

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE  
Tuesday, March 17, 2009 @ 4:00 p.m.  
William Buedingen Training Room  
Tomahawk WI 54487**

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

**MEMBERS EXCUSED:**

**MEMBERS ABSENT:**

**VISITORS:** Joel Wendt, Marc Lietha and John Mulder

- 1. Call Meeting to Order:** Chair Alber called the meeting to order at 4:00 p.m.
- 2. Approval of Minutes:** Motion made by Supervisor Bloomer, seconded by Supervisor Zeitz to approve the minutes of February 9, 2009 as presented. Motion carried - all ayes
- 3. Review of Vouchers:** Vouchers were reviewed and to be place on file.
- 4. Discussion/Action Meeting Room Policy:** John Mulder appeared before to get input on the meeting room policy. Discussion followed about fees and security deposits. Groups that may be deemed inappropriate should be weeded out at the committee level. Motion made by Supervisor Bloomer, seconded by Supervisor Zeitz to have John Mulder work with Joel Wendt to get a policy put together for action at the next meeting. Motion carried – all ayes.
- 5. Discussion/Action Rodeo Request:** Wendt reported on the status of the Rodeo request and insurance issues that needed to be addressed. Motion by Supervisor Bloomer, seconded by Supervisor Berndt to approve the rodeo request to allow the lawn tractor and four wheeler pulls at the Rodeo Days with County to be named as insured on their insurance for the events both Rodeo and pullers. Motion carried – all ayes.
- 6. Discussion/Action – Maintenance Shop Location:** Wendt reported on the action of the Administration/Legislative Committee in regards to the maintenance shop location to move into the Highway. Wendt, the Highway Commissioner, Shop Foreman and the Superintendent met and found a location that could be used for a shop. Motion by Supervisor Alber, seconded by Supervisor Bloomer to have the maintenance department move to the highway department sign shop as a permanent maintenance shop as the annex becomes inaccessible due to sale of property.
- 7. Discussion/Action – Written Maintenance Report:** The maintenance report was reviewed by the Committee and was pleased with the estimated cost savings.
- 8. Discussion/Action – Tomahawk Annex Properties:** Discussion on the possible sites for the County annex, Wendt to set up tours. Marc Lietha, North Wood Village owners of the old Tomahawk Hospital, explained where they were with the project of remodeling of the property and possible rental space for the County. This seems to be held up in the TIF district process.

- 9. Discussion/Action Budget Transfer:** Wendt reported that 2008 budget action on transferring of Service Center furniture expenses were moved to the building fund.
  
- 10. Discussion/Action Water Damage Update:** Wendt reported on the water damage to the Service Center and that on March 25, 2009 will be meeting with contractors and architects for reconstruction of the damaged areas. We are waiting for the final mold testing and recommendations.
  
- 11. Discussion/Action on Meeting Dates:** The Committee will be meeting on the third Thursday on the following months after the April meeting.
  
- 12. Discussion/Action – Budget Consideration:** Discussion about the idea of forming a public works department combining several departments. The question of how will this work with Committees, Personnel and the process of folding this all in to a plan. The question is where is the meeting of the full board to discuss? Motion by Supervisor Zeitz, seconded by Supervisor Alber we want the meeting of the full board that was voted on and passed at January 20, 2009 County Board meeting because of all the issues that will be impacting the county for years to come. Motion carried – all ayes.
  
- 13. Agenda Items for Next Month:** The following will be agenda items for the April meeting:
  - Tomahawk Annex Tours
  - Report on Water Damage
  - Meeting Room Policy
  - Update Maintenance Shop with Randy
  
- 14. Next meeting date.** April 9, 2009 at 10:00 a.m. at the Tomahawk Annex.
  
- 15. Adjournment:** Motion made by Supervisor Bloomer, seconded by Supervisor Zeitz to adjourn the meeting at 5:30 p.m. Motion carried – all ayes.