

Meeting Minutes of  
Lincoln County Public Property Committee  
Tuesday February 17<sup>th</sup>, 2015  
Lincoln County Service Center-Room 248  
Merrill WI, 54452

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

**MEMBERS NOT PRESENT:**

**VISITORS:** Patrick Gierl, Randy Scholz, Loretta Baughan, Garth Swanson, Julie Weber, Andy Anderson, Evert Lange, Jeremy Ratclif

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 Alber/Pike to approve the minutes from the January 13<sup>th</sup> and January 29<sup>th</sup> meetings as posted. 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. **Resolution to transfer Our Way Group Homes to Our Way Inc.:** Committee chair Jeff Hetfeld read the resolution to all present. Corporation Council requested an addition be added to the resolution to read "Now therefore, be it resolved, that the Lincoln County Board of Supervisors does hereby ordain that Lincoln County shall transfer ownership of the above mentioned homes to Our Way, Inc. in exchange for the following consideration: " M/S Alber/Pike to accept resolution as amended and to forward the resolution on to the County Board. All ayes – motion carried. Supervisor Alber requested that the record show that the vote was unanimous by the committee.
8. **Convene into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., to "conduct other specified public business whenever competitive or bargaining reasons require a closed session" – City of Merrill's Fairground Proposal.:** M/S Alber/Breitenmoser to go into closed session: Roll call: Alber-yes, Breitenmoser-yes, Hetfeld-yes, Pike-yes. Motion carried
9. **Open Session:** M/S Alber/Hetfeld to reconvene into open session. Roll call: Alber-yes, Breitenmoser-yes, Hetfeld-yes, Pike-yes. Motion carried
10. **Take any action on item discussed in closed session:** no action taken. Corporation Council wanted it noted that the Lincoln County Administrative Coordinator will forward some dates onto the City of Merrill for future meeting.
11. **Review and select bid for replacement mower:** M/S Breitenmoser/Hetfeld to accept the bid from Riesterer & Schnell. All ayes – motion carried
12. **Establish procedures for future auction items/inventory:** M/S Alber/Breitenmoser to direct the Maintenance Director to dispose of the items on hand to the Lincoln County Landfill and to recycle the electronic items in inventory. It was also agreed upon that a standing agenda item be on each months committee agenda to review any items collected the prior month for ruling on how to dispose of said item(s). All ayes – motion carried  
M/S Alber/Breitenmoser to donate the kitchen cabinets removed from the Pat Weber home to Our Way Inc. for use as they see fit. All ayes – motion carried
13. **Cattle Barn Painting project update:** M/S Alber/Breitenmoser to lay over to the March meeting. All ayes – motion carried
14. **Review courthouse steps outlay project:** Maintenance Director submitted an updated assessment of the condition of the exterior brick and concrete areas around the courthouse and recommended that the entire project be done as soon as weather permits due to the deteriorated condition. This will require going back to the Finance committee for the additional funds needed for the work. M/S Breitenmoser/Hetfeld to have Maintenance Director make the request at the March Finance meeting for the additional funds to get the needed repairs done this spring/summer. It was also noted that an annual inspection and maintenance regiment be added to the budget and adhered to too keep the exterior brick and concrete from falling into disrepair. All ayes – motion carried.
15. **Request by Park City Paths Project group:** M/S Hetfeld/Breitenmoser to approve the request by the Park City Project Volunteer group pending approval from the city of Merrill and adherence to all local sign ordinances. All ayes – motion carried.
16. **Set next meeting date:** the next public property meeting will be March 10<sup>th</sup>, 2015 at 6:00 PM
17. **Adjourn:** M/S Pike/Breitenmoser to adjourn – all ayes – motion carried at 7:10 PM

Minutes prepared by Patrick Gierl, Maintenance Director