

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Monday, June 16, 2008 @ 1:00 p.m
Health & Human Services Building
Lower Level Conference Room**

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

VISITORS: Joel Wendt, John Mulder and Colin Midgorden – MP3

1. **Call Meeting to Order:** Chair Alber called the meeting to order at 1:04 p.m.
2. **Approval of Minutes:** May 29, 2008
Motion made by Supervisor Bailey, seconded by Supervisor Berndt to approve the minutes of May 29, 2008 as presented. Motion carried - all ayes
3. **Review of Vouchers:**
Vouchers were reviewed and to be place on file.
4. **Discussion Operational Efficiencies**
Wendt reported on options to gain operational efficiencies. We are proposing cleaning in the new building to be contracted. We would try to maintain the grounds and building with the current staff. This will need to be re-visited next month with recommendations.
5. **Update on Acquisition of Properties**
Wendt reported that he had brought this item to the Finance and Administration Committees and would be bringing this to the County Board also.
6. **Maintenance Shop**
Wendt reported that the Maintenance crew will have to be moving a 3rd time in about 2 weeks because the Fair Board will be taking over the Fairgrounds. We have been waiting for the DNR to get back with the agreement and any restrictions. Wendt reported that Ayres had an estimate for redoing the Highway building for a Shop at a cost of \$22,000. We also discussed other rental properties. The building Committee did approve extending the sewer and water to the north of the Service Center for a future building.
Motion made by Supervisor Bloomer, seconded by Supervisor Bailey to refer this to the appropriate Committee. Motion carried – all ayes.
7. **Building Project Update**
Wendt reported on the progress at the two building projects. They are still close to being on the time table. Discussion progressed to trying to find out how much the Service Center would be worth on the open market.
Motion made by Supervisor Zeitz, seconded by Supervisor Bloomer to have the Department Head seek a commercial real estate estimate of the value of the Service Center Property if there is no cost to the County. A roll call vote was taken with Supervisor Alber voting nay; Supervisor Bailey voting nay; Supervisor Berndt voting nay; Supervisor Bloomer voting aye; and Supervisor Zeitz voting aye. Motion failed 2 ayes to 3 nays.

8. Discussion/Action on Written Maintenance Report

The Maintenance Report was reviewed and placed on file.

9. Next meeting date. July 7, 2008 at 10:00 a.m. Human Service Building Lower Level Conference Room.

10. Adjournment. Motion by Bailey and seconded by Alber to adjourn the meeting at 2:20 p.m.
Motion carried – all ayes.

