

**MAINTENANCE DEPARTMENT  
JOEL WENDT, MAINTENANCE DIRECTOR  
1110 E. MAIN STREET  
MERRILL, WI 54452**

**PUBLIC PROPERTY COMMITTEE MEETING  
THURSDAY, MAY 21, 2009 10:00 A.M.  
LINCOLN COUNTY SERVICE CENTER - ROOM I56  
MERRILL WISCONSIN**

**AGENDA**

1. Meeting called to order
2. Approval of Minutes from April 9,2009
3. Review of Voucher
4. Discussion / Action meeting room policy
5. Discussion / Action H.A.M. radio operators
6. Discussion / action cancer society request
7. Discussion / action Tomahawk Annex location
8. Discussion / Action on written maintenance report
9. Discussion / Action camping fees at the fairgrounds
10. Discussion / Action Maintenance Department consolidation

**CLOSED SESSION**

11. Convene into Closed Session pursuant to Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee. Section 19.85(1)(c).
  - a. Department Head Evaluation

**OPEN SESSION**

12. Take any necessary action on Items discussed in Closed Session
13. Agenda Items for next month
14. Set next Meeting date
15. Adjourn

**Distribution: Public Property Committee: James Alber, Richard Berndt, John Bailey,  
Raymond Bloomer and William Zeitz**

<b>Robert Lussow - County Board Chair</b>	<b>Chief Judge</b>
<b>John Mulder, Adm. Coordinator</b>	<b>9<sup>th</sup> District Court Adm. Susan Byrnes</b>
<b>Judge Hartley</b>	<b>Judge Tlusty</b>
<b>Joel Wendt, Maintenance Director</b>	<b>Other Supervisors</b>
<b>Nancy Bergstrom, Corporation Counsel</b>	<b>Beverly King</b>
<b>Bulletin Boards</b>	<b>News Media</b>

Courthouse – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_  
8<sup>th</sup> Street Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_  
Tomahawk Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

**Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.**

**There may be a quorum of other Lincoln County committees present at this meeting.**