

**Meeting Minutes of
Lincoln County Public Property Committee
Monday, March 4, 2013 at 7:00 p.m.
Lincoln County Service Center Room 248
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: Jim Alber

VISITORS: Randy Scholz, Rusty DeBroux, Art Lersch, Kortney Pike, Bruce Schaefer, Ted Ley, Neal Christiansen, Robert Lussow, Dale Christiansen, Pete Annis, Tim Grueling, Heath Heidemann, Danielle Heidemann, Christine Vorpapel, Collin Lueck, and Brad Becker

1. **Call Meeting to Order:** Bill Zeitz called the meeting to order at 7:00 p.m.
2. **Public Comment:** None.
3. **User Group Expo-Center**
 - **By-Laws:** Art Lersch handed out a revised copy of the By-Laws, which addressed concern and recommendations of Corporation Counsel. Art printed all changes and additions to the By-Laws in red. Bill Zeitz and Art Lersch went through each of these items. Art Lersch reminded the committee that Nancy Bergstrom is representing the County. Art noted that the “name” will be changed from “Authority” to “Organization”.
 - **Business Plan:** Art stated that the group looked at events that could be held in the Expo-Center. Dale Christiansen talked about some of the events such as “Winter Demo Derby’s, Car Shows, and Bands”. Art Lersch explained the “Expo-Center Organization” budget items. He explained each line item which included cash receipts, revenues, and expenses.
 - **Architectural Services/Plans:** Tim Grueling presented some different options that have been done elsewhere and the cost involved. He is still waiting for more numbers to come in. One plan he presented had architectural expenses totaling \$350,000. Bill Zeitz’s hopes the Finance Committee will layover their agenda item until there next meeting to allow more time to get some exact numbers to bring forward.
4. **Items for Next Agenda:** Items set at regular previous meeting.
5. **Set Next Meeting Date:** The next meeting will be Wednesday, March 20th at 7:00 p.m.
6. **Adjourn:** Motion by Fox, second by Rankin to adjourn the meeting at approximately 8:11 p.m.
All ayes.