

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday November 18th, 2014
Lincoln County Service Center-room 248
Merrill WI, 54452

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

MEMBERS NOT PRESENT: Hans Breitenmoser

VISITORS: Patrick Gierl

1. **Call meeting to order:** Meeting was called to order by chairman Jeff Hetfeld at 6:00 PM
2. **Approval of the October 14th, 2014 minutes:** M/S Alber/Rankin to approve the minutes as printed. All ayes; motion carried.
3. **Public Comment:** Supervisor Alber submitted information only to the Maintenance Director on Standards for Cooperative purchasing solutions.
4. **Review of Vouchers:** placed on file
5. **Year to date budget report:** placed on file
6. **Maintenance Directors report:** placed on file
7. **Disposal of articles in the Schultz building:** M/S Alber/Pike to direct Maintenance Director to get an auctioneer report as to the value, if any, of the remaining items to determine if a future auction is worth having. All ayes – motion carried.
8. **Lincoln County Fire Panel quote:** no action taken on this – Maintenance Director to submit requests for proposals for this project.
9. **Plowing Fairgrounds property:** M/S Hetfeld/Alber to terminate plowing the fairgrounds property pending legal notification to the public. All ayes – motion carried.
10. **Set next meeting date:** The next Public Property meeting is scheduled for December 9th, 2014 at 6:00 PM at the Lincoln County Service Center – room 248.
11. **Adjourn:** M/S Rankin/Hetfeld to adjourn. All ayes – motion carried at 6:35 PM.

Submitted November 18th, 2014
Maintenance Director
Patrick Gierl