

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

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

**Monday, May 5, 2008 @ 4:30 p.m.
Health & Human Services Building
Lower Level Conference Room**

MEMBERS PRESENT: Bailey, Berndt, Bloomer, and Zeitz

MEMBERS EXCUSED: Alber

MEMBERS ABSENT:

VISITORS: Joel Wendt, John Mulder and John Lenz

1. **Call Meeting to Order:** In absence of a chair person, Joel Wendt called the meeting to order at 4:30 p.m.
2. **Election of Officers:** Joel Wendt asked for nominations for Chair. Supervisor Bloomer nominated Supervisor Alber. There were no other nominations. Motion made by Bloomer and seconded by Berndt to close nomination and cast a unanimous ballot for Jim Alber. Motion carried all ayes. Joel Wendt asked for nominations for Vice -Chair. Supervisor Bloomer nominated Supervisor Zeitz. There were no other nominations. Motion made by Bloomer to close nomination and cast a unanimous ballot for Bill Zeitz. Motion carried all ayes. Vice Chair Zeitz asked for nominations for Secretary. Supervisor Bloomer nominated Supervisor Berndt. There were no other nominations. Motion made by Bloomer to close nomination and cast a unanimous ballot for Richard Berndt. Motion carried all ayes.
3. **Approval of Minutes:** April 7, 2008
Motion made by Supervisor Zeitz, seconded by Supervisor Bloomer to approve the minutes of April 7 & 14, 2008 as presented. All ayes
4. **Review of Vouchers:**
Vouchers were reviewed and to be place on file.
5. **Fairground Camping**
Joel updated the Committee on the camping permit and inspection process. No action taken.
6. **Parking for Safety Building and Courthouse**
Joel explained how the parking around the Courthouse is going with the jail project. There is a concern with insurance coverage in a private lot. Joel explained that he had been in contact with the State Historical Society about creating some temporary parking on the Courthouse lawn on the west side.
7. **Maintenance Shop**
Joel explained that he has been working with River Valley Bank on renting Bridge-side Repair Shop for a maintenance building and additional parking.
Motion by Bloomer and seconded by Bailey to proceed with renting the Bridge-side Repair property. All ayes

8. Update on DNR Building

Joel explained that we are stilling waiting for information back from the DNR in regards to cost and restriction that would be in the agreement. Discussion followed. Motion by Zeitz and seconded by Bloomer to explore options for a permanent maintenance building, the DNR building, Bridge-side Repair property, Highway location, fairgrounds or the Service Center location. Motion carried - all ayes.

9. Building Project Update.

Joel brought the Committee up to date on the building project.

10. Discussion/Action on written Maintenance Report.

The written maintenance report was reviewed and placed on file.

11. Discussion/Action on selling County Property – Zeitz

Supervisor Zeitz would like to have a discussion on who has authority to sell County property, excess items or real property. Zeitz stated that with the economy in the state that is we may have to consider selling off some of the County's property. Motion by Zeitz, and seconded by Bloomer to leave this item on the agenda for next month for more discussion. Motion carried - all ayes.

12. Next meeting date. June 16, 2008 at 10:00 a.m. Human Service Building Lower Level Conference Room.

13. Adjournment. Motion by Bailey and seconded by Berndt to adjourn the meeting. Meeting adjourned at 6:00 p.m.