

LINCOLN COUNTY AD HOC FACILITIES COMMITTEE

Wednesday, May 28, 2025 - 9:00 AM

MINUTES

1. Call Meeting to Order

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

Absent: Gene Simon

Department Heads Present: Renee Krueger, Pat Gierl, Dean Bowe, Jason Lemmer

Meeting Called to Order by Chair at 9:00am.

2. Discussion & Action

- a. **Discussion will be limited to 20 minutes and intended to allow for committee conversation regarding the tour held in Portage County on 05.22.25 and any action that may be needed as a result prior to the next meeting.**

Due to time constraints, there will be no other items addressed at this meeting and public comment will be held at the next regular scheduled meeting.

Chair re-stated the agenda item. Discussion consisted of observations made on the tour; what information was pertinent (handout provided by Portage County and included as an attachment); what questions they might have for the Waupaca County Tour they didn't think to ask of Portage County; and what additional information was needed.

Supervisor Ashbeck and Supervisor Hartwig informed that they have not seen either of Lincoln County's Highway facilities and requested a tour. Tour will be scheduled for June 9, 2025 following the Forestry Committee meeting.

3. Adjourn Meeting

M/S Hartwig/Ashbeck to adjourn the meeting and commence the tour. Carried. Meeting adjourned at 9:20 to allow for travel to Waupaca County Highway Building.

Next regular meeting Thursday June 26, 2025 at 1pm

4. Commence Tour (9:30 a.m.)

- a. **COMMENCE TOUR OF WAUPACA COUNTY HIGHWAY FACILITIES**

**Waupaca County Highway Building
2670 County Road A
Waupaca, WI 54981**

Special Note: While there will be a quorum of the committee en route to and during the tour, there will be no action taken after the adjournment of the regular meeting. Discussion and further action regarding both tours will occur at the next meeting.

Tour concluded at 2:30pm