

**Meeting Minutes of
Lincoln County Public Property Committee
Thursday, May 19, 2011 7:30 p.m.
Lincoln County Service Center Room 248
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: Jim Alber and Ron Mittelsteadt

VISITORS: Randy Scholz, Joel Wendt, Dale Christiansen, Art Lersch, and Dave Rice

1. **Call Meeting to Order:** Vice-chair Zeitz called the meeting to order at 7:30 p.m.
2. **Approval of Minutes of last meeting:** Motion by Bailey, second by Berndt to approve the minutes as printed. All ayes, motion carried.
3. **Public Comment:** No public comment.
4. **Review of Vouchers:** Vouchers were not in the packet. Will be reported on at next month's meeting.

The Committee moved to agenda item 6 next.

6. **Inventory and Estimate for Antique Furniture at Courthouse:** Joel reported to the committee that he contacted an appraiser who he will work with to get a list and approximate value. Randy will put this on the agenda after Joel indicates the work has been completed.

The Committee went back to item 5

5. **Fairground Update and Improvements:** Art Lersch from UW-Extension gave an update on the last meeting which was held on May 12. There were two speakers there, one from Shawano County and the other from Marathon County indicating how their Fair Boards work. Dale Christiansen addressed the Committee and informed them that the Fair Board and 4-H Board are looking to possibly split and have the Fair Board take over the fair. This would allow the fair to continue as is. If the 4-H continues with the fair there will be no entertainment, alcohol or grand stand activities. If the committees split activities will be allowed to stay as is. Dale informed the committee that the Fair Board is working on a few projects at the fairgrounds. Some of the tasks include residing the school house, and installing new windows with volunteers, put a new roof on the building that holds the live stock chickens during the fair. Motion by Zeitz, second by Berndt to have the County purchase paint for under the grandstand, pave pot holes at the fairgrounds and put rubber mats for the showers. All ayes, motion carried.
7. **Courthouse Gutter Repair:** Joel explained the problem that needed to be fixed with the gutters. Joel considered this a maintenance issue. Motion by Berndt, second by Zeitz to accept the quote of \$34,536 from Quality Roofing to line the gutters with rubber. Randy indicated this was not budgeted for.
8. **Budget Modification for 2010:** Motion by Bailey, second by Berndt to approve modifications for 2010. All ayes.
9. **2012 Budget 5, 10, 15% Contingency Options:** Randy submitted a 0% increase in the maintenance budget. Randy talked about the 5, 10, and 15% options. Motion by Berndt, second by Bailey to approve the 2012 budget with 0% increase.

10. **Year to Date Budget Report:** Will be on the next month's agenda.
11. **Report on Trip on Barron County Bio-Fuel Facility and other opportunities resulted from trip:** This item will be held over to the next meeting as Jim Alber was not present.
12. **Items for next month's Agenda:**
 - a. Replace Snow blower
 - b. Report on Trip to Barron County on Bio-Fuel
13. **Set Next Meeting Date:** June 16, 2011 at 1:00 p.m.
14. **Adjourn:** Motion by Bailey, second by Berndt to adjourn the meeting at 8:45 p.m. All ayes, motion carried.