
COMMITTEE: PUBLIC PROPERTY/BUILDING COMMITTEE

DATE: TUESDAY, JULY 9, 2019

TIME: 5:00 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from the June 11, 2019 meeting
5. Update from MSA Fair property project, representative Jeff DeMuth. Discussion and possible action or actions.
6. Discussion and possible action on APEX proposal to widen scope of service to include North annex and Law Enforcement Center.
7. Discussion and possible action on parking lot repair and recommendations.
8. Discussion and possible action on South annex roof repair.
9. Update, discussion and possible action on panic alarms.
10. Maintenance update on ongoing projects, current issues, possible actions.
11. Budget review to date, update from maintenance supervisors one year of training the new maintenance supervisor. Discussion and possible action.
12. Discussion and possible action on landscaping contractors for the flag pole project.
13. Discussion with Aging Director on utilizing trust funds for a new garage floor on recommendation from the Aging committee, possible action.
14. Discussion and possible action on quotes for the split unit window air conditioners.
15. Discussion and possible action on quotes for digital control thermostats.
16. Discussion and possible action on quotes for the Emergency Government vehicle.
17. Public comment on agenda items
18. Set next meeting date and possible topics.
19. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote-FM, on July 3, 2019. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on July 3, 2019. Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715) 478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted July 3, 2019, 10:00 a. m. by Nora Matuszewski, County Clerk