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## AGENDA

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**Committee:** Public Property  
**Date:** Wednesday, December 9, 2020  
**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 November 11, 2020
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.<sup>1</sup>
5. Update on the Dairy Committee outstanding concrete invoice
6. Update on the Fairgrounds promotion discussions
7. Discuss Cleaning services in All County Buildings, possible changes
8. Update on Courthouse Upper Cupola Stone Sealing Project
9. Update on Second Courtroom
10. Sober Living Update
11. Update on Surplus Auction
12. Update on Fairgrounds Race Track Detention Pond
13. Review and approve 2021 Maintenance Small Project List
14. Maintenance Report
15. Approve disposal of County Equipment
16. Review Budget Summary.
17. 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 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.

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

18. At approximately 2:45 p.m., consider returning to open session with possible action on any matters discussed during closed session

19. Verify Date of Next Meeting.

20. Adjournment.

Approved on December 3, 2020.

GEORGE SHINNERS, CHAIRMAN  
PUBLIC PROPERTY COMMITTEE

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CC: Public Property Committee:

George Shinnars

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