

AGENDA

GOVERNMENT BODY:

PUBLIC PROPERTY COMMITTEE MEETING

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

DATE:

Friday, September 8, 2017

TIME:

9:00 a.m.

PLACE:

**Room Lower Level 43
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.
6. Public Comment
7. Leased Land Contracts
 - a. Contract provisions – Brian Haase
 - i. Crop Rotation/Management
 - ii. Nutrient Management Plan
 - b. Requests for Bids from Lessees
 - c. Selection of tenants/lessees
 - d. Contract execution and invoicing
 - e. Leased Land Contract located by PTF – Solid Waste Management Ad Hoc Committee, Keary Drath and Pat Timm
8. Maintenance Updates – Ron Hansen
 - a. Facility Study
 - b. Lakeview Manor Update
 - c. Building and Grounds Update
9. Review next meeting date
10. 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: 08/31/2017