

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday April 16th, 2024 – 2:00 PM
Lincoln County Service Center
801 N. Sales Street – Room 247/48
Merrill WI, 54452

MEMBERS PRESENT: Bill Bialecki, Ken Wickham, Andy Zelinski

MEMBERS EXCUSED: Alan Bishop, Marty Lemke

VISITORS: Patrick Gierl, Judy Woller, Raymond Woller

1. **Call Meeting to Order** – Meeting was called to order by chair Ken Wickham at 2:00 pm.
2. **Election of vice chair and secretary.** Bialecki nominated supervisor Lemke – no other nominations M/S Bialecki/Zelinski to approve Lemke – all ayes – motion carried. Nominations for secretary: supervisor Zelinski nominated Bill Bialecki, no other nomination – M/S Wickham/Zelinski to approve supervisor Bialecki – all ayes – motion carried.
3. **Approve Minutes of Previous Meeting:** February 19th, 2024 – M/S Bialecki/Zelinski to approve as presented. All ayes – motion carried.
4. **Public Comment** – none
5. **Review of vouchers** – Discussed and placed on file
6. **Year to date budget report** – Discussed and placed on file
7. **Maintenance Directors report-** Discussed and placed on file
8. **Approval of time sheets and expense report** – M/S Bialecki/Zelinski to accept as presented. All ayes – motion carried.
9. **Review and approve budget modifications.** – M/S Zelinski/Bialecki to approve as presented. All ayes – motion carried.
10. **Review and approve CIP carryover requests for 2023.** M/B Bialecki/Zelinski to approve as presented. All ayes – motion carried.
11. **Auction items:** none
12. **Set next meeting date:** May 21st, 2025 5:30 pm – LCSC room 247/48
13. **Adjourn** – Meeting adjourned at 2:38 pm

Minutes submitted April 19th, 2024

Maintenance Director

Patrick Gierl