

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE  
MINUTES – December 4, 2015**

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

**Roll call.** Suprs. Boyer, Rohan, Johnson, Spierings, Zaug, all present. Others present: Robert Reath, Brent Wyland, Leighton Trice, and Mary Robbins.

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

**Previous meeting minutes. Motion:** Supr. Boyer moved and Supr. Spierings seconded the motion to approve the previous minutes of November 13, 2015, with correction of under the Probate Office a new paragraph should begin with Security concerns: "The committee would like to do a full facility study, etc." The motion carried without a negative vote.

**Public Comment.** None.

**Weekend Meeting Room Use Review: Motion:** Supr. Zaug moved and Supr. Boyer seconded the motion to not allow weekend meetings on Saturdays and Sundays in the Courthouse Facility.

**Information Systems Fiber Optic Project – Robert Reath & Brent Wyland.** Information Systems Director Bob Reath reported on the progress of the installation of fiber optics throughout the county. Brent Wyland explained that with the fiber optics we won't need servers at the courthouse location and we will be able to use the Sheriff Department Annex as a disaster recovery site. Full information is on file in the County Clerk's office. Bob thanked Leighton for all of his help through the years with the phone system and running wires, it was a pleasure to work with him.

**Maintenance Updates:** Leighton Trice, Maintenance Director. This was Leighton Trice's last Public Property Committee he will be retiring on January 4, 2016.

Lawn Tractor/Snowblower, they have \$14,000 in the budget and they have downsized the mower, but they really need the Snowblower. **Motion:** Supr. Spierings moved and Supr. Rohan seconded the motion to put a RFP out for a new Lawn Tractor/Snowblower. Discussion on leasing the equipment, they would like to use the WI Auction Site.

The committee discussed hiring an Interim Maintenance Director. Chr. Johnson felt it would be helpful to have one named and then to take our time writing a good new job description and finding the right person for the job that we need to have done. **Motion:** Supr. Spierings moved and Supr. Zaug seconded the motion to recommend Ronald Hansen as the senior most employee of this department to the position of Interim Maintenance Director. The motion was carried to have Human Resources contact Ronald Hansen to offer the position and to set the Interim salary. The motion was carried without a negative vote.

Chr. Dave Johnson and all committee members thanked Leighton for his outstanding job throughout his 29 year career with Waupaca County, he will be missed.

**Adjourn. Motion:** Supr. Spierings moved and Supr. Zaug seconded the motion to adjourn the meeting at 9:40 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.