

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – November 15, 2017**

Chr. Johnson called the meeting to order at 1:00 p.m. and gave the open meeting statement.

Roll call. Chair Johnson, Suprs. Rohan and Zaug. Suprs. Boyer and Spierings were excused. A quorum was established. Others present: Jill Lodewegen, Brian Haase, Heidi Dombrowski, Amanda Welch, Shannon Kelly, and Chuck Price.

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

Previous Meeting Minutes. 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

Waupaca County Industries: Deputy Director of the Department of Health and Human Services (DHHS), Shannon Kelly and Director Chuck Price discussed their meeting on Tuesday November 14 with Valley Packaging. Valley Packaging is requesting that the County donate the building and all assets as well as help in the transition of the business to them. The committee discussed the request, concerns for care of current individuals being served by WCI as well as having no budget for 2018 for the business. Also noted that although the building would be handled thru this committee, decisions on services would remain with the committee of jurisdiction, which is the DHHS Board. **Motion:** Supr. Zaug moved and Supr. Rohan seconded the motion to not accept Valley Packaging proposal for WCI building and assets and return to negotiations with them. Motion carried without a negative vote.

It was determined that a special DHHS meeting may be needed followed by a Public Property Committee meeting as soon as November 27, 2017.

Motion: Supr. Zaug moved and Supr. Zaug Rohan to adjourn at 1:27 p.m. Motion carried without a negative vote.

Jill Lodewegen
County Clerk