

**Lincoln County  
Public Property Committee  
Lincoln County Service Center Room 248  
September 5, 2013. 9:00 a.m.**

1. **Call to Order:** Chairman Zeitz at 9:00 a.m. Present; Jeff Hetfeld, Bill Zeitz, Dave Fox, Graham Rankin. *Absent;* Jim Alber.
2. **Approval of Minutes:** Aug. 19 meeting. *M/S, Rankin/Zeitz. All ayes.*

**Closed Session:**

3. *M/S, Fox/Hetfeld to convene into closed session for the purpose of interviewing maintenance director candidates and allowing Mr. Randy Scholz to attend. All ayes.*

**Open Session:**

4. *M/S, Fox/Zeitz to reconvene in open session. All ayes. (11:00a.m.)*
5. *M/S, Fox/Zeitz to make an offer to the top candidate. All ayes.*

**Recess unit 1 p.m.**

6. **Public comment:** none. **Visitors:** Pete Annis, Dale Christiansen.
7. **User Group Expo-Center:**
  - a. **By-laws:** No discussion.
  - b. **Business Plan:** No discussion.
  - c. **Architectural Services:** Mr. Zeitz and Mr. Fox conducted visits to Marathon Park and Stiem Stadium in Schofield to look at their grandstand structures. Mr. Fox shared pictures of the structures with the committee and recited the following information with regards to the structure at Marathon Park; 1) Cost = \$1.6 million (2002) which included cost of bathrooms and 4000 individual seats, 2) Soil for the berm had to be trucked in. The grandstand at Stiem Stadium is a frame structure built into the side of a hill. Unresolved issues included; 1) handi cap seating, 2) orientation, 3) multiuse, and 4) Expo-Center potential.
8. **Fairgrounds Lease Agreement:** Discussion centered on how to fairly assess user groups for the cost of utilities. It was decided to leave things "as is".
9. **Fairground:**
  - a. **Berm system seating:** Visitor, Mr. Pete Annis wished to bring the info provided by Mr. Fox to the "folks" an Agra. Mr. Zeitz suggested setting up a meeting with Agra as soon as possible.
  - b. **Bathrooms:** Mr. Zeitz was of the opinion that the possible upgrade of the bathrooms is the responsibility of the county and should not be included in the cost of the grandstand replacement.
  - c. **Facilities:** Mr. Dale Christiansen reported that there were several issues of concern regarding the operation of the fair this past summer. Mr. Zeitz suggested that those concerns be brought to the attention of the full County Board and be placed on the agenda under Reports of Standing Committees for the Sept. 17 meeting.
10. **Expo-Center referendum:** Mr. Zeitz inquired into the possibility of the county conducting an advisory referendum in order to get feedback on the possibility of building an Expo-Center at the fairgrounds. Mr. Marlowe indicated it would not be possible by Nov. and that there was \$7000 left in the budget to conduct one. Mr. Christiansen indicated that they had over 500 petition signatures in support of the Expo-Center. It was decided not to take action at this time.
11. **Next meeting:** Call of the Chair.
12. **Adjourn:** *M/S, Fox/Rankin. All ayes. 2:35 p.m.*