

LINCOLN COUNTY AD HOC FACILITIES COMMITTEE

Thursday, October 30, 2025 - 1:00 PM

MINUTES

1. Call Meeting to Order

Meeting called to order by the Chair at 1:00pm.

Supervisors Present: Norbert Ashbeck, Greg Hartwig, Marty Lemke, Bill Bialecki

Department Heads Present: Tyler Verhasselt, Travis Spoehr (virtual), Robbin Gigl (virtual), Heather Marheine, Pat Gierl, Dean Bowe, Renee Krueger

Guest Presenters: Norman Barrientos

2. Approve Minutes of Previous Meeting(s)

a. Approve Minutes from 09.25.25

M/S Lemke/Hartwig to approve the minutes. Motion carried on voice vote.

3. Discussion & Action

a. Update regarding Constructional Manager Proposals. Discussion & Possible Action.

Krueger provided an update regarding the status of funding for the Preliminary Design work and status of the request for proposal (FRP) for the construction manager services. In summary, the Highway Committee did not approve the request to use the funding for the Preliminary Design work until further review and approval of the County Board of the recommendation. Krueger informed of a request by Barrientos to provide the topography services prior to winter, which was presented to the Public Property Committee to use current funds to cover the topography services. This request was approved. Barrientos provided an explanation of the barrier of winter to the committee's proposed timing specific to the topography services and the need to provide that work prior to winter. Krueger and Barrientos provided an update regarding the status of the RFP. Krueger and Barrientos will arrange for a public opening on 11.07.25 for those proposals. Committee discussed additional questions regarding the services.

b. Discussion and Possible Action Draft Report

Krueger provided an overview of the report. The committee discussed various components of the report and proposed plan. M/S Bialecki/Hartwig for the Administrative Coordinator to make the changes as discussed and bring forward to the November County Board meeting. Motion carried on voice vote.

c. Resolution Approving the Priority Projects for Pine Crest Nursing Home and Health and Human Services Building Sale Proceeds

M/S Hartwig/Ashbeck to approve the resolution with the changes to include adding language to clarify "of the Lincoln County Ad Hoc Facility Comprehensive Plan dated 2025." Motion Carried on voice vote.

d. Supporting Highway Facilities Architectural and Engineering Design Services and Construction Management Services

M/S Hartwig/Lemke to approve the resolution. Motion carried on voice vote.

4. Adjourn

The next meeting will be on Tuesday, November 11th, 2025 at 1pm due to the holiday.

M/S Lemke/Ashbeck to Adjourn. Meeting adjourned at 2:10pm.

