

**GOVERNMENT BODY:** PUBLIC PROPERTY COMMITTEE MEETING  
**DATE:** Friday, September 11, 2015  
**TIME:** 9:00 a.m.  
**PLACE:** Room LL43  
Waupaca County Courthouse

### **AGENDA**

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. Minutes of previous meeting.
6. Public Comment
7. Probate Office – Circuit Court Judge
8. Use of Meeting Rooms on weekends:
  - a. DHHS Director Chuck Price
  - b. UWEX Penny Tank
9. Maintenance Updates – Leighton Trice
  - a. Parking Lot update
  - b. 2016 HVAC Contract
  - c. 2016 Building Service Group Contract
10. Committee tour of 3<sup>rd</sup> floor offices
11. 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.