

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Thursday, May 29, 2008 @ 3:00 p.m.
Land Services Meeting Room
1106 East 8th Street**

MEMBERS PRESENT: Alber, Bailey, Berndt, Bloomer, and Zeitz

MEMBERS EXCUSED:

MEMBERS ABSENT:

VISITORS: Joel Wendt and John Lenz

1. **Call Meeting to Order:** Chair Alber called the meeting to order at 3:07 p.m.
2. **Approval of Minutes:** May 5, 2008
There are two corrections to the Minutes. The location should have been the 3rd Floor Conference Room not the Lower Level Conference Room. Supervisor Zeitz would like the minutes to reflect that he presented the idea of selling the Administration Building.
Motion made by Supervisor Zeitz, seconded by Supervisor Bailey to approve the minutes of May 5, 2008 as amended. Motion carried all ayes.
3. **Discussion/Action Purchase of Available Properties**
Wendt explained that he had been contracted by the Property Owner that is located north of the Jail property about selling their property to the County. Discussion continued on if this was an option that the County should be looking at.
Motion made by Supervisor Bloomer, seconded by Supervisor Zeitz to have Wendt take this option to the appropriate Committee for their consideration and to report to the County Board. Motion carried – all ayes.
4. **Set Next Meeting Date:** June 16, 2008 @ 10:00 a.m. at the Health & Human Services Building – Lower Level Conference Room.
5. **Adjournment:** Motion made by Supervisor Alber, seconded by Supervisor Bloomer to adjourn the meeting at 3:45 p.m. Motion carried – all ayes

