

Meeting Minutes of
Lincoln County Public Property Committee
Monday March 2nd, 2015
Lincoln County Service Center
801 N. Sales Street – Room 248
Merrill WI, 54452

MEMBERS PRESENT: Jim Alber, Hans Breitenmoser, Kortney Pike

MEMBERS NOT PRESENT: Jeff Hetfeld

VISITORS: Patrick Gierl, Randy Johnson, Rick Schroeder

- 1. Call meeting to order:** Meeting was called to order by secretary Hans Breitenmoser at 6:00 PM
- 2. Approval of the minutes:** M/S Alber/Pike to approve the minutes from the March 10th and March 26th, 2015 meetings as written. 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. US Lamp Presentation:** Randy Johnson briefed the committee on opportunities within Lincoln County for Focus on Energy rebates and areas to save on utility costs. This item will be on May's agenda.
- 8. Review and update on the courthouse steps issue:** M/S Alber/Pike to layover till May's meeting. All ayes – motion carried
- 9. Committee action on the Professional Services RFP:** M/S Alber/Breitenmoser to enter into a one year contract with Becher Hoppe for professional services as per the recommendation of the Maintenance Director. All ayes – motion carried
- 10. Committee action on the Human Services roof RFP:** M/S Pike/Breitenmoser to accept the bid from Durable Roofing for \$22,045.00. All ayes – motion carried
- 11. Inspection request by Our Way Inc. for home at 825 East Charles Ave. Tomahawk:** M/S Breitenmoser/Pike to go ahead with the inspection of the home per Our Way's request before the Resolution is presented to the full County board. All ayes- motion carried
- 12. Approval of the Fair Association's 2015 fair contract:** M/S Alber/Breitenmoser to approve the contract for the 2015 fair. All ayes – motion carried
- 13. Set next meeting date:** the next meeting will be May 12th, 2015 at the Lincoln County Service Center – room 248.
- 14. Adjourn:** M/S Alber/Breitenmoser to adjourn at 7:25 pm. All ayes – motion carried

Minutes prepared by Patrick Gierl