

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, November 9, 2010

***8:00 a.m.

**Meeting Location: Health & Human Services Building – Clinic Room
607 N. Sales Street – Merrill

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Recess to Public Hearing – 2011 Budget

Reconvene to Regular Meeting

Announcements/Recognitions/Awards/ Appointments

Announcements – Proclamation signed by Governor Doyle for “Love America Week”

Service Recognitions: October & November

10 years: Kelly Thomsen (Victim Witness Coordinator – District Attorney’s Office)

15 years: Jenny Benzinger (Activity Aide – Pine Crest Nursing Home); Carol Cortright (Staff Aide-Lincoln Industries)

25 years: Julie Puhl (Restorative Aide – Pine Crest Nursing Home); Mary Ann Rethaber (CNA – Pine Crest Nursing Home) and Linda Fox (Housekeeping Aide – Pine Crest Nursing Home)

Appointments & Re-Appointments

(1) Interview Co Clerk Candidates/Vote on candidate for appointment via res 2010-11-49 (see below)

(2) County Highway Commissioner Election

(3) Appointments to CCCW Board - Gene Simon & Arlene Meyer

Reading & Approval of the Journal – October 19, 2010

Letters, Petitions and Memorials

Letters:

a) WI-PSC - Notice of Hearing and Request for Comments

b) WI-PSC – Notice of Proceeding and Prehearing Conference

c) WI-PSC – Notice of Proceeding

d) WI-PSC – Re: Strategic Energy Assessment for the years January 1, 2010 through December 31, 2016

e) WI-PSC – Notice of Hearing and Request for Comment

Reports of Standing & Special Committees

(1) Administrative Coordinator’s Written Report

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

(3) Ad Hoc Committee

Resolutions and Ordinances

Res. 2010-11-48 Approving the 2011 Budget and Providing for Tax Levy

Res. 2010-11-49 Appointing a County Clerk

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

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