



## AGENDA

### Building and Property Committee

Tuesday, December 18, 2007

8:30 a.m.

Third Floor, Marinette County Courthouse  
County Board Conference Room, C314

1. Call to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Discuss/consider recommendation to County Board to approve updated Stephenson Library Renovation project costs, action if any
5. Discuss/consider Stephenson Public Library renovation project, action if any
  - a. Construction update on Stephenson Public Library
  - b. Approval of Vouchers for Stephenson Public Library Renovation, action if any
  - c. Discuss/consider change orders for Stephenson Public Library, action if any
6. Discuss/consider purchase of pick-up truck from Forestry Department, action if any
7. Discuss/consider purchase of CMMS (computerized maintenance management services) software package, action if any
8. Next meeting
9. Adjournment

cc:	Mike Behnke	County Board Chair	Media (3)
	Russ Bousley	County Administrator	Posting
	Carol Faucett	Corporation Counsel	Library Director
	Gaylord King	County Clerk (2)	Mark Desotell
	Bill Walker	Facilities Director	

**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)