

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – November 10, 2017**

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

Roll call. Chair Johnson, Suprs. Boyer, Rohan, Spierings and Zaug. A quorum was established. Others present: Ron Hansen, Jill Lodewegen, Brian Haase, David Been, Shannon Kelly, and Mark Sether

Review and Approve Agenda. Motion: Supr. Zaug moved and Supr. Boyer 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. The motion carried without a negative vote.

Public Comment. Keary Drath, E3184 CTH B, Ogdensburg spoke in favor of awarding him the lease on the PTF ag land that he bid on.

Maintenance Updates: Ron Hansen gave the committee an update regarding the card reader installation for security throughout the courthouse. He will come back to the committee with pricing.

Agriculture Leased Land: Brian Haase, Land and Water Conservation Department Director informed the committee that approximately 11.6 acres of land was mistakenly not included in the total acres of land when the PTF land was put out to bid. **Motion:** Supr. Spierings moved and Supr. Zaug seconded the motion to add the additional 11.6 acres of land into the total acres if winning bidder agreed. Motion carried without a negative vote.

Brian also gave an overview of all bids submitted for both the PTF and Tower ag land. He provided a spreadsheet which noted criteria in section 12.B of the policy. That spreadsheet is on file with these minutes. Clerk Lodewegen read an email which was submitted by the top bidder of the Tower property withdrawing his bid. The committee discussed the spreadsheet information, including conservation compliance. **Motion:** Supr. Zaug moved and Supr. Spierings seconded the motion to award the PTF ag land lease to Keary Drath for \$111.00 an acre with the condition that he becomes compliance with WI NR 151 on his own land like he is with his current leased County Land. It was also noted that LWCD can provide a cost share grant to help him formally submit that information. Motion carried 4 to 1 with Supr. Johnson voting in opposition. **Motion:** Supr. Boyer moved and Supr. Spierings seconded the motion to award the Tower ag land lease to Wayne Steingraber. The motioned carried without a negative vote.

Clerk Lodewegen noted proposed changes to the newly created Waupaca County Agricultural Land Lease Policy and Lease which included some corrections, changes to section 11 of the policy and an addition to section 1 of the lease . A copy of the changes is on file with these minutes. **Motion:** Supr. Spierings moved and Supr. Zaug seconded the motion to make the noted changes to the policy and lease. Motion carried without a negative vote.

Treasurer Sether, Clerk Lodewegen and LWCD Director Brian Haase discussed with the committee a possible additional piece of land that may fall under this policy which is currently In-Rem property. More information was needed before a recommendation on how to proceed could be made. The committee asked them to bring it back to the committee after gathering.

Lakeview Manor Building: Ron noted that he met with the Highway Department regarding snowplowing at Lakeview Manor as well as the Gateway House. If the committee agreed, Highway would clear a path at LVM, not the entire parking lot in both the front and back. They would clear the parking lot and road at Gateway House. Maintenance staff would come and open up doorways once they were available to do so at LVM. Shannon confirmed that contract personnel take care of doorways at Gateway House. **Motion:** Supr. Spierings moved and Supr. Rohan seconded the motion to have the Highway Department plow. Motion carried without a negative vote.

Ron noted that First Weber Commercial Real Estate has LVM listed on several sites and has contacted both the Department of Corrections (DOC) and the Veterans. DOC indicated that an RFP for a facility should be out by mid November. They had not received any return call from the Veterans.

Finally, Ron stated that the heat is running and small repairs are being taken care of at LVM. As winter approaches, they will increase the number of times a week that they checked on the building.

Waupaca County Industries: Deputy Director of the Department of Health and Human Services, Shannon Kelly told the committee that a meeting was scheduled for Tuesday November 14 with Valley Packaging. She discussed possible interest to buy the building and asked for direction from the committee as to what they felt would be a fair price. The building appraisal was reviewed. Clerk Lodewegen asked the committee if they would be available for a special meeting if required, which they noted they would.

Review next meeting date. The Public Property Committee next normal meeting date is on Friday December 8, 2017 at 9:00 a.m.

Motion: Supr. Boyer moved and Supr. Zaug seconded to adjourn at 10:25 a.m. Motion carried without a negative vote.

Jill Lodewegen
County Clerk