

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – December 8, 2017**

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

Roll call. Chair Johnson, Suprs. Rohan, Boyer, Spierings and Zaug. A quorum was established. Others present: Jill Lodewegen, Diane Meulemans, Heidi Dombrowski, Brian Haase, Ryan Brown, Mark Sether, Chuck Price and Supr. Ellis.

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. Zaug moved and Supr. Spierings seconded the motion to approve the previous minutes. The motion carried without a negative vote.

Public Comment. Mr. Kerry Drath, E3184 CTH B Ogdensburg address the committee regarding work on property he was awarded to lease.

Agriculture Leased Land Follow Up Discussion: Chair Johnson noted a complaint that was made regarding the agriculture leased land at the November 10 meeting. He informed the committee that they could uphold their decision by doing nothing, or if after discussion they wanted to rescind the motion, a member that voted in the positive would need to make that motion and second it. A discussion followed. Chair Johnson called for a motion if desired. No motion was made. The November 10 motion will remain.

Town of Caledonia In-Rem Property Lease: Treasurer Sether distributed maps of the property which are on file with these minutes. Discussion regarding which committee (Public Property or In-Rem) would manager, lack of rent payment, CUP for ag use, re- bid options and sale options followed. **Motion:** Supr. Zaug moved and Supr. Boyer seconded the motion to put the property online and use any other source including signs to sell. Motion carried without a negative vote. The committee also noted that future decisions regarding past due rent, CUP etc would be put on the next agenda after additional information could be collected.

Lakeview Manor Building: Ron Hansen let the committee know that a showing of the building had taken place and seemed to have gone well. He also said that the water is off and one of the roof top units has gone out but is ordered and will be replaced.

Waupaca County Industries: Director of the Department of Health and Human Chuck Price gave the committee an update on WCI noting that they will have a few staff members remain past the December 31, 2017 closing. He also gave a preliminary update on vehicles and equipment, noting that they have already been contacted by a couple businesses regarding the equipment. Best use or sale of the building would be considered after the business closes.

Maintenance Updates: Ron told the committee that he is still waiting for the quote for card readers so no update at this time for security.

Ron requested that the process to start the urgent needs project for the courthouse begin. He noted that it was not required to go out for RFP and provided the committee with a proposal and statement of qualifications from Dimension IV Madison Design Group for the work. Cost for services, which was estimated in the total cost of the project, was quoted as \$92,425. **Motion:** Supr. Boyer moved and Supr. Spierings seconded the motion to hire Dimension IV Madison Design Group. Motion carried without a negative vote.

Ron noted that with WCI staff remaining on until at least the beginning of February that will help with staffing needs. After that they may need to look into staffing options if both LVM and WCI still require maintenance.

A request from the City of Weyauwega to store their snowplow in a vacant building at LVM was discussed in exchange for some plowing. Concerns regarding insurance and workers compensation were discussed as well as possible sale of the building. **Motion:** Supr. Zaug moved and Supr. Boyer seconded the motion to approve as concept the storage of the City of Weyauwega snowplow in exchange for snowplowing pending insurance and legal determination and approvals. Motion carried with Supr. Spierings abstaining from the vote.

Next Public Property meeting will be held Friday January 12 at 9 a.m.

Motion: Supr. Zaug moved and Supr. Rohan seconded the motion to adjourn at 10:26 a.m. Motion carried without a negative vote.

Jill Lodewegen
County Clerk