

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – April 24, 2019**

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: Supr. Craig, Ron Hansen, Jill Lodewegen, Diane Meulemans, Ryan Brown, Renae Conery, and Brian Haase.

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

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

Public Comment. None

Maintenance Updates: Maintenance Director Ron Hansen reviewed his final 2018 budget noting that he came in under budget by almost \$110,000. He did point out that the parking lot project, that he budgeted \$30,000 for was not done due to the construction project, but even considering that, he came in well under budget.

He informed the committee that two quotes had been received for the Finance Department Remodel. Larry Olsen came in more than \$4,000 less than a quote from MJI Building Services. Mr. Olsen is in the process of ordering supplies and hopes to start the project in the last week of May.

Ron showed pictures of piping from an artesian well on the Lakeview Manor property, stating that he had capped off one, but one would need to remain open because the water will continue to flow. He suggested that the old pipe that currently sticks out of the ground several feet be cut off and allowed to just run. The committee agreed that was the best solution.

He also noted that the courthouse front entrance roof leak was caused from the heat tape being cut during the roof repair. When that happened, they believe a pipe froze and cracked, which is now causing the leak. Miron is aware of the issue and will be paying for it to be fixed.

He concluded with informing the committee that he will be working with Renae in purchasing to put out a public bid for courthouse landscaping. He has already had several companies stop in and express interest and ask questions on what our needs are.

Lakeview Manor: Diane Meulemans and Ryan Brown reported that the DOT did not want to quick deed the wetland mitigation site to them. They agreed on boundary lines and language which will be filed with the parcel that shows it as a permanent mitigation site with DOT having unlimited access. They released acres from the original agreement that did not develop into wetlands. With that in mind, the survey that was presented showed 4 lots with access points and easements noted. Lot 1 included the building and acres for a total of 20.6495 acres which will be sold, Lot 2 is the agreed upon wetland mitigation site that will remain with the County which is 58.6140 acres, Lot 3 is the current ag land at 70.6562 acres and Lot 4 is the site of several buildings that the County uses for a total of 9.3737 acres.

Diane asked for input on the road maintenance agreement that was provided to the committee in their packets to review. LVM Ag Lease tenant Jonely Farms had indicated at the time of the lease that they were willing to consider an agreement to maintain the road. After discussion on how to determine the leaser's impact on the private road, and discussion to remove item 3b from the draft, the **MOTION** was made by Supr. Zaug and Supr. Spierings seconded the motion to remove item 3b from the draft agreement and add that the county will assume the responsibility for maintenance and that the tenant will pay for any damages he may cause to the road. Motion carried without a negative vote.

Next meeting date is tentatively set for Friday May 10, 2019.

Motion: Supr. Zaug moved and Supr. Spierings seconded the motion to adjourn at 10:00 a.m.

Jill Lodewegen
Waupaca County Clerk