

**Meeting Minutes of  
Lincoln County Public Property Committee  
Thursday, April 19, 2012 7:00 p.m.  
Lincoln County Service Center Room 248  
Merrill, Wisconsin**

**MEMBERS PRESENT:** Bill Zeitz, David Fox, Ramona Pampuch, Jim Alber, and Graham Rankin

**MEMBERS NOT PRESENT:**

**VISITORS:** Randy Scholz

1. **Call Meeting to Order:** Jim Alber called the meeting to order at 7:00 p.m.
2. **Election of Officers**
  - a. **Chair:** Bill Zeitz was nominated for Chair. Motion by Fox, second by Rankin-unanimous consent. All ayes.
  - b. **Vice Chair:** Dave Fox was nominated for Vice Chair. Motion by Alber, second by Pampuch-unanimous consent. All ayes.
  - c. **Secretary:** Ramona Pampuch was nominated for Secretary. Motion by Rankin, second by Zeitz-unanimous consent. All ayes
3. **Approval of Minutes of last meeting:** Motion by Alber, second by Zeitz to approve the minutes.
4. **Public Comment:** None
5. **Review of Vouchers:** Randy clarified the concern with the water usage at the Courthouse. It is billed out quarterly and last November and December's numbers were on the vouchers so everything does look like it will come within budget. The report was placed on file.
6. **Year to Date Budget Report:** Randy informed the committee that the budget does look fine for the water usage at the Courthouse from the explanation above. There were no other concerns. The report was placed on file.
7. **Report to Marquette County Mural Trails:** Jim Alber informed the committee of Marquette Counties current mural tourism opportunity that they take advantage of and thought it was a good revenue generating idea for Lincoln County. He is looking for revenue generating ideas of any type for the County. The UW-Extension will try to move this forward and will report back to the committee on the progress.
8. **Report on Money Received from sale of Antique Furniture:** Randy informed the new members of the committee what they are currently trying to do; selling antique furniture that is no longer of use to the County. Currently we have sold two items for a total of revenue of \$900.00.
9. **Fairground Improvement Group Update:** Art Lersch was not able to attend the meeting. Bill Zeitz reported that the last meeting was March 28. They had a consultant come in and come up with some ideas for the fairgrounds and they took a tour and now they are looking to write a bigger plan for 4,000-\$7,000. The Fairground Improvement Group does not now want the paving project to go forward that was approved by the committee because of the unknown configuration of the fairgrounds in the future. Motion by Alber, second by Fox to put a walkway for Pine Crest from the north end sidewalk of the fairgrounds to the Midway. All ayes. Motion by Zeitz, second by Rankin to approve per diem for members to attend the Fairground Improvement Group meeting. All ayes. No meetings have been scheduled at this time.

10. **Maintenance Director Hiring Process/Review of Job Description:** Randy indicated that he had one request to add Associates Degree to the job description. Motion by Alber, second by Rankin to add language to the job description under minimal training, experience required to perform essential job duties. The language is Associate Degree in Electrical Mechanical and HVAC certificate. Applications will be due May 16<sup>th</sup>. Randy will go through the applications and bring them to the committee and they will decide on whom to interview.
11. **Items for Next Month's Agenda:**
  - a. Report from UW-Extension on mural project
  - b. Report on inspection on grandstand
  - c. Estimate for roof on grandstand if inspection is completed
  - d. Closed Session-review of Maintenance Director Applications
12. **Next Meeting Date:** The next meeting will be May 16 at 7:00 p.m.
13. **Adjourn:** Motion by Alber, second by Pampuch to adjourn the meeting at 8:03 p.m.