

**Meeting Minutes of  
Lincoln County Public Property Committee  
Thursday, July 21, 2011 7:00 p.m.  
Lincoln County Service Center Room 248  
Merrill, Wisconsin**

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

**MEMBERS NOT PRESENT:**

**VISITORS:** Randy Scholz and Joel Wendt

1. **Call Meeting to Order:** Chairman Alber called the meeting to order at 7:01 p.m.
2. **Approval of Minutes of last meeting:** Motion by Zeitz, second by Mittelsteadt to approve the minutes of the previous meeting. 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:** Randy asked if the Committee members toured the kitchen. The committee members reported back on what they observed. Motion by Alber, second by Mittelsteadt to have Randy have the houses looked at for maintenance problems and cost and will report back to the committee. All ayes, motion carried.
7. **Providing Maintenance for Our Way Leased Homes:** Motion by Alber, second by Mittelsteadt to have the houses looked at for maintenance problems and cost and will report back to the committee. All ayes, motion carried.
8. **Hood Vent in Jail Kitchen:** Joel Wendt updated the committee. Talked about several different issues and concerns including balancing and heat in the kitchen. Motion by Mittelsteadt, second by Berndt to request the Building Committee to resolve the problem as soon as possible. All ayes, motion carried.
9. **Sewer Drainage at Courthouse:** Joel Wendt updated the committee on what he has found. Motion by Zeitz, second by Berndt to request the Building Committee to resolve the problem as soon as possible. All ayes, motion carried.
10. **Additional Parking at Jail:** Joel explained what is involved to put the additional parking in. Motion by Alber, second by Mittelsteadt to seek additional parking at the jail with the Building Committee and have them consider porous options for concrete in the blacktop. All ayes, motion carried.
11. **Supervisor for Maintenance Department:** Motion by Alber, second by Mittelsteadt to lay over to next month.
12. **Report on Wind Generation in Lincoln County-Data Tower on Joe Snow Road:** Alber reported that the data is not quite finished and is trying to contact the 7<sup>th</sup> generation to receive the report. Randy talked to Jack Sroka and reported the same as Alber but was informed by Jack that the incentive for buying back energy went from 12 cents down to 3 cents.

13. **Report on Trip to Barron County Bio-fuel facility and other opportunities resulted from trip:**  
Alber expressed his viewpoint. Likes the ideas but does not know what to move forward with especially with the reduction incentives to go green.
14. **Items for next month's agenda:**
  - a. Request Ad Hoc Committee to look at costs of Maintenance Department
  - b. Kitchen Remodel for Our Way House
  - c. Providing Maintenance for Our Way leased homes
  - d. Supervisor for Maintenance Department
  - e. Bathrooms at Fairgrounds and outside water fountain concerns
  - f. Updated on previous motion at the Public Property to do some maintenance work at the Fairgrounds
  - g. Voluntary workers working on Fairgrounds
15. **Next Meeting Date:** The next meeting will be held on August 18, 2011 at 7:00 p.m. at the Lincoln County Service Center in room 248.
16. **Adjourn:** Motion by Zeitz, second by Berndt to adjourn the meeting at 8:15 p.m. All ayes, motion carried.