

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Monday, April 14, 2008 @ 7:00 p.m.
Health & Human Services Building
Lower Level Conference Room**

MEMBERS PRESENT: Alber, Berndt, Kahle, Mittelsteadt, and Zeitz

MEMBERS EXCUSED:

MEMBERS ABSENT:

VISITORS: Joel Wendt, Graham Rankin, Gary Osness, Dan Schuller and Jeff Pennucci

1. **Call Meeting to Order:** Chair Mittelsteadt called the meeting to order at 7:05 p.m.

2. **Approval of Minutes:** April 7, 2008

Motion made by Supervisor Zeitz, seconded by Supervisor Kahle to approve the minutes of April 7, 2008 as presented.

Motion made by Supervisor Zeitz, seconded by Supervisor Kahle to convene into Closed Session with Joel Wendt, Supervisor Graham, Gary Osness, Dan Schuller and Jeff Pennucci to remain for the Closed Session. Roll was called with Supervisor Alber voting aye; Supervisor Berndt voting aye; Supervisor Kahle voting aye; Supervisor Mittelsteadt voting aye and Supervisor Zeitz voting aye. Motion carried – all ayes.

CLOSED MEETING:

3. Convene into Closed Session Pursuant to Sec. 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.

a. Discussion/Action on terms and conditions of DNR property on North Center Avenue - Merrill Wisconsin

Motion made by Supervisor Alber, seconded by Supervisor Zeitz to re-convene into Open Session. Roll was called with Supervisor Alber voting aye; Supervisor Berndt voting aye; Supervisor Kahle voting aye, Supervisor Mittelsteadt voting aye and Supervisor Zeitz voting aye. Motion carried – all ayes.

OPEN SESSION:

4. Take any necessary action on items discussed in closed session.

Further discussion will be necessary. Wendt will get more information from the DNR on the agreement.

5. **Set Next Meeting Date: May 5, 2008 @ 4:30 p.m. at the Human Services Building – Lower Level Conference Room.**

6. **Adjournment**

Motion made by Supervisor Alber, seconded by Supervisor Zeitz to adjourn the meeting at 7:55 p.m. Motion carried – all ayes.

