

# LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Tuesday, May 20, 2025 - 5:00 PM

## MINUTES

**1. Call Meeting to Order**

**2. Approve Minutes of Previous Meeting: April 15th, 2025 meeting**

**a. meeting minutes from April 15th, 2025**

M/S Lemke/Bishop to accept minutes as presented. All ayes - motion carried

**3. Public Comment**

**4. Review of Vouchers**

**a. April vouchers**

Report placed on file

**5. Year to Date Budget Report**

**a. Current year to date budget**

Report placed on file

**6. Maintenance Directors Report**

**a. monthly report**

Report placed on file

**7. Approval of Time Sheets and Expense Report**

**a. time sheets for review**

M/S Bishop/Bialecki to approve timesheets as presented. All ayes - motion carried.

**8. Review and approve 2026 maintenance budget**

**a. proposed budget**

M/s Lemki/Bialecki to approve the 2026 maintenance budget as presented. All ayes - motion carried.

**9. Review and approve 2026 CIP projects**

**a. Proposed Capital Improvement projects**

M/S Bishop/Bialecki to approve the 2026 CIP projects as presented. All ayes - motion carried.

**10. Review and update courthouse tree project**

This item was tabled until the June meeting. Committee members are to stop at the courthouse to review project and bring concerns back to the committee in June. Maintenance Director will have photo's available for review at the June meeting. No further action taken.

**11. Update on the Service Center I.T. room project**

Committee updated on progress.

**12. Update on the safety building 911 center project**

Committee updated on progress.

**13. Auction Items**

None presented.

**14. Set Next Meeting Date**

a. June 17th, 2025

**15. Adjourn**

5:46pm