

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE  
MINUTES – October 25, 2017**

Chr. Johnson called the meeting to order at 11:00 a.m. and gave the open meeting statement.

**Roll call.** Chair Johnson, Suprs. Boyer, Rohan, Spierings and Zaug. A quorum was established. Others present: Supr. Barrington and Craig, Ron Hansen, Diane Meulemans, Jill Lodewegen, Amanda Welch, Heidi Dombrowski, Shannon Kelly, and Bill Bayba and J.D. Manville of First Weber Commercial Real Estate.

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

**Previous Meeting Minutes. Motion:** Supr. Spierings moved and Supr. Boyer seconded the motion to approve the previous minutes. The motion carried without a negative vote.

**Public Comment.** None

**Lakeview Manor:** Mandy and Ron introduced Bill Bayba and J.D. Manville from First Weber Commercial Real Estate who they had conduct an appraisal of the property. They explained what they felt the facility would be worth and possible potential customers. In addition they discussed that their rate would be 8% of the sale price if they listed it and how they would market it. **Motion:** Supr. Boyer moved and Supr. Spierings seconded the motion to contract with First Weber Commercial Real Estate for a one year contract at 8%, with a list price of \$1.2 million for the sale of Lakeview Manor and approximately 7 acres of land. Motion carried without a negative vote.

**Waupaca County Industries:** Shannon gave the committee an update noting that an appraisal had also been conducted on the building by First Weber Commercial Real Estate which she provided for the committee and is on file with these minutes. She noted that Community Care had selected a provider for the services but an agreement had yet to be reached. She asked the committee for direction on what they would like so she would know how to proceed. The committee said that DHHS should decide on the business end and when decision on the actual building were needed, they would get involved. If in the business negotiations a desire to purchase the building were indicated, they would address at Public Property and express the desire to sell rather than lease if possible.

**Review next meeting date.** The Public Property Committee will meet on Friday November 10, 2017 at 9:00 a.m.

**Motion:** Supr. Zaug moved and Supr. Boyer seconded to adjourn at 11:45 a.m. Motion carried without a negative vote.

Jill Lodewegen  
County Clerk