



AGENDA

Committee: Public Property
Date: Monday, February 4, 2019
Time: 9:00 AM
Location: Forestry Office Conference Room, Forestry Office, 1633 Neva Road, Antigo, WI

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

1. Call the meeting to order at 9:00 A.M.
2. Recite the Pledge of Allegiance.
Reminder: Please Silence Cell Phones
Reminder- This meeting is being recorded per County Policy.
3. Approve previous meeting minutes from January 7, 2019.
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.ⁱ
5. Discuss Renovation Plan for when/if the State approves a 2nd Judge for Langlade County.
6. Consider adding a card reader to the front entrance of the Health Service Center.
7. Consider amending the current Smoking Ordinance to create a Smoke Free Campus at the Health Service Center Building/Parking Lots.
8. Discuss requested renovations to horse arena.
9. Discuss Pavement Repairs at the Health Service Center and Maintenance Building.
10. Update on Dispatch renovations.
11. Discuss Jail Mezzanine Ledge Modification Project – 2019 List of Proposed Projects.
12. Discuss snow removal at Fairgrounds.
13. Discuss rate of pay for Maintenance Cleaning LTE.
14. Discuss Strategic Planning Goals.
15. At approximately 10: 15 A.M., consider moving into closed session pursuant to Sec. 19.85 (1) (e) , to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to review the status of the contract for building/remodeling project at the Highway Department.

¹ 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.

² 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.

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

Meeting Agenda (Continued)

16. At approximately 10:30 A.M., return to open session with possible action taken on any matters discussed in closed session.

17. Update on Highway Project.

18. Maintenance Monthly Report:

- a. Completed Work
- b. Administration
 - 2019 C.I.P Projects.
 - Maintenance Project Fund.
 - Purchases.
- c. Facility Status
 - Courthouse
 - D.A. Office Security Project.
 - Resource Center
 - Health Service Center
 - Safety Building/Jail
 - Dispatch area alterations
 - Jail Lighting.
 - Highway Department
 - Fairgrounds
 - Clover Room Furnace.
 - Camp Susan
 - Airport

19. Approve disposal of County Equipment.

20. Review Budget Summary.

21. Verify Date of Next Meeting.

22. Adjournment.

Approved on January 31, 2019.

PETE PENNINGTON, CHAIRMAN
PUBLIC PROPERTY COMMITTEE

CC: Public Property Committee:
Pete Pennington
Robert Benishek
Vern Cahak
John Breske
Rich Wiegert

Department Heads
Maintenance Dept.
Fairgrounds Promotional Com.
UW Extension
Antigo Public Library
Nancy Bugni
Shanda Stewart

Ron Nye
Don Scupien
Dave Solin
City Hall
Ron Barger
Kathy Packard
Don Moyle