designed by Tim Rusch. The Committee recognizes that the cost to maintain the detention pond will average between \$3,000 - \$4,000 a year. Therefore, the proposed resolution calls for either a corresponding reduction in the expenses of operating the fairgrounds or an increase in fairground's revenues to meet this new cost. The Committee is aware that the County will save money in the 2011 Maintenance budget for the expenses associated with the Community Center. The Finance Department anticipates transferring \$23,000 from the Maintenance budget to the Contingent Fund this year. The Committee discussed the need for the County to own its own pump, as part of the emergency back-up plan for operating and maintaining the detention pond and the possibility that money would be available in the Contingent Fund. Motion by Zalewski, second by Benishek to present the resolution as drafted for the operation and maintenance of the detention pond to the County Board on January 18th. All ayes. Motion carried.

Adjournment. Motion by Zalewski, second by Nonnenmacher to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 6:30p.m.

Robin J. Stowe
Recording Secretary