

**Meeting Minutes of
Lincoln County Public Property Committee
Thursday, April 14, 2011 7:00 p.m.
Lincoln County Service Center Room 248
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: Jim Alber was excused

VISITORS: Randy Scholz, Diana Smith, Robert Smith, Nancy Bergstrom, Sheila Pudelko, Debbie Moellendorf, Art Lersch, Dale Christianson, Cindi Christianson, and Brad Becker

1. **Call Meeting to Order:** Vice Chair Zeitz called the meeting to order at 7:00 p.m.
2. **Approval of Minutes of last meeting:** Motion by Bailey, second by Mittelsteadt to approve the minutes as printed. All ayes, motion carried.
3. **Public Comment:** No public comment.
4. **Fairgrounds Update-Rental Agreement-Dispute Resolution-Update on Leader Association:** Diana Smith addressed the Committee about her concerns with the Fairgrounds rental agreements with different organizations. Her contention is that the rental rates are not standard. She suggests that the fairgrounds fees cover the cost of maintaining this facility. The County Clerk indicated that she would be strictly adhering to the fees approved by the committee as indicated on the fairgrounds lease. Any exceptions to the terms of the lease agreement will have to go to the public property committee for approval. Art Lersch addressed the committee about the discussions between the 4-H Association and the Fair Board about their organizations and the Fair management. He indicated that the 4-H Dispute Resolution procedure required by the county lease is completed. Art also indicated that the Fairground study group that he has been facilitating is making progress.
5. **Review of Vouchers:** The report was placed on file. All ayes
6. **Year to Date Budget Report:** The report was placed on file. All ayes
7. **Storage Location for Antique Furniture at the Courthouse:** Randy will get a list of items and estimated cost to the next meeting.
8. **Courthouse Gutters Repairs:** Ron Mittelsteadt informed the committee of the problem. Randy will get estimates and options to fix.
9. **Status of Courthouse:** Ron Mittelsteadt updated the Committee. Holding cells need to be updated. Water drainage problem outside the Courthouse into the Courthouse needs to be addressed.
10. **Structure of Maintenance Department:** Randy talked about a plan to hire a Maintenance Director pending next year's budget. The Committee consensus was to move forward.
11. **Building Project Update:** There is no update at this time.
12. **Items for next Month's Agenda:**
 - a. Storage Location for Antique Furniture at Courthouse-list an estimate.
 - b. Courthouse Gutter Repair-Get estimates and suggestions for repair

- a. **Set Next Meeting Date:** May 10, 2011 will be the trip to Barron County. Leave Merrill at 7:00 a.m. and leave Tomahawk at 7:30 a.m.
- b. **Adjourn:** Motion by Berndt, second by Mittelsteadt to adjourn the meeting at 8:40 p.m.
All ayes