

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday July 8th, 2014 – 7:30 PM
Lincoln County Service Center-Room 248
Merrill WI, 54452

MEMBERS PRESENT: Jim Alber, Hans Breitenmoser, Jeff Hetfeld, Graham Rankin

MEMBERS NOT PRESENT: Kortney Pike

VISITORS: Pete Annis, Loretta Baugha, Garth Swanson, Bob Weaver, Ryan Schwartzman, Jeremy Ralcliff, Randy Scholz, and Patrick Gierl

1. **Call Meeting to Order:** Meeting was called to order by Chairmen Jeff Hetfeld at 7:30 PM
2. **Approval of the June 9th, 2014 meeting:** M/S Rankin/Breitenmoser to approve minutes as printed. All ayes – motion carried
3. **Public Comment:** none
4. **Review of vouchers:** placed on file
5. **Year to date budget report:** placed on file
6. **UW Extension wall mural approval for Service Center:** The committee liked the drawing and did not need to take action due to A&L committee having approved the mural at their July meeting. No further action required.
7. **Review of the one month Lease for the State of Wisconsin Public Defender's office in rooms 156.1 and 165 at the service center.** M/S Breitenmoser/Hetfeld to approve the one month lease at a rent of \$1,500.00 plus IT and Maint. Costs to install equipment. Discussion followed. **All ayes – motion carried**
8. **Review bids and select Contractor for the Maintenance shop roof:** One bid was received for this project and was presented by the maintenance director. M/S Albers/Rankin to accept Decker Lumber and supply to do the work on the Maintenance shop roof. **All ayes – motion carried.**
9. **Review bids for the Fairgrounds Feasibility study and select recommendation to forward onto the full county board at the July meeting:** M/S Albers/Breitenmoser to accept the recommendation of the Maintenance Director the bid from Markin Consulting. Discussion followed. **All ayes – motion carried.**
10. **Review of possible rental fees for fairgrounds user groups:** M/S Alber/Hetfeld to lie over to future date once the future of the fairgrounds is determined. **All ayes – motion carried**
11. **Approval of the 2015 Maintenance budget:** M/S Breitenmoser/Alber to approve the budget as presented. Discussion followed. **All ayes – motion carried**
CLOSED SESSION – M/S Alber/Breitenmoser to go into closed session – Roll Call – all ayes
12. **Convened into closed session pursuant to Sec. 19.85 (1)€ Wis. Stats. For conducting other specified public business whenever competitive or bargaining reasons, require a closed session.**
 - a. **Transfer of ownership of Lincoln County Fairgrounds property – City of Merrill request.**
OPEN SESSION – M/S Alber/Breitenmoser to go into open session – Roll Call – All ayes
13. **Take any necessary action on items discussed in closed session:** - no action taken
14. **Set next meeting date:** The next public Property committee meeting will be August 12th, 2014 at 7:30 PM at the Lincoln County Service Center room 248.
15. **Adjourn:** M/S Rankin/Breitenmoser to Adjourn – All ayes – Motion carried. Meeting adjourned at 8:16 PM

Submitted July 9th, 2014
Maintenance Director
Patrick Gierl

