

**WAUPACA COUNTY HIGHWAY
SPECIAL BUILDING COMMITTEE**

July 5, 2017

Chair Dick Koeppen called the meeting to order at 10:00 a.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 Superintendant and Mandy Welch, Human Resource Director.

Review and approve agenda – Motion: Supr. Johnson moved and Supr. Jonely seconded the motion to approve the agenda. Motion carried without a negative vote.

Review and approve minutes – June 19, 2017. Motion: Supr. Fleese moved and Supr. Sorensen 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 asked if there were any additional questions that had come up since the June 19 meeting. Cost estimates were discussed, with an explanation of maintenance facility cost as well as additional cost for items like fueling stations, salt sheds, cold storage etc.

It was noted that this cost study is to help show the most accurate estimate possible to build a facility with everything that is needed and to provide this committee and the County Board detailed information to make a decision.

The committee discussed a need for talking point sheets that detail out not only some of the efficiencies that would be gained but the frequently asked questions that will arrive with a project this size. Mr. Beyersdorf and Mr. Hacker indicated that the talking point sheet would be ready by the next meeting.

Next meeting August 2 at 10 a.m.

Adjourn: Motion: Supr. Fleese moved and Supr. Jonely seconded the motion to adjourn the meeting at 10:50 a.m. The motion carried the meeting was declared adjourned.

Jill Lodewegen
County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.