

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Wednesday, October 4, 2006 @ 6:30 p.m.
Health & Human Services Building
Lower Level Conference Meeting Room**

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

MEMBERS EXCUSED: **MEMBERS ABSENT:**

VISITORS: Joel Wendt and John Lenz

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 Kahle seconded by Supervisor Zeitz to approve the minutes of September 12, 2006 as presented. Motion carried – all ayes.
3. **Review of Vouchers –** Vouchers were reviewed and placed on File.
4. **Chamber of Commerce – Tree Replacement (Courthouse)**
Discussion was held on replacing the Evergreen trees on the Courthouse Lot. Wendt will mark the location of utilities. Supervisor Mittelsteadt had contacted Central Wisconsin Evergreen about donating some trees. They will donate up to 10 trees – 10 feet tall. The County has to dig holes and back fill after trees are set. County will have to install a plaque for the donations.
5. **Grandstand Handicapped Seating**
Wendt distributed drawings and budget estimates for building an area in front of the Grandstand for handicapped seating. Discussion followed about should how this should be followed. Motion made by Supervisor Alber, seconded by Supervisor Kahle, to invite the Fair Board, Rodeo, and the Merrill Chamber to the next meeting for discussion on the issue. Wendt to contact Lincoln Industries if there is any funding sources out there. We will also check on the H.V. Kaltenborn Foundation. Motion carried – all ayes
6. **Follow up utility audit**
Wendt had contacted Douglas County about their on going audit. The Committee had no problem with the finding of over payment, but have concerns with future savings, that we would have to share with the audit firm. We will wait on this issue.
7. **Maintenance Report –**
Wendt reported that we had been working with Computer Services on getting the Wireless connection between buildings. The trees have been pruned at Normal Park and the Courthouse. The wiring is finished for the new building at the Highway Department for the Sheriff's Department.
8. **Set Next Meeting Date –** November 6, 2006 @ 7:00 p.m. H & H Services Bldg.
9. **Adjourn –** Motion made by Supervisor Zeitz, seconded by Supervisor Alber to adjourn the meeting at 7:00 p.m. – Motion carried - all ayes.

