

**Meeting Minutes of
Lincoln County Public Property Committee
Thursday, July 11, 2013 7:00 p.m.
Lincoln County Service Center Room 248**

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

MEMBERS NOT PRESENT: Jim Alber, and Jeff Hetfeld

VISITORS: Nancy Bergstrom, Rusty DeBroux, Dewey Pfister, Dick Stoeckmann, Brad Becker, Art Lersch, Dale Christiansen, and Pete Annis.

1. **Call Meeting to Order:** Bill Zeitz called the meeting to order at 7:06 p.m.
2. **Approval of Minutes of last meeting:** Motion by Rankin, second by Fox to approve the minutes as printed. All ayes.

Moved to item 8
8. **Insurance explanations from Corporation Council:** Bill Zeitz stated there has been a lot of misinformation with the Insurance claim on the Grandstand. Nancy, Corporation Council, distributed six (6) letters to the committee members, of the correspondences that has taken place between the insurance company and the County. Each one was explained. The final letter was presented which would release the insurance company from any additional claims, if accepted by the County. This claim amount would be released with no strings attached on how the money is used. Bill stated he would like the insurance money restricted to putting up a structure at the Fairgrounds.
3. **Public Comment:** None
4. **New light pole at Fairgrounds update:** DeBroux updated the committee on the placement of a light pole north of the Schulz Building at the Fairgrounds.
5. **White Washing interior of Cattle Barn Update:** Motion by Zeitz, second by Fox to pay the full \$1,500.00 bill for whitewashing the inside of the Cattle Barn. All ayes.
6. **Review of vouchers:** Placed on file.
7. **Year to date budget report:** Placed on file.
9. **Grandstand Bids:** DeBroux stated that the County received four (4) bids and that visits were made to several sites to look at grandstands that have been put up by the various bidders. DeBroux invited the committee members to visit a site on Monday, July 15th at Gays Mill, WI. Some of the committee members had conflicts with that date. Motion by Zeitz, second by Rankin to delay the visit to Gays Mill until Rusty returns from vacation and the committee has the opportunity to visit the site. DeBroux explained that the County Board had directed that a recommendation for a successful bidder be made at the July 16th County Board meeting; and that this site should be visited to make an accurate recommendation. All ayes.
10. **User Group Expo-Center:** No changes have been made and no action was taken.
11. **Jail Entrance Project Update:** DeBroux explained the progress of the jail project.

12. **Maintenance shop project update:** DeBroux stated that the sewer and water are tied into the street and that good progress is being made on this project.
13. **User Groups Gas/Electric use at Fairgrounds:** DeBroux stated that a lot of time is spend calculating out the electric and water usage for the smaller user groups at the fairgrounds. DeBroux recommended that a flat fee for electric and water be used for these groups. This would free up time for other projects. Chairman Zeitz wants this item laid over until the next meeting.
14. **Barn quilt paintings on fair grounds buildings:** A request was made to allow 4' x 4' plywood squares of Quilt Paintings to be mounted on the fairgrounds buildings. Motion by Zeitz, second by Fox to allow. All ayes.
15. **Filling Maintenance Directors Position:** The committee members stated that Rusty DeBroux has done an excellent job and that they hate to see him leave.
16. **Set Next Meeting Date:** August 22, 2013 at 7:00 p.m. Lincoln County Service Center room 248.
17. **Adjourn:** Motion by Fox, second by Rankin to adjourn at 8:18 p.m. All ayes.

Minutes by Deborah A Rauchle, and Rusty DeBroux