

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, October 19, 2010

6:00 pm

Meeting Location: Lincoln County Service Center – County Board Meeting Room
801 N. Sales Street – Merrill

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Announcements/Recognitions/Awards/ Appointments

Announcements

Service Recognitions: October

- Karen Worden – 10 years (Social Worker II at the Social Services Department)
- Thomas Barkley – 10 years (Class 4 Gradall Operator at the Highway Department)
- Jeromy Hoffman– 10 years (Class 4-Asphalt Roller Operator at the Highway Department)
- Michael Meier – 10 years (Class 4-Crusher Operator at the Highway Department)
- Marsha Phelps – 10 years (Certified Nursing Assistant at the Pine Crest Nursing Home)
- Ilse Schulze – 10 years (Certified Nursing Assistant at the Pine Crest Nursing Home)
- Jennifer Nutter – 15 years (Dietary Aide at the Pine Crest Nursing Home)
- Deede Nutter – 20 years (Dietary Aide at the Pine Crest Nursing Home)
- Sarah Baumann – 25 years (Dietary Aide at the Pine Crest Nursing Home)
- Robert Reichelt – 25 years (Solid Waste Manager (Solid Waste Department)
- Nancy Weber – 30 years (Department Head of Central Supply Pine Crest Nursing Home)

Appointments & Re-appointments None

Reading & Approval of the Journal – September 21, 2010

Letters, Petitions and Memorials

Letters:

- a) Resolution from Buffalo County to protect State Segregated Funds
- b) Resolution from Dodge County - County Nursing Homes and the 2011-2013 State Biennial Budget
- c) Notice – Public Service Commission of Wisconsin regarding Strategic Energy Assessment for the years January 2, 2010, through December 31, 2016
- d) Public Service Commission of Wisconsin – Notice of Investigation
- e) Wisconsin Department of Administration regarding the final estimate of the January 1, 2010 population for Lincoln County is 30,822 a 4% increase since the 2000 census.

Reports of Standing & Special Committees

- (1) Administrative Coordinator’s Written Report
- (2) Finance Director’s Year-to-Date Report
- (3) 2011 Preliminary Budget Proposal

Resolutions and Ordinances

- Res. 2010-10-46 Approving Creation of an Ad Hoc Committee
- Res. 2010-10-47 Resolution Supporting Local Farming, Home Gardens & Local Farmer’s Markets Opposing Federal Legislation that would Destroy American Freedom to Raise Good Food - Reintroduced
- Ord. 2010-10-561 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 Grant & Max Peterson, LLC for their property in the Town of Merrill
- Ord. 2010-10-56 An Ordinance Amending Chapter 4.07 General Code of the County of Lincoln (Replacements in Authorized Positions)

Report of Claims -

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, November 9, 2010 at 8:00 a.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 _____