

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE  
Monday, May 7, 2007 @ 7:00 p.m.  
Health & Human Services Building  
Lower Level Conference Meeting Room**

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

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

**VISITORS:** Joel Wendt and John Lenz

1.     **Call Meeting to Order:** Supervisor Berndt 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 April 4, 2007. Motion carried – all ayes.
3.     **Review of Vouchers –** Vouchers were reviewed and placed on File.
4.     **Request for Planters for the Courthouse**  
       Members from the Park City Gardeners appeared to request permission to have 4 large planters placed at the south entrance of the Courthouse. Wendt explained that we would also need approval from the State.  
       Motion made by Supervisor Zeitz, seconded by Supervisor Kahle to approve the request to install the four planters at the south entrance of the Courthouse. Motion carried – all ayes.
5.     **Building Project Update:**  
       Wendt explained where we are with the Building Project. The trees were removed, brush is being hauled by the Highway Department. Bob Brown has to file a notice of intent with the Department of Commerce for soil disturbance. Once we receive that we can remove the stumps.
6.     **Grandstand Handicapped Seating**  
       Wendt reported that the walls were up and electricity reconnected. Back filling will come after cement has had time to setup. After that the slab and fence can be installed.
7.     **Maintenance Garage -**  
       Wendt reported he had contacted the Maintenance Director at Pine Crest about the idea of building a large garage for the County Maintenance equipment and Pine Crest storage, that would replace the existing garage north of the Human Services Building.
8.     **Maintenance Report -**  
       Wendt reported that the County will be having an auction at the Fairgrounds on May 30<sup>th</sup> at 5:30 p.m. for the purpose of disposing of unneeded County items.  
       Wendt also reported he had been contacted on the answering machine by a party requesting to use the Courthouse grounds for a vigil. This request was made on the day of the Property Committee meeting, and so is not on the Agenda. Wendt tried to contact the party several times but was unable to speak with them.

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