

## **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, January 12, 2018**

**TIME:**

**9:00 a.m.**

**PLACE:**

**Room LL43  
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. Town of Caledonia In-Rem Property Lease – Mark Sether
8. Lakeview Manor Building
  - a. Sale Update if any
  - b. Building Update
9. Waupaca County Industries
  - a. Building Update
  - b. Equipment and assets inventory
  - c. Sale of Property
10. Maintenance Updates – Ron Hansen
  - a. Building Urgent Needs Update
  - b. Zoning Office Remodel
11. Review next meeting date: Friday February 9, 2018
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: 1/04/18