



AMENDED NOTICE OF JOINT MEETING

COMMITTEES: AGRICULTURE, EXTENSION & CONSERVATION AND PUBLIC PROPERTY

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

DATE: February 17, 2016 **TIME:** ~~6:00 p.m.~~ 6:15 p.m.

PLACE: Courthouse - Room A and B

MEMBERS: Agriculture, Extension & Conservation Committee: Robert Krause, Arlyn Tober, Marvin Klosterman, Kathy Luebke and Randy Young

Public Property Committee: Bert Huntington, Rick Giese, Sandy Steinke, Jerry Erdmann and Deb Noffke

ADDENDUM TO AGENDA #8 AND #9

Amend agenda posted February 11, 2015 to include:

8. Discuss and take possible action on County Board rules specifically related to the committee(s) exercising authority concerning the sale, use, possession and rental of county owned property.
9. It is anticipated that a motion will be made and seconded to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss, deliberate and negotiate concerning the potential sale of former county farm property located in the Town of Belle Plaine on the north side of Highway 22.
10. It is anticipated that a motion will be made and seconded to reconvene in open session and possibly take appropriate action.
11. Adjournment

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING (715) 526-6136

NOTICE OF MEETING:

Date: February 12, 2016

Time: 11:00 a.m.

Place: Shawano County Courthouse, Human Services – Fellman Center, Shawano County City Library, WTCH Radio, Shawano Leader, Shawano County Website

Chief Presiding Officer or his/her designee who posted notice