

**Meeting Minutes of  
Lincoln County Public Property Committee  
Monday, April 22, 2013 at 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:**

**VISITORS:** Randy Scholz, Rusty DeBroux, Kortney Pike, Art Lersch, Hannah Fermaniech, Pete Annis, Brad Becker, Sue Kunkel, Ray Bloomer, Jim Dalbec, Dave Buck, Dick Steckmann, Dale Christiansen, Karen Karow, and Mike Mensching

1. **Meeting to Order:** Bill Zeitz called the meeting to order at 7:00 p.m.
2. **Approve Minutes of March 20th meetings:** Motion by Fox, second by Rankin to approve the minutes from the last meeting. All ayes.

The committee moved to item 4.

4. **J.C. Stand Improvements:** Motion by Fox, second by Zeitz to have Rusty look at the J.C. Stand and see what repairs are needed and report back to the committee at the next meeting. All ayes.
5. **Fairgrounds Lawn/Yard Improvements:** Motion by Zeitz, second by Fox to have Rusty look at the area in question and report back to the committee. All ayes.
6. **Review of Vouchers:** Report was placed on file.
7. **Year to Date Budget Report:** Report was placed on file.
8. **Move Forward with Building a Grand Stand:** Motion by Zeitz, second by Fox to move forward with the grandstands RFP with the Public Property's review prior to the next County Board meeting. Fox, Zeitz, and Rankin voting ayes. Alber voting no.

The committee moved to item 10.

10. **Fairgrounds Insurance Utilization:** A packet of the insurance document was handed out to each committee member for their review. Dave Fox would like clarification on the two year start date by the insurance company.
11. **Vacant Supervisor Position:** Dave Fox presented a resolution to the committee to fill the District 4 vacancy and clarification of how to fill vacancies in the future. Motion by Zeitz, second by Rankin to move the resolution forward to the County Board. Fox, Zeitz, and Rankin voting ayes, and Alber voting no.
12. **Schulz Roof Bid Approval:** Motion by Fox, second by Rankin to accept the bid from Decker Lumber and not to exceed the bid price. All ayes.
13. **Safety Building Bid Approval:** Motion by Fox, second by Zeitz to accept the bid from Eagle Construction with alternate #1. All ayes.
14. **Maintenance Shop Renovation Bid Approval:** Motion by Zeitz, second by Fox to accept Premier's bid with alternates #1 and #2. All ayes. Motion by Fox, second by Zeitz to accept Lokemoen Construction's bid. All ayes.

15. **CIP Projects Request for 2014 Budget:** Motion by Fox, second by Zeitz to accept the CIP request for 2014. All ayes.
16. **2014 Budget:** Motion by Fox, second by Zeitz to accept the 2014 Maintenance budget. All ayes.

The committee moved back to item 9.

9. **User Group Expo-Center:**
  - By-Laws: No discussion.
  - Business Plan: It was asked what the intensions are of the User Group moving forward. Bill Zeitz canvassed the group in attendance for a show of hands. Bill stated the User Group would continue to meet. A question was raised asking if a Town Hall meeting could be held to let members of the County voice their opinions regarding building an Expo-Center. Bill Zeitz encouraged everyone who is interested to attend upcoming User Group meetings. There was much discussion from the public in attendance.
  - Architectural Services: None

The committee went back to item 3.

3. **Public Comment:** The ITC building occupants may need to find new office space as their current lease will be ending and inquired if the County would have space available.

It was mentioned that the Fair Board may no longer be interested in renting port-a- potties for the Lincoln County Fair.

It was asked if the County would pick up the cost for additional lighting at the Fairgrounds for the rodeo and the fair.

17. **Items for Next Agenda:** To be determined.
18. **Set Next Meeting Date:** The next meeting is set for Monday, May 13<sup>th</sup> at 7:00 p.m.
19. **Adjourn:** Motion by Fox, second by Zeitz to adjourn the meeting at approximately 8:43 p.m. All ayes.