

Meeting Minutes of  
Lincoln County Public Property Committee  
Monday July 14, 2015  
Lincoln County Service Center  
801 N. Sales Street – Room 248  
Merrill WI, 54452

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

**MEMBERS NOT PRESENT:** Jim Alber

**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 Baughan/Pike to approve the minutes from the June 9<sup>th</sup>, 2015 meeting 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. **Merrill Sidewalk Project:** M/S Baughan/Breitenmoser to lay over till the August meeting pending more information regarding the project. All ayes – motion carried
8. **Focus on Energy lighting projects:** M/S Breitenmoser/Hetfeld to lay over until the August meeting pending more information regarding this project. All ayes – motion carried
9. **Branch Three Courtroom Remodel:** Maintenance Director briefed the committee that the Finance Director requested that this project be sent to the EMS Judicial committee. That committee should develop a plan and bring it to Finance for approval. No further action was taken.
10. **2016 CIP/Outlay projects:** M/S Hetfeld/Pike to forward the 2016 CIP/Outlay project's listed for 2016 onto the Finance committee for review and approval. All ayes – motion carried.
11. **Safety Building Recommissioning Project contingency fund request:** M/S Baughan/Pike to move forward with a request for the funds to do the recommissioning. Maintenance Director to present this request at the August Finance meeting. All ayes – motion carried.
12. **Committee action on the Courthouse Masonry project:** M/S Pike/Breitenmoser to accept the bid from B&B Quality Building Restoration for \$24,800.00 to complete the project per the scope set forth in the request for proposal. All ayes – motion carried.
13. **Auction Items:** none
14. **Set next meeting Date:** The next Public Property committee meeting will be August 11<sup>th</sup> at the Lincoln County Service Center – room 248 at 6:00 pm.
15. **Adjourn:** M/S Pike/Baughan to adjourn at 6:55 pm. All ayes – motion carried

Minutes prepared by Maintenance Director, Patrick Gierl