

**Meeting Minutes of  
Lincoln County Public Property Committee  
Thursday, April 15, 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, Bill Zeitz

**MEMBERS EXCUSED:** Ray Bloomer

**VISITORS:** Tim Meehean

1. **Call Meeting to Order:** Chairman Alber called the meeting to order at 10:06 a.m.
2. **Approval of Minutes from March 16 & March 18 Meetings:** Motion by Zeitz, seconded by Berndt to approve the minutes as printed. Motion carried - all ayes.
3. **Review of Vouchers:** Vouchers were reviewed and placed on file.
4. **Public Comment:** There was no public comment.
5. **Discussion on condition of Grandstand/Fairgrounds:** Discussion followed regarding the Grandstand and the amount it is currently being used. The Committee will continue to investigate this matter.
6. **Discussion on alternative energy possibilities for Lincoln County:** Tim Meehean presented information on alternative energy possibilities that Jack Sroka had presented to the Finance Committee. The items discussed were Wind Energy, Torrefaction, and electrical power generation from a methane fueled generator at the landfill. Further exploration of these possibilities was recommended.
7. **Discussion on Maintenance Department Reorganization:** Tim Meehean discussed the current status.
8. **Items for next month's agenda:**
  1. Energy Conservation Possibilities
  2. Update on Generator Repair
  3. Update on Maintenance Reorganization
9. **Set Next Meeting Date:** May 20, 2010 at 10:00 a.m. Lincoln County Service Center.
10. **Adjourn:** Motion by Zeitz, seconded by Alber to adjourn the meeting at 11:30 a.m. All ayes, motion carried.