

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday September 8th, 2015
Lincoln County Service Center
801 N. Sales Street – Room 248
Merrill WI, 54452

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

MEMBERS NOT PRESENT: Jeff Hetfeld

VISITORS: Patrick Gierl, Randy Scholz, Dan Marzu, Peggy Winter

1. **Call meeting to order:** Meeting was called to order by Vice Chairman Kortney Pike at 6:00 PM
2. **Approval of the minutes:** M/S Baughan/Breitenmoser to approve the August 18th, 2015 minutes 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. **Action on the Pat Weber Memorial Home to County Board allowing Lincoln County Hwy. Dept. to perform demolition work:** M/S Pike/Breitenmoser to forward request onto the county board for approval. All ayes – motion carried
8. **Take action on the Service Center landscape project:** M/S Breitenmoser/Alber to have the maintenance director work with the Prairie Enthusiast and the UW extension to plant a small test area south of the service center on the berm area between the south parking lot of the service center and the north parking lot of Social Services. All ayes – motion carried
9. **Take action on the Focus on Energy safety building lighting project:** M/S Alber/Baughan to place this project in the 2017 budget as an outlay project. All ayes – motion carried
10. **Convene into close session**

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c), WI Stats., for purpose of considering employment, promotion or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility, including discussion of performance of administrative employee.

 - a. Maintenance Directors Performance Review

M/S Alber/Breitenmoser to convene into closed session:
Roll call vote – Alber – yes; Baughan – yes; Breitenmoser – yes; Pike – yes
11. **Reconvene into open session**

M/S Alber/Baughan to convene into open session:
Roll call vote – Alber – yes; Baughan – yes; Breitenmoser – yes; Pike - yes
12. **Take any necessary action discussed in close session:** M/S Alber/Pike – to recommend a favorable review and step promotion for the maintenance director. All ayes – motion carried. Request made by Supervisor Alber that the record show that the vote was unanimous.
13. **Auction items:** none
14. **Set next meeting date:** Discussion was had regarding changing the meeting date to an hour before the monthly county board meeting. It was decided to keep the meeting on the second Tuesday of the month. Next meeting of the public property committee will be October 13th, 2015 at the Lincoln County Service Center – room 248 at 6:00 pm.
15. **Adjourn:** M/S Alber/Breitenmoser to adjourn – all ayes – motion carried. Meeting adjourned at 7:03 pm.

Minutes prepared by Patrick Gierl