

AGENDA

Date: November 24, 2014

Committee: PUBLIC PROPERTY
Date: MONDAY, DECEMBER 1, 2014
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 meetings held on November 3, 2014.
3. Review Lawn mowing – LTE's vs. Contracting out.
4. Update Policy for Inventorying and Disposing of County Property.
5. Establish Rent for Wood County/CW Solutions for office space at Health Care Center.
6. Request from Social Services to purchase office equipment with grant funding.
7. Permission requested to place an item on the Fairgrounds for Geocaching.
8. Discuss creating an energy policy for Langlede County Facilities.
9. Discuss WPS staging area at Fairgrounds in the event of a natural disaster.
10. Discuss Fairgrounds Promotional Committee's previous meeting with questions if any.
11. At approximately 5:45 p.m. consider moving into closed session pursuant to Section 19.85 (1)(c) to complete the annual evaluation of the Director of Facilities Management.
12. At approximately 6:00 p.m., return to open session with possible action taken on any matters discussed in closed session.
13. Name the "Impound Building"
14. Review Maintenance projects/Monthly Report:
 - a. Impound Building Renovations.
 - b. Clerk of Court Security Glass Project.
 - c. School House – Decide on Repairs
 - d. Dump Station Utility Bills.
 - e. Airport masonry wall repair
 - f. Accessibility Study – All County Buildings
15. Approve disposal of County Equipment
16. Review Budget Summary.

17. Verify date of next meeting.
18. Adjourn the meeting.
19. Tour Multi-Purpose Building Restrooms at the Fairgrounds.

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	Kathy Jacob	Nancy Bugni
Antigo Public Library	Deanna Kieper	Phil Beck
Maintenance Dept.	Janet Lutzow/Web	John Jacobs
Angela Close	Dennis Mattmiller	Joe Jopek
Doug Below	Nate Heuss	Fred Westphal