

**Meeting Minutes of
Lincoln County Public Property Committee
Thursday, October 28, 2010 7:00 p.m.
Lincoln County Service Center Room 107
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: Jim Alber

VISITORS: Randy Scholz, Dale Chefavier, Dick Stoeckmann, Cindi Christamen, Norman Haskins, Brad Becker, Art Lersch, Debbie Moellendorf, Neal Christensen, Michael Geislek, Sue Kunkel, Caroline Lemke, Lori Lemke, Sandy Thurs, Holly Schoeppler, Hayley Schoeppler, and Kelsey Schoeppler

1. **Call Meeting to Order:** Bill Zetiz called the meeting to order at 7:00 p.m. as chairman Jim Alber was absent.
2. **Approval of Minutes from September 23, 2010 Meeting:** Motion by Bailey, 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. **Lease of Fairgrounds for 2011 Fair:** Discussion amongst members of the public and the committee discussing various aspects of the lease. Motion by Mittelsteadt, second by Berndt to take care of the lease with the County Clerk's office. Same procedures as always. Roll call vote 4-0 all ayes, motion carried.
7. **Focus on Energy-Don Keck:** No action was taken. It will be addressed at the next meeting.
8. **Review Lease Agreement:** Randy Scholz explained the committee already took action on this in March so there is no need for further action.
9. **Kitchen Air Make-Up Unit at the Jail Addition:** No action taken.
10. **Building Project Update:** Mittelsteadt updated the committee on the project. Things are still on track and are moving forward.
11. **Planting of donated memorial trees:** Motion by Zeitz, second by Bailey to plant the trees in the spring.
12. **Committee meeting schedule:** Discussion by Bailey on the frequency of the meetings. The Committees overall consensus is to continue the meetings month by month.

13. Items for next month's agenda:

1. Fairground Usage
2. Budget Review
3. Structure of Departments
4. Focus on Energy
5. Kitchen Air-Make-Up Unit at the Jail Addition
6. Building Project Update

14. **Set Next Meeting Date:** November 16, 2010 at 7:00 p.m. Lincoln County Service Center.

15. **Adjourn:** Motion by Mittelsteadt, second by Berndt to adjourn the meeting at 7:35 p.m. All ayes, motion carried.