

Meeting Minutes of
Lincoln County Public Property Committee
Monday February 19th, 2024 – 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, Brian Hafeman (by video), Don Wendorf

MEMBERS EXCUSED:

VISITORS: Patrick Gierl, Christine Vorpapel

1. **Call Meeting to Order** – Meeting was called to order by chair Bill Bialecki at 5:30 pm
2. **Approve Minutes of Previous Meeting:** December 19th, 2023 – M/S Lemke/Detert 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 Bialecki/Detert to accept as presented. All ayes – motion carried.
8. **Discussion on changing the monthly meeting date and time.** Discussion was had on the subject, but at this time no changes will be made. Topic tabled for now.
9. **Auction items:** none
10. **Set next meeting date:** call of chair
11. **Adjourn** – M/S Wendorf/Hafeman to adjourn. All ayes – motion carried. Adjourned at 5:43 pm

Minutes submitted February 21st, 2024
Maintenance Director
Patrick Gierl