

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

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Monday, October 1, 2007 @ 5:30 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 Lloyd Buck, Jr.

1. **Call Meeting to Order:** Chair Mittelsteadt called the meeting to order at 5:30 p.m.
2. **Approve minutes of Previous Meeting –**
Motion made by Supervisor Alber, seconded by Supervisor Zeitz to approve the minutes of September 5, 2007 as presented. Motion carried – all ayes.
3. **Review of Vouchers –** Vouchers were reviewed and placed on File.
4. **Discussion/action Fair Board request**
Lloyd Buck, Jr. appeared before the Committee. First, he wanted to thank the County for the Handicapped Seating area. The Fair Board would like to purchase cement barriers to replace the poles that are currently used for the demo derby. They are asking permission to store these at the Fairgrounds.
Motion made by Supervisor Alber, seconded by Supervisor Zeitz to approve the storage request. This should be reviewed in a year. Motion carried – all ayes.
Lloyd also requested that the County split the cost of white washing the Cattle Barn this next year. Discussion followed.
Motion made by Supervisor Zeitz, seconded by Supervisor Kahle to pay for ½ of the white washing. Motion carried – all ayes.
5. **Building Project Update**
Wendt reported on the preconstruction meeting with the architects and contractors. He also reported on the groundbreaking for the Lincoln County Service Center that was held this morning at 11:30 a.m. Construction will start on October 3, 2007.
6. **Discussion/Action Lawnmower bids**
Two bids were received by Central Wisconsin Cooperative and Service Motor Coop.
Motion made by Supervisor Alber, seconded by Supervisor Kahle to accept the bid from Central Wisconsin Coop for the John Deere 1435 4 wheel drive front cut mower, 1400 hard side cab and 48” sweepster broom. Motion carried – all ayes.
7. **Discussion/Action on Courthouse bids**
Wendt reported that he had put out a request for proposals to repair an area of the flat rubber roof on the Courthouse.
Motion made by Alber, seconded by Supervisor Berndt to authorize Wendt to review the proposals and accept the most advantageous proposal for the County. Motion carried – all ayes.

8. Forestry HVAC

Wendt reported that the three remaining thermostats had been installed and the unit has been programmed.

9. Budget for 2008

Wendt reported that the maintenance budget had been reduced an additional \$15,000 from the budget that has be sent forward.

10. Discussion on Maintenance Building

Discussion was held on the new maintenance building at the Sales Street location. Ayers will be getting some autocad drawings, so we make sure everything will fit. This item will be brought back to next month's meeting.

11. Discussion of the Future of the Land Resource Center

A discussion was held about possible uses for the Land Resource Center after County offices are gone. Further discussion will be needed on this building.

12. Maintenance Report

Wendt reported that the bid proposals for the Courthouse roof are due Friday, October 5, 2007 at 4:30 p.m.

13. Set Next Meeting Date – Monday, November 5, 2007 @ 5:00 p.m. H & H Services Bldg – Lower Level Conference Room.

14. Adjourn – Motion made by Supervisor Alber, seconded by Supervisor Zeitz to adjourn the meeting at 6:30 p.m. Motion carried all ayes.