

**Meeting Minutes of  
Lincoln County Public Property Committee  
Thursday, February 24, 2011 7:00 p.m.  
Lincoln County Service Center Room 107  
Merrill, Wisconsin**

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

**MEMBERS NOT PRESENT:**

**VISITORS:** Randy Scholz, Dave Rice, Art Lersch, Diana Smith, and Robert Smith

1. **Call Meeting to Order:** Chairman 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. **Fairgrounds Update:** Art Lersch reviewed the meetings held in the prior months and the next meeting will be March 30<sup>th</sup> at 6:30 p.m. in the Social Services Building.
4. **Review of Vouchers:** The report was placed on file. All ayes, motion carried.
5. **Year to Date Budget Report:** The report was placed on file. All ayes, motion carried.
6. **Public Comment:** There was no public comment.
7. **Site Visit for Barron County set for March 22<sup>nd</sup>:** The Committee will be picked up in Merrill at 7:00 and Tomahawk at 7:30 to head to Barron County.
8. **Courthouse Cleaning:** The Developmental Disabilities Center will be doing all the cleaning for the Courthouse.
9. **Kitchen Air Make-Up Unit at the Jail Addition:** Mittelsteadt indicated that the cost estimate is \$7,975.00 to be bid out for repair.
10. **Building Project Update:** Mittelsteadt indicated to the committee that the building is completed. There is some minor clean up being done. There is some minor issues with the holding cells that are being addressed.
11. **Our Way Lease:** Motion by Alber, second by Mittelsteadt to approve the lease. All ayes, motion carried.
12. **North Central Health Care Lease:** Motion by Zeitz, second by Berndt to approve the lease. All ayes, motion carried.
13. **Temporary Staffing in Maintenance Department:** Randy indicated the Maintenance Department is utilizing the Highway Department employees' for filling in for the temporary loss of staff. Dave Rice indicated that it is working out very well and they are good employees' to work with.
14. **Storage Location for Antique Furniture at the Courthouse:** Randy indicated he spoke with Joel Wendt and an inventory will be done after the employees move back to the Courthouse and see what is left.

15. **Moving into Courthouse:** Randy indicated the Committee considered using the Highway workers to help with the move; but with the time of year and the possibility of bad weather it was determined they may not be available so the Committee decided not to.
16. **Items for the April Meeting Agenda:**
  - a. Fairgrounds
    - i. Rental Agreement
    - ii. Dispute Resolution
    - iii. Update on Leader Association
  - b. Storage Location for Antique Furniture
  - b. Update/Report on Field Trip to Barron County
  - c. Status on Courthouse
  - d. Structure of Maintenance Department
17. **Set Next Meeting Date:** March 22, 2011 at 7:00 a.m. will be the trip to Barron County and the following meeting will be April 14, 2011 at 7:00 p.m. in the Social Services Building.
18. **Adjourn:** Motion by Mittelsteadt, second by Zeitz to adjourn the meeting at 8:10 p.m. All ayes, motion carried.