



NOTICE OF JOINT MEETING

HUMAN SERVICES DEPARTMENT BOARD AND PUBLIC PROPERTY COMMITTEE

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: Wednesday, September 20, 2017 **TIME:** 5:00 p.m.

MEMBERS: Human Services Department Board: Mark Bolin, Richard Ferfecki, Lisa Hoffman, Dennis Knaak, Jim Leuenberger, Anne Miller, Bonnie Olson, Melissa Schuler, and Rosetta Stern

Public Property Committee: John Ainsworth, Jerry Erdmann, Gene Hoppe, Deb Noffke, and Aimee Zeinert

PLACE: Human Services Department, Lundmark Room at Fellman Center, 607 E. Elizabeth Street, Shawano, WI

The Human Services Department Board and Public Property Committee may take action on any of the items listed below:

AGENDA

1. Call joint committee to order by respective committee chairpersons.
2. Public comments.
3. Discussion and possible action concerning a comparison of costs to possibly co-locate the Department of Human Services offices including but not limited to a presentation from Devine, Inc. concerning utilizing the property located at W7327 Anderson Avenue in the Town of Wescott and/or the property located at 504 Lakeland Road in Shawano, Wisconsin.
4. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1)(e), Wis. Stats., to discuss, negotiate and deliberate concerning the possible purchase of property located at W7327 Anderson Avenue in the Town of Wescott for possible co-location of the Department of Human Services offices.
5. It is anticipated that a motion will be made and seconded to come out of closed session, take action on any needed closed session topic, including but not limited to possibly approving a resolution to purchase the property located at W7327 Anderson Avenue in the Town of Wescott.
6. Adjournment of both the Human Services Department Board & Public Property Committee.

NOTE: Any quorums of other Committees that the combination of the joint committees may make will take no action on behalf of those committees at this joint meeting.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-4700

POSTING OF NOTICE: September 15, 2017

Time: 11:00 a.m.

Place: Human Services-Fellman Center Courthouse City-County Library
Shawano County Website WTCH-WOWN Shawano Leader



Chief Presiding Officer or his/her designee who posted notice