

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, February 15, 2011

9:00 a.m.

Meeting Location: Lincoln County Human Services Building – Clinic Room
607 N. Sales Street – Merrill

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Announcements/Recognitions/Awards/ Appointments

Announcements –

Service Recognitions: February, 2011

15 years: Sylvie Wrzesinski (Certified Nursing Assistant – Pine Crest Nursing Home); Michael Nelson (Social Services Director – Social Services Department)

20 years: Stanley Gustafson – (Class 4-State Patrol Helper)

25 years: Kris Reichelt (Program Assistant – Highway Department)

Appointments & Re-Appointments

Lincoln County 51.437 Services – Re-appointment of Sheridan Schwark and Harriet Slaga for a 3-month term effective from January 1, 2011 through March 31, 2011

Reading & Approval of the Journal – January 18, 2011

Letters, Petitions and Memorials

Letters:

- a.) Wisconsin Department of Administration letter regarding Federal Stimulus Funds Authorized under the American Recovery and Reinvestment Act of 2009 allocated to Lincoln County
- b.) Memorandum from Wisconsin Counties Association regarding WCA Regional Legislative Meetings
- c.) Thank you from Haven, Inc. for our financial support for their Organization
- d.) Letter from State Senator Jim Holperin thanking us for sending Resolution 2011-01-05 to him. The Resolution urges the state legislature to offer local governments more autonomy in negotiating compensation packages with their employees
- e.) Resolution from the Town of Pine River – Nullification of Unconstitutional Census Information Gathering

Memorials:

Clifford C. Mosser

Elroy Schmidt

Reports of Standing & Special Committees

- (1) Labor Management Consensus Bargaining Presentation – Dennis McGilligan
- (2) Lussow Report on WCA 2011 Legislative Exchange
- (3) Administrative Coordinator's Written Report
- (4) Finance Director's Year-to-Date Report
- (5) Ad Hoc Committee – Government Services Project Update

Resolutions and Ordinances

- Resolution 2011-02-12 County Board Adoption of 2010-2015 Lincoln County Land and Water Resource Management Plan
- Resolution 2011-02-13 Approving Request for 2011 Aquatic Invasive Species Control Grant, in Cooperation with Lumberjack Resource Conservation and Development Council, Inc. for an Aquatic Invasive Inspections Project
- Resolution 2011-02-14 Temporary Hiring Freeze (2011)
- Resolution 2011-02-15 Approving 2011 Contract between Lincoln County and Board of Regents of the University of Wisconsin System
- Resolution 2011-02-16 Approving L.A.W. Local 601 (Social Services Paraprofessionals) Contract for 2011
- Resolution 2011-02-17 Approve New Positions in the Department of Social Services (Family Care)

Resolution 2011-02-18 51.437 Board Dissolution – Family Care
Resolution 2011-02-19 Waive 90 day hiring freeze for the Solid Waste Manager Position
Resolution 2011-02-20 Waive 90 day hiring freeze for a Network Engineer Position
Resolution 2011-02-21 Authorize Designation in General Fund for Cash Flow Purposes
Ordinance 2011-02-566 Social Services/Developmental Disabilities Board/Comm on Aging
Family Care Changes
Ordinance 2011-02-567 Fund Balance Reporting and Governmental Fund Type Definitions

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, March 15, 2011 at 6:00 p.m. Meeting Location: William Buedingen Training Room, W6147 State Road 86 – Tomahawk

Adjourn

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

Posted:

News Media	Date	<u>2/11/11</u>	Time	_____	By	<u>DAR</u>
Service Center	Date	<u>2/11/11</u>	Time	_____	By	<u>DAR</u>
Courthouse	Date	_____	Time	_____	By	_____
Tomahawk Annex	Date	_____	Time	_____	By	_____