

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE  
Friday, February 5, 2010 @ 3:00 p.m.  
Lincoln County Service Center – 801 N. Sales Street - Room 248.1  
Merrill WI 54452**

**MEMBERS PRESENT:** Alber, Bailey, Bloomer, and Zeitz

**MEMBERS EXCUSED:** Berndt

**MEMBERS ABSENT:**

**VISITORS:** Joel Wendt, and Tim Meehean

- 1. Call Meeting to Order:** Chairman Alber called the emergency meeting to order at 3:00 p.m.
- 2. Discussion/ Action: Replacement of the Maintenance Department Head:** Administrative Coordinator Tim Meehean explained the option for dealing with the retirement of the maintenance director. Discussion about the coverage in services to the county by not replacing the department head having another department head taking over some of the duties of the maintenance director.  
Motion by Bloomer, seconded by Alber to direct the Administrative Coordinator Tim Meehean to explore alternative options to filling the maintenance director position. This option will have a six- (6) month time period to prove this as a viable option to replacing the maintenance director. All ayes.
- 3. Set Next Meeting Date: February 18, 2010 @ 10:00 a.m. Lincoln County Service Center**
- 4. Adjournment:** Motion by Bloomer, seconded by Zeitz to adjourn the meeting at 4:15 p.m.