

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday, April 8th, 2014 at 10:00 AM
Lincoln County Service Center Room 156
Merrill, Wisconsin

MEMBERS PRESENT: William Zeitz, Dave Fox, Graham Rankin

MEMBERS NOT PRESENT: Jim Alber, Jeff Hetfeld

VISITORS: Patrick Gierl

1. **Call Meeting to Order: 10:00 AM**
2. **Resolution for RFP was presented:** A resolution was presented to the committee and each took time to review copy. Discussion followed regarding adding another "WHEREAS" into the resolution pertaining to the benefits the Rodeo Association has contributed to both Private sector and to the County. **M/S Zeitz/Fox to add paragraph to read "Whereas, the Lincoln County Rodeo Association Inc. has run a successful Rodeo and benefited both Lincoln County and the Private sector in past years with added Revenues, and". All ayes. Motion carried**
3. **M/S Zeitz/Rankin to add to the Resolution the vote from the March 6th committee meeting that the vote in favor of this resolution was 5-0. All ayes – Motion carried**
4. **M/S Rankin/Fox to accept the resolution as amended and move forward with presenting this to the full County Board at their April meetings. All ayes. Motion carried**
5. **Adjourn: 10:10 AM M/S Fox/Rankin**

Submitted April 8th, 2014
Maintenance Director
Patrick Gierl