

SPECIAL PUBLIC PROPERTY COMMITTEE
MONDAY, APRIL 14, 2008
MAINTENANCE DEPARTMENT
JOEL WENDT, MAINTENANCE DIRECTOR
1110 E. MAIN STREET
MERRILL, WI 54452

HEALTH DEPARTMENT MEETING ROOM
607 NORTH SALES STREET
7:00 P.M.

A G E N D A

1. Meeting called to order
2. Approval of Minutes April 7, 2008

CLOSED MEETING:

3. Convene into Closed Session Pursuant to Sec. 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.

- a. Discussion/Action on terms and conditions of DNR property on North Center Avenue - Merrill Wisconsin

OPEN SESSION:

4. Take any necessary action on items discussed in closed session.

5. Set next Meeting date
- 6 Adjourn

Distribution: Public Property Committee: James Alber, Richard Berndt, Jeff Kahle, Ron Mittelsteadt, and William Zeitz

Curtis G Powell - County Board Chair
John Mulder, Adm. Coordinator
Judge Hartley
Joel Wendt, Maintenance Director
Nancy Bergstrom, Corporation Counsel
Bulletin Boards

Chief Judge Bain
9th District Court Adm. Susan Bynes
Judge Tlusty
Other Supervisors
Beverly King
News Media

Courthouse – Posted on _____ at _____ m. by _____
8th Street Annex – Posted on _____ at _____ m. by _____
Tomahawk Annex – Posted on _____ at _____ m. by _____

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

There may be a quorum of other Lincoln County committees present at this meeting.