

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Thursday, January 21, 2010 @ 10:00 a.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, Diana C. Smith, Robert Smith, Jody Renaud, Duane Pfister, Mike Caylor, Sam Darduk, Kelly Alber, Fred Westphal, Jamie Taylor, Nancy Bergstrom and Tim Meehean

1. **Call Meeting to Order:** Chairman Alber called the meeting to order at 10:02 a.m.
2. **Approval of Minutes:** Motion made by Bailey, seconded by Bloomer to approve the minutes of December 17, 2009 as printed. Motion carried.
3. **Review of Vouchers:** Vouchers were reviewed and placed on file.
4. **Public Comment –** No public comment
5. **Discussion/Action: Michael Caylor Jr. request - plaque on jail property:** Michael Caylor appeared before the committee to request permission to have a stone monument placed on the jail property to honor Officer Krueger, a Merrill Police Officer killed in the line of duty on the jail property. Mr. Caylor spoke with the City of Merrill Police Chief and Sheriff Jaeger; they had no objections. Motion made by Bloomer, seconded by Alber to approve the request to have a monument erected on the jail property. The placement and wording on the monument to be approved by the maintenance director. Unanimous vote, Motion Carried.
6. **Discussion/Action: Follow up response from the Fair Board regarding Grecian Delight:** At the December 17, 2009 Public Property Meeting, the Public Property Committee requested our Corporation Council to send a letter to the Fair Board requesting a response to the allegation of discrimination and enumerate on his failure to meet the conditions of the lease. The Fair Board, through their attorney, did send a response, dated December 15, 2009 to our Corporation Council. Our Corporation Council cautioned the committee that it was not their duty to judge the merit of the response that would be up to the courts to decide. The discussion continued for some time. Jody Renaud spoke in favor of the Grecian Delight. Mr. Darduk expressed his frustration with the Fair Board's process and decision not to allow Grecian Delight to participate in the fair. Motion by Alber, seconded by Bailey to direct the Chairman to give a report on the Grecian Delight issues at the County Board meeting in February.
7. **Discussion/Action: Fairgrounds Lease Agreement:** Discussed the language of the Fairgrounds Lease and what would be the process for appeal, as this pertains to the Fair Board. The County Board gives the control of the grounds to the Fair Board to conduct the fair for the month of July. Motion by Bloomer, seconded by Alber to continue discussion next month.
8. **Discussion/Action: Condition of Grandstand/Fairgrounds:** This will be on the next month agenda.
9. **Discussion/Action: Recycling in Lincoln County:** Wendt reported that we are proceeding with a renewed effort on recycling.
10. **Discussion/Action: Alternative Energy possibilities for Lincoln County:** Fred Westphal from Wisconsin Public Service appeared before the committee to discuss energy generation possibilities for Lincoln County. This discussion will be continued next month with additional speakers from Focus on Energy and Wisconsin Public Service. Motion by Zeitz, seconded by

Alber to authorize mileage and per diem to attend the Midwest Renewable Energy Association Fair. Unanimous vote, motion carried.

- 11. Discussion/Action: Energy Management Services.** Wendt to proceed with Focus on Energy management team to evaluate the county facilities for energy conservation.
- 12. Lincoln County Service Center Generator Update:** Wendt reported on the issue with the generator at the Lincoln County Service Center. Motion by Bloomer, seconded by Zeitz to direct the Maintenance Director to request a representative from Cummins Power to be present at our next meeting to address this issue.
- 13. Discussion / Action: Written Maintenance Report for December:** Discussion on the maintenance report and placed on file.
- 14. Agenda Items for Next Month**
 1. Service Center Generator
 2. Alternative energy
 3. Fairgrounds Lease
 4. Fairgrounds Condition: Grandstand
- 15. Set Next Meeting Date: February 18, 2010 @ 10:00 a.m. Lincoln County Service Center**
- 16. Adjournment:** Motion by Zeitz, seconded by Alber to adjourn the meeting at 12:00 p.m.