

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE  
Thursday, September 10, 2009 @ 10:00 p.m.  
Lincoln County Service Center – 801 N. Sales Street - Room 247/248  
Merrill WI 54452**

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

**MEMBERS EXCUSED:** Alber

**MEMBERS ABSENT:**

**VISITORS:** Joel Wendt, Jane Ann Savaske, Mary Bauman, Lydia Bauman, Meredith Prebeg, Duane Pfister, Kevin Kleinschmidt, Lloyd Buck, Jr., Dick Stoeckman, and Nancy Bergstrom

- 1. Call Meeting to Order:** Vice-Chair Zeitz called the meeting to order at 10:00 a.m.
- 2. Approval of Minutes:** Motion made by Bloomer, seconded by Bailey to approve the minutes of August 20, 2009 as presented. Motion carried - all ayes.
- 3. Review of Vouchers:** Vouchers were reviewed and to be place on file.
- 4. Discussion/Action Request to construct a band shell at Normal Park** – Lydia and Mary Bauman appeared before the Committee to discuss the possibility of a Pavilion type band shell structure at the Normal Park. A short discussion followed if this item should be at Property or Forestry. Discussion continued about the pros and cons of structures on the Normal Park property. Items like what type of events and how long and at what noise levels, parking bathrooms and maintenance. Motion made by Bloomer to move this forward with a favorable recommendation to the Forestry Committee. Motion carried – 3 ayes and 1 nay – Bailey – not enough information for a favorable recommendation.
- 5. Discussion/Action – Request from Grecian Delight:** The Fair Board appeared to discuss this item. Mr. Darbouk was not present to discuss his request. This will be brought back. No action taken. The question is do we want to have for profit parties with structures on County property. This will be brought back for the November 19, 2009 meeting.
- 6. Discussion/Action Policy for Public Lands** – Discussion was held about a County-wide land use policy for public lands. Kevin Kleinschmidt, Forestry Administrator, and Nancy Bergstrom, Corporation Counsel, joined in the discussion. In some cases there are rules governing some Forest lands and the Pine Crest Board governs Pine Crest Nursing Home. We will need to clarify what things should be under property's control.
- 7. Discussion/Action Condition of Grandstand** – Discussion was held about options and possible funding sources and if a location change would increase usage of the Grandstand. The whole Fairgrounds plan needs to be looked at. This will be on next month's agenda.
- 8. Discussion/Action – Tomahawk Annex Lease** – Wendt reported he had contacted a real estate agent in Tomahawk about properties in the Tomahawk area for rent. He also contacted the owners of the Tomahawk Annex property about revisiting the contract. This will be on next month's agenda.
- 9. Discussion/Action – Huber Dorm deficiencies funding source:** Wendt reported that this item was discussed at the September 4<sup>th</sup> Finance & Insurance Committee meeting and the funding will come to the County Board with a recommendation to use Jail Assessment Funds.
- 10. Discussion/Action - Written Maintenance Reports for August:** The maintenance report for August was reviewed by the Committee and placed on file.
- 11. Agenda Items for Next Month:** The following will be agenda items for the October, 2009 meeting: Tomahawk Annex Lease, Grandstand options and policy for Public Property.

**12. Next meeting date.** October 15, 2009 at 10:00 a.m. at the Lincoln County Service Center.

**13. Adjournment:** Motion made by Supervisor Bailey seconded by Supervisor Zeitz to adjourn the meeting at 12:00 p.m. Motion carried – all ayes.