

Meeting Minutes of  
Lincoln County Public Property Committee  
Tuesday November 10<sup>th</sup>, 2015  
Lincoln County Service Center  
801 N. Sales Street – Room 248  
Merrill WI, 54452

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

**MEMBERS NOT PRESENT:** Jeff Hetfeld, Jim Alber

**VISITORS:** Patrick Gierl

1. **Call meeting to order:** Meeting was called to order by Vice Chairman Kortney Pike at 6:07 PM
2. **Approval of the minutes:** M/S Baughan/Breitenmoser to approve the September 8<sup>th</sup>, 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. **Lease renewal for North Central Health Care. Forward Resolution to County Board:** M/S Pike/Breitenmoser to approve the lease and to forward the lease and resolution onto the county board for approval. All ayes motion carried.
8. **Lease renewal for Forward Services Corp:** M/S Pike/Breitenmoser to approve the lease as written for one year. All ayes – motion carried
9. **Auction items:** none
10. **Set next meeting date:** December 8<sup>th</sup>, 2015 at the Lincoln County Service Center, room 248 at 6:00 pm.
11. **Adjourn:** M/S Breitenmoser/ Baughan to adjourn – all ayes – motion carried. Meeting adjourned at 6:23 pm.

Minutes prepared by Patrick Gierl