

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, June 21, 2016 - 6:00 p.m.

Meeting Location: Lincoln County Service Center, 801 N. Sales Street, Room 257, Merrill, WI 54452

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions: June 2016
 - 10 Years: Shannon Butler, Pine Crest Nursing Home
Julie Gryskiewicz, Pine Crest Nursing Home
Jammie Woller, Pine Crest Nursing Home
 - 30 Years: Matthew Venne, Highway Department
 - C. Appointments & Re-Appointments:
 - 1) Re-appoint Dr. Jeffery Moore and Susan Weith to Board of Health (Term expires April 2018)
 - 2) Appoint Julie Allen to Land Services Group (Indefinite Term)
 - 3) Appoint Curtis Powell to Board of Adjustment, Alternate (Term expires 6/30/2017)
 - 4) Re-appoint Lonm Lamer, Mike Prain and Ron Hornischer to Board of Adjustment (Term expires 6/30/2019)
5. Reading & Approval of the Journal
 - A. April 19, 2016
 - B. May 17, 2016
6. Letters, Petitions and Memorials
 - A. Letters - None
 - B. Memorials: Wallace "Red" Wurl (1992-2001)
7. Reports of Standing & Special Committees
 - A. Finance Committee: 2015 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - B. Finance Committee: 2016 Budget – Finance Director (Dan Leydet)
 - C. Administrative & Legislative Committee: Administrative Coordinator’s Written Report – May (Randy Scholz)
 - D. Pine Crest Remodel Update – Pine Crest Trustees (Lisa Gervais, Pine Crest Administrator; Erin Murray, Architect and Kurt Berner, Samuels Group)
8. Resolutions and Ordinances
 - A. Resolution - None
 - B. Ordinance - None
9. Report of Claims – None
10. Approval for Mileage and Per Diem for Board Meeting
11. Next County Board Meeting Date: Tuesday, July 19, 2016, 6:00 P.M. Meeting Location: William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI 54487
12. Adjourn

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

Posted:

News Media	Date _____	Time _____	m.	By _____
Service Center	Date _____	Time _____	m.	By _____
Courthouse	Date _____	Time _____	m.	By _____
Tomahawk Annex	Date _____	Time _____	m.	By _____

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Lincoln County Board of Supervisors
Meeting: April 19, 2016

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, County Board Room 801 N. Sales St., Merrill, WI, in session assembled pursuant to law.

1. Clerk Marlowe called the meeting to order at 8:00 a.m.
2. Pledge of allegiance followed.
3. Certificate of Elections are in Supervisor Handbook binders.

CERTIFICATE OF ELECTION

From Election of April 5, 2016

I, Christopher J. Marlowe, County Clerk of Lincoln County, Wisconsin, do hereby certify the following is a true and correct list of the members of the Lincoln County Board of Supervisors for the years 2016 through 2018 as they appear on the original statement of the Lincoln County Board of Canvassers in my office.

District 1	William Bialecki
District 2	Robert Weaver
District 3	Tyler Mueller
District 4	Corey Nowak
District 5	Garth Swanson
District 6	Patricia A. Woller
District 7	Greta Rusch
District 8	Chris Heller
District 9	Bill Zeitz
District 10	Loretta Baughan
District 11	Hans Breitenmoser, Jr.
District 12	Paul Gilk
District 13	Kirby Crosby
District 14	Brian Hafeman
District 15	Robert J. Lee
District 16	Michael J. Loka
District 17	Kevin Koth
District 18	Patricia Voermans
District 19	Julie L. Allen
District 20	Carl Vander Sanden
District 21	Kortney Pike
District 22	Robert Reichelt

Dated this 12th day of April, 2016

Christopher J. Marlowe, Lincoln County Clerk

4. Roll was called with the following present: Allen, Baughan, Bialecki, Breitenmoser, Crosby, Gilk, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Pike, Reichelt, Rusch, Swanson, Vander Sanden, Voermans, Weaver, Woller, and Zeitz (22).
5. Clerk Marlowe administered the oath of office to the Supervisors.
6. Clerk Marlowe then called for nominations for County Board Chair. Nowak nominated Bob Lee. M/S Koth/Loka to close nominations and cast a unanimous ballot for Supervisor Lee. Motion carried by voice vote. Bob Lee was elected as Board Chairman.
Chair Lee called for nominations for Vice Chair. Koth nominated Bob Weaver. M/S Vander Sanden/Loka to close nomination and cast a unanimous ballot for Supervisor Weaver. Motion carried by voice vote. Bob Weaver was elected as Vice-chair.
7. Chair Lee called for nominations for Highway Committee. Supervisors nominated were: Pike, Koth, Vander Sanden, Hafeman, Heller, Bialecki and Swanson (Swanson declined). The five elected (by written, signed ballot) to Highway Committee are: Kortney Pike, Kevin Koth, Carl Vander Sanden, Chris Heller and Bill Bialecki.
Chair Lee called for nominations for Social Services Committee. Supervisors nominated were: Woller, Gilk, Nowak, Rusch, and Voermans. M/S Koth/Vander Sanden to close nominations and cast a unanimous ballot

for the nominees. Motion carried by voice vote. The five elected to Social Services Committee are: Patricia Woller, Paul Gilk, Corey Nowak, Greta Rusch, and Patricia Voermans.

Chair Lee called for nominations for Personnel Committee. Supervisors nominated were: Vander Sanden, Allen, Woller, Nowak, Rusch, Mueller, and Zeitz. The five elected (by written, signed ballot) to Personnel Committee are: Carl Vander Sanden, Julie Allen, Patricia Woller, Corey Nowak and Greta Rusch.

Chair Lee called for nominations for Administrative & Legislative Committee. Supervisors nominated were: Breitenmoser, Gilk, Rusch, Woller, Allen, Swanson, and Zeitz. The Chair and Vice-Chair automatically hold a seat on this Committee. With Chair Lee and Vice-Chair Weaver, the other five elected (by written, signed ballot) to Administrative & Legislative are: Hans Breitenmoser, Jr., Paul Gilk, Patricia Woller, Julie Allen and Garth Swanson.

8. Chair Lee appointed the following to the Nominating Committee: Chair Lee, Vice-Chair Weaver, Breitenmoser, Vander Sanden, and Baughan.
9. Meeting recessed (to nominating committee) at 8:42 a.m. - to reconvene no earlier than 12:00 p.m.
10. Reconvened meeting at 12:00 p.m.
11. M/S Baughan/Nowak to ratify the committee appointments. Discussion followed. Motion carried on a voice vote.
12. Chair Lee recognized outgoing Supervisors James Alber, Robert Lussow, R. Wayne Plant, Curtis Powell, and Ryan Schwartzman for their many years of service on the Lincoln County Board.
13.
 - a. Announcements – Chairman Lee noted the Invitation to the Full Scale Mass Casualty Training Exercise on May 14, 2016. He also noted the Board Orientation on Thursday, April 29th at 8:30 in the board room. He encourages all board members to attend not just the new members.
 - b. Service Recognitions for April 2016:
 - 10 Years – Rachel Kuester, Social Services Department
Julie Osmunson, Sheriff's Office
 - 20 Years – Kevin Haring, Sheriff's Office
 - c. Appointments & Re-Appointments: None
14. Approval of Journal – M/S Vander Sanden/Allen to approve the minutes of March 15, 2016 as printed. Motion carried on a voice vote.
15.
 - a. Letters, Petitions - None
 - b. Memorials – None
16. Reports of Standing & Special Committees:
 - a. Finance Committee: 2016 Year-To-Date Budget Report – Finance Director (Dan Leydet)
 - b. Finance Committee: 2017 Budget Update – Finance Director (Dan Leydet)
 - c. Administrative & Legislative Committee: Administrative Coordinator's Written Report - March (Randy Scholz) M/S Pike/Vander Sanden to grant floor privileges to Michael Loy (CEO) of North Central Health Care to follow-up on a question regarding NCHC from this report. Motion carried by voice. Loy updated the Board on Marathon County's study which is focused on withdrawing from NCHC (which is owned by Lincoln, Marathon and Langlade counties).

17. Resolutions and Ordinances for Board Action

1) Resolution 2016-04-11

Recognition of Earth Day Activities

WHEREAS, Earth Day is recognized annually in the United States on April 22 and has been celebrated every year since its inception in 1970 where it was initiated by the Honorable Senator Gaylord Nelson of Wisconsin, and

WHEREAS, the Lincoln County Board, as a primary objective, will promote the enhancement of sound environmental policies and practices for the protection and wise use of our natural resources, and

WHEREAS, Lincoln County, through the wise leadership of generations of environmental custodians of past County Boards, has provided this generation with the tremendous environmental resources that are now ours to protect and preserve, and

WHEREAS, the Lincoln County Board seeks to encourage the citizenry of Lincoln County to sincerely and actively pursue an ever-stronger commitment to a healthy environment.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board recognizes the efforts of those who have participated in Earth Day activities and further encourages and congratulates the Citizens of Lincoln County in their ongoing efforts that are encompassed in the celebration of Earth Day: Tree planting, adoptive roadside clean-up, environmental awareness education, volunteer lake monitoring, soil stewardship to name only a few.

Dated this 19th day of April, 2016.

Introduced by: Administration and Legislative Committee Date Passed: April 4, 2016

Committee Vote: Unanimous Fiscal Impact: None.

M/S Allen/Breitenmoser to adopt resolution 2016-04-11. Following discussion, motion carried on a voice vote.

2) Resolution 2016-04-12

Recognition of April as Fair Housing Month in Lincoln County

WHEREAS, this Country was founded by persons seeking the right to live their lives and to raise their families as they saw fit without undue interference from authority, and;

WHEREAS, one of the ways we can continue this tradition is to ensure that everyone has the opportunity to live in the location of their choosing, in order to raise a family and seek to better themselves, and;

WHEREAS, some would prevent others from living where they please, and keep others from access to education and jobs, and;

WHEREAS, Lincoln County is empowered and committed to promoting the concepts and realities of Fair Housing and to prevent the negative impact that discrimination, in all its forms, has on all of us,

NOW, THEREFORE BE IT RESOLVED, I, Robert Lee, County Chairman of Lincoln County, do declare the Month of April 2016, with its traditions of independence and freedom, to be Fair Housing Month in Lincoln County.

Dated this 19th day of April, 2016.

Introduced by: Administration and Legislative Committee Date Passed: April 4, 2016

Committee Vote: Unanimous Fiscal Impact: None

M/S Woller/Swanson to adopt resolution 2016-04-12. Following discussion, motion carried on a voice vote.

3) Resolution 2016-04-13

Requiring Department Heads to Complete a 10 Year Long Range Plan

WHEREAS, over the past ten years operational budgets have been increasingly stressed; and

WHEREAS, Lincoln County does not have a Lincoln County Board approved county-wide long range plan; and

WHEREAS, a county-wide long-range plan would give direction and help guide decision making in the future.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors requires that all department heads complete and submit the attached "Departmental Ten Year Long Range Plan" form with oversight approval to the Administrative Coordinator by September 30, 2016.

BE IT FURTHER RESOLVED, that the Administrative Coordinator present *the* Departmental Ten Year Long Range Plans to the Lincoln County Board of Supervisors for approval by the end of 2016.

BE IT FURTHER RESOLVED, that each department head must update the "Departmental Ten Year Long Range Plan" at least once every two years with oversight committee approval.

BE IT FURTHER RESOLVED, that the Administrative Coordinator present the updated Departmental Ten Year Long Range Plans to the Lincoln County Board of Supervisors at least once every two years.

Dated: April 19, 2016

Introduced by: Finance and Insurance Committee Date Passed: April 8, 2016 Committee Vote: 3-0

Fiscal Impact: None

M/S Vander Sanden/Nowak to adopt resolution 2016-04-13. Discussion followed. M/S Zeitz/Baughan amend to 5 years from 10 years. Motion defeated on a voice vote. Following discussion, original motion carried on a voice vote.

4) Resolution 2016-04-14

Conveyance of Real Estate (for access) to Steve & Sharon Kuhr (Town of King)

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 19th day of April 2016 that the following conveyance of real estate to be made by the County Clerk in behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

Purchaser: Steve D. Kuhr and Sharon A. Kuhr

Description: A parcel of land located in the Northwest ¼ of the Northeast ¼ of Section 34, Township 35 North, Range 7 East, Town of King, Lincoln County, Wisconsin more particularly described as follows:

Commencing at the North ¼ Corner of said Section 34, thence N89°-31'-02"E, 2641.30 feet to the Northeast Corner of said Section 34; thence S89°-31'-02"W, 1320.65 feet to a 3"x3" concrete monument marking the N 1/16th NE; thence S76°-47'-54"W, 327.48 feet to the Point of Beginning; thence N80°-45'-15"E, 73.63 feet; thence S36°-56'-44"W, 112 feet, more or less, to the Southerly Right of Way of County Road D; thence westerly along a curve, concave Northerly, on said South Right of Way, 28.5 feet, more or less, said curve having a radius of 2989.93 feet and a chord of S84°-15'W, 28.5 feet, more or less, to a point of change in said Right of Way; thence along said Right of Way N05°-30'W, 65.00 feet to a point of change in said Right of Way; thence N61°E, 33.5 feet, more or less, to the Point of Beginning.

Said described parcel contains 4983 sq. ft. or 0.1 Acres, more or less

Amount: \$300

Dated this 19th day of April 2016.

Introduced by: Highway Committee Date Passed: 4/14/16 Committee Vote: Unanimous

Fiscal Impact: \$300

M/S Loka/Koth to adopt resolution 2016-04-14. Following discussion, motion carried on a voice vote.

5) Resolution 2016-04-15

To Approve the Appointment of Kelly Reith to the Position of
Lincoln County Highway Commissioner

WHEREAS, the Highway Committee recommends the appointment of Kelly Reith as the Lincoln County Highway Commissioner; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors appoints Kelly Reith as Lincoln County Highway Commissioner with a starting date to be determined by the Administrative Coordinator; and

BE IT FURTHER RESOLVED, that this appointee will be placed at Step 2 (\$68,016), Grade 17 on the salary plan.

Fiscal Impact:

Exact saving unknown – savings with new employee – lower pay, less vacation, less sick leave

Dated this 19th day of April, 2016

Introduced by: Highway Committee Date Passed: April 14, 2016 Committee Vote: Unanimous

M/S Koth/Vander Sanden to adopt resolution 2016-04-15. Following discussion, motion carried on a voice vote.

6) Resolution 2014-04-23

Understanding Trauma in Lincoln County

WHEREAS, the Lincoln County Trauma Informed Practices group is interested in holding a conference for Lincoln County professionals, and;

WHEREAS, the Department of Social Services Oversight Committee values this effort and supports the Director of Social Services in collaboratively planning and organizing this event, and;

WHEREAS, Debra McGregor of Children's Hospital of Wisconsin and Colleen Rinken, mental health substance abuse services specialist, will be presenting, and;

WHEREAS, through sponsorship and collaboration with the University of Wisconsin – Extension continuing education units will be offered, and;

WHEREAS, lunch will be provided to participants to allow for a facilitated group conversation, and;

WHEREAS, sponsorship is available to cover the costs, and;

WHEREAS, the group needs financial coordination to allow for this forum.

NOW, THEREFORE BE IT RESOLVED, that Lincoln County accepts donations in the amount of \$500 each from Ministry Good Samaritan Health Center and Aspirus and \$250 from the Centre of Well-Being, for a total of \$1250, for the sole purpose of covering costs of the May 18th, 2016 Understanding Trauma in Lincoln County conference.

Dated this 19th day of April, 2016.

Introduced by: Social Services Committee Date Passed: April 6th, 2016 Committee Vote: 3-0

Fiscal Impact: none

M/S Gilk/Rusch to adopt resolution 2016-04-16. Following discussion, motion carried on a voice vote.

B. Ordinance 2016-04-621****

ALL-TERRAIN VEHICLE ROUTES

An Ordinance Amending the General Code of the County of Lincoln 7.04 (2) All-Terrain Vehicle Routes Designated

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 7.04(2)(z), Lincoln County Code is created to read as follows:

7.04 ALL-TERRAIN VEHICLE ROUTES.

(2) ALL-TERRAIN VEHICLE ROUTES DESIGNATED. The following portions of County highways are designated as all-terrain vehicle routes with posted ATV speed limits of 35 MPH:

(z) CTH L

1. From junction with STH 8 to CTH N.
2. From junction with Theisen Road to Oneida County line.

This ordinance shall take effect following its passage and publication and route signage.

Dated: April 19, 2016

Introduced by: Highway Committee Date Passed: April 7, 2016 Committee Vote: Unanimous

Fiscal Impact: None

M/S Pike/Koth to adopt ordinance 2016-04-621. Following discussion, motion carried on a voice vote.

18. Reports of Claims – None.

19. M/S Vander Sanden/Allen to approve the mileage and per diem for this meeting. Motion carried on a voice vote.

20. Next County Board Meeting: Tuesday, May 17, 2016, at 6:00 p.m., at the William Buedigen Training Center, W6147 State RD 86, Tomahawk, WI.

21. M/S Vander Sanden/Nowak to adjourn. Motion carried on a voice vote. Meeting adjourned at 12:52 p.m.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Christopher J. Marlowe, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, April 19, 2016.

Christopher J. Marlowe, County Clerk

******These minutes (as they pertain to ord 2016-04-621 only) were approved by the Board on 5/17/16 for immediate publication.**

Lincoln County Board of Supervisors

Meeting: May 17, 2016

The Lincoln County Board of Supervisors met at the William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI in session assembled pursuant to law. Chair Lee called the meeting to order at 6:00 p.m., Pledge of allegiance followed. Roll was called with the following present: Allen, Baughan, Bialecki, Breitenmoser, Crosby, Gilk, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Pike, Reichelt, Rusch, Swanson, Vander Sanden, Voermans, Weaver, Woller, and Zeitz (22).

4. A. Announcement:

- 1) Acknowledge the resignation of Robert Reichelt from the Finance Committee
- 2) Acknowledge the resignations of Bill Zeitz from the Central Wisconsin economic Development Corp. Board of Directors and the North East Wisconsin Public Safety Communication (NEWCOM)
- 3) Acknowledge the resignation of Kirby Crosby from the North Central Wisconsin Regional Planning Commission.

B. Service Recognitions for May 2016:

- | | |
|-----------|---|
| 15 Years: | Amber Gorell, Corrections Department |
| 25 Years: | Kevin Kleinschmidt, Forestry Department |
| 35 Years: | Michael Woller, Highway Department |

C. Appointments & Re-Appointments:

- 1) Appoint Greta Rusch to Finance Committee (Term expires 4/17/18) M/S Koth/Woller to appoint Greta Rusch to Finance Committee (Term expires 4/17/18). Motion carried by a voice vote.
- 2) Appoint Bill Zeitz to the North Central Wisconsin Regional Planning Commission. M/S Loka/Baughan to appoint Bill Zeitz to the North Central Wisconsin Regional Planning Commission. Motion carried by a voice vote.
- 3) Appoint Kirby Crosby to the North East Wisconsin Public Safety Communication (NEWCOM) M/S Zeitz/Rusch to appoint Kirby Crosby to the North East Wisconsin Public Safety Communication (NEWCOM). Motion carried by a voice vote.
- 4) Appoint Ken Maule to the Central Wisconsin Economic Development Corp. Board of Directors (Term expires 4/17/18). M/S Gilk/Bialecki to appoint Ken Maule to the Central Wisconsin Economic Development Corp. Board of Directors (Term expires 4/17/18). Motion carried by a voice vote.
- 5) Re-appoint Mayor William Bialecki, Sheriff Jeff Jaeger, Chief Ken Neff, Jeff Kraft, Chief Dave Savone, Chief John Peeters, Shelley Hersil, Robert Pound, and Corey Arndt to LEPC (Term expires 4/17/18). M/S Swanson/Woller to re-appoint Mayor William Bialecki, Sheriff Jeff Jaeger, Chief Ken Neff, Jeff Kraft, Chief Dave Savone, Chief John Peeters, Shelley Hersil, Robert Pound, and Corey Arndt to LEPC (Term expires 4/17/18). Motion carried by a voice vote.
- 6) Appoint Mayor Steve Taskay, County Board Chair Robert Lee, Kathy Tobin, and Lane Kimble to LEPC (Term expires 4/17/18). M/S Heller/Hafeman to appoint Mayor Steve Taskay, County Board Chair Robert Lee, Kathy Tobin, and Lane Kimble to LEPC (Term expires 4/17/18). Motion carried by a voice vote.
- 7) Appoint Danielle Yuska to ADRC-CW Board (Indefinite Term). M/S Zeitz/Baughan to appoint Danielle Yuska to ADRC-CW Board (Indefinite Term). Motion carried by a voice vote.
- 8) Re-appoint Debbe Kinsey to WCA North Central ITBEC Board (Term expires 4/17/18). M/S Vander Sanden/Heller to re-appoint Debbe Kinsey to WCA North Central ITBEC Board (Term expires 4/17/18). Motion carried by a voice vote.
- 9) Re-appoint Debbe Kinsey to WCA North Central ITBEC Tourism Advisory Committee (Term expires 4/17/18). M/S Hafeman/Nowak to re-appoint Debbe Kinsey to WCA North Central ITBEC Tourism Advisory Committee (Term expires 4/17/18). Motion carried on a voice vote.
- 10) Appoint Ken Maule to WCA North Central ITBEC Board (Term expires 4/17/18). M/S Bialecki/Woller to appoint Ken Maule to WCA North Central ITBEC Board (Term expires 4/17/18). Motion carried by a voice vote.
- 11) Appoint Ken Maule to WCA North Central ITBEC Tourism Advisory Committee (Term expires 4/17/18). M/S Reichelt/Rusch to appoint Ken Maule to WCA North Central ITBEC Tourism Advisory Committee (Term expires 4/17/18). Motion carried by a voice vote.

- 12) Confirm continuing term of Bill Zeitz as Pine Crest Trustee (in place of Pat Voermans). M/S Baughan/Reichelt to confirm continuing term of Bill Zeitz as Pine Crest Trustee (in place of Pat Voermans). Motion carried by a voice vote.
5. Approval of the Journal –M/S Koth/Bialecki to approve the minutes of 4/19/16 pertaining to Ord 2016-04-621 and authorize immediate publication of same. Motion carried by a voice vote. Remaining minutes will go to the June meeting for approval.
6. A. Letters:
 1) Wisconsin Department of Children and Families – Congratulations to the Lincoln County Child Support Agency for receiving the Federal Fiscal year 2015 Certificate of Excellence Award.
- B. Memorials: None
7. Reports of Standing & Special Committees:
 A. Finance Committee: 2016 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 B. Finance Committee: 2017 Budget Report – Finance Director (Dan Leydet)
 C. Administrative & Legislative Committee: Administrative Coordinator’s Written Report – April (Randy Scholz)

8. Resolutions and Ordinances for Board Action

A. 1) Resolution 2016–05–17

Title: Authorizing Budget Modification in Land Service Department to Reflect an Increase in Expenditures
 WHEREAS, on November 12, 2014 the Lincoln County Board of Supervisors passed Resolution 2014-11-55 approving the 2015 budget and providing an appropriation amount of \$1,169,843 in the Land Services Department; and

WHEREAS in 2015 Land Services received additional grants not covered in the 2015 budget; and
 WHEREAS, the additional grants received exceeded the 2015 budget amount by \$247,106; and
 WHEREAS, \$247,106 is over ten percent of the 2015 budget appropriation;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize increasing the Land Services budget by \$247,106 for additional grants received.

Dated this 17th day of May, 2016

Introduced by: Finance & Insurance Committee

Committee Action: Finance & Insurance Committee; Passed 4-0

Fiscal Impact: \$247,106 total increase in budget funded by grant revenue

M/S Allen/Nowak to adopt Resolution 2016-05-17. Discussion followed. Motion carried by a voice vote.

2) Resolution 2016-05-18

County Veterans Service Office Grant Revision

WHEREAS, The Wisconsin State Legislature resolved in 1973 to create a state grant system through which the Counties of Wisconsin could seek fiscal support in providing suitable salary supplements in order to attract and retain sufficient talent as full-time County Veterans Service Officers (CVSO) to operate County Veterans Service Offices within their local county government construct. The CVSO Grant payment structure was originally conceived as a block-grant structure and was based upon: employment of a full-time County Veterans Service Officer; the aggregate general population in each county; and divided into four categories: <20K pop. = \$8.5 grant; 20K – 45.499K pop. = \$10K grant; 45.5K – 74.99K pop. = \$11.5K grant; and, >75K pop. = \$13K grant. Counties that employed only a part-time CVSO were allowed a \$500 grant. This payment structure stayed constant and unchanged from its 1973 inception until 2015. Over time, it was allowed by the state for counties to use this grant money for costs other than strictly to supplement CVSO salary, so long as those costs were strictly associated with improving veterans’ services. Although there were no specific standards ever established by the state to prescribe authorized uses for the grant monies (or to proscribe unauthorized uses), there was never any reported or published incident of any abuse of the grant money by any CVSO or any county. In the 2015 State Biennium Budget process, language was inserted which reconfigured the CVSO Grant to a reimbursement only payment structure.

WHEREAS, the Wisconsin County Veterans Service Office has operated as a block-grant for CVSO salary supplement since legislative inception in 1973, to attract and retain CVSO talent, and as a means to fund improvements to CVSO veterans services in the county; and

WHEREAS, the 2015 Wisconsin Biennium Budget restructured this long-standing CVSO Grant block payment structure to a reimbursement only payment structure, and has resulted in a very cumbersome program that no longer allows salary supplementation, and contains complicated rules of eligible reimbursable costs, which together now create fiscal constraints on Wisconsin counties that benefitted from the previous block grant payment structure; and

WHEREAS, this resolution was approved by the Administrative and Legislative Committee on May 1st, 2016, on a vote of 5 with 5 voting in favor and 0 members voting against.

NOW, THEREFORE BE IT RESOLVED, that the County of Lincoln joins other counties in the State of Wisconsin, to express their desire to the Wisconsin State Legislature to have the County Veterans Service Office Grant returned to the original 1973 intent to be used strictly for supplementing the salary of County Veterans Service Officers in order to attract and retain talented personnel in those positions; and,

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors does hereby request of the State Legislature that the CVSO Grant be structured in a block-grant structure requiring only the signatures of the current CVSO and County Executive, County Administrator or County Board Chairman as verification of compliance; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of Lincoln County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the Wisconsin County Veterans Service Officer Association; and,

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

Dated: May 17, 2016

Introduced by: Administrative and Legislative Committee Date Passed: May 2nd, 2016

Committee Vote: 5-0 Fiscal Impact: None

M/S Vander Sanden/Gilk to adopt Resolution 2016-05-18. Discussion followed. Motion carried by a voice vote.

3) Resolution 2016-05- 19

Approve Filling New Position in Highway Department – Bridge Program Manager

WHEREAS page 9 of the Lincoln County Personnel Policy specifies a procedure for approval of new positions, and

WHEREAS the Administrative Coordinator has recommended filling the new position, and

WHEREAS the Highway and Personnel Committees have approved filling the new position

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Social Services and Personnel Committees and approves filling the new position

Position: Bridge Program Manager

Department: Highway Department

Hours: 40 hours per week

Proposed Wages: Grade 9 midpoint on current wage scale \$25.07

Discussion: Keeping position in house will save approximately \$3500

Fiscal Impact: Current employee will receive an increase of approximately \$5,000

This could change depending on where this position falls on the new compensation study.

Dated this 17th day of May, 2016

Introduced by: Highway Committee Date Passed: April 7, 2016 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: May 2, 2016 Committee Vote: Unanimous

M/S Nowak/Pike to adopt Resolution 2016-05-18. Discussion followed. Motion carried by a voice vote.

B. 1) ORDINANCE 2016-05-622

ALL-TERRAIN VEHICLE ROUTES

An Ordinance Amending the General Code of the County of Lincoln 7.04 (2) All-Terrain Vehicle Routes Designated

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 7.04(2)(z), Lincoln County Code is created to read as follows:

7.04 ALL-TERRAIN VEHICLE ROUTES.

(2) ALL-TERRAIN VEHICLE ROUTES DESIGNATED. The following portions of County highways are designated as all-terrain vehicle routes with posted ATV speed limits of 35 MPH:

(z) CTH YY

1. From junction with STH 8 to the Price County line, just south of the bridge over Spirit River.

This ordinance shall take effect following its passage and publication and route signage.

Introduced by: Highway Committee Date Passed: May 5, 2016 Committee Vote: Unanimous

Fiscal Impact: None

M/S Pike/Vander Sanden to adopt Ordinance 2016-05-622. Discussion followed. Motion carried on a voice vote.

9. Reports of Claims – None

10. M/S Zeitz/Allen to approve the mileage and per diem for this meeting. Motion carried by a voice vote.

11. Next County Board Meeting: Tuesday, June 21, 2016, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. M/S Pike/Vander Sanden to adjourn. Motion carried by a voice vote. Meeting adjourned at 6:57 p.m.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Christopher J Marlowe, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, May 17, 2016.

Christopher J Marlowe, County Clerk

In Memoriam

RESOLVED

BY

The County Board of Supervisors

Of

LINCOLN COUNTY

WHEREAS, The Almighty God in His infinite wisdom has removed from our midst by death, one of our most esteemed and respected members.

Wallace "Red" Wurl

THEREFORE, BE IT RESOLVED, that we as members of the Lincoln County Board of Supervisors deplore this untimely death and consequent absence from our community.

BE IT FURTHER RESOLVED, that we extend to Wallace's bereaved family our sincere sympathy.



Lincoln County
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LINCOLN COUNTY
 YEAR-TO-DATE BUDGET REPORT
 MAY 2016 EXPENDITURE REPORT

05/27/2016 07:25
 dan-1

FOR 2016 05

	ORIGINAL APPROP	TRANSFRS/ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	621,314	-86,000	535,314	598,509.60	.00	-63,195.60	111.8%
10 COUNTY BOARD	1,837,346	775,803	2,613,149	1,546,005.77	.00	1,067,143.23	59.2%
20 ADMINISTRATIVE PERSONNEL	194,492	60,000	254,492	103,394.85	.00	151,097.15	40.6%
21 CORPORATION COUNSEL	178,698	0	178,698	58,789.80	.00	119,908.20	32.9%
22 FINANCE DEPARTMENT	387,519	0	387,519	159,502.30	.00	228,016.70	41.2%
23 COUNTY CLERK	220,678	0	220,678	96,686.71	.00	123,991.29	43.8%
24 TREASURERS DEPARTMENT	150,841	0	150,841	56,924.69	.00	93,916.31	37.7%
25 INFORMATION TECHNOLOGY	790,660	0	790,660	336,050.41	.00	454,609.59	42.5%
26 MAINTENANCE DEPARTMENT	1,296,263	0	1,296,263	397,800.73	.00	898,462.27	30.7%
27 VETERANS DEPARTMENT	152,561	0	152,561	62,992.99	.00	89,568.01	41.3%
30 CLERK OF COURTS	591,426	0	591,426	175,456.52	.00	415,969.48	29.7%
31 CIRCUIT COURT (PROBATE)	283,035	0	283,035	108,275.74	.00	174,759.26	38.3%
32 FAMILY COURT COMMISSIONER	24,709	0	24,709	7,987.89	.00	16,721.11	32.3%
33 DISTRICT ATTORNEYS OFFICE	245,961	0	245,961	88,837.23	.00	157,123.77	36.1%
41 LAND SERVICES DEPARTMENT	1,216,092	0	1,216,092	482,885.37	.00	733,205.63	39.7%
43 REGISTER OF DEEDS	214,848	0	214,848	84,448.05	.00	130,399.95	39.3%
44 UW EXTENSION	248,346	0	248,346	98,405.07	.00	149,940.93	39.6%
50 SHERIFFS DEPARTMENT	7,043,102	0	7,043,102	2,718,234.26	.00	4,324,867.74	38.6%
51 CORONERS DEPARTMENT	58,076	0	58,076	18,323.54	.00	39,752.46	31.6%
52 EMERGENCY MANAGEMENT	110,436	0	110,436	20,455.34	.00	89,980.66	18.5%
60 CHILD SUPPORT	263,351	0	263,351	95,058.69	.00	168,292.31	36.1%
TOTAL GENERAL FUND	16,129,754	749,803	16,879,557	7,315,026.55	.00	9,564,530.45	43.3%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	3,713,025	164,548	3,877,573	981,596.39	.00	2,895,976.61	25.3%
TOTAL COUNTY ROADS FUND	3,713,025	164,548	3,877,573	981,596.39	.00	2,895,976.61	25.3%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	43,109	0	43,109	.00	.00	43,109.00	.0%
TOTAL JAIL ASSESSMENT FUND	43,109	0	43,109	.00	.00	43,109.00	.0%
0022 EMERGENCY MEDICAL FUND							



LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
MAY 2016 EXPENDITURE REPORT

FOR 2016 05

0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	TRANSFERS/ADJUSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	1,920,037	0	1,920,037	766,014.55	.00	1,154,022.45	39.9%
	TOTAL EMERGENCY MEDICAL FUND	1,920,037	0	1,920,037	766,014.55	.00	1,154,022.45	39.9%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	967,543	71,579	1,039,122	377,132.90	.00	661,989.10	36.3%
	TOTAL HEALTH DEPARTMENT FUND	967,543	71,579	1,039,122	377,132.90	.00	661,989.10	36.3%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,241,672	0	2,241,672	822,189.83	.00	1,419,482.17	36.7%
	TOTAL SOCIAL SERVICES FUND	2,241,672	0	2,241,672	822,189.83	.00	1,419,482.17	36.7%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	867,089	0	867,089	648,169.38	.00	218,919.62	74.8%
	TOTAL DEBT SERVICE FUND	867,089	0	867,089	648,169.38	.00	218,919.62	74.8%
0050	DOG LICENSE FUND							
00	NON-DEPARTMENTAL	40,000	0	40,000	.00	.00	40,000.00	.0%
	TOTAL DOG LICENSE FUND	40,000	0	40,000	.00	.00	40,000.00	.0%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	0	668.25	.00	-668.25	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	0	668.25	.00	-668.25	100.0%
0060	SOLID WASTE FUND							



0060	SOLID WASTE FUND	ORIGINAL APPROP	TRANSFRS/ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,087,122	0	2,087,122	328,641.43	.00	1,758,480.57	15.7%
	TOTAL SOLID WASTE FUND	2,087,122	0	2,087,122	328,641.43	.00	1,758,480.57	15.7%
0061	PINE CREST NURSING HOME							
00	NON-DEPARTMENTAL	11,720,800	0	11,720,800	5,134,295.19	.00	6,586,504.81	43.8%
	TOTAL PINE CREST NURSING HOME	11,720,800	0	11,720,800	5,134,295.19	.00	6,586,504.81	43.8%
0062	FORESTRY							
00	NON-DEPARTMENTAL	1,333,121	0	1,333,121	290,087.31	.00	1,043,033.69	21.8%
	TOTAL FORESTRY	1,333,121	0	1,333,121	290,087.31	.00	1,043,033.69	21.8%
0063	LINCOLN INDUSTRIES WORKSHOP							
00	NON-DEPARTMENTAL	1,785,983	0	1,785,983	491,221.23	.00	1,294,761.77	27.5%
	TOTAL LINCOLN INDUSTRIES WORKSHOP	1,785,983	0	1,785,983	491,221.23	.00	1,294,761.77	27.5%
0070	HIGHWAY FUND							
00	NON-DEPARTMENTAL	5,907,985	0	5,907,985	2,112,288.16	.00	3,795,696.84	35.8%
	TOTAL HIGHWAY FUND	5,907,985	0	5,907,985	2,112,288.16	.00	3,795,696.84	35.8%
0071	SELF FUNDED HEALTH INSURANCE							
00	NON-DEPARTMENTAL	0	0	0	1,790,539.07	.00	-1,790,539.07	100.0%
	TOTAL SELF FUNDED HEALTH INSURANCE	0	0	0	1,790,539.07	.00	-1,790,539.07	100.0%
	GRAND TOTAL	48,757,240	985,930	49,743,170	21,057,870.24	.00	28,685,299.76	42.3%

** END OF REPORT - Generated by Dan Leydet **

**LINCOLN COUNTY
FINANCE AND INSURANCE COMMITTEE
PRELIMINARY 2017 BUDGET TAX LEVY
JUNE 3, 2016**

	PROPOSED			
	2016	2017	PERCENT	DOLLAR
	TAX LEVY	TAX LEVY	CHANGE	CHANGE
NONDEPARTMENTAL	(3,483,118)	(3,479,618)	-0.10%	3,500
COUNTY BOARD CHAIR	46,900	34,663	-26.09%	(12,237)
BOARD COMMITTEES	85,076	100,615	18.26%	15,539
PUBLIC LIBRARIES	632,196	638,437	0.99%	6,241
HUMANE SOCIETY	35,000	35,000	0.00%	-
ECONOMIC DEVELOPMENT	45,000	45,000	0.00%	-
NORTH CENTRAL HEALTH CARE	541,682	584,713	7.94%	43,031
NCCAP	8,000	8,000	0.00%	-
WISCONSIN VALLEY LIBRARY	4,177	4,177	0.00%	-
ADRC-CW	149,466	150,000	0.36%	534
ADMINISTRATION	194,492	196,876	1.23%	2,384
CORP COUNSEL	177,198	182,603	3.05%	5,405
FINANCE	387,319	398,354	2.85%	11,035
COUNTY CLERK	189,428	170,099	-10.20%	(19,329)
TREASURER	150,806	154,999	2.78%	4,193
INFORMATION TECHNOLOGY	675,143	694,537	2.87%	19,394
MAINTENANCE	736,863	768,659	4.32%	31,796
VETERANS	140,561	151,442	7.74%	10,881
CLERK OF COURTS	340,144	360,722	6.05%	20,578
CIRCUIT COURT	198,100	207,229	4.61%	9,129
FAMILY COURT COMMISSIONER	17,527	22,600	28.94%	5,073
DISTRICT ATTORNEY	176,210	180,072	2.19%	3,862
VICTIM WITNESS	31,580	31,113	-1.48%	(467)
LAND SERVICES	719,630	761,120	5.77%	41,490
REGISTER OF DEEDS	17,823	19,914	11.73%	2,091
UW EXTENSION	207,618	212,598	2.40%	4,980
SHERIFF DEPARTMENT	5,807,996	6,068,412	4.48%	260,416
CORONER	41,076	43,545	6.01%	2,469
EMERGENCY MANAGEMENT	27,135	30,200	11.30%	3,065
CHILD SUPPORT	43,472	45,347	4.31%	1,875
ROADS FUND	2,266,753	2,266,753	0.00%	-
EMERGENCY MEDICAL	734,037	770,940	5.03%	36,903
HEALTH DEPARTMENT	505,067	564,176	11.70%	59,109
SOCIAL SERVICES	506,531	591,124	16.70%	84,593
DEBT SERVICE	852,238	892,995	4.78%	40,757
PINE CREST	546,800	686,750	25.59%	139,950
	13,755,926	14,594,166	6.09%	838,240

PRELIMINARY OPERATING LEVY
2017 ESTIMATED OPERATIONAL LEVY LIMIT
VARIANCE

12,291,794
11,617,455
674,339

Presented to:
Personnel Committee 06/06/16
Administrative & Legislative 06/06/16
County Board 06/21/16

Administrative Coordinator's Report

From: May 1, 2016 to: May 31, 2016

POLICY DEVELOPMENT

Committee Meetings:

2-Personnel
2-A&L
Highway
Finance
Pine Crest

DEPARTMENT COORDINATION

May 2 Participated in a listening session with US Senator Johnson and State Senator Tiffany – the need for broadband in northern counties

May 3 Meeting with Kelly Reith – Update on Highway Department operations

May 3 Attended Department Head Meeting – Training on 10 year long range plan

May 3 Meeting with Kelly Reith – Going over job descriptions for highway department

May 5 Meeting with Jacque Krause and Elayne Fischer about pro-rated vacation in Sheriff's Office

May 9 Meeting with Kelly Reith – Meeting with DOT about upcoming work

May 10 Administration Department staff meeting

May 11 Meeting with Sharon Prasnicky – Training on Work Comp procedures

May 11 Meeting with Kelly Reith – Update on Highway Department operations

May 12-13 Attended Wisconsin Association of County Personnel Directors (WACPD) Conference in Sturgeon Bay

May 16 Meeting with Dan Leydet and Pat Gierl about CIP for the maintenance department

May 16 Meeting with Renee Krueger – 2017 Budget

May 16 Meeting with Tucker John – From Employee Development Group – Scheduling to rollout employee group accident, group critical illness, and group universal life insurance

May 17 Administration Department staff meeting

May 17 Meeting with Sheriff and Chief Deputy about new employee vacation schedule and Sheriff's Office timesheets

May 17 Meeting with Kelly Reith – Update on Highway Department operations

May 17 Meeting with Art Lersch and Kevin Kleinschmidt about DNR relocation

May 18 Meeting with Tim Fisher about 911 timesheets

May 18 Participated in Patrol Superintendent Interview

May 19 Participated in Patrol Superintendent Interview

May 20 Meeting with Human Service Center in Rhinelander – about mental health services

May 23 Meeting with Kelly Reith – Update on Highway Department operations

May 24 Administration Department staff meeting

May 25 Meeting with Kelly Reith – Update on Highway Department operations

May 26 Conducted Department Head meeting

May 26 Attended ribbon cutting & dedication with Bob Lee at the Merrill airport – Governor Walker attended

May 26 Participated in a listening session with Governor Walker – At the Lincoln County Service Center

May 26 Monthly health insurance meeting with Cottingham & Butler
 May 31 Administration Department staff meeting

STATUS OF ALL UNION CONTRACTS

Sheriff Deputies: December 2017

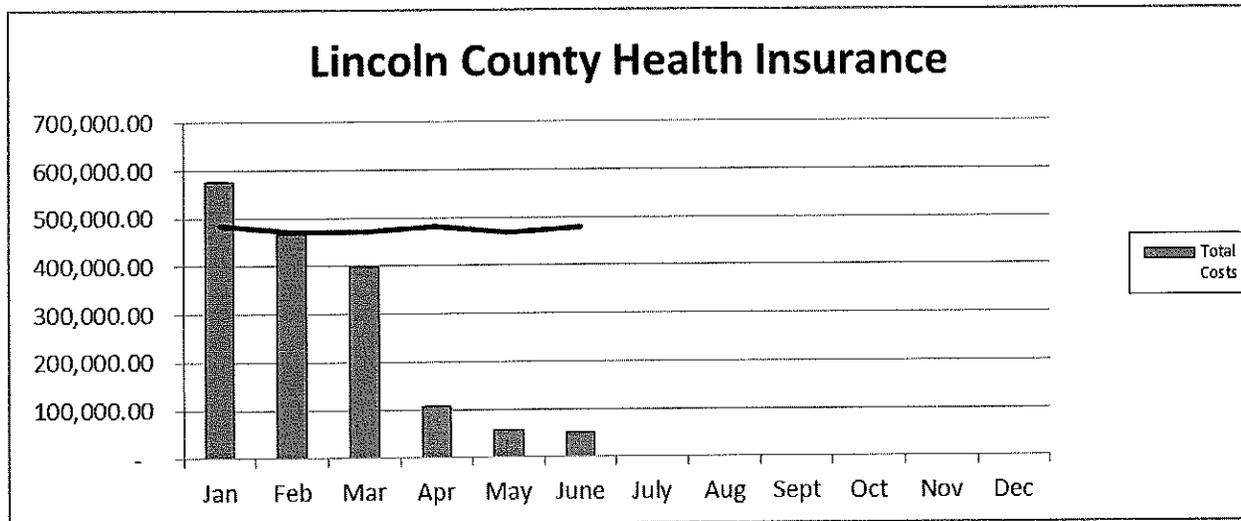
Sheriff-Supervisors: December 2017

RECRUITMENT, SELECTION AND ORIENTATION

1. Sheriff's Office - Deputy – Reviewing applicants
2. Sheriff's Office – E9-1-1 Telecommunicator- Accepting Applications
3. Information Technology Department – Information Technology – Accepting Applications
4. Highway Department - Patrol Superintendent – Hired

**Health Insurance
2016**

Month	Enrollment		Health Ins Premiums	Stop Loss & Admin Fees	SAS Paid Claims	Total Costs
	Single	Family				
Jan	101	213	488,413	58,142	488,201	576,501
Feb	99	211	470,131	55,047	476,917	466,216
Mar	98	211	472,488	54,682	433,137	398,766
Apr	105	210	480,992	55,868	33,268	91,155
May	107	210	469,723	54,397	71846	55,483
June	108	207	478,036	52,008		52,008
July						
Aug						
Sept						
Oct						
Nov						
Dec						



Medical Assistance (MA) Reimbursement Information Sheet

Nursing Homes serving Medical Assistance (MA) residents are required to complete and submit an MA cost report annually to the State of Wisconsin. The report is 47 pages long and itemizes every cost incurred by the nursing home in the last year by department. The cost report is then used to calculate the facilities daily reimbursement rate.

The reimbursement rate is made up of three components; Direct Care, Support Services, and Capital. Direct care consists of the all Nursing related costs; RN's, LPN's Nursing Assistants, nursing supplies, medications, oxygen, undergarments, medical director, etc. Support Services consists of costs associated with all of the other departments; dietary, housekeeping, activities, maintenance, administration, laundry, food, supplies, health insurance, workers compensation, liability insurance, electricity, natural gas, etc. Capital consists of Bond Interest and capital asset depreciation.

The MA program will reimburse nursing homes 100% of their costs up to a maximum in each of the three components. The daily rate is then calculated by adding all of the three components together to arrive at a daily rate. Pine Crest's daily rate is made up of the following:

Direct Care	\$ 84.82/day
Support	\$ 44.95/day
Capital	\$ <u>5.65/day</u>
Total	\$135.42/day

Pine Crest's cost are over the maximum reimbursement amount in both Direct Care* and Support Services* therefore any additional expenses in those areas would not be reimbursed. However Pine Crest is not over the maximum in the Capital component therefore additional cost can be incurred and the rate will increase to cover the increased costs. Actually the reimbursement has been decreasing in that area because the interest and depreciation expenses have been decreasing due to repayment of the bond and assets becoming fully depreciated. When the 1992 project was first completed the Capital reimbursement was \$10.50/day.

This reduction in the daily rate did not (and does not) affect the operating budget as the Capital portion of the daily rate is removed from the operating revenue and placed in a Bond Sinking fund to pay off the Bond Principal and Interest. This is accomplished by taking the total number of resident days at the end of each month and multiplying it by the Capital Rate and that amount is placed in a segregated Bond Sinking Fund. So no matter what happens to the Capital portion of the rate, \$129.77/day (84.82 + 44.95) goes to fund the operations of the nursing home. The semi-annual bond payments are then paid from the Bond Sinking fund. That is how the \$6.175 million bonds for the 1992 building renovation project were paid. No Lincoln County tax dollars were used to pay any interest or principal on the 1992 debt. When the 1992 project was completed

the Capital portion of the MA rate increased by almost \$8.50/day because of the increased interest and depreciation expense. It did not affect the operations portion of the MA rate.

The Capital portion of the MA daily rate will continue to decrease until it becomes almost zero because there will be no bond interest expense and the building and related assets will soon be completely depreciated.

Brian Schoeneck, MA Reimbursement specialist from Leading Age Wisconsin, and Larry Lester, MA reimbursement specialist from WIPFLI, estimate that Pine Crest can increase its property expenses by approximately \$635,000 annually and not have them exceed the maximum for the Capital portion of the MA rate.

What that means is that the financing for the project will be structured so that it maximizes the amount of money available for the project while maintaining a \$635,000 annual debt service payment. Under this scenario the project will be funded through the daily room rates with no County taxes dollars expended for the building project.

*89.09% of the nursing homes in the State of Wisconsin are over the Direct Care Maximum and 97.90% of the nursing homes in the State of Wisconsin do not have all of their operating costs covered by the MA reimbursement rate. In the State of Wisconsin the average loss per resident day for a MA resident is \$52.11/day or \$329,151,905 annually