



**CALUMET COUNTY**  
**DEPARTMENT OF ADMINISTRATION**  
Courthouse, 206 Court Street, Chilton, WI 53014

*Todd M. Romenesko, County Administrator*

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January 11, 2018

**PUBLIC GROUNDS & PROPERTY COMMITTEE AGENDA**

DATE: Fri., Jan. 19, 2018  
TIME: 8:30 a.m.  
PLACE: Room 017 (Use West Entrance)  
Calumet County Courthouse  
206 Court St.  
Chilton, WI 53014

**AGENDA:**

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes of the April 4, 2017 Meeting
6. Public Participation
7. Report of Committee Members
  - A. Reports of Official Meetings Held in the Past Month
  - B. Upcoming Events
8. Communications
9. Items for Action or Discussion:
  - A. Request from Chilton Chamber of Commerce to hold 2018 Crafty Applefest at the Highway Shop in Chilton
  - B. Discuss property located to the west of the Courthouse
  - C. Ledge View's Conceptual Building Addition (Adam Backus, Parks Director)
  - D. Discuss possible Jail Project
  - E. FSA Lease
  - F. Report of water damage at Highway Shop in Chilton
10. Report of the Facilities Director
11. Set Next Meeting; Next regular meeting date is Tues., Feb. 6, 2018 at 8:30 a.m., if needed
12. Adjournment

TMR:pkw

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the County Administrator's Office at (920) 849-1448 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.