



## NOTICE OF MEETING

### COMMITTEE: PUBLIC PROPERTY

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** April 7, 2016

**TIME:** 6:00 p.m.

**MEMBERS:** Jerry Erdmann, Richard Giese, Bert Huntington, Deb Noffke,  
Sandy Steinke

**PLACE:** Courthouse Meeting Room 7

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### AGENDA

1. Call the meeting to order.
2. Public Comments (limit 10 minutes).
3. Review and approve the minutes of the previous meetings.
4. A motion may be made and seconded to deviate from the posted agenda.
5. Timber harvest update and request for extension – Scott Frank
6. Discuss and possibly take action on Courthouse camera system.
7. Discuss and possibly take action on SSO (sanitary sewer overflow) that occurred at Maple Lane and possible remedies to help prevent future occurrences.
8. Discuss and possibly take action on Mud Lake Rec Area and request from the Village of Cecil.
9. Discuss and possibly take action on resolution concerning the rental of County owned properties.
10. Discuss and possibly take action on Crawford Center electric rate changes.
11. Discuss and possibly take action on request for long term (once per week for a year) use of a meeting room in the Courthouse.
12. It is anticipated that a motion will be made and seconded to convene in closed session pursuant to Wis. Stats. 19.85(1)(e), to discuss and deliberate concerning the negotiation of terms and possible termination of the current cropland lease between Shawano County and Kraig Rosenow covering approximately 284 acres of county owned land located in the Town of Belle Plaine.
13. It is anticipated that a motion will be made and seconded to reconvene in open session and possibly take action on the closed session cropland lease negotiation and termination issue concerning the rental of approximately 284 acres of county owned land to Kraig Rosenow located in the Town of Belle Plaine, and continue with the agenda.

14. Discuss and possibly take action concerning the most recent lease agreement for the County Farm.
15. Discuss, rank and prioritize CIP (Capital Improvement Plan) projects for 2017-2021.
16. Departmental update of monthly activities.
17. New business that is requested for future Committee or board consideration.
18. Schedule next meeting date.
19. Adjourn.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-6685

**NOTICE OF MEETING:**

**Date:** March 29, 2015

**Time: 11:00 a.m.**

**Place:** Courthouse, Human Services-Fellman Center, City County Library, Shawano Leader, WTCH Radio



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Chief Presiding Officer or his/her designee who posted notice  
Pamela Schmidt, County Clerk