

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday March 10th, 2015
Lincoln County Service Center-Room 248
801 N. Sales Street Merrill WI, 54452

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

MEMBERS NOT PRESENT:

VISITORS: Patrick Gierl, Randy Scholz, Nancy Bergstrom, Loretta Baughan, Bryan Bloch

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/Breitenmoser to approve the minutes from the February 17th and March 2nd, 2015 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. **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” – fairgrounds property & status of negotiations with city of Merrill:** M/S Alber/Pike to go into closed session: Roll call: Alber-yes, Breitenmoser-yes, Hetfeld-yes, Pike-yes. Motion carried
7. **Open Session:** M/S Alber/Hetfeld to reconvene into open session. Roll call: Alber-yes, Breitenmoser-yes, Hetfeld-yes, Pike-yes. Motion carried
8. **Take any action on item discussed in closed session:** no action taken. Chair of the Public Property committee will give a report to the Lincoln County Board of supervisors at the March 17th meeting.
9. **Cattle barn painting project update:** M/S Alber/Breitenmoser to direct the maint. Director to enlist an engineering firm to conduct an evaluation of the cattle barn due to the structural integrity issues found. All ayes – motion carried.
10. **Request from the Lincoln County Rodeo Association:** Motion by Pike to use funds from the insurance proceeds to donate money for request by Rodeo Association. Discussion followed – Motion withdrew by Pike. M/S Alber/Breitenmoser to deny the request for a donation from the Rodeo Association. 3 ayes/ 1 nay – motion carried
11. **Condition report and action on Our Way group home at 407 N. Fifth Street, Tomahawk and 1108 E. 9th Street, Merrill:** Maintenance Director gave a report to the committee on the cost of demolition of the two homes. Discussion followed. M/S Pike/Breitenmoser to have the Forestry Department put the homes up for sale as is at a price determined by that committee. All ayes – motion carried
12. **Resolution to transfer Our Way Group Home to Our Way Inc.:** Maintenance Director read an email request from Julie Weber requesting an inspection at the home before Our Way took ownership of the property. M/S Alber/Breitenmoser to pull the resolution from the County Board agenda and place on the April Public Property committee meeting agenda for further discussion. All ayes motion carried
13. **Maintenance Directors report:** placed on file
14. **Monthly Auction items for review:** none
15. **Approval of request for leased space by CW Solutions at the Human Services Building:** M/S Alber/Breitenmoser to enter into a yearly lease agreement with CW Solutions starting at \$213.24 (year one) with annual adjustments as required and I.T. charges billed on a monthly basis as called out in the lease agreement. All ayes – motion carried.
16. **Set next meeting date:** the next public property meeting will be April 14th, 2015 at 6:00 PM
17. **Adjourn:** M/S Alber/Pike to adjourn – all ayes – motion carried at 7:07 PM

Minutes prepared by Patrick Gierl, Maintenance Director