

Public Property Committee
Minutes: Meeting February 10, 2014. 5:00 p.m.
Lincoln County Service Center Rm. 248

Members Present: Jeff Hetfeld, Bill Zeitz, Dave Fox, Graham Rankin.

Members Absent: Jim Alber

Visitors: Patrick Gierl, Randy Scholz, Dale Christiansen, Pete Annis, and Susan Ryman.

1. **Call to Order:** Chairman Zeitz at 5:00 p.m.
2. **Approval of Minutes:** Jan.13th, 2014 meeting. *M/S, Rankin/Fox. All ayes.*
3. **Public Comment:** None.
4. **Review of vouchers:** Mr. Zeitz requested a review of the utility cost of \$18,000 for the month of Dec. Placed on File.
5. **Year to date budget report:** Place on file.
6. **Fairgrounds Marketing Committee report:** Nothing to report. Mr. Zeitz wished to remind the committee of Mrs. Vorpagel's comment at the library regarding seating for the grandstand. She indicated that individuals could purchase seating as a contribution.
7. **Economic Development Corporation Director report regarding grant funding for fairgrounds:** Mr. Gierl gave a summary of the report to be presented to the County Board at the Feb. meeting.
Mrs. Ryman indicated that Samuels Group is willing to do a feasibility study for a very reasonable price. The study would not include a marketing analysis. She informed the committee that the grant for the study has been submitted and noted options should the application not be successful.
Mr. Gierl commented on the possibility that privately owned buildings may have to be moved and brought up to code. He informed the committee that the committee had the responsibility to inform the owners. In addition, he shared a past communication from legal regarding privately owned buildings on county property.
8. **Committee Chair report regarding Public Lands State Trust Loan Program:** Mr. Zeitz reported on his attendance at the Town's Association meeting in Madison. He discussed the Public Lands State Trust Fund which provides loans at favorable rates for public projects.
9. **Discussion of time table options regarding County Board's possible extension of Fairgrounds site study.** Mr. Zeitz indicated that the 3rd week in June would be a good time to have final information regarding the Fairground project finalized. According to Mrs. Ryman it would depend on funding options. If we are waiting for word on the grant application June would be unrealistic. If the county was willing to provide funding for the study June would be more acceptable.
10. **Discussion of meeting dates.** Supervisor Alber requested the committee to have a discussion regarding the committee's meeting times as it was difficult for him to meet at 5:00 pm. The committee will look into setting a consistent time for future meetings beginning after the April 1st election.
11. **Set next meeting date:** March 6, 2014 at 7:30 pm.
12. **Adjourn:** *M/S, Fox/Zeitz.* To adjourn at 5:55 p.m. **All Ayes.**

Minutes prepared by Jeff Hetfeld and Patrick Gierl