

**MAINTENANCE DEPARTMENT
JOEL WENDT, MAINTENANCE DIRECTOR
1110 E. MAIN STREET
MERRILL WI 54452**

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Monday, June 5, 2006 @ 6:30 p.m.

**Health & Human Services Building
Lower Level Conference Meeting Room**

MEMBERS PRESENT: Berndt, Mittelsteadt, and Zeitz

MEMBERS EXCUSED: Alber & Kahle

MEMBERS ABSENT:

VISITORS: Joel Wendt, John Lenz and Hope Martinson, MP3

1. **Call Meeting to Order:** Chair Mittelsteadt called meeting to order at 6:30 p.m.
2. **Approve minutes of Previous Meeting** – Motion made by Supervisor Berndt seconded by Supervisor Zeitz to approve the minutes of May 23, 2006 as presented. Motion carried – all ayes.
3. **Review of Vouchers** – Vouchers were reviewed and placed on File.
4. **Energy and Telephone Audit** –
Wendt explained that there was a request to other counties in the State to find out if they have used any other that did this type of service. Wendt will follow up with Langlade County on what savings they have realized. No action was taken.
5. **Request Merrill Chamber of Commerce (tree replacement Courthouse)**
Wendt asked this item be brought back next month because there was no one available to make this request from the Chamber.
6. **Telephone System for County**
Wendt reported that Anderson Communications had located a back-up cabinet for our phone system, and we had directed him to purchase this to keep as a back-up because the Manufacturer no longer will supply parts or technical support for our system.
7. **Farmers Market**
The Farmers Market is requesting permission to relocate their sign on the Safety Building Parking Lot in line with the sign for Council Grounds State Park. Discussion followed. There was also some information that Supervisor Alber wanted to be on the Agenda. This will be on the agenda for next month.
Motion made by Supervisor Zeitz, seconded by Supervisor Berndt to grant the Farmer's Market request to relocate their sign on the Safety Building side of North Center Avenue.
8. **CIP Request Forms 2007**
Wendt presented the CIP Request for 2007.

<u>Department Priority</u> County phone system #4 – High Grandstand Handicapped Seating # 4 – High Boiler's for the Jail #3 New Grandstand #4 – High	<u>Oversight Committee Priority</u> County phone system #4 – High Grandstand Hand. #4 - High Boiler's for the Jail #3 New Grandstand #4
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Department Priority
Roof at Human Services #3

Oversight Committee Priority
Roof at Human Services #3

Discussion followed each CIP request.

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Berndt to approve the CIP's and send them to Finance. Motion carried – all ayes

9. CLOSED SESSION:

Convene into Closed Session Pursuant to Sec. 19.85 (1)(c) Wis. Stat. for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Official

a. Compensation – Department Head

10. OPEN SESSION:

We elected to discuss this in open session. Supervisor Mittelsteadt felt that Wendt should be compensated for working with the Building Committee. Wendt stated that the Chairman of the Building Committee and the County Board Chairman asked that no action be taken at this meeting. The Building Committee would address this matter.

11. Maintenance Report –

#1 – Grandstand Repair – Wendt reported that Decker Lumber is working on the Grandstand. They are about ½ finished. Wendt is also getting a proposal for replacing some seating that needs to be replaced if the price is good, Decker Lumber will finish them..

#2 – Other items in Maintenance Report – Wendt reported that they had problems with the inmates plugging the sew lines 3 times this week. Three maintenance workers were exposed to the sewage.

12. Set Next Meeting Date – July 3, 2006 @ 6:30 p.m. Health & Human Services Bldg. – Lower Level Conference Room

13. Adjourn – Motion made by Supervisor Mittelsteadt, seconded by Supervisor Zeitz to adjourn the meeting at 7:30 p.m. – Motion carried - all ayes.