

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Thursday, April 9, 2009 @ 10:00 a.m.
Tomahawk Annex – 310 W. Wisconsin Avenue
Tomahawk WI 54487**

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

VISITORS: Joel Wendt

1. **Call Meeting to Order:** Chair Alber called the meeting to order at 10:05 a.m.
2. **Approval of Minutes:** Motion made by Supervisor Zeitz, seconded by Supervisor Berndt to approve the minutes of March 17, 2009 as presented. Motion carried - all ayes
3. **Tours of Tomahawk Properties for rent**
The Committee toured seven properties in Tomahawk as possible Annex rental properties. Wendt will follow-up on information and details.
4. **Review of Vouchers:** Vouchers were reviewed and to be place on file.
5. **Discussion/Action Meeting Room Policy:** This item will be brought back next month to give the Committee time to review the document.
6. **Discussion/Action – Maintenance Shop Location:** Discussion was held about the sale of the Annex to the Haven group. As far as we know the sale has not been finalized at this point. Haven will be notifying us as soon as they know for sure. The question was raised if this is a viable long range plan for the County Maintenance Department. If it is placed in a public work department, more discussion will be needed.
7. **.Discussion/Action – Written Maintenance Report:** The maintenance report was reviewed by the Committee and placed on file.
8. **Agenda Items for Next Month:** The following will be agenda items for the April meeting:
 - Meeting Room Policy
 - Open County Board Meeting
 - Potential Maintenance Consolidation
9. **Next meeting date.** May 21, 2009 at 10:00 a.m. at the Lincoln County Service Center.
10. **Adjournment:** Motion made by Supervisor Bloomer, seconded by Supervisor Alber to adjourn the meeting at 1:45 p.m. Motion carried – all ayes.