



ADDENDUM

AGENDA

Building and Property Committee

Tuesday, July 13, 2010

10:00 a.m.

Jury Assembly Room

Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of June 7, 2010 – Please review website posting/County Board packet
5. Discuss/consider Veteran's Memorial Landscape Plan at Marinette County Courthouse (RFP adopted June 7, 2010) including alternate method of implementation, action if any (Attachment)
6. Approval of Vouchers for Stephenson Public Library Renovation, action if any
7. Discuss/consider the listing of 2001 Ram 1500 4X4 Quad Cab ST and the 2005 Dakota Quad Cab 4X4 ST as surplus property per Marinette County Ordinance 3.03 – disposal of County-owned surplus personal property and disposal by bid or auction, action if any (Attachment)
8. Discuss/consider **auctioneer** proposals received for 2010 county surplus auction, action if any
9. Discuss/consider ~~auctioneer~~ proposals received for engineering and construction management services for 2010 Courthouse HVAC improvements (ECBG grant project), action if any
10. Discuss Facilities Director report:
 - Division labor forecast
 - Projected maintenance and repairs
 - Utilities cost update
 - Motor pool metrics
11. Future agenda items
12. Set next meeting date
13. Adjournment

cc: Mike Behnke Facilities Director Media
Russ Bousley County Board Chair Posting
Mike Cassidy County Administrator Library Director
Vilas Schroeder Corporation Counsel Public Works Director
Bill Walker County Clerk

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

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