

**Meeting Minutes of  
Lincoln County Public Property Committee  
Thursday, August 19, 2010 7:00 p.m.  
Lincoln County Service Center Room 107  
Merrill, Wisconsin**

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

**MEMBERS NOT PRESENT:** None

**VISITORS:** Tim Meehean, Randy Scholz and Joel Wendt

1. **Call Meeting to Order:** Chair Alber called the meeting to order at 7:00 p.m.
2. **Approval of Minutes from July 20, 2010 Meeting:** Motion by Zeitz, second by Mittelsteadt 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. **Explore Fairground Usage:** Randy handed out the 1999 Lincoln County Fairground Utilization Study. Discussion followed. Committee wants to start a group to promote the fairgrounds. Randy will talk to UW-Extension and have them attend next meeting.
7. **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. Committee directed Joel to contact Design Company to get answer to why there is a problem.
8. **Sidewalk Project at the Sheriff's Department Update:** Joel reported that the sidewalk still needs railings and that the highway department will pave a small area by the sidewalk.
9. **Building Project Update:** Joel reported that the power should be disconnected and all cable removal, with inside work to start next week.
10. **Items for next month's agenda:**
  1. Update on fairground clean up
  2. Fairground Usage
  3. Kitchen Air Make-up Unit at the Jail Addition
  4. Energy Based revenue sources for the County
11. **Set Next Meeting Date:** September 23, 2010 at 7:00 p.m. Lincoln County Service Center.
12. **Adjourn:** Motion by Mittelsteadt, second by Zeitz to adjourn the meeting at 7:31 p.m. All ayes, motion carried.