

**Meeting Minutes of
Lincoln County Public Property Committee
Thursday, October 20, 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, Sheila Pudelko, Art Lersch, Ron Kriehn, Bill Bialecki, Robert Smith, Diana Smith, Dave Rice, Dale Christenson, Peter Annis, and Cindi Christenson

1. **Call Meeting to Order:** Vice Chair Zeitz called the meeting to order at 7:00 p.m. Chair Alber took over the meeting at 7:01 p.m.
2. **Approval of Minutes of last meeting:** Motion by Bailey, second by Zeitz to amend item number 10, where the “t” be crossed out in Albert. Motion passed.
3. **Public Comment:** A person in the audience wished to reserve item number 10 for a comment. Chair Alber indicated that would be fine.
4. **Review of Vouchers:** The vouchers were placed on file.
5. **Year to Date Budget Report:** Randy updated the committee that the big voucher came in for the gutters on the Courthouse with that in mind he had the Year to Date Budget report run again and we should be at 80% of budget and currently we are at 79% of budget so we are very close. The committee asked that Randy look at the costs of the fairground budget as it does not seem to represent what costs have actually been spent there.
6. **Volunteer Fairground User Group Management Organization:** Art informed the committee on the purpose of the resolution. Zeitz indicated that he was in favor of it for various reasons. Art indicated the purpose is to improve fairground usage. It does not commit the County Board to anything. It would be made up of the workers group and this resolution is just to see if the County Board would back a user group in that fashion. A couple people from the audience felt it would help build trust between the County Board and user groups. Representatives Zeitz and Art Lersch felt the same. Motion by Zeitz, second by Mittelsteadt to approve the resolution moving forward as read by Art Lersch. Vote was 4-1 with Bailey, voting no.
7. **Clarification on 4-H Leaders Association and Fair Association Relationship:** Art wanted to make it clear that the 4-H group would not be a vendor to the Fair Association group that he indicated in previous meetings. He said they are working in the collaboration between the two groups, he didn't want to make it sound like the 4-H league association was paying like other vendors would be for being at the fair.
8. **Fairground Maintenance**
 - **Options for Bathrooms:** Art indicated that when they met the group started talking about the bathrooms but ended up talking more about number 6. Mittelsteadt did receive an estimate of \$140-\$180.00 per square foot as a rough estimate. Art will go back to the user group and talk about specifics and then bring that back to the County Board.
9. **Sheer Wind Update with Jack Sroka:** Randy indicated that he talked to Jack and he has been in contact with Sheer Wind Company and would bring any pertinent information to the committee as he becomes aware of it.

The committee moved to number 11 next.

11. **RFP for Remodeling Our Way Kitchen:** Randy indicated that no one responded to the RFP. Talked to Corporation Counsel and she said we could get three estimates and come back with those estimates. Motion by Albert, second by Zeitz to move forward with.

The committee moved back to number 10.

10. **Policy for Implementing Lease Agreements**
 - **Options for Lease Agreement:** Randy indicated that he has worked with Sheila Pudelko and Art Lersch on coming up with different options. Motion by Mittelsteadt to give a lease agreement to the Fair Board Association and to charge them the same amount as previous years. Motion failed from lack of second. Motion by Alber, second by Bailey to use option 3 of the handout for the lease agreement. Motion passed 4-1 with Mittelsteadt voting against. Mittelsteadt called a point of order feeling that the motion could not be made because it did not line up with the agenda. He asked Randy to talk with Corporation Counsel and get back to him tomorrow.
12. **Parking lot on South Side of Courthouse:** Mayor Bialecki was at the meeting indicating a 27 stall parking lot on the south side is in the plan for the City. It still would have to go through the City requirements and several committees to make that happen. He did not feel that would happen until next spring. He said there would be dedicated parking stalls for the County and perhaps behind NAPA.
13. **Selling of Antique Furniture:** Randy updated the Committee. Joel had a person look at the items, and the person felt the best action would be to do a tag sale and do advertising and marketing and they would provide that for \$700. Motion by Zeitz, second by Mittelsteadt to put on Craig's List and have the Administrative Coordinator coordinate that process and to indicate it would be FOB for the furniture. All ayes.
14. **Items for Next Month's Agenda:**
 - a. Fairground Maintenance-Options for Bathrooms
 - b. Policy for Implementing Lease Agreements-Rental Agreement
 - c. Estimates for Our Way Kitchen
 - d. Total positions now that the buildings are done completed
15. **Next Meeting Date:** The next will be November 17, 2011.
16. **Adjourn:** Motion by Zeitz, second by Alber to adjourn the meeting at 8:44 p.m.