

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, September 21, 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: September

Marcus Wydeven – 15 years (Class 4-State Patrol Helper at the Highway Department)

Ken Schneider – 20 years (Patrol Lieutenant in the Sheriff's Office)

Brian Haffemann – 20 years (Court Security Officer in the Sheriff's Office)

Michael Natzke – 20 years (Lead Equipment Operator in the Solid Waste Department)

Shirley D'Amico – 20 years (Housekeeping Worker at Pine Crest Nursing Home)

Pine Crest Board of Trustees – Debra Weix

Appointments & Re-Appointments

Pine Crest Board of Trustees – Debra Weix

WCA ITBEC – Tourism – Merrill Chamber of Commerce – Debbie Kinsey – Re-appointment

Tomahawk Chamber of Commerce – Tamra Anderson Re-appointment

ADRC-CW Board – See attached letter for list of names

Reading & Approval of the Journal – August 17, 2010

Letters, Petitions and Memorials

Letters:

- a) Letter from the Wisconsin Department of Administration – 2010 Preliminary Estimate of the January 1, 2010 population for Lincoln County is 30,822 – a 4% increase
- b) Letter from State Senator Jim Holperin thanking us for sending a copy of Lincoln County Resolution 2010-07-29 regarding changes in the prevailing wage thresholds made in 2009 Wisconsin Act 28.
- c) Resolution from Forest County opposing the new law (DOR); and requesting that Section 79.07 of the Wisconsin Statutes be repealed so that it restores the authority of local officials in setting spending priorities for their city, village, town or county
- d) Resolution from Price County supporting the Legislative Council Study of the MFL – Managed Forest Land Program
- e) Resolution from Monroe County authorizing financial support of Local Public Health by the State of Wisconsin
- f) Department of Revenue – Revised Estimate of 2010 Shared Revenue and Expenditure Restraint
- g) Department of Revenue – Estimated 2011 Shared Revenue and Expenditure Restraint Payments
- h) WVLS Public Library Funding Pattern: 1997-2009 For Informational Purposes Only

Memorial Robert D. Kunkel, Lincoln County Clerk

Reports of Standing & Special Committees

(1) Administrative Coordinator's Written Report

(2) Finance Director's Year-to-Date Report

(3) Approve 2011 Lincoln County Forest Annual Work Plan

Resolutions and Ordinances

Res. 2010-09-42 Appointment of Mike Nelson as the Social Services Director

Res. 2010-09-43 Approving Conveyance of Real Estate

Res. 2010-09-44 Vacancy in Elective Office (County Clerk)

Res. 2010-09-45 Amendments to the 15-year Lincoln County Forest Comprehensive Land Plan

Report of Claims -

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, October 19, 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 _____