

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

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Thursday, December 17, 2009 @ 10:00 a.m.
Lincoln County Service Center – 801 N. Sales Street - Room 247/248
Merrill WI 54452**

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

MEMBERS EXCUSED:

MEMBERS ABSENT:

VISITORS: Joel Wendt, Sam Darduk, Julie Zastrow, Diana C. Smith, Robert Smith, Irene Mehlos, Jody Renaud, Mark Mehlos, Nancy Bergstrom and Tim Meehean

1. **Call Meeting to Order:** Chairman Alber called the meeting to order at 10:00 a.m.
2. **Approval of Minutes:** Motion made by Bailey, seconded by Zeitz to approve the minutes of November 19, 2009 as printed. Motion carried.
3. **Review of Vouchers:** Vouchers were reviewed and to be place on file.
4. **Public Comment –** Julie Zastrow, Diana Smith, Irene Mehlos, and Jody Renaud spoke in favor of the Grecian Delight in its effort to see information why he is being excluded from the vendors list to sell his food at the Lincoln County Fair.
5. **Discussion/Action Michael Caylor Jr. request to have a plaque on jail property:** this will be laid over until the January 21 meeting of the public property committee.
6. **Discussion/Action follow up with the Fair Board and Grecian Delight regarding 4-H Fair** - The role of public property committee in this discussion was discussed. The discussion continued without the input from the fairboard who choose not to attend this meeting. Because of the accusation of discrimination against Mr. Darduk, owner of Grecian Delight, by the 4H fairboard in not allowing him to be on the vendor list for the Lincoln County Fair. The Public Property/ County Board have a duty to find out if these accusations have merit. Motion made by Bloomer, seconded by Alber to have a follow up letter sent to the Fairboard to respond to the allegation of discrimination and enumerate on the failure of Mr. Darduk to meet the conditions of your lease. Unanimous vote, Motion Carried.
7. **Discussion/Action on condition of Grandstand/Fairgrounds –** is the location of the fairgrounds the correct location, if so is there money out there to help with repairs or replacing some of the structures. Will bring this back next month with additional information on a structure to replace the grandstand.
8. **Discussion/Action Recycling in Lincoln County:** Supervisor Alber asked for this to be on the agenda. Discussion on the need to reemphasize the need to recycle. Motion made by Supervisor Alber, seconded by Supervisor Zeitz to maximize the recycling efforts in Lincoln County. All ayes, motion carried.
9. **Discussion/Action Alternative Energy Possibilities for Lincoln County:** A discussion about the possibility of generating energy as a county. What sources of energy are possible in Lincoln County? Wendt to see about getting someone from Focus on Energy/ Wisconsin Public Service to come to our next meeting.
10. **Discussion/Action Written Maintenance Report for November:** Discussion on the written maintenance report. Wendt explained that the Service Center generator has some missing teeth on the flywheel causing a fault condition when the generator is ran and the generator warranty had expired one month earlier. Wendt will bring more information next month.

- 11. Items for next month agenda:** The following will be agenda items for the January, 2010 meeting: Michael Caylor, Jr request, Response from Fairboard, Energy Alternatives, Fairgrounds Lease, and update on Generator.
- 12. Next meeting date.** January 21, 2010 at 10:00 a.m. at the Lincoln County Service Center.
- 13. Adjournment:** Motion made by Supervisor Zeitz seconded by Supervisor Bailey to adjourn the meeting at 12:00 p.m. Motion carried.