

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – November 28, 2017**

Chr. Johnson called the meeting to order at 2:05 p.m. and gave the open meeting statement.

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

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. Rohan moved and Supr. Zaug 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 gave the committee an update from the DHHS meeting that was held prior to this meeting. They informed the committee that Valley Packaging rescinded its proposal and Community Care has changed in direction of services for their members moving away from the sheltered workshop based model. Community Care had asked the DHHS for extra time to transition to this model, but that the board had voted to continue with a 30-day notice and end services as of December 31, 2017 as previously planned. With that decision made, they asked this committee how they would like to move forward with the building and equipment. It was noted that equipment and assets would need to be inventoried like Lakeview Manor was. Then it could be determined if other County Departments could use any of those assets, or if they should be sold, including the building. **Motion:** Supr. Zaug moved and Supr. Boyer seconded the motion to have the department heads discuss if the building could be used by the County prior to making a decision to list it for sale. If a department has interest, then that would come back to this committee after their committee of jurisdiction approved, to make the final decision. If no interest was express by County Departments, then permission is given to begin the process of listing it. Motion carried without a negative vote.

Motion: Supr. Zaug moved and Supr. Zaug Boyer to adjourn at 2:25 p.m. Motion carried without a negative vote.

Jill Lodewegen
County Clerk