

*Amended 2/7/18
AGENDA

GOVERNMENT BODY:

PUBLIC PROPERTY COMMITTEE MEETING

This meeting may inadvertently cause a quorum of the Solid Waste Management Board and/or its sub committees. No business decisions of those committees will be conducted.

DATE:

Friday, February 9, 2018

TIME:

9:00 a.m.

PLACE:

**Room 1068
Waupaca County Courthouse**

1. Meeting called to order
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: Chr. David Johnson, Joyce Boyer, Fred Zaug, Dick Rohan and Jack Spierings
4. Review and approve the agenda
5. Review and approve minutes of previous meeting. (1/12/18)
6. Public Comment
7. *Lakeview Manor Informational Update
 - a. *JD Manville First Weber
8. Maintenance Updates – Ron Hansen
 - a. Building Urgent Needs Update
 - i. Review of preliminary design and cost estimate – *Jim Gersich Dimension IV Madison Design Group
 - b. Additional quotes for Planning & Zoning projects
9. Town of Caledonia In-Rem Property Lease
10. Waupaca County Industries
 - a. Building Update
 - b. Equipment and assets inventory
 - c. Sale of Property
 - d. Staffing Update
11. Release statement addition to Ag Land Contract
12. Review next meeting date: Friday March 9, 2018
13. 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: 2/01/18