

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – January 12, 2018**

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: Ron Hansen, Jill Lodewegen, Diane Meulemans, Brian Haase, Ryan Brown, Mark Sether, Chuck Price, Shannon Kelly and Renae Conery.

Review and Approve Agenda. Motion: Supr. Spierings moved and Supr. Rohan 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.

Mr. Dan Zimmerman, Secretary of the Department of Veterans Affairs State of Wisconsin, 205 State St, Ripon WI, addressed the committee regarding interest in the Lakeview Manor building for the Homeless Veterans program. He updated the committee regarding grant applications, noting that the interest would be for leasing not buying.

Mr. Joel Bartel, E1048 Bartel Rd, Waupaca WI addressed the committee regarding the open bid process for the agriculture land that the County owns. He noted concerns with the process and his dissatisfaction with the committee's recent decision not to award him the lease.

Town of Caledonia In-Rem Property Lease: Treasurer Sether let the committee know that he has discussed with the Town of Caledonia converting the parcels back to agriculture land which would change the way the property would be marketed. The Town would like it to remain as a subdivision. He will move forward with advertising and placing it on the state surplus site as well as look into signage. The 2014 lease agreement was discussed and he noted that the 2016 balance has been paid with 2017 scheduled to be paid no later than May 2018. He also noted that the subdivision would be sold as a whole, not as separate lots and asked the committee how they would like to move forward with leasing and/or selling the land. The committee discussed how to proceed with the process. **Motion:** Supr. Boyer moved and Supr. Zaug seconded the motion to use the public process for ag land lease and still list property for sale. Motion carried without a negative vote.

Lakeview Manor Building: Ron Hansen let the committee know that no new showings of the building have taken place. The original people that looked at it want to re-visit within the next couple weeks. The committee then discussed Mr. Zimmerman's renewed interest in the property at which it was noted that Mr. Zimmerman had until end of February to have a solid commitment for a location to house the homeless vets program. It was also expressed to Mr. Zimmerman that many of the commercial items such as the washers, kitchen items etc are no longer available.

Waupaca County Industries: Deputy Director of the Department of Health and Human Services Shannon Kelly told the committee that they have been told that the Manawa Fire Department had expressed interest in the WCI building. She was instructed to contact the Mayor of Manawa or the Fire Department to confirm interest.

Ms. Kelly noted that many of the other county department have noted items that they are interested in. She asked how they would want to handle multiple interest in items and was instructed to use the same process as LVM items, of drawing for the winner. She asked how the committee would like her to move forward with larger equipment that will not be used in other departments, noting that approximately 6 different parties express interest in those items. **Motion:** Supr. Zaug moved and Supr. Rohan seconded the motion to use the public bid process and place items on Wisconsin Surplus and contact the 6 interested parties to let them know that they are listed. Ms. Conery asked Ms. Kelly if she felt that placing the items as one lot, rather than separate items may be beneficial to the county, which Ms. Kelly stated

that she thought it would be. Supr. Zaug withdrew his original motion. **Motion:** Supr. Zaug moved and Supr. Spierings seconded the motion to use the public bid process and place the large equipment as one lot on the Wisconsin Surplus site and contact the 6 interested parties to let them know that it is on list. If that failed to sell the property, then to place items on the site separately. Motion carried without a negative vote.

Maintenance Updates:

Ron provided a tentative schedule related to the building urgent needs project which is on file with these minutes. Tentative schedule is for the project, both inside and out to be completed by the end of July.

Ryan Brown, Director of Planning & Zoning (P&Z), requested permission for two projects. One to construct a wall between his department and the Register of Deeds (ROD) office for a cost of \$4,950.

Motion: Supr. Zaug moved and Supr. Rohan seconded the motion to approve constructing a wall between P&Z and ROD office for an estimated cost of \$4,950. Motion carried without a negative vote.

He then requested permission to construct an office in the P&Z. for an estimated cost of \$4,200. **Motion:** Supr. Spierings moved and Supr. Boyer seconded the motion to construct an office in the P&Z for an estimated cost of \$4,200. Motion carried without a negative vote.

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

Motion: Supr. Zaug moved and Supr. Spierings seconded the motion to adjourn at 10:15 a.m. Motion carried without a negative vote.

Jill Lodewegen
County Clerk