

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday June 16th, 2020
Lincoln County Service Center
801 N. Sales Street – Room 247.1
Merrill WI, 54452

MEMBERS PRESENT: Hans Breitenmoser, Calvin Callahan, Brian Hafeman, Chris Heller, Joshua Wendt

MEMBERS NOT PRESENT: all members present

VISITORS: Patrick Gierl, Jason Hake, Dylan Stenz

1. **Call meeting to order:** Meeting was called to order by Maintenance Director at 5:11
2. **Election of officers**
 - a. Chair: Heller nominated Breitenmoser. M/S Heller/Callahan to close nominations and move to place Breitenmoser as chair – all ayes – motion carried
 - b. Vice Chair: Hafeman nominated Heller. M/S Hafeman/Callahan to close nominations and move to place Heller as vice chair. All ayes – motion carried
 - c. Secretary: Callahan nominated Hafeman for Secretary: M/S Heller/Callahan to close nominations and move to place Mueller as secretary. All ayes – motion carried
3. **Approval of the minutes:** M/S Heller/Callahan to accept the minutes from the January 21st, 2020 meeting as presented. All ayes – motion carried
4. **Public Comment:** none
5. **Review of Vouchers:** placed on file
6. **Year to date budget report:** placed on file
7. **Maintenance Directors report:** placed on file
8. **Approval of time sheets and expense account:** M/S Heller/Callahan to approve as presented. All ayes – motion carried.
9. **Review and sign 2019 budget modifications:** M/S Heller/Wendt to accept as presented. All ayes – motion carried
10. **Review and sign 2019 budget carryover requests:** M/S Heller/Hafeman to accept as presented. All ayes – motion carried.
11. **Update on 2020 project list:** Maintenance Director advised the committee on the current state of the 2020 project list. No further action taken.
12. **Auction items:** none
13. **Set future meeting date:** July 21st, 2020; 5:00 pm – Lincoln County Service Center – room 247.1
14. **Adjourn:** M/S Heller/Callahan to adjourn at 5:43 pm. All ayes – motion carried.

Submitted June 18th, 2020
Maintenance Director
Patrick Gierl