

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday May 20th, 2014 – 5:00 PM
William Buedingen Center, W6147 State Road 86
Tomahawk, Wisconsin 54487

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

MEMBERS NOT PRESENT: none

VISITORS: Bill Bialecki, Loretta Baughan

1. **Call Meeting to Order:** The meeting was called to order @ 5:00 by Chairmen Jeff Hetfeld
2. **Public Comment:** Merrill Mayor Bill Bialecki made note regarding the request by the Humane Society to move forward with land purchase and building that they have not been to the city planning commission or city council for approval to this date and that this would need to be accomplished before they could actually begin construction.
3. **Lincoln County Humane Society's request for land purchase: M/S Hetfeld/Alber** that the Humane Society be given title to the current animal shelter parcel it resides upon and additionally the property directly north of this parcel. The new parcel would measure 800 ft. x 200 ft. (3.67 acres) lying north of the armory and west of Memorial running north from 2nd. Street to east 6th street. This parcel would be sold to the Lincoln County Humane Society for the amount of \$1.00. Discussion followed. After much discussion regarding said motion Supervisor Hetfeld withdrew his motion sighting more information was needed by the Humane Society and the City of Merrill before a decision could be made by this committee. Supervisor Alber agreed to withdraw his second. Supervisor Hetfeld asked that this item be brought forward to the June Public Property regular committee meeting for further discussion once the Humane Society met with the city of Merrill planning committee and city council.
4. **Next meeting date:** The next meeting date will be June 10th at 7:00 PM room 257 – Lincoln County Service Center
5. **Adjourn:** The meeting was adjourned at 5:49 P.M.

Submitted May 21st, 2014
Maintenance Director
Patrick Gierl