

**Meeting Minutes of
Lincoln County Public Property Committee
Thursday, September 23, 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: Randy Scholz, David Rice, Brad Becker, Art Lersch, Vincent Alber

1. **Call Meeting to Order:** Chair Alber called the meeting to order at 7:01 p.m.
2. **Approval of Minutes from August 19, 2010 Meeting:** Motion by Zeitz, second by Bailey 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. **Review Lease Agreement:** Motion by Berndt, second by Mittelsteadt to layover until next month.
7. **Update on ADRC Space Accommodations:** Scholz updated the committee on space needs for ADRC. The ADRC will be taking over the offices that currently the Commission on Aging is using.
8. **Update on Fairground Clean Up:** Dave gave a summary. Everything is done and is back to the way it should be.
9. **Kitchen Air Make-Up Unit at the Jail Addition:** Layover until next meeting. Didn't receive emails from whom Joel sent them out to.
10. **Energy Based Revenue Sources for the County:** Layover until next meeting.
11. **Explore Fairground Usage:** A long discussion was held about what the committee was looking for with Art's input. Motion by Zeitz, second by Alber to have Art Lersch put together advertising to see if there are interested people in forming an Exploratory Committee for the fairgrounds for usage. All ayes, motion carried.
12. **Building Project Update:** Ron Mittelsteadt gave an update. Things are on track and moving forward.
13. **Items for next month's agenda:**
 - a. Kitchen Air Make-Up Unit at the Jail Addition
 - b. Energy Based Revenue Sources for the County
 - c. Memorials for Bob Kunkel
14. **Set Next Meeting Date:** The next meeting dates will be October 28 and November 16, 2010 at 7:00 p.m. Lincoln County Service Center.
15. **Adjourn:** Motion by Berndt, second by Alber to adjourn the meeting at 7:49 p.m. All ayes, motion carried.