

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE  
MINUTES – February 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. Rohan, Zaug, and Spierings. Supr. Boyer was excused. A quorum was established. Others present: Ron Hansen, Diane Meulemans, and Jill Lodewegen.

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

**Public Comment.** None.

**Maintenance Updates:** Ron Hansen, Maintenance Director.

- **Security Update.** Emergency Management has conducted some individual department security training. During that training they found two panic buttons that needed repair. Repairs have been scheduled. Maintenance will schedule monthly testing of those buttons going forward. No quote yet for card readers. Working out issues with adding those additional readers without upgrading entire system. Mr. Hansen is attending a security conference in early March which will also be attended by Supr. Boyer, Gabert and Poehlman. Mr. Hansen also noted that he did confirm with the Sheriff that they did not need to be included with the facility study.
- **Chiller Proposal.** Carrier has completed work on one chiller and expects to have completed work on the second unit by the week of February 20.
- **Sealing Floors.** No price yet for sealing of the floors. They are looking into a less expensive option which will fit our needs better.

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

**Adjourn. Motion:** Supr. Zaugh moved and Supr. Rohan seconded the motion to adjourn the meeting at 9:20 a.m. Motion carried without a negative vote.

Jill Lodewegen  
County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.