



NOTICE OF MEETING

COMMITTEE: PUBLIC PROPERTY

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

DATE: October 14, 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. 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.
6. It is anticipated that a motion will be made and seconded to reconvene in open session and possibly take appropriate action.
7. Discuss upcoming County owned property timber harvest.
8. Discuss and possibly take action on disposal of Department of Community Programs equipment.
9. Discuss wage study results
10. Discuss and possibly take action on Crawford Center floor issues and bleachers after Fair occupancy
11. Discuss and possibly take action on concealed weapons signs at the fairgrounds
12. Update on SCADA (Supervisory Control and Data Acquisition) Project
13. Review and discuss In Rem personal property inventory and Policy and procedure
14. Discuss and possibly take action on County Board rules
15. Departmental Update
16. Schedule next meeting date
17. Adjourn

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

NOTICE OF MEETING:

Date: October 7, 2014

Time: 3:00 p.m..

Place:

WTCH/WOWN
Highway
Community Programs
Courthouse (3)

Shawano Leader
Library
Social Services

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