

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, January 19, 2010

6:00 pm

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

Service Recognitions:

Holly Boehm - 15 years (Vocational Services Supervisor at Lincoln Industries)

Lynnann Isaacson – 30 years (Cook at Pine Crest Nursing Home)

Appointments & Re-Appointments

(RE - A) Robert Weaver to Pine Crest Board of Trustee for 3 year term

Reading & Approval of the Journal – December 15, 2009

Letters, Petitions and Memorials

Letters:

- a) Resolution from Outagamie County - Supports maintaining current law regarding when elections are held for Supreme Court Justices and the State Superintendent of Public Instruction
- b) Resolution from Outagamie County – Opposes making protective retirement a mandatory subject of collective bargaining
- c) Resolution from Outagamie County – Opposes establishing a presumption for infectious diseases in proceedings regarding the benefits for a fire fighter, law enforcement officer or correctional officer
- d) Resolution from Fond du Lac County – Encouraging Governor Doyle & the State Legislature to acknowledge & act upon the final report of the Northeast Wisconsin Karst Task Force
- e) Resolution from Dodge County – Opposing Assembly Bill 145 Legislative review of municipal ward plans
- f) Resolution from Racine County – Intergovernmental relations committee supporting 2009 Wisconsin Assembly Bill 392 to end predatory lending in Wisconsin
- g) WI-DOT – 2010 General Transportation Aids
- h) Resolution from Langlade County – Supports maintaining current law regarding jurisdictional amounts and court fees in small claims actions
- i) Resolution from Brown County – Supports of federal funding for welfare fraud investigation.

Reports of Standing & Special Committees

- (1) Gary Bezucha CEO of NCHC
- (2) Sally Cutler NCWWDB
- (3) Administrative Coordinator’s Written Report
- (4) Finance Director’s Year-to-Date Budget Report

Resolutions and Ordinances

- Res. 2010-01-01 Opposition to S. 149 ‘Weekend Voting Act’ and 2009 Assembly Joint Resolution 2
- Res. 2010-01-02 Approving Request for 2010 Aquatic Invasives Species Control Grant, in cooperation with Lumberjack Resource Conservation and Development Council, Inc. for an Aquatic Invasives Inspections Project
- Res. 2010-01-03 Requesting on & off ramps to any bridge constructed at the CTH C & STH 51 intersection
- Res. 2010-01-04 Approval of 3 Union Contracts
- Res. 2010-01-05 A Resolution to Reinstate Jeff Janik to the Position of Shop Foreman in the Merrill Shop of the Lincoln County Highway Department
- Res. 2010-01-06 County Board Involvement of Personnel Procedures
- Ord. 2010-01-547 An Ordinance Amending the General Code of the County of Lincoln - Chapter 17, Sections 17.1.12 and 17.2.03, Zoning Ordinance as a result of a Comprehensive Plan

Amendment and Rezoning Petition Submitted by Emil Johnson for His Property in the Town of Scott

- Ord. 2010-01-548 An Ordinance Amending the General Code of the County of Lincoln - Chapter 17, Sections 17.2.03, Zoning Ordinance as a result of a Rezoning Petition Submitted by Richard Beatty for His Property in the Town of Bradley
- Ord. 2010-01-549 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, Section 17.2.03 – Map of Base Zoning Districts (dated 1-19-2010) and Section 17.1.12 (by reference) of the Zoning Ordinance and Volume II: Comprehensive Plan “Plan Recommendations”, Chapter IV – Land Use Plan, i.e. Map No. 4 “Planned Land Use Map” (dated 1-19-2010) and Individual Town Land Use Maps for the following Towns: Bradley, Corning, Harding, King, Merrill, (all dated 11-20-2009), Russell, Schley, Scott, Skanawan, Tomahawk and Wilson (all dated 11-23-2009).
- Ord. 2010-01-550 IT (Information Technology) Policies

Report of Claims - None

Authorization for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, February 16, 2010 at 9:00 a.m. (Lincoln County Service Center – County Board Room – 801 N. Sales Street – Merrill)

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:

Service Center	Date _____	Time _____	by _____
Courthouse	Date _____	Time _____	by _____
Tomahawk Annex	Date _____	Time _____	by _____