



AGENDA

Building and Property Committee

Monday, December 3, 2007

10:00 a.m.

Jury Assembly Room

Lower Level, Courthouse Annex

1. Call to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve/amend minutes of October 26, 2007 and October 30, 2007
5. Discuss/consider Stephenson Public Library Project
 - a. Construction update
 - b. Discuss/consider Schedule of Vouchers, action if any
 - c. Discuss/consider Change orders for Stephenson Public Library, action if any
 - d. Discuss/consider awarding furniture package phase II, for the Stephenson Public Library renovation project, action if any
6. Review Camp Bird building project (s) – Erik Aleson, Parks Administrator – Per Bill Walker
 - a. Discuss/consider Craft building at Camp Bird, action if any
 - b. Discuss/consider roofing project for mess hall at Camp Bird, action if any
7. Discuss/consider lease with Niagara Senior Citizens on Niagara Senior Center, action if any
8. Update on Courthouse West entrance renovation, action if any
9. Set next meeting date
10. Adjournment

cc:	Mike Behnke	Facilities Director	Media (3)
	Russ Bousley	County Board Chair	Posting
	Carol Faucett	County Administrator	Library Director
	Gaylord King	Corporation Counsel	Mark Desotell
	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)