

**Meeting Minutes of
Lincoln County Public Property Committee
Monday, June 3, 2013 7:00 p.m.
Lincoln County Service Center Room 248
Merrill, Wisconsin**

MEMBERS PRESENT: Dave Fox, Graham Rankin, William Zeitz, and Jeff Hetfeld

MEMBERS NOT PRESENT: Excused: Jim Alber

VISITORS: Art Lersch, Pete Annis, Dale Christiansen, Dick Stoeckmann, Brad Becker, and Cindi Christiansen

1. **Call Meeting to Order:** Chairman Zeitz called the meeting to order at 7:00 p.m.
2. **Expo-Center:** Chairman Zeitz passed out a letter from the State of Wisconsin/ Office of the Commissioner of Insurance concerning the use of actual cash value payments to Lincoln County for damage incurred by the County on June 19, 2012. Extensive committee discussion involving public attendees followed.

M/S by Fox/ Hetfeld was made to forward to the Finance Committee a request to consider releasing funds from the actual cash value payments of \$453,858.60 for architectural drawings of an expo center not to exceed \$120,000.00 (see attached letter from State of Wisconsin/ Office of Insurance Commissioner).

Discussion followed about the need of the architecture drawings to get a better handle on the costs and a fair assessment of the expo project so the full County Board can make an informed decision.

Motion passed 4-0 to forward to Finance for June 7, 2013 meeting.

Further discussion followed on user group bylaws and business plan.

3. **Adjourn:** M/S Fox/ Rankin to adjourn the meeting at 8:12 p.m. All ayes, motion carried.