

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday July 18th, 2023 – 5:00 pm
Lincoln County Service Center
801 N. Sales Street – Room 247/48
Merrill WI, 54452

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

MEMBERS EXCUSED:

VISITORS: Patrick Gierl, Elizabeth Peronto

1. **Call Meeting to Order** – Meeting was called to order by chair Bill Bialecki at 5:02 pm.
2. **Approve Minutes of Previous Meeting:** June 20th, 2023 - M/S Lemke/Hafeman 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/Hafeman to accept as presented. All ayes – motion carried.
8. **Discussion and possible action on the proposed grant for Lincoln County Pollinator Garden (phase two).**
Information was given on the scope of the project. Maintenance Director explained the timeline on the grant proposal and how the approval process would go if the county is awarded the grant. No further action taken at this time.
9. **Auction items:** none
10. **Set next meeting date:** August 15th, 2023 – Lincoln County Service Center – room 247-48 – 5:30 pm
11. **Adjourn** – M/S Lemke/Hafeman to adjourn. All ayes – motion carried. Adjourned at 5:17 pm.

Minutes submitted July 19, 2023

Maintenance Director

Patrick Gierl