

LINCOLN COUNTY AD HOC FACILITIES COMMITTEE

Tuesday, November 11, 2025 - 1:00 PM

MINUTES

1. Call Meeting to Order

The meeting was called to order by Chair Bialecki at 1:10pm. There were technological issues with the setting up the recording.

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

Department Heads Present: Renee Krueger, Jason Lemmer, Heather Marheine, Pat Gierl

2. Approve Minutes of Previous Meeting(s)

a. Approve Minutes from 10.30.25

M/S Hartwig/Ashbeck to approve the minutes. Carried on voice vote.

3. Discussion & Action

a. Review Constructional Manager Proposals. Discussion and possible tentative action.

Krueger provided an update regarding the Construction Manager RFP proposal process. Neil Bierwirth, from Barrientos Design, provided a report on how they proceeded with the bid process and clarified the proposals that were received. No discussion regarding the proposals was requested for this meeting. A copy of all proposals was provided for the committee members to review. The committee requested Barrientos Design to offer the companies who submitted bids to present to the committee at the next meeting.

b. Discussion and Planning for Presentation of the Comprehensive Facilities Report at County Board

The committee discussed the upcoming board meeting and presentation on the Comprehensive Facilities Report. Krueger will put together a power point to help highlight key areas.

4. Adjourn

a. Next Meeting To Be Determined

The next meeting will be on December 8, 2025, at 1:00pm (meeting changed due to conflict prior to minutes being posted to December 10, 2025, at 1:00pm)

M/S Lemke/Ashbeck to adjourn. Meeting adjourned at 1:40pm