

LINCOLN COUNTY AD HOC FACILITIES COMMITTEE

Thursday, April 10, 2025 - 5:00 PM

MINUTES

1. Call Meeting to Order

- a. **Lincoln County Board Chair will call the meeting to order and provide the scope and purpose of the Ad Hoc Committee.**

Present: Jesse Boyd, Marty Lemke, Greg Hartwig, Norbert Ashbeck, Gene Simon

Excused: William Bialecki

Department Heads: Pat Gierl, Jason Lemmer, Tyler Iverson, Dean Bowe, Renee Krueger, Heather Marheine

Call to order by Boyd at 5:00pm

2. Elections

- a. **Election of Chair**

M/S Hartwig/Lemke to elect William Bialecki as chair. Unanimous consent. No objections

- b. **Election of Vice Chair**

M/S Ashbeck/Hartwig to elect Gene Simon as Vice Chair. Unanimous consent. No objections

3. Discussion & Action

- a. **Develop Work Plan**

Discussion about what the committee is charged with, how to proceed with the planning process, and timelines. The Committee is expected to present to the County Board a plan of what it will take to address issues for all buildings. The final decision will be up to the county board. Each committee has attempted to address issues in silos, so this is an effort to bring everyone together. The County needs a course of action on how to get there.

Plan due to County Board by February 26, 2026

The next meeting will consist of information currently available for review and discussion.

The committee requested the Administrative Coordinator to pursue contacting a possible third party facilitator to help with the Planning Discussion.

4. Set Next Meeting Date & Adjourn

- a. **Establish meeting frequency and next meeting**

Meetings will be held on the 4th Thursday of the month at 1pm beginning in April.

Meeting adjourned 5:30pm