

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Tuesday, April 15, 2025 - 5:00 PM

MINUTES

1. Call Meeting to Order

Public Property meeting called to order at 5:00 pm by chairman Ken Wickham

2. Approve Minutes of Previous Meeting:

a. March 18th, 2025

M/S Lemke/Zelinski to approve as presented. All ayes - motion carried

3. Public Comment

no public comment

4. Review of Vouchers

a. March vendor invoice list

placed report on file

5. Year to Date Budget Report

a. March year to date budget

placed report on file

6. Maintenance Directors Report

a. Maintenance Director report

placed report on file

7. Approval of Time Sheets and Expense Report

a. time sheets and expense report

M/S Bialecki/Lemke to approve as presented. - all ayes - motion carried

8. Review and approve 2024 budget modifications

a. Budget modifications 2024

M/S/ Zelinski/Bialecki to approve the 2024 budget modifications. All ayes - motion carried

9. Review 2024 carryover requests

a. carry over requests from 2024

M/S Bishop/Lemke to approve as presented. All ayes - Motion carried

10. Review 2024 maintenance budget

a. maintenance final 2024 budget standings

placed report on file. No further action taken

11. Begin discussion on the 2026 maintenance budget

Began the discussion of 2026 budget. Will carry agenda item forward to next month.

12. Auction Items

none

13. Set Next Meeting Date

- a. Next meeting of the Public Property committee: May 20th, 2025 - LCSC: room 247/48 - 5:00 pm

14. Adjourn

meeting ajourned at 5:23 pm