



NOTICE OF MEETING

COMMITTEE: PUBLIC PROPERTY

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

DATE: August 5, 2014

TIME: 6:00 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. Public Comments (limit 10 minutes)
3. Review and possibly approve the minutes of the previous meeting
4. A motion may be made and seconded to deviate from the posted agenda
5. Approximately 6:15, Open, evaluate and possibly award the bid for the north entrance replacement. Discussion on possible in slab heating.
6. 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.
7. It is anticipated that a motion will be made and seconded to reconvene in open session and possibly take appropriate action.
8. Review, discuss and possibly approve Building Maintenance and Utility budgets for 2015
9. Discuss and possibly take action on County property to be disposed of.
10. Discuss and possibly take action on resolution increasing compensation of an employee.
11. Discussion and possibly take action on personnel issues. (Time vs. PTO)
12. Discuss and possibly take action on Courthouse security resolution
13. Discuss and possibly take action on Department of Community Programs maintenance.
14. County Clerk to explain Act 373, signed by Governor Walker in April 24, 2014, regarding agendas and minutes.
15. Update on SCADA (Supervisory Control and Data Acquisition) Project
16. Review and possibly approve policy and procedure on In Rem property inventory and personal property
17. Discuss improvements to the Crawford Center by the Hockey league
18. Training request
19. Departmental Update
20. Schedule next meeting date
21. Adjourn

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

NOTICE OF MEETING:

Date: July 29, 2014

Time: 3:00 p.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