

Meeting Minutes of
Lincoln County Public Property Committee
Tuesday September 16th, 2025 – 5:00 pm
Lincoln County Service Center
801 N. Sales Street – Room 247/48
Merrill WI, 54452

MEMBERS PRESENT: Alan Bishop, Bill Bialecki, Ken Wickham, Marty Lemke, Andy Zelinski,

MEMBERS EXCUSED:

VISITORS: Patrick Gierl, Renee Krueger, Karry Johnson, Travis Spoehr

1. **Call Meeting to Order** – Meeting was called to order by chair Ken Wickham at 5:00 pm.
2. **Approve Minutes of Previous Meeting: August 19th, 2025** M/S Zelinski/Bialecki to approve as posted – all ayes – motion carried.
3. **Public Comment** – none
4. **Move agenda item #5 up and discuss now:** Discussion and action – Review revised/final proposed subleases for the Health and Human Services building and approve as amended.
 1. M/S Bishop/Bialecki to accept the revised sublease for ADRC as it was presented by corporation counsel. All ayes – motion carried
 2. M/S Bishop/Lemke to accept the revised sublease for NCHC as it was presented by corporation counsel. All ayes – motion carried
5. **Review of vouchers** – Discussed and placed on file
6. **Year to date budget report** – Discussed and placed on file
7. **Maintenance Directors report-** Discussed and placed on file.
8. **Review and award contract for the bids on the Service Center Generator Transfer project.** M/S Zelinski/Bialecki to accept the bid from (In The Light Electric) in the amount of \$45,450 for the Service Center Generator Transfer Switch project. All ayes – motion carried.
9. **(Moved from item #4) Join Heather Conrad from Constellation Energy via Google meet @ 5:15 pm to discuss Natural Gas pricing for Lincoln County for the next contract cycle. Review findings and possible approval of contract.** Heather briefed the committee on the natural gas futures and how Lincoln County can improve budget stability. M/S Bialecki/Lemke to move forward with a five (5) year contract at 70% total building average usage. All ayes – motion carried.
10. **Auction items:** none
11. **Set next meeting date:** Tuesday October 21st, 2025– LCSC room 247/48 – 5:00 pm
12. **Adjourn** – Meeting adjourned at 5:47 pm

Minutes submitted September 16, 2025
Maintenance Director
Patrick Gierl