

**Meeting Minutes of
Lincoln County Public Property Committee
Wednesday, July 25, 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, Rusty DeBroux, Kortney Pike, Duane Pfister, Richard Blake, and Dale Christiansen

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

David Fox arrived at 7:06 p.m.-he was excused.

2. **Approve minutes of June 20, and June 26 meeting:** Motion by Rankin, second by Zeitz to approve all the minutes.

3. **Public Comment:** None

The committee moved to item #12.

12. **Fairground Lease Agreement (Richard Blake):** Request from the Habitat for Humanity to lease the Fairgrounds for more than five consecutive days. Motion by Zeitz, second by Pampuch to approve.

The committee moved back to item #4

4. **Review of Vouchers:** The report was placed on file.

5. **Year to Date Budget Report:** The report was placed on file.

6. **Options for Fairground Grandstand:** Randy gave an update of the demolition of the grandstands. Structurally the grandstand was in poor condition and was best to demolish. There were comments about the Humane Society possibility expanding their building size. The User Groups will be meeting and will provide information at next month's meeting.

7. **Options for Flooding Problem at Safety Building:** Rusty gave a report on the flooding issue at the Safety Building. He showed two different design options with the ramps being under a roof and flooding problem resolved. Motion to go to the Finance Department to secure funding to make the improvements to the Safety Building and if the funding is secured for Rusty to move forward with the improvements. Motion by Pampuch, second by Fox to approve.

8. **Lease Agreement with ADRC-CW:** This item is held over to the next meeting.

9. **Resolution in Opposition to North American Union Bankruptcy of Social Security:** Motion by Zeitz, second by Rankin to approve the resolution "Opposition to North American Union Bankruptcy of Social Security and move forward to the County Board.

10. **Update on Insurance Items at Fairgrounds:** Randy gave a report on the insurance items concerning the Grandstand. The demolition company is commended for their work and extra help

in removing the Grandstand in time for the fair. Dale Christianson had a question regarding a bill for lighting that will be covered under insurance and should be submitted.

11. **Tomahawk Annex Committee Visit:** The committee will visit the Annex on August 1st at 9:00 a.m.
13. **Set Next Meeting Date:** The next meeting will be Wednesday, August 15th, at 7:00 p.m.
14. **Adjourn:** Motion by Fox, second by Rankin to adjourn the meeting at approximately 8:20 p.m.