

Lincoln County
Public Property Committee Meeting
Thursday March 6th, 2014 @ 7:30 PM.
Lincoln Service Center-Room 248

Supervisors Present: Mr. Zeitz, Mr. Alber, Mr. Fox, Mr. Rankin and Mr. Hetfeld.

Administration Present: Mr. Gierl.

Visitors: Mr. Dale Christiansen and Mr. Pete Annis.

1. **Call Meeting to Order:** Chairman Zeitz at 7:31 PM.
2. **Approval of Minutes of Feb. 10th, 2014 meeting:** *M/S Rankin/Fox. All ayes.*
3. **Public Comment:** None.
4. **Review of vouchers:** There was a short discussion regarding the “high” water bills this past billing period. The committee requested a review of the utility costs and the fact that those costs run through the maintenance budget. Place the utility bill subject on the next meeting’s agenda. Review of voucher was placed on file.
5. **Year to date budget report:** There was a discussion regarding the level of repairs to the service center thus far in the year. It was explained that the bill for the frozen water line and the cost to troubleshoot and repair the heating system in the building was the lion share of the costs. Review as placed on file.
6. **Request from the Rodeo Association for county funding for rental seating:** The committee was reminded that the county is not receiving rental income from the Rodeo Association for use of the property. The Association does cover the cost of utilities. Mr. Zeitz suggested waiting to see what the County is going to do with regard to the possible upgrades to the property. Mr. Gierl reminded the committee that the finance committee must approve such a request and then it must go to the County Board for approval. Mr. Annis reiterated the benefits the Rodeo brings to the county and its citizens. *M/S Hetfeld/Fox to send request for \$6000 to be used by the Rodeo Association the help cover the cost of seating for 2014 rodeo. All ayes.*
7. **Maintenance Director/Economic Development Corporation Director to introduce RFP for Fairgrounds Feasibility Study:** Mr. Gierl indicated that the grant application for covering the cost of the study has passed the state level. Has now moved to the Federal level. *M/S Zeitz/Rankin to approve a May 1, 2014 date that the Proposals are due back to Public Property committee for Lincoln County Fairgrounds Feasibility Study for review. All ayes.*
8. **Implementation of procedures to prevent frozen water line to Service Center:** The current line runs under the drive at a depth of 7.5 ft. and includes a 45^o bend resulting in an increased probability of freezing in severe winter

- weather. Mr. Alber questioned the possibility of moving the line. Mr. Gierl suggested it was certainly possible but at a cost. We are currently running water at all county buildings. Mr. Gierl was directed to check with the city to find out if we are being charged for the procedure. ***M/S Alber/Zeitz to direct the Maintenance Director to get an estimated cost for moving the water line and to add the findings to the next meeting agenda. All ayes.***
9. **Introduce UW Extension Project ideas for 4-H 100 year celebration:** A suggestion has been made to 1) add a painted mural to the wall in the Service Center across from room 156 and 2) plant celebration trees in the north west corner of the fairgrounds. Mr. Alber will bring the ideas/request to the Land Information/ Extension committee and report back to the Public Property committee next month.
 10. **Determine the feasibility of camper/boat storage at the fairgrounds for the 2014-15 Season:** Mr. Zeitz reminded the committee that unless we upgrade the buildings at the fair grounds for commercial use we can no longer use the buildings to store the public's personal property. Mr. Gierl suggested waiting for the results of the feasibility study to find out the cost of such an upgrade. There was conversation regarding notifying our customers who store items in these buildings but it was decided to wait a month or so until we have further clarification on the site study.
 11. **Finalize 2014 Lincoln County Fairgrounds lease agreement:** ***M/S Rankin/Zeitz to approve the renewal of the lease agreement for July 15, 2014 to August 15, 2014 provided the Fair Association will be responsible for coordinating the use of the facility with the Relay for Life organization. All ayes.***
 12. **Set next meeting date:** Call of the Chair.
 13. **Adjourn:** ***M/S, Alber/Fox. All ayes.***

Submitted March 7, 14
Secretary
Public Property Committee
Jeff Hetfeld