

**Meeting Minutes of  
Lincoln County Public Property Committee  
Wednesday, September 12, 2012 12:00 p.m. (immediately following the Land  
Information, Conservation meeting)  
Lincoln County Service Center - Room 156  
Merrill, Wisconsin**

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

**MEMBERS NOT PRESENT:**

**VISITORS:** Randy Scholz, Rusty DeBroux, Nancy Bergstrom, Troy Torgerson, Pat Hoerstmann (LCHS), Peter Annis, Dale Christianson, Collin Lueck, Art Lersch, and Brad Becher

1. **Call Meeting to Order:** Bill Zeitz called the meeting to order at 12:15 p.m.
2. **Approve minutes of August 15 meeting:** Motion by Fox, second by Rankin to approve all the minutes. All ayes.
3. **Public Comment:** None
4. **Review of Vouchers:** The report was placed on file.
5. **Year to Date Budget Report:** The report was placed on file.
6. **Update on Fairgrounds Insurance Claims:** The insurance company is expecting all claims from wind damage as one claim. At this time we are still waiting for all the bills.
7. **Humane Society Information and Plans:** The Humane Society gave an update on their land needs for a new building. They are looking at extending the property line approximately 300 feet north; which would allow for the construction of the new building without disturbing the old building and allow for business to continue during the transition. Land ownership is an issue and needs to be resolved before any other resolutions to actually build can move forward. The committee wishes to hear from the Fairground User Group before making any decisions.
8. **Proposed draft Fairgrounds building concept drawings (if available):** Items 8, 9, and 10 were discussed as a combined topic.
9. **Fairgrounds management organization outline document: See item 8**
10. **Proposed draft fairgrounds resolution to County Board:** See item 9. In conclusion to these 3 items the user group presented plans for a new building replacing the old grandstand. Agra has donated money for preliminary drawing and will donate monies to build structure to “give back to community”. Agra would like to see development of a fairgrounds society (users group) before committing money to actual building. A resolution was brought forward from group for support of the development of a user’s group. Discussion in sued on pros and cons of resolution and what they County might be willing to accept concerning group. Motion by Zeitz, second by Fox to move resolution and draft to the County Board. Roll call vote. 1-opposed, 4-ayes.

Dave Fox left at 1:37 p.m.

11. **Tomahawk Annex Lease:** The lease is still being worked on.
12. **Update on Safety Building Entrance:** Bidding for architectural services have gone out for the Safety Building. Finance has approved the improvements up to \$100,000 for the project.

13. **Improvements to the Schulz Building:** This item was denied by the Finance Committee. This item will be placed on next month's agenda.

14. **Items for Next Agenda:**

- Update on fairgrounds insurance claims
- Improvements to the Schulz Building
- Update of Safety Building Entrance
- Human Society
- Fairgrounds User Groups
- Tomahawk Annex Lease

15. **Set Next Meeting Date:** The next meeting will be Wednesday, October 17, at 7:00 p.m.

16. **Adjourn:** Motion by Rankin, second by Zeitz to adjourn the meeting at approximately 1:47 p.m.