

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday June 20th, 2023 – 5:00 pm
Lincoln County Service Center
801 N. Sales Street – Room 247/48
Merrill WI, 54452

MEMBERS PRESENT: Bill Bialecki – by phone, Randy Detert, Marty Lemke, Donald Wendorf, Brian Hafeman – by phone

MEMBERS EXCUSED:

VISITORS: Patrick Gierl, Samantha Fenke

1. **Call Meeting to Order** – Meeting was called to order by chair Bill Bialecki at 5:00 pm.
2. **Approve Minutes of Previous Meeting:** May 16th, 2023 - M/S Hafeman/Lemke to approve as presented. All ayes – motion carried.
3. **Public Comment** – none
4. **Review of vouchers** – Discussed and placed on file
5. **Year to date budget report** – Discussed and placed on file
6. **Maintenance Directors report-** Discussed and placed on file
7. **Approval of time sheets and expense report** – M/S Wendorf/Detert to accept as presented. All ayes – motion carried.
8. **Review/Revisit/Approve 2024 budget for possible reductions.** – Much discussion was had on the maintenance budget. M/S Hafeman/Detert to leave the budget as was originally presented and forward it back onto Finance and County Board. All ayes – motion carried.
9. **Review and Approve addition to the Pine Crest 300 Hall-vestibule door.** M/S Detert/Wendorf to proceed with the new door for the Dementia wing. All ayes – motion carried.
10. **Auction items:** none
11. **Set next meeting date:** July 18th, 2023 – Lincoln County Service Center – room 247-48 – 5:00 pm
12. **Adjourn** – M/S Lemke/Wendorf to adjourn. All ayes – motion carried. Adjourned at 5:26 pm.

Minutes submitted June 23rd, 2023
Maintenance Director
Patrick Gierl