

*Amended 11/7/2017

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, November 10, 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. Security Update
8. *Agriculture Leased Land
 - a. Additional PTF Land Lease
 - b. Bid Review Land and Water Department
 1. Recommendations PTF Land
 2. Recommendations Symco Tower Land
 - c. Award bids
 - d. Amend Lease Policy and Lease
 - i. Section 11, item C1 to reduce mile radius
 - ii. Add language regarding Wis. Statutes 66.0901
 - e. Town Caledonia Land Lease/In Rem Property
9. Lakeview Manor Building
 - a. Snowplowing
 - b. Sale Update if any
 - c. Building Update
10. Waupaca County Industries – Chuck Price/Shannon Kelly
 - a. Any Updates
 - b. Sale of Property
11. Review next meeting date
12. 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: 11/02/2017