

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday November 14th,2023 – 8:00 am
Lincoln County Service Center
801 N. Sales Street – Room 247/48
Merrill WI, 54452

MEMBERS PRESENT: Bill Bialecki, Marty Lemke (by video), Brian Hafeman (by video)

MEMBERS EXCUSED: Randy Detert, Donald Wendorf

VISITORS: Patrick Gierl,

1. **Call Meeting to Order** – Meeting was called to order by chair Bill Bialecki at 8:00 am
2. **Approve Minutes of Previous Meeting:** September 19th, 2023 – M/S Lemke/Bialecki 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 Hafeman/Lemke to accept as presented. All ayes – motion carried.
8. **Discussion and approval of annual lease for Forward Services, CW Solutions, and Wisconsin County Forestry Assoc.** M/S Lemke/Hafeman to approve the 2024 lease agreements as presented. All ayes – motion carried.
9. **Auction items:** none
10. **Set next meeting date:** December 19th, 2023 – LCSC – 5:30 am
11. **Adjourn** – M/S Bialecki/Lemke to adjourn. All ayes – motion carried. Adjourned at 8:13 am

Minutes submitted November 16th, 2023
Maintenance Director
Patrick Gierl