



NOTICE OF MEETING

COMMITTEE: PUBLIC PROPERTY

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

DATE: March 3, 2015

TIME: 6:15 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 approve the minutes of the previous meeting.
4. A motion may be made and seconded to deviate from the posted agenda.
5. Discuss and possibly take action on WRBA (Wolf River Builders Association) Rental rate of the Crawford Center for 2015.
6. Open, evaluate and possibly award the quote for the Jail and WRC temperature controls Capital Improvement Project.
7. Discuss furniture purchase / replacement / disposal policy for County offices / buildings.
8. Discuss and possibly take action on request for awnings at Mielke Arts Center.
9. Discuss and possibly take action additional meeting room / auxiliary EOC (Emergency Operations Center) in lower level – Room 7
10. Update on SCADA (Supervisory Control and Data Acquisition) Project.
11. Report on Pond Operations training.
12. Departmental update of monthly activities.
13. New business that is requested for future Committee or board consideration.
14. Schedule next meeting date.
15. Adjourn.

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

NOTICE OF MEETING: Date: February 23, 2015 Time: 2:00 p.m.
Place: Courthouse, Human Services-Fellman Center, City County Library, Shawano
Leader, WTCH Radio

Rosemary Buckheit County Clerk