

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – June 10, 2016**

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. A quorum was established. Others present: Ron Hansen, Mike Button and Mary Robbins.

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

Previous meeting minutes. Motion: Supr. Rohan moved and Supr. Spierings seconded the motion to approve the previous minutes. The motion carried without a negative vote.

Public Comment. None.

Maintenance Updates: Ron Hansen, Maintenance Director.

- Ron introduced Michael Button as the new Maintenance Worker. Mike lives in the Waupaca area and has previously worked at Bethany Homes in Waupaca.
- Crisis Reality Survey. We have received the draft report and after the Ad Hoc Security Committee meets we will distribute the report. Ron said they are making some of the smaller changes already, like locks on the inside doors and some signage.
- Aramark Rug and Uniform Contract. Ron distributed the contracts one for the courthouse and one for the jail. We are in a contract until 2018, the new contract will make this a 3 year contract with an 8% increase approximately \$1500 total between the two buildings. He has been working with Corporation Counsel on the contract. **Motion:** Supr. Zaug moved and Supr. Rohan seconded the motion to approve the newly revised contracts for Rug and Uniforms for the courthouse and jail buildings. The motion carried without a negative vote.
- Update on Painting. They have been painting on second floor he showed a diagram of the progress of rooms painted. Ron informed the committee that Tom Claussen is to be commended for doing this task; he has organized this and done an excellent job.
- Lawn Tractor Auction. Ron reported that the auction was successful and the lawn tractor sold for \$3,000.00.

Review next meeting date. The Public Property Committee will meet on the 2nd Friday of the month at 9:00 a.m. July 8, 2016 will be the next meeting date.

Adjourn. Motion: Supr. Boyer moved and Supr. Spierings seconded the motion to adjourn the meeting at 9:30 a.m. Motion carried without a negative vote.

Mary A. 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.