

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, June 15, 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

Announcements – County Clerk – WCA Convention – September 26 – 28 in Milwaukee

Service Recognitions: June

Tammy Saal – 10 years (Business Applications Analyst in the I.T. Department)

Rita Burgener – 10 years (Meal Site Manager at the Commission on Aging Dept)

Diane Glaza – 10 years (Social Worker II at the Social Services Department)

Mary Streich – 10 years (Certified Nursing Assistant at Pine Crest Nursing Home)

Cynthia Janssen – 15 years (Confidential Secretary at the Sheriff's Office)

Appointments & Re-Appointments

Frank Saal, Jr., - Re-appointment as Representative to the Lake Districts in Lincoln County

Dr. Mark Mohr and Gail Schneider – Re-appointment to the Board of Health

Kim Brixius – Re-appointment to the Zoning Board of Adjustment – 2 year term (2012)

Lonn Lamer & Ron Hornischer – Re-appointment to the Zoning Board of Adjustment — 3 year term (2013)

Mike Prain – Appointment to the Zoning Board of Adjustment as an Alternate for a 3year term (2013)

Reading & Approval of the Journal – May 18, 2010

Letters, Petitions and Memorials

Letters:

- a) Letter from Public Service Commission of Wisconsin regarding Wind Siting Rules
- b) Public Notice of an Air Pollution Permit Application Review – State of WI – Dept. of Natural Resources
- c) Resolution from Forest County requesting that the Canadian National Railroad restore the service through Forest County and have no further reduction of rail lines in Northern Wisconsin
- d) Resolution from Douglas County regarding Repeal of Section 79.07 of the Wisconsin Statutes Supported
- e) Resolution from Douglas County request for elimination of potential of Asian Carp spread throughout Great Lakes and surrounding watersheds
- f) WI-PSC Notice of Investigation
- g) WI-PSC Notice of Proceeding
- h) Letter from State Senator Jim Holperin regarding Resolution 2010-05-24 – opposition to any reallocation of wildfire fighting equipment from the WI- DNR Ranger Station in Merrill
- i) Resolution from Outagamie County supporting repealing changes to the Wisconsin Prevailing Wage Law

Reports of Standing & Special Committees

- (1) ADRC-CW Presentation – Linda Weitz
- (2) Administrative Coordinator's Written Report
- (3) Finance Director's Year-to-Date Budget Report
- (4) Highway Presentation – Dan Leydet and Randy Scholz

Resolutions and Ordinances

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|-----------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Res. 2010-06-25 | Resolution to Ban the Use of Depleted Uranium |
| Res. 2010-06-26 | Resolution Placing Advisory Referendum Question on November Ballot |
| Res. 2010-06-27 | Resolution Granting Authority to give both Administrative and Investment Direction for Lincoln County WI Health Account at Citizens Bank |
| Res. 2010-06-28 | Resolution to Reinstate Supervisor Zeitz to the Lincoln County Health Board |

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, July 20, 2010 at 6:00 p.m. (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:

Service Center Date _____ Time _____ by _____

Courthouse Date _____ Time _____ by _____

Tomahawk Annex Date _____ Time _____ by _____