

**Meeting Minutes of
Lincoln County Public Property Committee
Monday, May 13, 2013 at 7:00 p.m.
Lincoln County Service Center Room 248
Merrill, Wisconsin**

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

MEMBERS NOT PRESENT: Graham Rankin

VISITORS: Randy Scholz, Rusty DeBroux, Dick Stoeckmann, Brad Becker, Peter Annis, and Kortney Pike

1. **Meeting to Order:** Bill Zeitz called the meeting to order at 7:00 p.m.
2. **Approve Minutes of April 22 meeting:** Bill Zeitz amended the minutes for item #8. He wants to add “wait until the July, 2013 meeting to go ahead with the RFP”. Jim Alber stated this violates the “open” meeting” law because it creates a new record. Motion by Zeitz, second by Fox to approve the minutes as amended from the last meeting. Motion passed with a 2-1 vote with Alber voting no.
3. **Public Comment:** None
4. **J.C. Stand Improvements:** Layover until next meeting.
5. **Fairgrounds Lawn/Yard Improvements:** Rusty met with the Highway Department and they will level the lawn and smooth it out.
6. **Rodeo Lease Agreement:** Motion by Fox, second by Alber to accept the Rodeo Lease agreement. All ayes.
7. **Temporary Lighting at Fairgrounds:** Motion by Zeitz, second by Albert to approve the contract for temporary lighting at the fairgrounds and any additional work that is approved by the Maintenance Director. All ayes.
8. **Review of Vouchers:** Report was placed on file.
9. **Year to Date Budget Report:** Report was placed on file.
10. **RFP Grandstand Review:** Rusty handed out the RFP for the Grandstand to the Committee members. Rusty explained that the RFP was written up to replace the Grandstand with a like structure, to be A.D.A. compliant and maintenance free. Motion by Alber, second by Fox to send the RFP to the County Board for approval and to be put out for bids. Discussion was held. Dave Fox would like an option for a burm system included. Jim Alber read a section of the insurance memorandum which he feels supports the RFP to replace the Grandstand with a like structure. Bill stated that he has contacted the insurance commissioner on this issue. Motion was defeated on a 1-2 vote with Fox and Zeitz voting no.
11. **User Group Expo-Center:** Bill stated that Agra has come up with firmer numbers to bring forward on the cost of the Expo-Center.
 - By-Laws: None
 - Business Plan: None
 - Architectural Services: None

12. **Fairgrounds Insurance Utilization/Response from Insurance Company:** Bill stated that he feels we have been ill served by Corporation Counsel on examining issues on behalf of the County on the insurance contract issues. Jim Alber stated he feels Corporation Counsel has done a good job and that Corporation Counsel cannot control what the insurance company says. Jim feels that Bill Zeitz is not happy that he's not getting his way and his comments are unfair and reckless. Dave Fox feels the County has potential of being a loser. He stated we have the opportunity to look at something that would serve the County better. Dave feels we need to do what is in the best interest of the County. More discussion followed.

13. **Maintenance Shop Bid Approval:** No action taken.

Motion by Zeitz, second by Alber to convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluations date of any public employees over which the body has jurisdiction or exercises responsibility. Roll call vote. All ayes.

Closed Session

14. Convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluations date of any public employees over which the body has jurisdiction or exercises responsibility.
- a. Maintenance Director-Evaluation

Motion by Zeitz, second by Fox to re-convene into open session. Roll call vote. All ayes.

Open Session

15. **Take any necessary action on item discussed in closed session:** The committee shared the results of the evaluation of the Maintenance Director position.
16. **Set Next Meeting Date:** The next meeting will be June 19 at 7:00 p.m. in room 248.
17. **Adjourn:** Motion by Fox, second by Alber to adjourn the meeting at approximately 8:07 p.m. All ayes.