

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
January 7, 2008 @ 4:30 p.m.
Human Services Lower Level Meeting Room
607 N. Sales St, Merrill**

MEMBERS PRESENT: Berndt, Kahle, Mittelsteadt, and Zeitz

MEMBERS EXCUSED: Alber

MEMBERS ABSENT:

VISITORS: Joel Wendt, and John Lenz

1. **Call Meeting to Order:** Chair Mittelsteadt called the meeting to order at 4:30 p.m.
2. **Approval of Minutes:** December 3 & 20, 2007
Motion by Supervisor Kahle, seconded by Supervisor Zeitz to approve the minutes of December 3 & 20, 2007 as presented.
3. **Review of Vouchers:**
Vouchers were reviewed and placed on file.
4. **Discussion/Action DNR Building**
The DNR building off of North Center Ave in Merrill (1110 East 10th St.) was discussed.
Motion by Supervisor Mittelsteadt, seconded by Supervisor Zeitz to Direct Joel Wendt to send a letter to the DNR requesting to be considered in the disposition of the DNR property at 1110 East 10th St, Merrill WI. All ayes.
5. **Building Project Update:**
Joel Wendt brought the Committee up to date on the progress of the building project.
6. **Discussion/Action on Maintenance Building:**
Discussion about the maintenance building at the Service Center – location, cost, size were discussed.
Motion by Supervisor Berndt, seconded by Supervisor Kahle to bring a Resolution to the County Board to seek authorization for the Public Property Committee to seek bids for a new Maintenance Building. All ayes.
7. **Discussion/Action Tomahawk Annex:**
Discussion of the possible sites for the Tomahawk Annex. We will continue to explore all options.
8. **Maintenance Report:**
Joel Wendt reported on the Fairground camping situation. It was the feeling of the Committee that the County should not be picking up the cost of the permits.
9. **Set Next Meeting Date – Monday, February 4, 2008 @ 4:30 p.m. in Health & Human Service Bldg Lower Level Conference Room.**

- 10. Adjourn** – Motion made by Supervisor Zeitz seconded by Supervisor Kahle to adjourn the meeting at 5:15 p.m. Motion carried - all ayes.