



**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