

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE  
Thursday, November 19, 2009 @ 10:00 a.m.  
Lincoln County Service Center – 801 N. Sales Street - Room 247/248  
Merrill WI 54452**

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

**MEMBERS EXCUSED:** **MEMBERS ABSENT:** Bloomer

**VISITORS:** Joel Wendt, Sam Darduk, Lloyd Buck, Jr., Duane Pfister, Kevin Kleinschmidt, Frank Saal, Marie Marrier, Beverly King, David Fox, Richard Eisenman, Graham Rankin, Nancy Bergstrom and Tim Meehean

- 1. Call Meeting to Order:** Chairman Alber called the meeting to order at 10:00 a.m.
- 2. Approval of Minutes:** There are two corrections to the minutes of October 15<sup>th</sup>. In item #5 – line 4 it should be joined not jointed. In item # 8 remove the word “for”. Motion made by Bailey, seconded by Zeitz to approve the minutes of October 15, 2009 as amended. Motion carried.
- 3. Review of Vouchers:** Vouchers were reviewed and to be place on file.
- 4. Public Comment –** Marie Marrier commented on the need for the County to make a decision on the bandstand. Beverly King also commented that there should be a monument of some sort on the Normal School site because it was the site of the first Courthouse and Normal School.
- 5. Discussion/Action control of Normal School Property & other County owned properties (Public Property and Forestry Committees) –** A discussion was held between the Public Property Committee and the Forestry Committee on the control of the Normal School property. It was the general feeling of the Public Property Committee that the Forestry Committee take full control of the Normal School property. Motion made by Zeitz, seconded by Alber to have the Forestry, Land & Parks Committee take control and sole jurisdiction of the Normal School Site. Motion carried – all ayes. Motion made by Alber, seconded by Zeitz that as a result of the previous motion the Public Property Committee will no longer be maintaining the Normal School property. Motion carried.
- 6. Discussion/Action on Grecian Delight Request –** Sam Darduk, Grecian Delight, appeared to request permission to build a stand at the Fairgrounds. The County turns the use and control of the Fairgrounds to the 4-H Fair Board to conduct the County Fair. We will request the Fair Board to come to the next meeting to discuss the issues with the Fair Board and Grecian Delight.
- 7. Discussion/Action on condition of Grandstand/Fairgrounds –** Discussion was held about the Fairgrounds, location, condition and repairs. This will need more discussion and will be brought back to the next meeting.
- 8. Discussion/Action - Written Maintenance Reports for September:** The maintenance report was reviewed by the committee and placed on file.
- 9. Agenda Items for Next Month:** The following will be agenda items for the December, 2009 meeting: Fair Board vs. Grecian Delight Request, Fairgrounds/RC and D Development and recycling in Lincoln County.
- 10. Next meeting date.** December 17, 2009 at 10:00 a.m. at the Lincoln County Service Center.
- 11. Adjournment:** Motion made by Supervisor Zeitz seconded by Supervisor Bailey to adjourn the meeting at 11:45 a.m. Motion carried.