

**Meeting Minutes of
Lincoln County Public Property Committee
Wednesday, October 17, 2012 7:00 p.m.
Lincoln County Service Center Room 248
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: Jim Alber

VISITORS: Kortney Pike, Dan Heyel, Pat Hoerstmann, and Art Lersch

1. **Call Meeting to Order:** Bill Zeitz called the meeting to order at 7:00 p.m.
2. **Approve Minutes of September 12th and 18th and 20th meetings:** Motion by Rankin, second by Fox to approve the minutes from September 12, 18th, and 20th. All ayes.
3. **Public Comment:** Comment was given on the location of the Humane Society and the barking level at times and would it not be better if the building was located between Tomahawk and Merrill to better serve the County.
4. **Review of Vouchers:** Vouchers were placed on file.
5. **Year to Date Budget Report:** Report was placed on file.
6. **Update on Fairgrounds Insurance Claim:** Randy gave a report on insurance claims from the summer wind storm. If a new facility is built the insurance would pay out \$1,155,000.00 if ground breaking is started within 6months of an agreement or sign off. If the Grandstand is not replaced the County would receive \$231,000.00. Motion by Zeitz, second by Rankin to have Randy and Rusty check into the justification used to determine the replacement value of the Grandstand by the insurance company. All ayes, motion carried.
7. **Humane Society Information:** Pat Hoerstmann, President of the Lincoln County Humane Society came with a request from the Board of Directors for transfer of ownership of the current lot and an additional 200' x 300' lot north of the current lot. The committee was reminded that Corporation Council feels that selling the Humane Society would be the desired situation. Chairman Zeitz would like to see how the replacement of the Grandstand plays out before making a decision on the Humane Society Building. Mr. Rankin would like to see the Humane Society moved to a less residential area than where they currently are. Zeitz would like to hold this over until the next month with the Humane Society going to the City to discuss building a new shelter at the current location.
8. **User Group Expo-Center:** Mr. Zeitz and Mr. Annis went to their committee to see what questions there might be about a new building to replace the Grandstand. The committee's concerns were over ownership and insurance of the building. The User Group committee applied for a grant from the Lumberjack committee. This grant money could be used to offset costs of applying for 501c3, writing by-laws and attorney fees.
9. **Tomahawk Annex Lease:** Randy Scholz went over the terms of the lease on the Tomahawk Annex. Randy is trying to come to a monetary agreement with Probation and Parole for the use of the office space. Motion by Pampuch, second by Rankin to approve the lease for the Tomahawk Annex. All ayes, motion carried.

10. **Update on Safety Building Entrance:** Rusty gave a report on the different options for improvement to the Sheriff's Office entrance. Option B and D worked best due to not having to move the storm drain. Rusty thought option D was the best. Motion by Fox, second by Zeitz to approve option D. All ayes, motion carried.
11. **Update of the Schulz Building Roof Project:** The Schulz Building roof was approved as an outlay so the roof could be done in the spring 2013.
12. **Update on Human Services Center Roofing Project:** This project will be started as soon as the materials arrive.
13. **Items for Next Agenda:**
 - User Group Expo Center
 - 2013 Budget
 - Grandstand Insurance
 - Update Human Services Center Roof
14. **Set Next Meeting Date:** The next meeting will be Wednesday, November 28th, at 7:00 p.m.
15. **Adjourn:** Motion by Fox, second by Zeitz to adjourn the meeting at approximately 8:33 p.m. All ayes.