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## AMENDED AGENDA

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**Committee:** Public Property  
**Date:** Tuesday, September 3, 2019  
**Time:** 9:00 AM  
**Location:** Langlade County Highway Department, 1521 Arctic 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 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 August 5, 2019.
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.<sup>i</sup>
5. Parish Highlander Building – Erik Rantala
6. Review and Approve Hockey Lease & Resolution and forward to County Board.
7. Update on Proposed Department Moves and Space Needs.
8. Update on Closing and Proposed Work on Sober Living Home.
9. Discuss Purchase of AED for Multi-Purpose Building if required.
10. Update on Register of Deeds Office Hours.
11. Request to add additional Utility Sink to Highway Department Truck Building – Brian Braun
12. Review Highway Department Boiler Replacement Proposals.
13. Request additional Smart Phone for Maintenance Department.
14. Airport Building Repairs Update.
15. Discuss Courthouse Security Improvements.
16. Review and approve 2020-2021 Maintenance Departmental Budget
17. Maintenance Monthly Report:
  - a. Completed Work
  - b. Administration

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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)

- Purchases.
- Staffing
- c. Facility Status
  - Courthouse
    - Exterior Repairs.
    - Replacement of Fire Alarm – Approve Proposal
  - Resource Center
    - 2019 LED Retrofit – Approve Materials Purchase
  - Safety Building/Jail
    - Jail Mezzanine Alterations
  - Highway Department
    - 2019 Boiler Replacement – Office Area.
    - Overhead Door Replacement – Patrol Truck Storage Building.
    - Request to add Sink – 2018 Truck Building.
  - Fairgrounds
    - Clover Room Furnace.
    - Multi Purpose Building – missing AED Unit.
  - Airport
    - Repairs to terminal building – Metal Flashing, Masonry Repairs, Gutter Replacement
  - Jack Lake
  - Camp Susan

18. Approve disposal of County Equipment.

19. Review Budget Summary.

20. Verify Date of Next Meeting.

21. Adjournment.

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

Approved on August 30, 2019.

PETE PENNINGTON, CHAIRMAN  
PUBLIC PROPERTY COMMITTEE

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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  
Don Moyle  
Eric Schroeder  
John Breske

Ron Nye  
Don Scupien  
Dave Solin  
City Hall  
Brian Braun  
Mark Desotell  
Erik Rantala  
Don Bergbower

Media: Antigo Daily Journal, Results Broadcasting, Antigo Times