

Meeting Minutes of
Lincoln County Public Property Committee
Monday June 9th, 2014 – 7:30 PM
Lincoln County Service Center: Room 257
Merrill, WI 54452

MEMBERS PRESENT: Jim Alber, Graham Rankin, Kortney Pike, Jeff Hetfeld

MEMBERS NOT PRESENT: Hans Breitenmoser

VISITORS: Bill Bialecki, Ryan Schwartzman, Jim Medley, Dave Johnson, Kandy Peterson, Tom Hayden, Dick Stockmann, Dale Christiansen, Greg Hartwig, RH Lussow, Karen Karow, Collin Lueck, Duanne Pfister, Michelle Saller, Brittany Wendorf, Gene Bebel, Pat Hut, Pete Annis, Garth Swanson, Sue Kunkel, Brad Becker, Bryan Bloul

1. **Call Meeting to Order:** Meeting was called to order by the chairmen Jeff Hetfeld at 7:30 PM
2. **Approval of the May 13th and May 20th minutes:** **M/S Alber/Pike** to approve the minutes as written; All Ayes – motion carry.
3. **Public Comment:** Pete Annis asked to show photos of the parking situation this year at the Lincoln County Rodeo in relation to the Humane Society and their new building location. Photos were placed on file.
4. **Review of Vouchers:** Placed on file.
5. **Year to Date Budget:** Supervisor Alber asked that Finance look into a way to print a heading on the document showing that it is the maintenance department budget. Budget placed on file.
6. **Transfer of ownership of Fairgrounds property – City of Merrill request:** Mayor Bialecki and City Administrator Dave Johnson addressed the committee with a request that the County Transfer ownership of the fairgrounds property to the city and allow them to move forward with a plan to develop and grow the fairgrounds. Discussion followed. **M/S Hetfeld/Alber:** that the Administrative Coordinator and any professional members of Lincoln County that he needed meet with staff from the City of Merrill to enter into discussion regarding the sale/transfer of the fairgrounds property. All ayes: motion carried.
7. **RFP for Maintenance Shop Roof:** RFP was presented to the committee and **M/S Alber/Rankin** to accept the RFP as written and to move forward with it per the time table listed in the RFP. All Ayes: Motion carried. **Motion** by Supervisor Alber to add to Exhibit A – Insurance Requirements: the language as follows: Contractor has to demonstrate and show proof of insurance for the duration of the project. Chair asked for a second to the motion: No second: Motion failed.
8. **Utility charges for Fairgrounds:** Maintenance Director asked that this item be carried forward to the next committee meeting. **M/S Alber/Hetfeld** to lay item over to the July meeting. All Ayes: motion carried
9. **Present 2015 Maintenance Budget to the Committee:** Maintenance Director presented the entire 2015 budget to the committee for approval. Discussion followed. **M/S Hetfeld/Pike** to accept the budget as presented. Roll call requested – Alber: no, Rankin: no, Pike: yes, Hetfeld: yes – Motion failed – **M/S Alber/Rankin** to direct the Maintenance Director to formulate the budget with the third full time maintenance worker without eliminating the Lincoln Industries Cleaning contract from the budget. All Ayes: motion carried.
10. **Set next meeting date:** The next Public Property meeting will be July 8th, 2014 at the Lincoln County Service Center – Room 258
11. **Adjourn:** M/S Pike/Rankin to adjourn. All Ayes: Motion carried – meeting adjourned at 9:27 PM

Submitted June 10th, 2014
Maintenance Director
Patrick Gierl