

**Meeting Minutes of
Lincoln County Public Property Committee
Tuesday, July 20, 2010 5:00 p.m.
William Buedingen Training Room
Tomahawk, WI**

MEMBERS PRESENT: Jim Alber, John Bailey, Richard Berndt, and Ron Mittelsteadt

MEMBERS NOT PRESENT: Bill Zeitz

VISITORS: Duane Pfister, Dan Caylor, Ray Bloomer, Tim Meehean, Dave Rice and Joel Wendt

1. **Call Meeting to Order:** Chair Alber called the meeting to order at 5:02 pm.
2. **Approval of Minutes from June 17, 2010 Meeting:** Motion by Bailey, second by Berndt to approve the minutes as printed. All ayes, motion carried.
3. **Review of Vouchers:** Vouchers were reviewed and placed on file.
4. **Year to Date Budget Report:** The year date budget report was reviewed and placed on file.
5. **Public Comment:** There was no public comment.
6. **Maintenance Tractor Update:** Joel reported that he had explored the cost of a forklift. He received quotes from 2 vendors; one quote was \$12,000 and the other was \$14,000. Discussion followed. The consensus of the Committee was to rent a forklift when, and if, it is needed.
7. **Ad Hoc Committee to Explore Fairground Usage:** Lengthy discussion followed regarding fairground usage. Various options and tactics were discussed. The Committee directed Mr. Meehean to contact the UW-Extension office to ask if they would facilitate discussion and a study regarding fairground options.
8. **Kitchen Air Make-up Unit at the Jail Addition:** Joel Wendt reported that there was an issue with the make-up air unit for the kitchen at the jail addition. The unit is located near the dryer outlets causing it to draw in hot, humid air into the kitchen. Discussion followed regarding options to correct the problem. Joel will contact Ayres as they designed the jail addition.
9. **Storage Rental Agreement:** The storage rental agreement rates were reviewed. The last time the rates were increased was in 2008. Discussion followed. Motion by Berndt, second Bailey to increase the rental fee by \$5.00. All ayes, motion carried.
10. **Items for next month's agenda:**
 1. Energy Conservation Possibilities
 2. Fairground Usage
 3. Kitchen Air Make-up Unit at the Jail Addition
11. **Set Next Meeting Date:** August 19, 2010 at 7:00 p.m. Lincoln County Service Center.
12. **Adjourn:** Motion by Alber, seconded by Berndt to adjourn the meeting at 5:47 p.m. All ayes, motion carried.