

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – June 12, 2015**

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

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

Review and Approve agenda. Motion: Supr. Zaug moved and Supr. Spierings seconded the motion to approve the agenda as amended adding paint stairwells. The motion carried without a negative vote.

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

Public Comment. None.

Office Space for Corporation Counsel – Diane Meulemans & Mary Robbins. Mary explained the current location of Corp Counsel, the history of where the offices were located previously and possible scenarios of relocation. Leighton said that card readers will be installed in the stairwells for east and west ends for employee access rather than a key. Clerk of Courts is willing to give up some room if they need to try to get all of Child Support in one area. Next month committee would like tour of the 3rd floor office areas.

Maintenance Updates – Leighton Trice.

Request for Proposals for Sealcoat and striping the courthouse parking lot
Leighton and Supr. Rohan met a representative from Fahrner in the parking lot and they will be able to do more than even requested with filling some holes.

Fahrner - \$17,555 for everything (includes Infrared Seamless patching System) final contract. Leighton said that is \$2400 under budget. They will be doing it all one Saturday.

Leighton reviewed his goals and strategic plan with the committee and then discussed with Chair Johnson after the meeting.

Paint Stairwells. They have contacted Wright Painting and he will do all stairwells for a total of \$4,650.00. Roger Wright General Contractor. **Motion:** Supr. Rohan moved and Supr. Spierings seconded the motion to approve the contract for Wright Painting. Motion carried without a negative vote.

Adjourn. Motion: Supr. Spierings moved and Supr. Zaug seconded the motion to adjourn the meeting at 9:45 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.