

## 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, October 6, 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. Maintenance Updates – Ron Hansen
  - a. Facility Study – Jim Gersich, Dimension IV
    - i. Study overview
    - ii. Courthouse Building Envelope Concerns
    - iii. Proposed 2<sup>nd</sup> and 3<sup>rd</sup> floor plans w/ immediate space needs
8. Agriculture Leased Land Policy – Jill Lodewegen
  - a. Goal of Uniformity for all County Leased Land: Agricultural Land Lease Policy and Lease Template
    - i. Public Bid Process
    - ii. Goal of Land Stewardship using Lease, NR590, Record Keeping
  - b. Assignment of Duties Ag Land Leases
    - i. County Clerk
      1. Bid
      2. Insurance certifications
      3. Billing
    - ii. Land and Water Department
      1. Recommendations
      2. Land record keeping
  - c. If Leased Land Policy approved, timeline for 2018 leased property
    - i. PTF Land Lease
    - ii. Symco Tower Land Lease
9. Lakeview Manor Building
  - a. Roof Repair RFP
  - b. Appraisal
10. Review next meeting date
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.

POSTED: 09/28/2017