

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Monday, January 12, 2009 @ 9:30 a.m.
Lincoln County Service Center Room 156**

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

MEMBERS EXCUSED: **MEMBERS ABSENT:**

VISITORS: Joel Wendt, Dan Leydet, Don Schlising and Frank Saal

1. **Call Meeting to Order:** Vice-Chair Zeitz called the meeting to order at 9:30 a.m.
2. **Approval of Minutes:** There is one correction on page 2 – the next meeting date should be January 12th not the 5th. Motion made by Supervisor Bloomer, seconded by Supervisor Bailey to approve the minutes of December 1, 2008 as amended. Motion carried - 4 ayes
3. **Review of Vouchers:** Vouchers were reviewed and to be place on file.
4. **Discussion/Action Meeting Room Policy:** Wendt reported that the meeting room policy was not totally complete. This will be brought back next month.
5. **Discussion/Action Rodeo Request:** This item is under review and will be addressed and reported on next month.
6. **Discussion/Action Alternative Energy Sources for the County –** Supervisor Alber asked to have this item on the agenda in hopes of getting a dialogue started on ways to reduce costs of operations. Supervisor Saal appeared to speak on this issue. Discussion followed. Motion made by Supervisor Alber, seconded by Supervisor Zeitz to get this on the agenda for the Government Service meeting. Motion carried – all ayes.
7. **Discussion/Action East Side Business Request.** Wendt reported that he had been contacted by the East Side Business Association about cleaning the sidewalks on Main Street. There are discussions ongoing about City-County Joint Services and working together on Services. The liability issue was raised on who will be liable if the County cleans the walks. There may also be a problem with the awnings. Motion made by Supervisor Bailey, seconded by Supervisor Berndt to deny the request made by the East side Business Association. Roll call vote was taken with Supervisor Alber voting aye; Supervisor Bloomer voting nay; Supervisor Berndt voting aye; Supervisor Zeitz voting aye; and Supervisor Bailey voting aye. The request was denied.
8. **Discussion/Action Building Project Budget Update.** Dan Leydet, Finance Director, appeared to discuss the spreadsheet of total costs for the Service Center. The spreadsheet reflects the actual costs for the Service Center. Don Schlising, IT Director, explained the cabling and IT costs along with the new County phone system.

- 9. Discussion/Action Prioritize County Properties:** A discussion on County Properties and operations at these locations was held. The list of properties is generated from the Property Insurance. Motion made by Supervisor Zeitz, seconded by Supervisor Alber to have Wendt bring a Resolution for the January County Board Meeting to have a special County Board Meeting to open a discussion on County operations. Motion carried – all ayes.
- 10. Discussion/Action on Written Maintenance Report:** The Written Maintenance Report was reviewed and placed on file.
- 11. Discussion/Action – Tomahawk Annex.** Wendt presented a list of properties in the Tomahawk area that could be used as an Annex. Wendt will check on the Senior Center in Tomahawk and some square footage.
- 12. Agenda Items for Next Month:** The following will be agenda items for the February meeting:
 - Meeting Room Policy
 - Rodeo Request
- 13. Next meeting date.** February 9, 2009 at 9:30 a.m. at the Lincoln County Service Center. Conference Room 156
- 14. Adjournment:** Motion made by Supervisor Zeitz, seconded by Supervisor Alber to adjourn the meeting at 11:15 a.m. Motion carried – all ayes.