

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

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Monday, November 6, 2006 @ 7:00 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, John Lenz, Renee M. Powers, Lloyd Buck, Jr., Jane Ann Savaske, Bruce Schaefer, Bryan Moodie, Mary Van Der Geest, Brian Block

1. **Call Meeting to Order:** Chair Mittelsteadt called meeting to order at 7:00 p.m.
2. **Approve minutes of Previous Meeting –**
Motion made by Supervisor Alber seconded by Supervisor Zeitz to approve the minutes of October 4, 2006 as presented. Motion carried – all ayes.
3. **Review of Vouchers –** Vouchers were reviewed and placed on File.
4. **Grandstand Handicapped Seating**
Representatives from the Fair Board, Rodeo, and the Chamber of Commerce were asked to attend the meeting and participate in the discussion of Handicapped Seating for the Grandstand. A discussion followed on size, building options and possible funding options.
Motion made by Supervisor Alber, seconded by Supervisor Zeitz to bring options and a Resolution back to the next meeting.
5. **Courthouse Trees**
Wendt reported that all of the trees had been planted. Some will need to be straightened in the spring. There was a discussion about having a plaque acknowledging that the trees had been donated to Lincoln County. Jane Ann Savaske will bring back an option. Wendt to check if this can be done on County property and if they can be acknowledged at the County Board Meeting.
6. **Maintenance Report –**
Wendt reported that the heat exchange for the Forestry and Veterans Service Offices had failed and has been ordered. It has to make up for this unit because the Company won't stock parts if the unit is more than 10 years old. They are using electric heat until the unit is up and running.
Power for Humane Society – Wendt reported he was working with the Humane Society that had lost power to the building. Is setting up contractors for the new services, it has to be completed by November 15, before freeze up.
Wendt reported that the broken water shutoff valve had been replaced. It had to be contracted for because the Maintenance Staff are not trained in trench work. This work was about 6' deep.
Wendt reported that the Courthouse flat roof will need some rubber replaced in the spring. We will be getting some bids for the work not covered under warranty as it was from the glass dome leaking.

7. **Set Next Meeting Date** – December 4, 2006 @ 7:00 p.m. H & H Services Bldg.
8. **Adjourn** – Motion made by Supervisor Alber, seconded by Supervisor Kahle to adjourn the meeting at 8:00 p.m. – Motion carried - all ayes.