

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE  
Thursday, October 15, 2009 @ 10:00 p.m.  
Lincoln County Service Center – 801 N. Sales Street - Room 247/248  
Merrill WI 54452**

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

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**VISITORS:** Joel Wendt, Sam Darduk, Kevin Kleinschmidt, and Nancy Bergstrom

- 1. Call Meeting to Order:** Chairman Alber 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 September 10, 2009 as presented. Motion carried - all ayes.
- 3. Review of Vouchers:** Vouchers were reviewed and to be place on file.
- 4. Public Comment –** Sam Darduk, Grecian Delights, appeared to express his concerns with the Fairgrounds and stand issues.
- 5. Discussion/Action Policy for property under the control of Public Property –** The broader discussion was defining which properties fall under control of Public Property. Narrow itself to a lively debate about the Normal School site in Merrill used by the City as a park. Nancy Bergstrom, Corporation Counsel, and Kevin Kleinschmidt, Forestry Administrator, jointed in this discussion. Motion made by Bloomer, seconded by Zeitz to have the Forestry, Land & Parks Committee to take sole jurisdiction of the Normal School Site. More discussion followed. This motion and second was withdrawn. Motion made by Bloomer, seconded by Zeitz to have a joint meeting with the Forestry Committee at our next meeting or if that won't work meet at their November meeting. This will be worked out by the Department Heads. Motion carried – all ayes.
- 6. Discussion/Action on condition on Grandstand/Fairgrounds –** This will be brought back next month.
- 7. Discussion/Action Tomahawk Annex Lease –** Wendt explained that he had made a trip to Tomahawk to take another look at properties that could be used as a County Annex. Wendt handed out a proposal from Freedom Investments for a lease of the old Tomahawk House for office space for the County. Motion made by Bloomer, seconded by Zeitz to accept the proposal from Freedom Investments for the lease of office space in the Old Tomahawk House for the stated price of \$1,475 per month, utilities included for three years with no increases. This will be on the agenda for the County Board Meeting in November. Motion carried – all ayes.
- 8. Discussion/Action - Written Maintenance Reports for September:** The maintenance report for was reviewed by the Committee and placed on file.
- 9. Agenda Items for Next Month:** The following will be agenda items for the November, 2009 meeting: Grecian Delight Request, Meeting with Forestry Committee – Normal Property Issues and Grandstand/Fairgrounds.
- 10. Next meeting date.** November 19, 2009 at 10:00 a.m. at the Lincoln County Service Center. Other meeting dates scheduled are: December 17, 2009; January 21, 2010; February 18, 2010; and March 18, 2010.
- 11. Adjournment:** Motion made by Supervisor Zeitz seconded by Supervisor Berndt to adjourn the meeting at 12:00 p.m. Motion carried – all ayes.