

**WAUPACA COUNTY HIGHWAY
SPECIAL BUILDING COMMITTEE**

July 21, 2015

Chair Dick Koeppen called the meeting to order at 12:20 p.m. and confirmed the open meeting law requirements were met.

Roll Call: Chair Dick Koeppen, Supr. Fleese, Federwitz, Jonely, Penney, Johnson, Barrington and Hwy. Commissioner Dean Steingraber, County Clerk/Admin. Coordinator Mary Robbins, Finance Director Heidi Dombrowski.

Review and approve agenda. Motion: Supr. Federwitz moved and Supr. Barrington seconded the motion to approve the agenda as mailed. The motion carried without a negative vote.

Review and approve minutes – June 19, 2015. Motion: Supr. Jonely moved and Supr. Fleese seconded the motion to approve the previous minutes. Motion carried without a negative vote.

Public Comment. None.

Dean spoke about the tour the County Supervisors just took of the office and shop facilities. Many safety issues were noticed.

Corporation Counsel, Finance Director, Hwy. Commissioner, Admin. Coordinator will meet to discuss the proper process for the RFP/RFQ/Bids and what the next steps in the total process will be and report back to the committee.

Dean did mention that he spoke to Tom Jenner about his property and he is not interested in selling his land for the price the county would want.

Next meeting date will be on August 18th after the county board meeting at the courthouse.

Adjourn: Motion: Supr. Fleese moved and Supr. Johnson seconded the motion to adjourn the meeting at 1:00 p.m. The motion carried the meeting was declared adjourned.

Mary A. Robbins
County Clerk/Administrative Coordinator