

**Meeting Minutes of
Lincoln County Public Property Committee
Wednesday, December 19, 2012 7:00 p.m.
Lincoln County Service Center Room 248
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: Ramona Pampuch

VISITORS: Randy Scholz, Rusty DeBroux, Art Lersch, Dale Christiansen, and Kortney Pike

1. **Meeting to Order:** Bill Zeitz called the meeting to order at 7:00 p.m.
2. **Approve Minutes of November 28th meetings:** Motion by Fox, second by Rankin to approve the minutes from the last meeting. All ayes.
3. **Public Comment:** None.
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 Scholz stated that Jim Camacho contacted him and added an additional \$115,344.90 for the insurance settlement for lighting and electrical which brings the total to \$1,270,344.90. Motion by Alber, second by Zeitz to sign the contract settlement with the insurance company. All ayes.
7. **Humane Society Information:** None
8. **User Group Expo-Center:** Dale Christenson stated that Agra is not ready at this time to provide information regarding a new structure at the Fairgrounds. It may be available in a couple of weeks. Art Lersch stated the by-laws for the User Group are complete.
9. **Tomahawk Annex Memorandum of Understanding:** Motion by Alber, second by Rankin to hold over this item until the next meeting for further review. A representative from Probation and Parole will be asked to be at the next meeting.
10. **Safety Building Entrance Bid Approval:** Rusty stated that the bids came in higher than the estimates for the project. Motion by Alber, second by Zeitz to lay this item over until the next meeting and review the bids and also to go to the Finance meeting to request an additional \$55,000 to proceed with the entrance.
11. **Plumbing at Maintenance Shop Resolution:** Rusty presented a proposal to put sewer and water and replace the floor in the Maintenance shop. Estimates for the project were given. Motion by Rankin, second by Alber to move ahead with the project with the lowest bid. Rusty was instructed to go to the Finance department to approve funding for the project.
12. **Administration Rental Fees for City Voting:** There was discussion as to why the City should have to pay to use the Service Center for Elections. Motion by Zeitz, second by Alber to review the "Facilities Usage Agreement" and to be brought back to the next meeting.
13. **Historical Society:** Rusty asked if the County would donate antique items such as 3 desks, bookshelf, and wardrobe closet to be placed in the new Historical Society. Motion by Alber, second by Fox to give all items to the Historical Society.

14. Items for Next Agenda:

- Utilization of fairgrounds insurance settlement
- Plumbing and concrete renovation at the Maintenance shop
- Jail Entrance
- Facilities Usage Agreement
- Probation and Parole rental request
- Committee secretary election
- Fair Association lease

15. Set Next Meeting Date: The next meeting will be Wednesday, January 16, 2013 at 7:00 p.m.

16. Adjourn: Motion by Fox, second by Rankin to adjourn the meeting at approximately 8:05 p.m.
All ayes.