



NOTICE OF MEETING

COMMITTEE: PUBLIC PROPERTY

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: May 6, 2014

TIME: 6 p.m.

MEMBERS: Ron Kupper, Jerry Erdmann, Richard Giese, Bert Huntington, Sandy Steinke

PLACE: Courthouse Meeting Room 202

AGENDA

1. Call the meeting to order
2. Welcome new members
3. Election of Officers
4. Discuss and possibly appoint recording secretary
5. Appoint Shawano County Arts Council liaison – Chairman
6. Public Comments (limit 10 minutes)
7. Review and possibly approve the minutes of the previous meeting
8. A motion may be made and seconded to deviate from the posted agenda
9. Overview of properties, duties, responsibilities of the Building Maintenance Department
10. It is anticipated that a motion will be made and seconded to convene in closed session pursuant to Wis. Stats. 19.85(1)(e), to deliberate or negotiate the sale of public properties specifically a parcel of land located near the fairgrounds and near the Courthouse campus, the investing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session.
11. It is anticipated that a motion will be made and seconded to reconvene in open session and possibly take appropriate action.
12. Discuss and possibly take action on Electronic Compliance Maintenance Annual Report (eCMAR) for the utility for 2013
13. Discuss and possible take action on location for Emergency Operations Center-Natalie Easterday
14. Discuss and possibly take action on list of items from the Social Services Department and the Dive Team to be disposed of.
15. Discuss and possibly take action on asbestos remediation in the tunnel.
16. Discuss and possibly take action on specifications for the Supervisory Control and Data Acquisition System (SCADA) system to be installed at the utility
17. Review, discuss and possibly approve and rank Capital Improvement Projects for referral to the CIP Committee.
18. Discuss and possibly take action on evidence storage facility
19. Mass shredding project
20. Update on In Rem properties
21. Departmental Update
22. Schedule next meeting date
23. Adjourn

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715/526-6685

NOTICE OF MEETING:

Date: April 29, 2014

Time: 11:00 a.m.

Place:

WTCH/WOWN	Shawano Leader
Highway	Library
Community Programs	Social Services
Green Bay Press-Gazette	Courthouse (3)

Chief Presiding Officer or his/her designee who posted notice
Steve Dreher, Maintenance Engineer

CC: Committee Members, County Clerk, Administration, Finance Director, Sheriff, Corporation Counsel, Grant Bystol, Tom Madsen