

**Meeting Minutes of
Lincoln County Public Property Committee
Tuesday, November 16, 2010 7:00 p.m.
Lincoln County Service Center Room 107
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: John Bailey was excused

VISITORS: Randy Scholz, Darin Rice, Brad Becker, and Sue Kunkel

1. **Call Meeting to Order:** Chair Jim Alber called the meeting to order at 7:00 p.m.
2. **Approval of Minutes of last meeting:** Motion by Zeitz, second by Berndt to approve the minutes as printed. All ayes, motion carried.
3. **Review of Vouchers:** Motion by Mittelsteadt, second by Albers to place the vouchers on file. All ayes, motion carried.
4. **Year to Date Budget Report:** Scholz indicated to committee that any carryover goes into the general fund. The report was placed on file.
5. **Public Comment:** There was no public comment.
6. **Fairground Usage:** Scholz indicated Art Lersch tentatively set up a first meeting date of December 27, 2010. Art will put information in the newspaper to get members and currently has one on board.
7. **Structure of Departments:** Scholz reviewed the current structure of department and discussion was held on future considerations. Scholz will bring back to the next meeting for continued review.
8. **Focus on Energy:** Don Keck joined the committee by conference call. The committee reviewed several options for focus on energy including: renewable resources, conservation, talked about bio mass, wind generation. Don Keck indicated wind generation is really not an option for Lincoln County due to poor wind. Motion by Zeitz, second by Berndt for Scholz to coordinate energy audit with Keck and to have representative from Focus on Energy talk about bio mass at the next meeting. All ayes, motion carried.
9. **Kitchen Air Make-Up Unit at the Jail Addition:** No update at this time will have it on the next agenda.
10. **Building Project Update:** Mittelsteadt updated the committee on the project. Things are still on track and within budget and are moving forward.
11. **Items for next month's agenda:**
 1. Government Service Project
 2. YTD Budget Review-Return to General Fund
 3. Bidding for Courthouse Cleaning
 4. Closed Session -Lawsuit
 5. Property on South Side of Courthouse
 6. Kitchen Air Make-Up Unit at the Jail Addition

12. **Set Next Meeting Date:** December 16, 2010 at 7:00 p.m. Lincoln County Service Center.
13. **Adjourn:** Motion by Albers, second by Zeitz to adjourn the meeting at 8:00 p.m. All ayes, motion carried.