



AGENDA

Committee: Public Property
Date: Monday, December 2, 2019
Time: 9:00 AM
Location: Langlade County Forestry Department Conference Room, 1633 Neva Rd. 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 November 4, 2019.
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.ⁱ
5. Follow up on Policy regarding service animals in County buildings.
6. District Attorney Request to establish Victim-Witness Support Animal Program.
7. Request approval to purchase two locking file cabinets required by State – Becky McPhail.
8. Request Reserved parking spaces for Veteran’s Office clientele – John Zenkovich
9. Update on Health Service Center remodel project.
10. North Central Health Care request for approval to construct an office and revision of a restroom – Jarret Nickel
11. Update on Camp Lyle.
12. Review and Approve 2020 Maintenance Project Fund.
13. Update on Sober Living Property – 915 First Avenue:
 - a. Discuss additional property being tested.
 - b. Scope of renovations work.
14. Decision on Future of the Fairgrounds Promotional Committee.
15. Update on Proposed Department Moves and Space Needs.
 - a. Status of removal of contents for storage from 3rd floor small hearing room.

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 preparing future meeting agendas.

Meeting Agenda (Continued)

- b. Review Schedule of moves.
- 16. Referral from Executive Committee to discuss Long Range Space Needs.
- 17. Update on scope of work for next phase of Highway Department Project.
- 18. Discuss Detention Pond upkeep/expenses and research of Pond upkeep.
- 19. Discuss Courthouse Security Improvements.
- 20. Update on Horse Arena Project.
- 21. At approximately 10:30 a.m., consider moving into closed session pursuant to Section 19.85 (1) (c) to complete the annual evaluation of the Director of Facilities Management.
- 22. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed in closed session
- 23. Maintenance Monthly Report:

REVIEW

- a. Completed Work
- b. Administration
 - Staffing
 - Employee Reviews
 - Existing Building Code Seminar
- c. Facility Status
 - Courthouse
 - Fire Alarm Replacement Project
 - Resource Center
 - 2019 LED Retrofit
 - UWEX Moves
 - Safety Building/Jail
 - Jail Mezzanine Alterations Project – Review Scope.
 - Dispatch Area Security Wall & Door.
 - Health Service Center
 - Parking Lot Condition
 - Employee Parking Memo
 - Highway Department
 - Salt Shed Doors
 - Utility Sink Project.
 - Fairgrounds
 - Multipurpose Building
 - Clover Room Furnace.
 - Airport
 - Furnace Repairs

Meeting Agenda (Continued)

- Jack Lake
- Camp Susan
- Kettlebowl Ski Hill

24. Approve disposal of County Equipment

25. Review Budget Summary.

26. Verify Date of Next Meeting.

27. Adjournment.

****Committee will tour Highway Department Building and Grounds regarding additional scope of work for Highway Project**

Approved on November 27, 2019.

PETE PENNINGTON, CHAIRMAN
PUBLIC PROPERTY COMMITTEE

CC: Public Property Committee:

Pete Pennington

Robert Benishek

Vern Cahak

George Shinnars

Rich Wiegert

Department Heads

Maintenance Dept.

Fairgrounds Promotional Com.

UW Extension

Antigo Public Library

Nancy Bugni

Ron Nye

John Breske

City Hall

Don Scupien

Dave Solin

Jarret Nickel

Kathy Packard

Mark Desotell

Media: Antigo Daily Journal, Results Broadcasting, Antigo Times