

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, August 17, 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 –

Service Recognitions: August

Tina White - 10 years (911 Telecommunicator in the Sheriff's Office)

Ethel Stenberg – 10 years (Administrative Secretary in the District Attorney's Office)

Bobbi Lee – 10 years (Accountant/Bookkeeper in the Social Services Department)

Diane Pfaff – 10 years (Staff Aide at the Lincoln Industries Department)

Julie Newton – 30 years (Small Claims Clerk in the Clerk of Court's Office)

Appointments & Re-Appointments

Fill Vacancy on the Board of Health

Reading & Approval of the Journal – July 20, 2010

Letters, Petitions and Memorials

Letters:

- a) Letter from Representative Ron Kind regarding the American Clean Energy and Security Act (ACES).
- b) WI-PSC – Notice of Investigation
- c) Resolution from Waushara County for placing an advisory referendum question on the November 2, 2010 Ballot
- d) Resolution from Vilas County placing an advisory referendum question on the November Ballot
- e) Resolution from Chippewa County to place advisory referendum question on the November 2010 Ballot
- f) WI-PSC – Notice of Hearing
- g) Resolution from Langlade County Rescinding changes to prevailing wage laws
- h) Resolution from Wood County to require of the State of Wisconsin that funds in the segregated transportation fund be used solely to fund Wisconsin's transportation systems and infrastructure
- i) Letter from Ninth Judicial District Court Administrator Susan Byrnes, thanking Joe and Lincoln County for their hard work in moving the courts into their temporary space.
- j) Resolution from Ozaukee County – Repeal of 2009 Wisconsin Act 28 with regard to Prevailing Wage Requirements

Reports of Standing & Special Committees

- (1) 2009 Audit Report – Schenck
- (2) Community Care of Central Wisconsin – Jim Canales
- (3) Administrative Coordinator's Written Report
- (4) Finance Director's Year-to-Date Budget Report
- (5) Ray Bloomer – Debt Levy

Resolutions and Ordinances

- | | |
|-----------------|---|
| Res. 2010-07-33 | To Approve the Appointment of Randy Scholz to the Position of Lincoln County Administrative Coordinator |
| Res. 2010-08-34 | Designation of Lincoln County Land Information Council |
| Res. 2010-08-35 | Approving Request for 2010 Aquatic Invasive Species Grant for Education, Prevention and Planning Projects |
| Res. 2010-08-36 | Resolution Authorizing Delegation of Long Term Services to Community Care of Central Wisconsin |
| Res. 2010-08-37 | Resolution Authorizing the Sale of \$1,810,000 General Obligation Promissory Notes, Series 2010A |

- Res. 2010-08-38 Resolution Authorizing the Sale of \$890,000 Taxable General Obligation Promissory Notes, Series 2010B (Recovery Zone Economic Development Bonds)
- Res. 2010-08-39 Approving Mutual Conveyance of Real Estate between William G. Oney ET AL and Lincoln County
- Res. 2010-08-40 Approving CIP Request for \$110,500 for Courthouse Security and Audio/Visual Equipment
- Res. 2010-08-41 Waive 90 day hiring freeze for a Public Health Nurse
- Ord. 2010-08-560 An Ordinance Amending the General Code of the County of Lincoln (Amending CTH CC and CTH D Routes/ Ch 7.04 – All Terrain Vehicle Routes Designated)

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, September 21, 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 _____