

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

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Monday, January 3, 2007 @ 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, Lloyd Buck, Jr. Peter Annis and Bryan & Karri Moodie

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 Kahle seconded by Supervisor Zeitz to approve the minutes of December 4, 2006 as presented. Motion carried – all ayes.
3. **Review of Vouchers –** Vouchers were reviewed and placed on File.
4. **Grandstand Handicapped Seating**
Wendt presented the Committee with cost estimates for a free standing permanent concrete handicapped sitting area in front of the Grandstand. There were several members from the rodeo and Fair Board present who joined in the discussion. The question was raised about eliminating the west end staircase and make it part of the ramp System. Wendt will look at getting drawings to forward with funding request.
Motion made by Supervisor Zeitz, seconded by Supervisor Alber to move this forward. Motion carried - all ayes. A letter was passed around that was in favor of constructing this seating. The letter will be included with the minutes.
5. **Courthouse Trees**
Wendt reported he had talked with Merrill Monument and the Merrill Historical Society about a plaque of some kind for the donation of the trees on the Courthouse lawn.
Motion made by Supervisor Alber, seconded by Supervisor Mittelsteadt to proceed with the plaque for the tree donation.
6. **Maintenance Report –**
Wendt reported that the heat exchanger had been installed at Forestry.
7. **Set Next Meeting Date –** February 5, 2007 @ 7:00 p.m. H & H Services Bldg.
8. **Adjourn –** Motion made by Supervisor Zeitz, seconded by Supervisor Alber to adjourn the meeting at 7:30 p.m. – Motion carried - all ayes.