

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

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

MEMBERS NOT PRESENT: Jim Alber

VISITORS: Randy Scholz, Richard Stoekmann, and Dale Christiansen

1. **Call Meeting to Order:** Bill Zeitz called the meeting to order at 7:00 p.m.

2. **Options for Lincoln County Fair Vendors:** Bill Zeitz informed the committee he met with the Highway Committee and they were not in favor of using the Blumberg building and were also not in favor of allowing carnival trucks on that property. The Fair Association was present to discuss options of the tent and they said the large 40 x 160 tent will work; however they will need additional parking because the area where they are putting the tent will disperse some parking stalls. Bill Zetiz informed them he talked to Tim Meehean and that the Fair Association needs to send a letter to Tim and he will put it on their next agenda for parking at Pine Crest. The Fair Association talked about putting a fence so they would only park in the area where the current ice skating rink is during the winter so no one would come close to parking at the Pine Crest parking lot. This would only be used as necessary for overflow parking. Motions by Zetiz, second by Fox to have the County provide a 40 x 160 tent with fans, side walls, and lights for the fair. The set up date would be Monday, July 16, and the tear down date would be Monday, July 23. All ayes. Motion by Rankin, second by Pampuch to have Randy draw up a resolution for the County Board to allow parking at Pine Crest only if Pine Crest Board is not in favor of the parking.

3. **Next Meeting Date:** The next meeting will be Wednesday, June 20, at 7:00 p.m.

4. **Adjourn:** Motion by Fox, second by Zeitz to adjourn the meeting at 8:22 p.m.