

Lincoln County Public Property Committee  
Minutes of Tuesday May 12<sup>th</sup>, 2015, 6:00 pm  
Lincoln County Service Center, Room 248

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

**MEMBERS NOT PRESENT:**

**VISITORS:** Patrick Gierl, Randy Scholz, Nancy Bergstrom, Ryan Schwartzman, Garth Swanson, Dan Caylor, Robert Lussow, Greg Hartwig, Betty Hartwig

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 minutes as printed – all ayes motion carried
3. **Public Comment:** Greg Hartwig addressed the committee in favor of moving forward with the grandstands and improvements at the fairgrounds.
4. **Review of Vouchers:** placed on file
5. **Year to date budget report:** placed on file
6. **Maintenance Directors report:** placed on file  
\*\*Closed Session\*\*M/S Hetfeld/Alber to convene into closed session - Roll call – all present voting aye – motion carried. Members invited to stay in close session were –County Administrative Coordinator -Randy Scholz, Maintenance Director- Patrick Gierl, Corp. Council – Nancy Bergstrom, Lincoln County supervisors Dan Caylor, Garth Swanson, Ryan Schwartzman, and Robert Lussow.
7. 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  
\*\*\*Open Session \*\*\* M/S Hetfeld/Breitenmoser to convene into open session - Roll call – all present voting aye – motion carried
8. **Take any necessary action on items discussed in close session:**  
M/S Hetfeld/Alber to approve and send Resolution 2015-05 to the Lincoln County Board conveying the Lincoln County Fairgrounds property to the City of Merrill. Roll call vote – All present voting aye – motion carried
9. **Inspection Results from the Our Way home at 825 East Charles Ave. Tomahawk:** The committee reviewed the inspection and finding no impediments to delay the sale of said property to Our Way Inc. decided to proceed with the motion from the February 10<sup>th</sup>, 2015 meeting to forward the Resolution 2015-05-28 to the county board for approval.
10. **Focus on Energy projects update – US Lamp Building Audit:** M/S Alber/Breitenmoser to have the Maintenance Director negotiate a contract with US Lamp for the price of the Energy audit for the Safety building complex and bring to the June committee meeting for review. All ayes – motion carried.
11. **Social Service parking lot repair/resurfacing project:** M/S Pike/Breitenmoser to approve the bid from the Highway Department for \$33,700.00 to complete the resurfacing/repair of the parking lot at the Social Service building. All ayes – motion carried.
12. **Review and update on the courthouse steps issues** – Lay over for the June meeting
13. **Committee action on the Human Services Elevator project:** M/S Alber/Baughan to accept the bid from Otis Elevator Company for \$119,672.00. All ayes – motion carried
14. **Approval of the Rodeo Association’s 2015 contract:** M/S Pike/Hetfeld to approve the fairgrounds lease agreement as written. All ayes – motion carried
15. **County Auction items – Heather Marheine** - M/S Alber/Baughan to approve the sale of the antique book case located at the service center for \$800.00. All ayes – motion carried.
16. **One ton truck with dump box from Hwy. shop for maintenance dept.:** M/S Pike/Baughan to transfer said vehicle from the Hwy. department for use by the maintenance dept. with the understanding that the maintenance dept. will do routine maintenance. It is further understood that ownership will remain with the Hwy. dept. and at such time that the hwy. department has a newer unit for transfer, the unit will be returned to the Hwy. Dept. for sale. It was noted that the Hwy. committee was in full agreement with this plan. All ayes – motion carried.

17. **Set next meeting date:** The next meeting will be June 9<sup>th</sup>, 2015 at the Lincoln County Service Center room 248 at 6:00 pm.
18. **Adjourn:** M/S Alber/Breitenmoser to adjourn at 8:04 pm – All ayes motion carried.

Minutes prepared by Patrick Gierl