

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday June 9th, 2015
Lincoln County Service Center
801 N. Sales Street – Room 248
Merrill WI, 54452

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

MEMBERS NOT PRESENT:

VISITORS: Patrick Gierl

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 Breitenmoser/Alber** to approve the May 12th, 2015 minutes 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. **2016 Maintenance budget review:** M/S Breitenmoser/Alber to accept the budget as presented and to forward on to Finance for review. All ayes – motion carried.
8. **2016 Maintenance CIP and Outlay projects:** M/S Alber/Breitenmoser to lay over till July meeting and to have the maintenance director review several of the projects for additional information before next meeting. All ayes – motion carried
9. **Engineering report on the cattle barn:** The report was forwarded to the city of Merrill for review.
10. **Focus on Energy Project update:** M/S Baughan/Breitenmoser to lay over till the July meeting
11. **Budget modification request by Finance:** M/S Pike/Baughan to approve the budget modification and to forward to Finance. All ayes – motion carried
12. **Request Outlay/CIP carryover from 2014:** M/S Pike/Alber to approve the project funds from the 2014 Outlay/CIP budget be carried over to the 2015 budget. All ayes – motion carried
13. **Review and update on the courthouse steps issues:** Maintenance director reported that the flag issue is resolved and the stone and concrete project RFP will be finalized and out for bid in the coming weeks.
14. **Set next meeting date:** The next Public Property meeting will be July 14th, 2015 at the Lincoln County Service Center – room 248 – 6:00 PM.
15. **Adjourn:** M/S Pike/Baughan to adjourn at 7:02 pm. All ayes – motion carried

Submitted June 10th, 2015
Maintenance Director
Patrick Gierl