

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday May 19th, 2026 – 5:00 pm.
Lincoln County Service Center
801 N. Sales Street – Room 247/48
Merrill WI, 54452

MEMBERS PRESENT: Jesse Boyd, Bill Bialecki, Joseph Dorava, Marty Lemke

MEMBERS EXCUSED: Andy Zelinski

VISITORS: Patrick Gierl, Renee Krueger, Karry Johnson, Heather Marheine, Sara Maerz, Greg Hartwig

1. **Call Meeting to Order** – Meeting was called to order by chair Jesse Boyd at 5:00 pm
2. **Approve Minutes of Previous Meeting:** March 17th, 2026. M/S Bialecki/Lemke to approve as presented. – all ayes – motion carried.
3. **Public Comment** – none
4. **Election of vice chair and secretary.** Chair opened up for nominations for vice chair.
 - Bialecki nominated Dorava: Chair called for unanimous vote for Dorava as vice chair – all ayes – motion carried. Chair opened up for nominations for secretary.
 - Bialecki nominated Zelinski for secretary – Chair called for a unanimous vote for Zelinski for secretary – all ayes – motion carried
5. **Review of vouchers** – Discussed and placed on file
6. **Year to date budget report** – Discussed and placed on file
7. **Superintendent's monthly report-** Discussed and placed on file.
8. **Review and approval of the 2027 maintenance budget.** Superintendent explained the two options presented. Option one was based on new organizational chart and option two was based on current organizational chart. Committee reviewed and asked questions on both. M/S Lemke/Bialecki to approve option one. All ayes – motion carried
9. **Review of the five-year maintenance CIP project schedule and approve 2027 projects.** M/S Lemke/Dorava to approve the two 2027 CIP projects. All ayes – motion carried
10. **Review and select contractor for Forestry building roof and siding RFP.** M/S Lemke/Bialecki to approve Kimmons Roofing in the amount of \$167,276.00. All ayes – motion carried.
11. **Review and select contractor for Service Center flat roof RFP.** M/S Dorava/Lemke to approve Kimmons Roofing in the amount of \$148,955.00. All ayes – motion carried.
12. **Service Center project update report.** Update report was given to committee members present.
13. **Telle commuting for the maintenance department.** Superintendent briefed the committee on this procedure.
14. **Auction items:** none
15. **Set next meeting date:** Tuesday June 16th, 2026 – LCSC room 247/248 – 5:00 pm.
16. **Adjourn** – Meeting adjourned at 5:55 pm.

Minutes submitted May 20th, 2026
Maintenance Director
Patrick Gierl