



GOVERNMENT BODY: Waupaca County Highway Special Building Committee
(This meeting if attended by the Full Highway Committee may constitute a quorum of the Highway Committee)

DATE AND TIME: Monday, June 19, 2017, 1 p.m.
PLACE: Waupaca County Courthouse, Room 1068
811 Harding St., Waupaca, WI 54981

AGENDA

1. Meeting called to order by County Board Chair Koeppen
2. Open meeting statement: This meeting and all other meetings of this committee are open to the Public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.
3. Roll Call: Chair Dick Koeppen, G. Robert Flease, Gary Barrington, DuWayne Federwitz, William Jonely, Dave Johnson, Jack Penney and Gene Sorensen.
Advisory: Casey Beyersdorf, Kris Carlin, Heidi Dombrowski, Jill Lodewegen, Brad Hardel, Brent Wyland and Diane Meulemans.
4. Review and approve previous meeting minutes (12-2-16)
5. Public Comment
6. Michael Hacker from Bray Architects project update
7. Discuss moving forward with Commercial Appraisal of current facilities
8. Discuss upcoming meetings: July 5, 2017 and August 2, 2017
9. Adjourn

If you are a person who requires special accommodations for the meeting room please, contact Waupaca County Clerk at 715-258-6200, all requests are confidential.

Posted: 06-15-2017