

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday, May 13th, 2014 @ 5:30 PM
Lincoln County Service Center Room 257
Merrill, Wisconsin

MEMBERS PRESENT: James Alber, Graham Rankin, Hans Breitenmoser, Kortney Pike, Jeff Hetfeld

MEMBERS NOT PRESENT: none

VISITORS: Randy Scholz, Dale Christensen, Pete Annis, Pat Hoerstmann, Dick Stockmann

1. **Call Meeting to Order:** meeting was called to order at 5:35 pm
2. **Committee Tour of County Buildings:** Committee proceeded with the tour of the county buildings. Returned to the Service Center @7:05 pm room 257 to continue with meeting agenda items
3. **Approval of the April 22nd, 2014 minutes:** **M/S Alber/Breitenmoser** to approve as written. **All ayes. motion carried**
4. **Public Comment:** none
5. **M/S Hetfeld/Pike** to move #11 on the agenda up to #5 to facilitate the presider from the Humane Society the courtesy not to have to stay for the entire meeting. **All ayes. Motion carried.**
6. **Humane Society Presentation:** Patrick Hoerstmann from the Humane Society made a presentation to the committee with respect to building a new shelter on the area just to the north of the current facility. (A copy of the presentation enclosed with the minutes.) Discussion followed. **M/S Alber/Breitenmoser** to bring this item back to the committee next month as an agenda item once the committee had time to review. **A role call was requested: Alber: yes, Rankin: no, Breitenmoser: yes, Pike: no, Hetfeld: no – motion failed**
7. **Review of vouchers:** placed on file
8. **Year to date Budget:** placed on file
9. **Building Tour Discussion and Planning:** **Motion by Alber** to place the building tour and discussion on next month's agenda with a role call vote. No second: **motion failed.**
10. **RFP for Fairgrounds Feasibility Study:** **M/S Breitenmoser/Pike** to bring the RFP for the Fairgrounds Feasibility study with the corrections to the full county board on May 20th, 2014. **All Ayes. Motion carried.**
11. **Rodeo Contract:** **M/S Pike/Rankin** to approve the Lincoln County Rodeo Associations 2014 contract. **All Ayes. Motion carried.**
12. **Rodeo Association request to spread gravel:** **M/S Pike/Rankin** to approve the Rodeo associations request to bring in several yards of gravel to aid in the loading and unloading of supplies. Rodeo association will pay for and spread gravel and leave it there when the rodeo ends. Discussion followed. **All ayes. Motion carried.**
13. **Utility charges for Fairgrounds:** Maintenance director requested the committee review the current program for renting buildings and areas at the fairgrounds and come up with a more consistent rate schedule due to the large amount of time spent keeping track of the utility meter readings and go to a flat rate system for the short stay events. **M/S Breitenmoser/Pike** to have the Maintenance Director put together a rate schedule for review at the next Public Property meeting. **All ayes. Motion carried.**
14. **Barn Painting RFP:** No action on the Barn painting RFP at this time due to no decision on the feasibility study
15. **Set next meeting date:** Next Public Property committee meeting will be June 10th, 2014 @ 7:00 PM in room 257
16. **Adjourn:** **M/S Breitenmoser/Pike** to adjourn at 8:05 PM. **All ayes. Motion carried.**

Submitted May14th, 2014
Maintenance Director
Patrick Gierl