

**Meeting Minutes of
Lincoln County Public Property Committee
Thursday, June 16, 2011 1:00 p.m.
Lincoln County Service Center Room 248
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: Jim Alber excused

VISITORS: Randy Scholz and Dave Rice

1. **Call Meeting to Order:** Vice-chair Zeitz called the meeting to order at 1:00 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:** The vouchers were placed on file.
5. **Year to Date Budget Report:** The report was placed on file.
6. **Kitchen Remodel for Our Way House:** Committee members will tour the kitchen and the item will be placed on next month's agenda.
7. **2011 Auction:** The auction will be June 30, 2011 at 5:00 p.m. in the Steckling Building at the fairgrounds.
8. **Replace Snow Blower:** Dave Rice explained the necessity for replacing the snow blower. Motion by Bailey, second by Zeitz to approve replacing it. All ayes, motion carried
9. **Report on Trip to Barron County Bio-fuel facility and other opportunities resulted from trip:** This item will be laid over to the next month.
10. **Items for next month's agenda:**
 - a. Kitchen Remodel for Our Way House
 - b. Report on Trip to Barron County on Bio-Fuel
 - c. Sewer drainage at Courthouse
 - d. Additional Parking at Jail
 - e. Supervisor for Maintenance Department
11. **Next Meeting Date:** The next meeting will be held on July 21, 2011 at 7:00 p.m. at the Lincoln County Service Center in room 248.
12. **Adjourn:** Motion by Zeitz, second by Mittelsteadt to adjourn the meeting at 1:30 p.m. All ayes, motion carried.