

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

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Monday, March 5, 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 and John Lenz

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 Alber to approve the minutes of March 5, 2007 as presented. Motion carried – all ayes.

3. **Review of Vouchers –** Vouchers were reviewed and placed on File.

4. **Grandstand Handicapped Seating Bid Opening and Review**

Bids were opened and reviewed.

Contractor	Base Bid	Alternate for Earthwork
SD Ellenbecker	\$45,450.00	\$5,500.00
J & H Lee	\$49,607.00	\$6,096.00
Switlick and Sons	\$63,559.00	\$7,250.00
Daigle Construction	\$59,648.00	\$8,229.00

Security Fencing only \$6,659.00

Motion made by Supervisor Alber, seconded by Supervisor Zeitz to accept the bid from SD Ellenbecker for \$45,450.00 plus Alternate \$5,500.00 for Earthwork pending funding from Finance. There is a possibility of using contingency funds. Motion carried – all ayes.

5. **Discussion of Committee's Input in Building Plans**

Wendt explained the discussion at the Building Committee meeting about the Public Property's input into the projects. The Chairman of the Property Committee is welcome to attend the Building Committee meetings because he had some good insight for the projects. Wendt will keep the Committee up to speed with the projects.

6. **Storage of Supervisors' Desks**

Wendt explained that the Supervisors' Desks that are stored at the FM Enterprises will have to be moved and Wendt found another building that would store the desks. Supervisor Mittelsteadt suggested that if the County did not plan to use these desks in the Service Center we could offer them to the Historical Society.

7. **Commercial Practical Energy Management Seminar**

Wendt explained that because the meeting was moved from the 1st to the 5th of March, there wasn't time to get to this Seminar because it was to be held on March 6th. Discussion followed whether this had to come to the Committee if the Department Head felt the Seminar would be in the best interest of the County and there were funds budgeted for it. The Committee would not have to pre-approve in that case.

- 8. Set Next Meeting Date** – April 4, 2007 @ 7:00 p.m. H & H Services Bldg.
- 9. Adjourn** – Motion made by Supervisor Alber, seconded by Supervisor Kahle to adjourn the meeting at 8:00 p.m. – Motion carried - all ayes.