

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday January 13th, 2015
Lincoln County Service Center-Room 248
Merrill WI, 54452

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

MEMBERS NOT PRESENT: Graham Rankin

VISITORS: Patrick Gierl, Randy Scholz

1. **Call meeting to order:** Meeting was called to order by chairman Jeff Hetfeld at 6:00 PM
2. **Approval of the minutes:** M/S Pike/Alber to approve the minutes from the December 9th, 2014 meeting 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. **Review and select bid for Veteran's Services remodel:** three bids were presented to the committee M/S Pike/Breitenmoser to award Decker Lumber the contract on the Veteran's Service remodel. All ayes- motion carried.
8. **Review and select bid for the Lincoln Industries Fire Panel Project:** Four bids were presented to the committee with discussion on what system was presently used in the county and what monitoring company the county used. M/S Alber/Breitenmoser to award K & M Electric the bid using Simplex Grinnell components. All ayes – motion carried
9. **Sale of Our Way Homes:** County Administrative Coordinator briefed the committee on the two county homes leased to Our way Inc. located in Tomahawk and advised that they are interested in buying said properties. M/S Hetfeld/Alber to direct County Administrator to prepare a resolution for the sale of these properties to Our Way Inc. and present to this committee for approval and then on to the County Board at the February County Board meeting. All Ayes – motion carried
10. **Courthouse Bell Tower Project review:** M/S Hetfeld/Alber to cease and assist the use of the flag pole on the courthouse tower due to the safety issues that exist. Furthermore the committee directed the Maintenance Director to investigate cost and design for displaying flag on the courthouse lawn. All ayes – motion carried.
11. **Adding Professional Services to Maint Budget:** County Administrative Coordinator explained to the committee the present procedure for gathering budget costs for RFP projects and a need for a more uniform way to acquire said costs. M/S Alber/Hetfeld for Maintenance Director to seek bids through the RFP process for Professional Services when these costs are needed. All Ayes – Motion carried
12. **Approval of the Forward Services Lease:** M/S Alber/Hetfeld to approve 2015 lease for Forward Services. All Ayes – motion carried
13. **Review information on the Auction items:** Maintenance Director brought to the committee information passed on By Carl Theorin from Wausau Sales Corp. that it was not in the best interest of the county to have an auction at this time due to the lack of value and poor condition of the items he viewed. M/S Alber/Hetfeld to have Maintenance Director is to dispose of items in the Schultz building and add a line to the February agenda for review of procedures for future items collected. All ayes- motion carried
14. **Set next meeting date:** The next Public Property committee meeting will be February 10th, 2015 at 6:00 PM.
15. **Adjourn:** M/S Breitenmoser/Pike to adjourn at 6:49 PM – All Ayes – motion carried

Minutes prepared by Patrick Gierl