

**MAINTENANCE DEPARTMENT
1110 E. MAIN STREET
MERRILL WI 54452**

**LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE
Thursday, March 18, 2010 @ 10:00 a.m.
Lincoln County Service Center – 801 N. Sales Street - Room 248.1
Merrill WI 54452**

MEMBERS PRESENT: Jim Alber, John Bailey, Richard Berndt, Ray Bloomer, and William Zeitz

MEMBERS EXCUSED:

MEMBERS ABSENT:

VISITORS: Nancy Bergstrom, Tim Meehean, Ramona Pampuch, Don Keck, Holly Schoepler, Hayley Schoepler, Sandy Thurs, Merideth Prebeg, John Allen, Neal Christensen, Tom Schmitz, Diana Smith, Robert Smith, Debbie Moellendorf, Art Lersch, Amanda Kostman, Pat Delorie, Fred Westphal, and Ron Mittlesteadt.

1. **Call Meeting to Order:** Chairman Alber called the meeting to order at 10:00 a.m.
2. **Approval of Minutes from February 18, 2010 and March 3, 2010:** Motion by Bloomer, second by Bailey to approve the minutes as printed. Motion carried - all ayes.
3. **Review of Vouchers:** Vouchers were not available for review.
4. **Public Comment:** Various members of the audience made comments related to the 4-H Fair and the dispute between Mr. Darduk and the Fair Board.
5. **Fairgrounds Lease Agreement and Fee Adjustment** – Nancy Bergstrom, Corporation Counsel, reviewed with the Committee her recommended revisions for the fairground lease agreement. The most significant recommended change is the requirement for leasees to have a dispute resolution mechanism for subleasees. Discussion followed. Motion by Bloomer, second by Zeitz to approve the Lease Agreement with the recommended revisions. All ayes. Motion carried.
6. **Discussion/action on possible County Board resolution regarding Fair Board/Darduk Dispute:** Lengthy discussion on the current status of the dispute and the options available to the Committee. The Committee recommended that the UW-Extension get involved to try to facilitate a solution.
7. **4-H Fair Lease:** There was discussion regarding the 4-H Fair lease. Motion Berndt, seconded by Bloomer to extend a lease to the 4-H Leaders Association for the Fair. All ayes. Motion carried.
8. **Items for next month's agenda:**
 1. Grandstand
 2. Alternative Energy Possibilities
 3. Financial Report
9. **Set Next Meeting Date: April 15, 2010 @ 10:00 a.m. Lincoln County Service Center**
10. **Adjournment:** Motion by Bloomer, second by Bailey to adjourn the meeting at 12:05 p.m.