

**WAUPACA COUNTY HIGHWAY  
SPECIAL BUILDING COMMITTEE**

**June 19, 2017**

Chair Dick Koeppen called the meeting to order at 1:00 p.m. and confirmed the open meeting law requirements were met.

**Roll Call:** Chair Dick Koeppen, Supr. Fleese, Federwitz, Jonely, Penney, Johnson, Barrington, Sorensen and Hwy. Commissioner Casey Beyersdorf, County Clerk Jill Lodewegen, Finance Director Heidi Dombrowski and Corporation Counsel Diane L. Meulemans, Highway Accountant/Office Manager Kris Carlin and IT Director Brent Wyland. Sheriff Hardel was excused. Others present: Mark Korth, Highway Equipment and Facility Superintendent.

**Review and approve minutes** – December 2, 2016. **Motion:** Supr. Johnson moved and Supr. Jonely seconded the motion to approve the previous minutes. Motion carried without a negative vote.

**Public Comment.** None.

Highway Commissioner Casey Beyersdorf and Bray Architects Michael Hacker gave an update on the progress of the plan for the new County Highway Facility noting that there were still figures that needed to be confirmed. Total estimate as of this time was \$27.58 million. Once final numbers were completed and presented to County Board, if approved, design would be completed over the winter with ground breaking spring of 2018.

Chair Koeppen noted that Mr. Beyersdorf and Mr. Hacker should develop a talking points list for members to present to citizens. Supr. Federwitz noted one item that should be noted on that list would be, using rough figures, expect that the cost would increase about \$6 million per year due to inflation if delayed.

Commissioner Beyersdorf asked if he should move forward with a commercial appraisal of the current facilities. The committee instructed him to wait until the new facility was presented and voted on at the County Board. If approved, then they would consider if a commercial appraisal would be needed.

Two additional meetings were scheduled for July 5 at 10 a.m. and August 2 at 10 a.m.

**Adjourn: Motion:** Supr. Sorensen moved and Supr. Fleese seconded the motion to adjourn the meeting at 2:30 p.m. The motion carried the meeting was declared adjourned.

Jill Lodewegen  
County Clerk