

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE  
MINUTES – May 8, 2015**

Vice Chr. Zaug called the meeting to order at 9:00 a.m. and gave the open meeting statement.

**Roll call.** Suprs. Boyer, Rohan and Zaug present and Supr. Johnson and Spierings were excused. Others present: Mary Robbins and Leighton Trice.

**Review and Approve agenda. Motion:** Supr. Boyer moved and Supr. Rohan seconded the motion to approve the agenda. The motion carried without a negative vote.

**Minutes- March, 2015. Motion:** Supr. Boyer moved and Supr. Rohan seconded the motion to approve the previous minutes. The motion carried without a negative vote.

**Public Comment.** None.

**Courthouse Security-after hours.** Supr. Boyer had someone ask her about security after hours, when people have meetings. Clerk Robbins also noted that someone had e-mailed her about after hours warnings on storms. Most things are locked down except the meeting room that the meetings are held in and department heads know the drill for safety. As far as weather alerts, someone should have a cell phone with them for the Code Red Alerts. Sheriff's office would alert people if it was a danger to the building. The only other option would be not to hold meetings in the courthouse after hours.

**Maintenance Updates – Leighton Trice.**

Request for Proposals for Sealcoat and striping the courthouse parking lot. 3 RFP's were received. The committee reviewed the proposals and took a look at the parking lot. Leighton Trice and Supr. Rohan will speak with the two low bidders and get more information and then bring it back to the committee next month's meeting.

Fahrner - \$17,095 for everything (includes Infrared Seamless patching System)  
Pavement Maintenance - \$13,400, does not include Infrared Patching.  
Valley Sealcoat, Inc. - \$21,269.

Replacement of Law Enforcement Boiler will bring back at budget time for the 2016 Budget. Leighton has called Focus on Energy to get a report on how much savings would be realized with the upgrade.

**Adjourn. Motion:** Supr. Boyer moved and Supr. Rohan seconded the motion to adjourn the meeting at 10:05 a.m. Motion carried without a negative vote.

Mary Robbins  
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.