

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, January 18, 2011

6:00 p.m.

Meeting Location: Lincoln County Service Center – County Board Room
801 N. Sales Street – Merrill

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Announcements/Recognitions/Awards/ Appointments

Announcements – WCA Legislative Exchange – Feb. 8 – 9, 2011 Madison

Service Recognitions: December, 2010 and January, 2011

10 years: (Rene Mayer - Housekeeping – Pine Crest Nursing Home) and Melody Zaborsky – Certified Nursing Assistant – Pine Crest Nursing Home);

15 years: (Deanna Prince – Certified Nursing Assistant – Pine Crest Nursing Home); (Rebecca Zarate – Certified Nursing Assistant – Pine Crest Nursing Home); and (Colleen Chartier – Fiscal Information Specialist II - Social Services Department);

25 years: Mark Voermans (Class 4-Equipment Operator – Highway Department);

35 years: Peter Annis (Deputy – Sheriff’s Office)

Appointments & Re-Appointments

North Central Community Services Program Board – Ray Bloomer

ADRC-CW – Bruce Giese

Pine Crest Board of Trustees – Arlene Meyer and Ron Krueger

Reading & Approval of the Journal – November 9, 2010

Letters, Petitions and Memorials

Letters:

- a) Memorandum from Wisconsin Counties Association – Planning for the 73rd Annual WCA Conference to be held September 25-27, 2011
- b) WI-PSC – Notice of Hearing
- c) WI-PSC – Notice of Telephonic Hearing
- d) WI-PSC – Notice of Investigation
- e) Notice – Division of Transportation Investment Management – Final Calculation for Calendar Year 2011 General Transportation Aides - \$1,131,767.14
- f) ADRC-CW Letter of Appreciation – IT Support
- g) Focus Issues – 21-27

Reports of Standing & Special Committees

- (1) Administrative Coordinator’s Written Report
- (2) Finance Director’s Year-to-Date Report
- (3) Finance and Insurance Committee
 - a. Distribute 2012 Budget Timeline
 - b. Set 2012 Budget Target
- (4) Ad Hoc Committee – Government Services Project Up-Date
- (5) Solid Waste – Landfill Expansion Presentation
- (6) Report of 2010 Fall Timber Sale

Resolutions and Ordinances

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| Res. 2011-01-01 | Pursue Permitting of County Landfill Expansion |
| Res. 2011-01-02 | Approving Conveyance of Real Estate |
| Res. 2011 -01-03 | Approval of Program Compliance Manager Position in the Department of Social Services |
| Res. 2011-01-04 | Authorize Formation of Ad Hoc Redistricting Committee |
| Res. 2011-01-05 | Support Legislative Changes to Modify Binding Arbitration for Public Employees |
| Res. 2011-01-06 | Approving Purpose of Government Services Ad Hoc Committee |
| Res. 2011-01-07 | 2012 Budget Target and Guidelines |
| Res. 2011-01-08 | Extending Policy on Voluntary Unpaid Leaves of Absences |
| Res. 2011-01-09 | Approval of Union Contract with the Sheriff’s Department Supervisors and Setting Salaries & Benefits for Non-Represented and Elected Officials for 2011 |

- Res. 2011-01-10 Cancellation of County Checks
- Res. 2011-01-11 Designation of Public Depositories
- Ord. 2011-01-563 Amend Ordinance 3.07 of the General Code of the County of Lincoln, Fund Balance Limitations
- Ord. 2011-01-564 Amend Ordinance 3.26 of the General Code of the County of Lincoln, Proprietary Fund Balance
- Ord. 2011-01-565 An Ordinance Amending the General Code of the County of Lincoln - Chapter 17 Section 17.2.03, Zoning Ordinance as a Result of a Rezoning Petition Submitted by Donald C. Schnabel for Property in the Town of Russell

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, February 15, 2011 at 9:00 a.m. (Lincoln County Health & Human Services Building, Clinic Room – 607 N. Sales St. Merrill, WI)

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 **January 14, 2011** Time **3:20 p.m.** By: SS
 Service Center Date: **January 14, 2011** Time: **2:40 p.m.** By SS
 Courthouse Date _____ Time _____ By _____
 Tomahawk Annex Date **January 14, 2011** Time: **3:20 p.m.** By: SS