

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE**

**Monday, July 31, 2006 @ 6:30 p.m.**

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

**MEMBERS PRESENT:** Alber, Berndt, Mittelsteadt, and Zeitz

**MEMBERS EXCUSED:** Kahle     **MEMBERS ABSENT:**

**VISITORS:** Joel Wendt and Kim Ellerman

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 July 3, 2006 as presented. Motion carried – all ayes.
  
3.     **Review of Vouchers –** Vouchers were reviewed and placed on File.
  
4.     **Energy and Telephone Audit –**  
         Kim Ellerman appeared to explain what his Company, Evergreen Energy Group, can do for Lincoln County. They go over past bills from phone, gas, electric, water and sewer to make sure we are being billed correctly. And for this service, they will pay ½ of the amount we have been overcharged. Plus, if we make any changes that they suggest they will also collect ½ of the savings for the next 18 months. Wendt will get a copy of the contract and a printout of a County that has already been audited and check for references.
  
5.     **Storage Fees for 2006-2007**  
         The Committee reviewed the current contract for storage at the Fairgrounds. Discussion followed about how to raise the fees if we decide to.  
         Motion made by Supervisor Alber, seconded by Supervisor Mittelsteadt to increase the storage fees from \$125.00 to \$130.00 for the first 20 feet; and from \$5.00 to \$5.50 for each additional foot. Motion carried – all ayes.
  
6.     **Farmers Market**  
         Supervisor Alber requested this be on the agenda more to clarify who can sell on County property or do they have to be part of some organization. Discussion followed.
  
7.     **Courts' Request**  
         Wendt reported that he had talked to the two judges in Lincoln County about the locks in the Courtrooms. We have contacted a locksmith to work on the locks to give them a master and a room key for all the Courtrooms.
  
8.     **Budget 2007**  
         Wendt distributed a preliminary budget for 2007. Discussion followed about concerns that all utilities are projecting increases and also contracts that we have are also going up. The Committee will look this over and will take action at the September meeting.

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**9. Maintenance Report –**

**#1 – CIP Request** – Wendt reported that the CIP Committee met this morning and that none of the requested CIP submitted were approved to move forward at this time. The telephone system was tied to the Building Project. The Jail Boilers are also tied to the Building Project or Jail Assessment fund to be brought to Law Enforcement Committee. The Health and Human Services roof is scheduled for 2009.

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

**11. Adjourn** – Motion made by Supervisor Alber, seconded by Supervisor Zeitz to adjourn the meeting at 8:30 p.m. – Motion carried - all ayes.