

**WAUPACA COUNTY PUBLIC PROPERTY COMMITTEE
MINUTES – March 13, 2026**

Supr. Bosquez called the meeting to order at 9:00 a.m. in room 111 at the Fox Valley Technical College – Waupaca Campus and read the open meeting statement.

Roll Call: Supr. Bosquez, Spierings, Nygaard, Jaeger, and Johnson were present. A quorum was established. Others present: Kristy Opperman, Ellen Radies, Angela Boelter, and Ben Fischer – Miron Construction.

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

Review and Approve Minutes: Supr. Jaeger moved and Supr. Spierings seconded the motion to approve the minutes of the previous meetings held on February 13, 2026. The motion carried without a negative vote.

Public Comment: None.

Updates on Courthouse Modernization Project: Ben Fischer with Miron Construction presented updates to the committee. This includes an Owners Report which is presented and updated monthly. The report includes Executive Summary, Construction Summary, Manpower Report, Site Logistics & Wayfinding, Risk Management, Progress Photos, Contract and Contingency Summary.

Maintenance Updates: No report given.

Adjourn: Supr. Jaeger moved to adjourn. Supr. Bosquez declared the meeting adjourned in closed session at 9:37 a.m.

Respectfully submitted by Kristy K. Opperman, County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved