

**Meeting Minutes of  
Lincoln County Public Property Committee  
Tuesday, September 18, 2012 5:00 p.m.  
William Buedingen Center  
W6147 State Road 86, Tomahawk, WI 54487**

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

**MEMBERS NOT PRESENT:**

**VISITORS:** Randy Scholz, Rusty DeBroux, Nancy Bergstrom, Art Lersch, Carl Vander Sanden, and Dave Rice

1. **Call Meeting to Order:** Bill Zeitz called the meeting to order at 5:02 p.m.
2. **Public Comment:** None
3. **Fairgrounds Resolution:** Bill Zeitz went over the changes to resolution 2012-09-43. Amendments were made to the last paragraph of the resolution. Motion by Fox, second by Rankin to amend the resolution as presented to the committee and to include; “Introduced by: Public Property Committee” and to amend the resolution itself at the County Board meeting. Discussion followed. Roll call vote, 4-yes, 1-no by Alber. Motion passed 4-1. All ayes.
4. **Schulz Building Roof Project:** The roof on the Schulz building will wait until spring. Motion by Alber, second by Zeitz to hold off on the roof until spring. All ayes.
5. **Budget Modifications:** No action was taken at this time.
6. **Adjourn:** Motion by Fox, second by Rankin to adjourn the meeting at approximately 5:35 p.m.