



Property Committee Agenda
Room 400, Government Center
Thursday, November 1, 2007

3:30 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – September 6, 2007
3. Departmental Matters:
 - A. Jack Mitchell, Director, Highway Department
 - 1) Items to be Presented for Action:
 - a) Request Approval to Award the Bids for the County Highway Department Vehicle Storage Building-Bids Received October 23, 2007 1-4
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Bill Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Action:
 - a) Request Approval to Accept Private Public Proposal for Lake Mapping 5-7
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Information:
 - a) Report on Severed Natural Gas Line 8-9
 - b) Status Report on Renovation of the Law and Justice Center
 - c) General Report
 - d) Other

D. John Zeunik, County Administrator

1) Items to be Presented for Action:

b) Review of Fiscal Year 2008 Recommended Budget

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| (1) | Parks and Recreation Department – 0001-0040 | 10-15 |
| (2) | Parks and Recreation Department Evergreen Lake Lease Fund – 0147-0040 | 16-18 |
| (3) | Facilities Management – Law and Justice Center – 0001-0041 | 19-24 |
| (4) | Facilities Management – Government Center – 0001-0041 | 25-29 |
| (5) | Facilities Management – Fairview Building – 0360-0041 | 30-31 |
| (6) | Law and Justice Center Debt Service Fund – 0161-0050 | 32-33 |
| (7) | Government Center Debt Service Fund – 0161-0115 | 34-35 |
| (8) | Old Courthouse Additional Rent Fund – 0162-0049 | 36-37 |
| (9) | Law and Justice Center Additional Rent Fund – 0162-0050 | 38-39 |
| (10) | Government Center Additional Rent Fund – 0162-0115 | 40-41 |

2) Items to be Presented for Information:

- a) General Report
b) Other

4. Other Business and Communications

5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Adjournment