

## 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, December 8, 2017**

**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.
6. Public Comment
7. Agriculture Leased Land Follow Up Discussion
8. Town of Caledonia In-Rem Property Lease
9. Lakeview Manor Building
  - a. Sale Update if any
  - b. Building Update
10. Waupaca County Industries – Chuck Price/Shannon Kelly
  - a. Building Update
  - b. Equipment and assets inventory
  - c. Sale of Property
11. Maintenance Updates – Ron Hansen
  - a. Security Update
  - b. Moving forward with Building Urgent Needs Projects
  - c. Staffing – Short term/Long term
  - d. Possible use/lease of storage building at Lakeview Manor grounds
12. Review next meeting date
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: 11/30/2017