

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, February 16, 2010

9:00 am

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:

Anthony Dallman - 10 years (Surveyor at Land Information and Conservation)

David Pankow – 15 years (Class 4-Paver Operator at Highway Department)

Jeffrey Janik – 25 years (Shop Foreman at Highway Department)

Jeffery Jaeger – 30 years (Sheriff at Sheriff Department)

Appointments & Re-Appointments

(A) Lincoln County 2010 Active Emergency Fire Wardens – See attached list

Reading & Approval of the Journal – January 19, 2010

Letters, Petitions and Memorials

Letters:

- a) Resolution from Outagamie County - Opposes legislation requiring custody study reports to be submitted to both the court & the parties at least 10 days prior to being introduced into evidence
- b) Resolution from Outagamie County – Opposes Assembly Bill 349 allowing local units of government the option of not allowing a search by last name.
- c) Resolution from Outagamie County – Supports request that an exemption be made to state law to allow counties to borrow funds for the purpose of purchasing delinquent taxes.
- d) Resolution from Outagamie County – Supports language allowing governmental units to release audio public records of 911 calls.
- e) Resolution from Outagamie County – Supports proposed language which would prohibit the revision of any reallocation under which the recipient of a reallocation has adopted a resolution authorizing the issuance of a bond.
- f) Resolution from Washburn County – Opposing the establishment of a presumption for infectious diseases in proceedings regarding protective status.
- g) Resolution from Langlade County – Supporting delayed implementation of Farmland Preservation rezoning conversion fee.
- h) Resolution from Langlade County – Opposes DOR County Assessment Proposal
- i) Resolution from Pepin County – Supporting the restoration of the state tax reciprocity agreement between Wisconsin and Minnesota
- j) Resolution from Portage County – Opposing AB634 Making the classification of Protective Occupation Participant Status a Mandatory Subject of Collective Bargaining
- k) Resolution from Florence County – Opposing Assembly Bill 634
- l) Resolution from Outagamie County – Supports proposed language repealing s.79.07, WI Stats.
- m) Resolution from Racine County – Ensure the integrity of the Wisconsin shares child care subsidy program.
- n) Resolution from Rock County – Requesting State law change allowing counties the use of the design-build construction method.

Reports of Standing & Special Committees

- (1) Dr. Lori Weyers – President of NTC
- (2) Administrative Coordinator's Written Report
- (3) Finance Director's Year-to-Date Budget Report
- (4) Public Property Committee report re: Grecian Delight/ Fair Board Dispute
- (5) Coalition of Aging – Arlene Meyer

Resolutions and Ordinances

- Res. 2010-02-07 Resolution Designating Lincoln County to be a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009
- Res. 2010-02-08 Waive 90 day hiring freeze for the Desktop Support Specialist, Personnel Specialist and Maintenance Director
- Ord. 2010-02-551 An Ordinance Amending sec. 5.16, Lincoln Count Code regarding Civil Service

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, March 16, 2010 at 6:00 p.m. (William Buedingen Training Room – W6147 State Hwy 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:

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