

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, March 16, 2010

6:00 pm

Meeting Location: William Buedingen Training Room
W6147 State Hwy 86 – Tomahawk

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Announcements/Recognitions/Awards/ Appointments

Service Recognitions:

Beth Humphrey - 10 years (Fiscal Clerk at Register of Deeds Office)

June Winters – 10 years (Program Assistant in the Zoning Department)

Jennifer Blaubach – 15 years (Account Technician – Forestry, Land & Parks Department)

Appointments & Re-Appointments

(RE-A) T.B. Scott Library Board – County Representative – Kay Smith – Expiration date: June 30, 2012

Reading & Approval of the Journal – February 16, 2010

Letters, Petitions and Memorials

Letters:

- a) Letter from State Senator Jim Holperin regarding Lincoln County's opposition to 2009 Wisconsin Assembly Resolution 2
- b) Resolution from Langlade County – Support of Federal Funding for Welfare Investigation.
- c) Resolution from Langlade County – Oppose Legislation Allowing Counties to Prohibit Name Searches to the General Public.
- d) Resolution from Langlade County – Oppose Legislation Requiring Custody Study Reports Prior to Hearing.
- e) Resolution from Langlade County – Support 2009 Wisconsin Assembly Bill 392 to End Predatory Lending in Wisconsin.
- f) Resolution from Langlade County – Oppose Senate Bill SB-466 Pertaining to Regulation by the Wisconsin Office of the Commissioner of Insurance (OCI) of all Government Sponsored Self-Insured Health Plans.
- g) Resolution from Florence County – Opposition to WI Department of Revenue's County Assessment Proposal.
- h) Resolution from Eau Claire County – Supporting Language in Assembly Substitute Amendment 1 to AB 447 to Restrict Predatory Lending Practices in Wisconsin
- i) Resolution from Portage County – Opposition to Legislation 2009 Assembly Bill 644 Establishing a Presumption for Employment-Connected Communicable Diseases for Fire Fighters, Emergency Medical Service Providers, Law Enforcement Officers and Certain Correctional Employees.
- j) Resolution from Portage County – Regarding: Sense of the Board Resolution in Support of Federal Funding for Welfare Fraud Investigation.
- k) Resolution from Portage County – Opposition to 2009 Senate Bill 466 Relating to Regulation by the Office of the Commissioner of Insurance of Self-Insured Health Plans Offered by a City, Town, Village, County or School District.
- l) Resolution from Dodge County – in Opposition to AB634 Making the Classification of Protective Occupation Participant Status a Mandatory Subject of Collective Bargaining.
- m) Resolution from Dodge County – Encouraging Governor Doyle and the State Legislature to Acknowledge and Act Upon the Final Report of the Northeast Wisconsin Karst Task Force.
- n) Resolution from Price County – Opposition to 2009 Senate Bill 466 Relating to Regulation by the Office of the Commissioner of Insurance of Self-Insured Health Plans Offered by a City, Town, Village, County, or School District.

- o) Resolution from Racine County – Resolution by Intergovernmental Committee Supporting Aggressive Action to Prevent Asian Carp from entering the Lake Michigan and Great Lakes Watersheds.
- p) Resolution from Ozaukee County requesting State Law change allowing Counties the use of the Design-Build Construction Method
- q) Resolution from Ozaukee County opposing SB-466 Regarding: Regulating Self Insured Health Plans
- r) Resolution from Ozaukee County supporting SB-430 Allowing Municipal Employers to Change Health Care Coverage Plan Providers

Reports of Standing & Special Committees

- (1) Administrative Coordinator’s Written Report
- (2) Finance Director’s Year-to-Date Budget Report
- (3) Public Property Committee report re: Grecian Delight/ Fair Board Dispute
- (4) Convene (if necessary) into Closed Session pursuant to section 19.85(1)(g), Wis. Stats. to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. Sam Darduk discrimination claim
- (5) Reconvene into Open Session
- (6) Take any necessary action from the closed session

Resolutions and Ordinances

- Res. 2010-03-09 Authorization to Proceed with Courthouse Building Project
- Res. 2010-03-10 Approving 2010 Contract between Lincoln County and Board of Regents of the University of Wisconsin System
- Res. 2010-01-06 County Board Involvement of Personnel Procedures (Revised)
- Res. 2010-03-11 Wolf Population Goals
- Res. 2010-03-12 Resolution Approving the Town of Pine River Amendments to their Zoning Ordinance
- Res. 2010-03-13 Approving the Information Technology Department to Submit s Response to the Aging & Disability Resource Center’s RFP for IT Support
- Res. 2010-03-14 Approving Conveyance of 1,089 Square Feet to the Wis-DOT to Construct a Roundabout at the Intersection of East First Street and North Center Avenue in the City of Merrill
- Res. 2010-03-15 Approving Repurchase of Tax Delinquent Parcel
- Res. 2010-03-16 Resolution Supporting an Independent Study of Wisconsin’s Economic Development Competitiveness and Positioning, Conducted by the Wisconsin Economic Development Association (WEDA), Competitive Wisconsin, Inc., (CWI) and the Wisconsin Counties Association (WCA), with Support from the Wisconsin Economic Development Institute (WEDI)
- Ord. 2010-03-552 An Ordinance Amending the General Code of the County of Lincoln (Creating Ch.7.04 (2)(g); 7.04(2)(h); 7.04(2)(i) & 7.04(2)(j) – All-Terrain Vehicle Routes Designated)

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, April 20, 2010 at 8:00 a.m. (Lincoln County Service Building – 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 _____