

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, July 20, 2010

6:00 pm

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

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Announcements/Recognitions/Awards/ Appointments

Announcements

Service Recognitions: July

Debbie Gerdes – 10 years (Adm. Secretary in the Forestry, Land & Parks Department)

Mary Banser – 10 years (Fiscal Information Specialist I in the Social Services Dept)

Daniel Heisel – 15 years (Deputy in the Sheriff's Office)

Cindy Kimmons – 20 years (Clerk of Circuit Court's in the Clerk of Court's Office)

Susan Henning – 30 years (Service Coordinator in the Developmental Disabilities Office)

Appointments & Re-Appointments

Fill Vacancy on Board of Health

Reading & Approval of the Journal – June 15, 2010

Letters, Petitions and Memorials

Letters:

- a) WI-PSC – Notice of Investigation and Request for Comments
- b) WI-PSC – Notice of Investigation
- c) Resolution from Dodge County regarding prevailing wage laws
- d) Letter from Laurie Groskopf RE: update on WI DNR revision of wolf plan, July 3, 2010
- e) Letter from the WI Dept. of Natural Resources RE: Fire Program Assessment

Reports of Standing & Special Committees

- (1) Administrative Coordinator's Written Report
- (2) Finance Director's Year-to-Date Report
- (3) Public Property Committee - Fairgrounds
- (4) Building Committee – Courthouse Remodeling Update
- (5) Highway Department – Options for Funding

Resolutions and Ordinances

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| Res. 2010-06-28 | Resolution to Reinstate Supervisor Zeitz to the Lincoln County Health Board |
| Res. 2010-07-29 | Request Rescinding the Changes that were made to Prevailing Wage Laws (Sections 66.0903 and 103.49 Wis. Stats) Effective January 1, 2010 by Enactment of the State Budget |
| Res. 2010-07-30 | Resolution Designating Lincoln County to be a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009 |
| Res. 2010-07-31 | Initial Resolution Authorizing General Obligation Promissory Notes in an amount not to exceed \$2,700,000 |
| Res. 2010-07-32 | Resolution Providing for the Sale of \$2,700,000 General Obligation Promissory Notes |
| Res. 2010-07-33 | To Approve the Appointment of Randy Scholz to the Position as Lincoln County Administrator Coordinator |
| Ord. 2010-07-556 | 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 Kenneth and Robin Islo (Brothers) for their property in the Town of Bradley |
| Ord. 2010-07-557 | 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 Keith Snearly for his property in the Town of Wilson |

Ord. 2010-07-558 An Ordinance Amending the General Code of the County of Lincoln, (sec. 4.60 – Health Insurance/sick leave conversion to PEHP plan – Non-represented employees

Ord. 2010-07-559 An Ordinance Amending the General Code of the County of Lincoln (Creating Ch. 7.04(2) (k); 7.04(2) (L); 7.04(2)(M) & 7.04(2)(N) – All-Terrain Vehicle Routes Designated

Report of Claims - Claim dated 2/11/ 2010 by Heidi Lund – denial recommended by WCMIC/Aegis
Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, August 17, 2010 at 6:00 p.m. (Lincoln County Service Center – 801 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:

Service Center Date _____ Time _____ by _____

Courthouse Date _____ Time _____ by _____

Tomahawk Annex Date _____ Time _____ by _____