

**Public Property Committee**  
**Minutes: Meeting Oct.3, 2013. 7:00 p.m.**  
**Lincoln County Service Center Rm. 248**

1. **Call to Order:** Chairman Zeitz at 7:00 p.m. Present; Jeff Hetfeld, Bill Zeitz, Dave Fox, Grahm Rankin, and Jim Alber. Administration: Randy Scholz and Patrick Gierl. Visitors present; Dick Stoeckman, Dale Christiansen, Kortney Pike, Tom Mudrovich, and Pete Annis.
2. **Approval of Minutes:** Sept. 5 meeting. *M/S, Fox/Rankin.* **All ayes**
3. **Public Comment:** None.
4. **Review of vouchers:** Place on file.
5. **Year to date budget report:** Place on file. Chairman Zeitz reminded the committee that there was \$17,000 left in the budget for projects and that the barn at the Fairgrounds needed to be painted by 2014 per request from the City of Merrill.
6. **User Group Expo-Center:**
  - a. **By-laws:** No discussion.
  - b. **Business Plan:** No discussion.
  - c. **Architectural Services:** No discussion.
7. **Jail entrance project update:** Complete.
8. **Maintenance shop project update:** Complete. Mr. Gierl reported that not all of the bills are in at this time but the project will come in under budget.
9. **Berm system seating:** Chairman Zeitz introduced Tom Mudrovich of Mudrovich Architects. He proceeded to present the committee with a very informative session concerning the berm construction of the grandstand at Marathon Park. Advantages include: 1) no need to insulate if enclosed 2) no pouring or forming concrete 3) good basis for a multi-phase project. The \$1.2 million project included the cost of demolition of old grandstand. The bathrooms and stage were an additional cost.
10. **Fairground bathrooms:** The two older ones are being used but they have plumbing problems. The third bathroom needs some work as well. Mr. Zeitz was of the opinion that all would need to be upgraded along with the grandstand replacement. *M/S, Alber/Zeitz to direct the department head to conduct an evaluation of the bathroom facilities at the fairgrounds and establish an improvement plan including a cost estimate.* **Approved 4-1, Hetfeld opposed.**
11. **Discussion:** Standing and/or special committee reports before the county board.

Mr. Zeitz expressed his concern that he was not able to present the Fair Association concerns as part of a standing committee report at the last regular board meeting. He was unable to report because 1) Dale Christiansen was unable to attend and present the report and 2) Mr. Zeitz did not care to report on Mr. Christiansen's behalf given the limited scope dictated by Chairman Lussow. Mr. Hetfeld suggested that had Mr. Zeitz complied with the Chairman's request the report could have been presented to the board and the information made available to all of the supervisors.

Mr. Zeitz will try to get on the agenda another committee report to the county board at the next meeting. Mr. Zeitz will contact Chairman Lussow requesting that Mr. Mudrovich be given the floor to present information about the berm system at Marathon County Park.
12. **Items for the agenda of next meeting:** If discussion as a standing committee is not allowed at the next county board meeting the property committee will meet at the call of the chair to discuss the possibility of an RFP for the berm system construction of a grandstand.
13. **Set next meeting date:** Call of the Chair.
14. **Adjourn:** M/S, Rankin/Hetfeld. All ayes. 8:25 p.m.

Minutes prepared by Jeff Hetfeld and Pat Griel