

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday August 15th, 2023 – 5:30 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

1. **Call Meeting to Order** – Meeting was called to order by chair Bill Bialecki at 5:30 pm.
2. **Approve Minutes of Previous Meeting:** July 18th, 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/Wendorf to accept as presented. All ayes – motion carried.
8. **Review bids for Jail AC #2 RFP and award contract.** M/S Bialecki/Hafeman to award the bid to August Winters & Sons in the amount of \$19,000.00. All ayes – motion carried
9. **Discussion regarding Tall Pine Garden additional herb garden.** Maintenance Director informed the committee on the addition of a small herb garden project by a local Eagle Scott that will be installed near the existing garden. No further action taken.
10. **Discussion on the Service Center Boiler Project move to 2023.** Maintenance Director informed the committee that the 2024 boiler project for the Service Center was approved by finance to be moved up to this fall due to expenses needed to the old system. The committee was informed that instead of spending funds on the existing system and then taking the system out next year, that it made sense to move project up and avoid the additional costs. No further action taken.
11. **Auction items:** none
12. **Set next meeting date:** September 19th, 2023 – Lincoln County Service Center – room 247-48 – 5:30 pm
13. **Adjourn** – M/S Lemke/Detert to adjourn. All ayes – motion carried. Adjourned at 5:49 pm.

Minutes submitted August 16th, 2023
Maintenance Director
Patrick Gierl