



AGENDA

Committee: Public Property
Date: Wednesday, January 13, 2021
Time: 1:30 PM
Location: County Board Room, Lower Level of the Safety Building

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

As a courtesy to other, please silence cell phones and please notify the Chairman if you intend to record this meeting. Social distancing to be observed.

1. Call the meeting to order at 1:30 P.M.
2. Recite the Pledge of Allegiance.
3. Approve previous meeting minutes December 9, 2020
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.¹
5. Update on the Fairgrounds promotion discussions
6. Discuss and approve Lions' Club banner request for Off-Road Races June 5 & 6, 2021
7. Discuss Cleaning Service for Courthouse, and other county buildings
8. Update on Second Courtroom
9. Sober Living Update
10. Update on Surplus Auction
11. Discuss County Property Disposal Policy
12. Update on Fairgrounds Race Track Detention Pond
13. Discuss elevated booth in the track infield
14. Discuss LED replacement status
15. Discuss 2021 Maintenance Small Project List
16. Discuss Maintenance Department Assistant Status
17. Maintenance Report
18. Approve disposal of County Equipment
19. Review Budget Summary.
20. At approximately 2:30 p.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; deliberating or negotiating the purchasing of any person referred to in

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

such investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to discuss yearly evaluation of Facilities Management Director.

21. At approximately 2:45 p.m., consider returning to open session with possible action on any matters discussed during closed session
22. Verify Date of Next Meeting.
23. Adjournment.

Approved on December 3, 2020.

GEORGE SHINNERS, CHAIRMAN
PUBLIC PROPERTY COMMITTEE

CC: Public Property Committee:
George Shinnors
Rich Wiegert
Vern Cahak
John Breske
Roger Buck

Department Heads
Maintenance Dept.
Mark Desotell
Antigo Public Library
City Hall
Ben Pierce

John Medo
Media: ADJ, Results Broadcasting, Library