

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – November 9, 2018**

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

Roll call. Chair Johnson, Supr. Boyer, Much, Spierings and Zaug. A quorum was established. Others present: Ron Hansen, Jill Lodewegen, Diane Meulemans, Renae Conery, and Jason Snyder.

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

Previous Meeting Minutes. Motion: Supr. Much moved and Supr. Spierings seconded the motion to approve the previous meeting minutes. The motion carried without a negative vote.

Public Comment. None

Maintenance Updates:

Ron gave an update on the Building Urgent Needs project and reviewed the field report with the committee which can also be found on the county website on the maintenance department page. The project is nearing completion with some final small items being finished. Ron and Corporation Counsel Meulemans both praised Jim from Dimension IV for his work and great communication skills. He made sure that items got done and provided guidance to staff. They also explained that any overages to the project were due to changes on our end which included items that were required by safety codes, taller office partitions, and the completion of the third floor balcony roof.

Ron told the committee about a power broom that broke down. They looked into fixing it over the summer but the cost to fix is too high since it is about 24 years old. He requested that he be able to transfer funds from contracted services to outlay equipment replacement to buy a new broom. He had requested three bids to replace the broom and received two back. He is recommending R&M Farm and Lawn out of Kaukauna for \$5,154.16 which included delivery. Wenger Equipment in Athens bid was cheaper by \$215.16 but did not include delivery and would be farther away if service was needed. **Motion:** Supr. Spierings moved and Supr. Zaug seconded the motion to approve the bid from R&M Farm and Lawn for \$5,154.16 and the transfer of the funds from contracted services to outlay equipment replacement. Motion carried without a negative vote.

Waupaca County Industries: Corporation Counsel Meulemans informed the committee that First Weber agreed to terminate the contract as of October 31, 2018 with no fees assessed. The Law Enforcement committee continues to look into the cost to renovate the building for an evidence garage now that the Highway building has been ruled out due to renovation cost. A joint meeting between Law Enforcement and this committee is being considered once final renovation costs are gathered.

Lakeview Manor: Zoning Administrator Jason Snyder reported that his department walked the wetland mitigation easement acres with the Army Corps of Engineers, DOT and DNR to review the mitigation area. Original acres for the easement were estimated at 90 acres, but now appears that several acres did not meet the requirements so that total acreage is approximately 55 acres. Once reports have been filed, markers can be put up and the easement can be recorded. This will then allow us to set the acres for the parcel that will be sold with the building.

The committee discussed options for Lakeview Manor now that the contract with First Weber has expired. They included listing with another agent, placing it on Wisconsin Surplus and looking into cost to raze it. Concerns were brought up with not knowing what acreage to include in any sale due to the wetland mitigation easement. A timeline for that to be finalized was unknown due to having to wait for the above mentioned agencies to get back to us, and then zoning would have to change the parcel lines as directed by this committee. **Motion:** Supr. Zaug moved and Supr. Spierings seconded the motion to place the

property on Wisconsin Surplus ASAP once the acreage could be determined. Motion carried without a negative vote.

Next meeting date is Friday December 14.

Motion: Supr. Zaug moved and Supr. Spierings seconded the motion to adjourn at 9:45 a.m.

Jill Lodewegen
Waupaca County Clerk