

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE  
Tuesday, September 12, 2006 @ 6:30 p.m.  
Health & Human Services Building  
Lower Level Conference Meeting Room**

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

**MEMBERS EXCUSED:** Alber      **MEMBERS ABSENT:**

**VISITORS:** Joel Wendt, Lloyd Buck, Jr., Roger Hass, Jane Ann Savaske, Eugene Krueger, and Gerald Geiger

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 31, 2006 as presented. Motion carried – all ayes.
  
3.      **Review of Vouchers –** Vouchers were reviewed and placed on File.
  
4.      **Chamber of Commerce Request –**  
         Jane Ann Savaske from the Chamber of Commerce appeared before the Committee to discuss the replacement of some of the Evergreen trees on the Courthouse Lot. Wendt will talk with Jane Severt from the Forestry Department about what trees would be the best to plant and when. Supervisor Mittelsteadt, Supervisor Zeitz and Jane Ann will contact Evergreen Producers in the area about possible donations. It was also asked if the County would help fund the lighting of the trees. There will be more information on this at the next meeting.
  
5.      **Fair Board Request**  
         Lloyd Buck, Jr. appeared to request the following: A. Building ramps from wash areas; B. add tie rails bolted to buildings 16' long in 4 locations; C. Entrances to Barns to high step-up to go into barn; D. Wash areas in the north dairy wing, and the beef and swine areas; E. Move light switches from Southeast corner to by Door in Southwest Corner; and F. bury 8" pipe for posts by the riding area. These were approved with no county funds. Also add an electrical service to the north of the Schulz' Building. Wendt will contact WPS and Polka Fest for the best location. Lloyd also requested moving a light switch in the Steckling Building and Wendt will look into this. Handicapped seating will be an item on the next agenda.  
         Motion made by Supervisor Zeitz, seconded by Supervisor Kahle, to approve the requests of A through F at no cost to the County. Motion carried – all ayes.
  
6.      **Farmers Market**  
         Discussion was held on the Farmers' Market and contract bylaws for vendors. No action was taken.

**7. Follow up Utility Audit**

Wendt reported that he had not received all the information that he had requested. No action taken. There were some concerns about future payments for Energy saving measures.

**8. Courts. Request**

Wendt reported he was taking care of the lock issues for the Lincoln County Judges.

**9. Budget 2007**

Discussion was held on the current budget and comments. This budget had been passed out at the last meeting.

Motion made by Supervisor Zeitz, seconded by Supervisor Berndt to approve the budget as presented and forward to the Finance Committee. Motion carried – all ayes.

**10. Maintenance Report –**

**#1 – Tree Trimming** – Wendt reported that they have finished trimming the trees on the Courthouse lawn and Normal Park.

**#2 – Electric Services for Sheriff's Cold Storage Building** – Wendt explained that the Maintenance Staff is in the process of wiring the new Cold Storage Building at the Highway Shop. It should be finished this week.

**#3 – Discussion of Fairgrounds Rentals** – Several members from the Central Wisconsin Polka Fest appeared to discuss the possible double booking of the weekend of the Polka Fest. Discussion followed.

Motion made by Supervisor Zeitz, seconded by Supervisor Kahle to let the Polka Fest have Father's Day weekend for the Polka Fest. Motion carried – all ayes.

**11. Set Next Meeting Date** – October 4, 2006 @ 6:30 p.m. Health & Human Services Bldg. Lower Level Conference Room.

**12. Adjourn** – Motion made by Supervisor Kahle, seconded by Supervisor Zeitz to adjourn the meeting at 8:15 p.m. – Motion carried - all ayes.