

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday October 14th, 2014 – 7:30 PM
Lincoln County Service Center- Room 248
Merrill WI, 54452

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

MEMBERS NOT PRESENT:

VISITORS: Patrick Gierl, Randy Scholz, Mike Nelson

1. **Call meeting to order:** Meeting was called to order by chairman Jeff Hetfeld at 7:30 PM
2. **Approval of the September 12th, 2014 minutes:** M/S Alber/Breitenmoser to approve the 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. **Maintenance Directors report:** Placed on file
7. **Feasibility Study update:** Maintenance Director reported on a schedule change for the work session in November, but the final report will be on schedule for the December County Board meeting.
8. **Removal of the water heater from Deer View Manor:** Maintenance Director asked to remove the water heater from this property for use at the jail facility. **M/S Breitenmoser/Alber** to allow the removal and use of water heater from Deer View manor at the Lincoln County Jail. **All ayes – motion carried.**
9. **Deer View Property sale by Forestry Committee:** **M/S Alber/Breitenmoser** to have Maintenance Director get a quote on the cost of demolition of the home on said property and report back to the committee whereas a value could be determined for future sale of property. **Motion failed 2-3.** **M/S Pike/Rankin** to forward property on to the Forestry committee for sale as is in an amount to be determined by Forestry committee. **Motion carried 3-2.**
10. **Review and approval of Social Service gas meter relocation project:** **M/S Alber/Hetfeld** to proceed with relocating the gas meter for Pine Crest and removal of old gas lines from the roof of the Social Service building. **All ayes – motion carried.**
11. **Social Services security access project approval:** Director of Social Services, Mike Nelson, explained the ongoing issue of security and the need for limited access to certain areas of the building for the safety and security of all employees. County Administrator, Randy Scholz and Maintenance Director, Patrick Gierl worked to acquire state approved plans for security access to areas in the building to address these issues. Funding was approved by Finance through the capital improvement fund. **M/S Pike/Rankin** to forward on to the full county board for approval. **All ayes – motion carried.**
12. **Review courthouse tree removal quote:** **M/S Alber/Breitenmoser** to accept as recommended by the maintenance director, Foley Tree service, to move forward with the tree project as outlined in the comprehensive study and quote dated September 25th, 2014. **An amendment to the motion by Pike; second by Rankin** to accept only the removal and pruning portion: planting to be done by volunteers. **Vote on the amendment: 2 ayes-3 nays. Motion failed. Vote on the original motion- 3 ayes – 2 nays – motion carried.**
13. **Lincoln Industries Fire Panel Project:** **M/Spike/Alber** to get at least two bids for the addition of fire monitoring equipment at the two Lincoln Industries locations in Merrill and Tomahawk before moving forward with the project. All ayes – motion carried
14. **Veteran’s Services waiting room addition review and approval:** County Administrator Randy Scholz explained the need for a separate waiting room for privacy and confidentiality for the clients who need to conduct business at the Veteran’s services office. A location was determined and a preliminary quote was done to determine cost of the project and funds were approved by the finance committee. **M/S Hetfeld/Pike to move forward with a request for proposal to construct waiting room for Veteran Services. All ayes – motion carried.**
15. **Set next meeting date:** The next Public Property committee meeting will be November 11th, 2014 at the Lincoln County service center; room 248 at 6:00 PM
16. **Adjourn:** **M/S Breitenmoser/Rankin to adjourn. All ayes – motion carried: meeting adjourned at 8:24 PM**

Minutes prepared by Patrick Gierl