

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Tuesday, June 17, 2025 - 5:00 PM

MINUTES

1. Call Meeting to Order

Meeting was called to order by chair Ken Wickham at 5:00 pm.

2. Approve Minutes of Previous Meetings:

a. meeting minutes from May 20th, 2025

M/S Lemke/Bialecki to approve as presented. All ayes – motion carried

b. *meeting minutes from June 9th, 2025

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

3. Public Comment

None

4. Review of Vouchers

a. current vouchers

Discussed and placed on file.

5. Year to Date Budget Report

a. year to date budget

Discussed and placed on file.

6. Maintenance Directors Report

a. Directors report

Discussed and placed on file.

7. Approval of Time Sheets and Expense Report

a. time sheets

M/S Bialecki/Lemke to accept as presented. All ayes – motion carried.

8. Authorization to dispose of Technology assets.

M/S Lemke/Zelinski for the I.T. department to pursue disposal of obsolete equipment contingent upon review by Corporation counsel for any legal constraints. All ayes – motion carried.

9. Discussion and possible action on the courthouse tree project.

M/S Zelinski/Bishop to move forward with bids for this project, to include tree removal, sand blasting and painting of the fire escape on the northeast corner of the building. All ayes – motion carried.

10. Auction Items

None

11. *Discussion and approval of the lease for Mirror Imaging: Room 141 Health and Human Services building.

The lease will be presented at time of meeting.

Room 141 – Health and Human Services building. This agenda item is tabled until further notice.

12. Set Next Meeting Date

- a. Next meeting of the Public Property committee with be July 15th, 2025 at 5:00 pm at the LCSC room 247/48**

Tuesday July 29th, 2025 – 3:30 pm – LCSC room 247/48

13. Adjourn

Meeting adjourned at 5:19 pm