

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, March 15, 2011

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: March 2011

- 10 years:** **Shelley Hersil** (Health Officer); **Darren Lemke** (Highway Department);
Glenda Kummerow (Social Services Dept.)

Appointments & Re-Appointments

Approve the Lincoln County 2011 Active Emergency Fire Wardens as listed

Approve Appointments to the Lincoln County Loan Review Committee-Bruce Giese, County Board Appointee

Reading & Approval of the Journal – February 15, 2011

Letters, Petitions and Memorials

Letters:

- a) County Mutual – Thank you for the business and information
- b) WCA – “Public Employment Change in Wisconsin – What it Means for Counties”
Educational Seminar – 3/28/11 Holiday Inn Stevens Point
- c) WCA – Human Services Day at the Capitol/County Ambassador Program 4/6/11

Memorials:

Reports of Standing & Special Committees

- (1) 2011 Year-to-Date Budget Report – Finance Director
- (2) 2012 Revised Budget Timeline – Finance Director
- (3) Administrative Coordinator’s Written Report

Resolutions and Ordinances

Resolution 2011-03-22 Approval to Contract with North Central Health Care for All Adult Protective Services

Resolution 2011-03-23 Designate North Central Health Care Center as the Lead Agency for the County’s Adult Long Term Support Community Options Program

Resolution 2011-03-24 Waive 90 Day Hiring Freeze for the Forestry Position

Resolution 2011-03-25 Approving L.A.W. Local 612 (Social Services Professional Social Workers Association) Contract for 2011

Ordinance 2011-03-568 An Ordinance Amending the General Code of the County of Lincoln - Chapter 18, Subdivision Ordinance to Effect Changes Imposed by 2009 Wisconsin Acts 376 & 399

Report of Claims - None

Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, April 19, 2011 at 6:00 p.m. Meeting Location: County

Board Room – 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:

News Media Date _____ Time _____ By _____

Service Center Date _____ Time _____ By _____

Courthouse Date _____ Time _____ By _____

Tomahawk Annex Date _____ Time _____ By _____

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Agenda back

March, 2011

**EMPLOYEES TO BE RECOGNIZED FOR
10, 15, 20, 25, 30, or 35 YEARS OF SERVICE
TO LINCOLN COUNTY**

Shelley Hersil

10 Years of Service

Currently working as the Health Officer
Health Department

D.O.H. March 6, 2001

Darren Lemke

10 Years of Service

Currently working as a Class 4-Staker
Highway Department

D.O.H. March 19, 2001

Glenda Kummerow

10 Years of Service

Currently working as a Lead Economic Support Specialist
Social Services Department

D.O.H. March 5, 2001

Appointments

Active EFWS - Lincoln Co

TOWNSHIP	NAME	ADDRESS	CITY, STATE	ZIPCODE
BIRCH	OLUND, LENNART	W4233 HWY J	IRMA WI	54452
BRADLEY	SEIDEL, TRACEY	P O BOX 121	HEAFFORD JUNCTION WI	54532
CORNING	DINGES, SHARON	N1294 HWY 64	MERRILL WI	54452
HARDING	KANITZ, VIRGIL	N2805 HWY E	MERRILL WI	54452
HARRISON	BAILEY, JOHN	N10847 HWY 17	GLEASON, WI	54435
HARRISON	ZIEMANSKI, DEB	N9831 HWY B	GLEASON WI	54435
KING	DEITZ, DENNIS	N10025 SHOREWOOD RD	TOMAHAWK, WI	54487
KING	KOLAR, FRANK	N11875 TOMAHAWK TRAIL	TOMAHAWK WI	54487
KING	KOZIEL, DAVE	N11559 LOON BAY RD	TOMAHAWK WI	54487
MERRILL	HANDLIN, ALLEN	N3828 HWY K	MERRILL WI	54452
PINE RIVER	JOSIGER, MICHAEL	N499 HWY W	MERRILL WI	54452
PINE RIVER	KATKE Jr, EWALD	N2119 ROBL AVE	MERRILL WI	54452
ROCK FALLS	MASSA, DONNA	N5640 HWY 107	IRMA WI	54442
RUSSELL	KRESSEL, ROBERT	N5333 HWY 17	GLEASON WI	54435
SCHLEY	PLAMANN, MARY	N3409 HWY G	MERRILL WI	54452
SCOTT	GRUNENWALD, MIKE	N1297 FAIRVIEW RD	MERRILL WI	54452
SKANAWAN	LUSSOW, MARLENE G.	N9196 GRUNDY RD	IRMA, WI	54442
SKANAWAN	OLSON, KAREN E	N8449 SKANAWAN LK RD	IRMA, WI	54442
SOMO	SCHUFLETOWSKI, EDWIN	W9941 HWY 8	TRIPOLI	54564
TOMAHAWK	JAECKS, ED	W7318 HWY 86	TOMAHAWK WI	54487
WILSON	SHORE, WILLIAM	W8258 HWY CC	TOMAHAWK WI	54487

Appointments

Proposed Appointments to Lincoln County Loan Review Committee

(1) APPOINTING AUTHORITY. Members shall be appointed by the Lincoln County Finance & Insurance Committee, subject to confirmation by the County Board.

- i. Composition. The Loan Review Committee shall consist of individuals having special expertise and knowledge of commercial lending and economic development processes. It shall consist of 9 members as follows: 1 County Board supervisor, 1 Certified Public Accountant, 1 banking professional, 1 Tomahawk Chamber of Commerce representative, 1 Merrill Chamber of Commerce representative, 1 Merrill Area Economic Development Corporation representative, 1 Tomahawk Economic Development Corporation representative, 2 citizens with recognized ability and demonstrated interest in finance/banking/investments.

These are the representatives selected by the listed groups.

Banking Professional

Craig Lau
President
Lincoln Community Bank
401 West Main Street
Merrill, WI 54452
536-8301
clau@lcbwi.com

Tomahawk Chamber

PJ Childers
Tomahawk Community Bank
15 E. Wisconsin Ave.
Tomahawk, WI 54487
715-453-2144
PJ@Tomahawkcommunitybank.com

Merrill Area Development Corporation

Kevin Cohrs
Edward Jones
1310 North Center Ave.
Merrill, WI 54452
715-539-8809
Kevin.Cohrs@edwardjones.com

Tomahawk Development Corporation

Roger Schlegel
Heritage Chevrolet
12127 N. 4th Street
Tomahawk, WI 54487
715-453-2119
rogers@heritageautos.com

Merrill Chamber

Jay Stapleton
Invision Technology
N4116 State Highway 17
Merrill, WI 54452
715-574-3226
jstapleton@invisiontechnologies.net

County Board Supervisor

Bruce Geise
Term Expires April 2012

CURRENT REMAINING MEMBERS

CPA: John Kopp, Term Expires December 2011

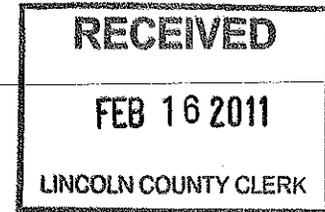
Citizen: Mike Geisler Term Expires December 2011

Citizen: Tim Sandholm, Term Expires December 2011



Wisconsin County Mutual Insurance Corporation

Letters



February 15, 2011

Robert H. Lussow
Lincoln County Board Chair
W6275 Camp Rice Point Road
Tomahawk, WI 54487

Dear County Board Chair Lussow:

Twenty-five years ago, county officials created the Wisconsin County Mutual Insurance Corporation to provide liability insurance. At that time, you and your colleagues believed that a county owned and operated insurance company would provide counties with the protection they needed and counter the skyrocketing costs of the commercial insurance market.

On January 1, 2011, the County Mutual began its 24th year of operation. Over the past twenty-three years, the County Mutual Board of Directors has worked hard to:

- provide you with excellent claims adjusting, litigation and risk management and corporate services;
- control your county insurance costs; and
- expand the County Mutual's policies to cover the changing needs of county government.

We believe the Board's efforts have resulted in quality insurance and services, substantially at cost. This is extremely important as county government is forced to provide more services with less funding from the state and federal government. At a time when counties are facing financial challenges never seen before, the County Mutual Board of Directors is working diligently to provide high quality insurance services in a cost effective manner.

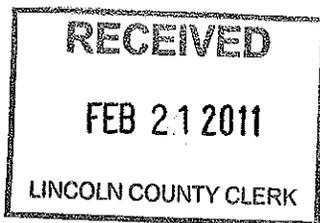
On behalf of the County Mutual Board of Directors, I would like to congratulate and thank you for Lincoln County's continued ownership of the County Mutual. Without your dedication and commitment to the County Mutual, we would not be as successful as we are today. During the past twenty-three years:

- total combined assets with the Community Insurance Corporation has grown from \$1.8 million to approximately \$68.
- all of the capital contributed by counties to create the County Mutual has been repaid.
- \$750,000 in liability dividends were paid to county owners in 2010, bringing the total liability dividends paid to county owners to over \$13 million since inception.

Corporate Management • Wisconsin Counties Association
22 E. Mifflin Street, Suite 900 • Madison, WI 53703
Phone: 866.404.2700 • 608.663.7188 • Fax: 608.663.7189 • www.wisconsincountymutual.org

General Administrator • Aegis Corporation
18550 West Capitol Drive • Brookfield, WI 53045-1925
Phone: 800.236.6885 • Fax: 262.781.7743 • www.aegis-corporation.com

a.



Letters

22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
www.wicounties.org

You Are Invited to Attend a
WCA Educational Seminar Entitled

**"PUBLIC EMPLOYMENT CHANGE IN WISCONSIN -
WHAT IT MEANS FOR COUNTIES"**

Monday, March 28, 2011
10:00 a.m. – 3:00 p.m.

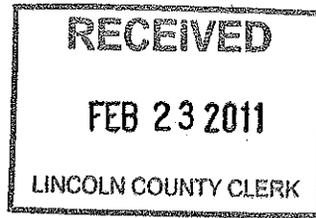
Holiday Inn Stevens Point Convention Center
1001 Amber Avenue
Stevens Point, WI
715.344.0200

AGENDA

- 9:30 a.m.** Registration with coffee and rolls
- 10:00 a.m.** Welcome
- 10:05 a.m.** Summary of law changes and analysis of impact on county operations:
Andrew Phillips, Partner, Phillips Borowski S.C.
- Noon** Lunch (on your own)
- 1:00 p.m.** Perspectives on law changes and WRS employment: Wisconsin
Department of Employee Trust Funds (invited)

Break
- 2:00 p.m.** Presentation and discussion of law changes and public employment in
Wisconsin: Peter Davis, Chief Counsel, Wisconsin Employment
Relations Commission (WERC)
- 3:00 p.m.** Adjournment

b.



22 EAST MIFFLIN STREET, SUITE 900
MADISON, WI 53703
TOLL FREE: 1.866.404.2700
PHONE: 608.663.7188
FAX: 608.663.7189
www.wicounties.org

MEMORANDUM

TO: County Board Chairs, Executives, Administrators, Human/Social Services Directors, Health and Human Services Steering Committee Members

County Ambassador Program (CAP Team) Members

FROM: Sarah Diedrick-Kasdorf, Senior Legislative Associate *SD*

DATE: February 21, 2011

SUBJECT: Human Services Day at the Capitol/County Ambassador Program
April 6, 2011

Last year, WCA Immediate Past President Alice Connors chose as one of her presidential initiatives to create, within the association, a forum in which to educate members of the Legislature on the impacts increasing mandates and decreasing funding has had on counties' abilities to provide human services programs. To that end, the Wisconsin Counties Association sponsored its first ever Human Services Day at the Capitol. Current WCA President Allen Buechel has chosen to continue this initiative.

The 2011 Human Services Day at the Capitol will take place on Wednesday, April 6, 2011, at the Madison Concourse Hotel and the Wisconsin State Capitol, beginning at 9:00 a.m. Human Services Day at the Capitol will be held in conjunction with our County Ambassador Program.

Enclosed please find an agenda and registration form for the event. Also enclosed is a flier you may copy and distribute to individuals in your county you ask to attend.

If you wish to attend, we ask you undertake the following actions:

Send in your county's registration form by Friday, March 11.

- WCA will be preparing name badges and providing lunch on April 6 so it is important for you to pre-register.

C.

LYNDA BRADSTREET
DIRECTOR OF ADMINISTRATION & FINANCE

JON HOCHKAMMER
DIRECTOR OF INSURANCE OPERATIONS

JOHN REINEMANN
LEGISLATIVE DIRECTOR

J. MICHAEL BLASKA
DIRECTOR OF PROGRAMS & SERVICES

MARK D. O'CONNELL, EXECUTIVE DIRECTOR

**CALL ALL LEGISLATORS REPRESENTING YOUR COUNTY AND
SCHEDULE A MEETING WITH THEM ON APRIL 6.**

- **You must contact your legislators ahead of time to notify them you will be in town and wish to meet with them. If your legislator is unavailable, please schedule a time to meet with a member of their staff.**
- **Please try to schedule meetings within the designated time on the agenda.**

If you have any questions about Human Services Day at the Capitol/County Ambassador Program, please do not hesitate to contact me at the WCA office.

I look forward to seeing a team from all 72 counties on April 6.

Letters
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FOR 2011 02

	ORIGINAL APPROP	TRANSFRS/ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	1,144,720	0	1,144,720	316,253.01	.00	828,466.99	27.6%
10 COUNTY BOARD	2,684,316	0	2,684,316	263,592.33	.00	2,420,723.67	9.8%
20 ADMINISTRATIVE PERSONNEL	206,424	0	206,424	25,322.74	.00	181,101.26	12.3%
21 CORPORATION COUNSEL	183,579	0	183,579	24,517.11	.00	159,061.89	13.4%
22 FINANCE DEPARTMENT	405,047	0	405,047	68,433.91	.00	336,613.09	16.9%
23 COUNTY CLERK	170,364	0	170,364	24,470.80	.00	145,893.20	14.4%
24 TREASURERS DEPARTMENT	130,081	0	130,081	16,959.30	.00	113,121.70	13.0%
25 INFORMATION TECHNOLOGY	715,278	0	715,278	135,474.44	.00	579,803.56	18.9%
26 MAINTENANCE DEPARTMENT	833,032	0	833,032	98,999.10	.00	734,032.90	11.9%
27 VETERANS DEPARTMENT	139,563	0	139,563	19,004.41	.00	120,558.59	13.6%
30 CLERK OF COURTS	641,634	0	641,634	82,365.32	.00	559,268.68	12.8%
31 CIRCUIT COURT (PROBATE)	247,305	0	247,305	34,073.98	.00	213,231.02	13.8%
32 FAMILY COURT COMMISSIONER	32,716	0	32,716	2,575.38	.00	30,140.62	7.9%
33 DISTRICT ATTORNEYS OFFICE	262,358	0	262,358	39,771.03	.00	222,586.97	15.2%
40 LAND INFORMATION	582,354	0	582,354	100,088.36	.00	482,265.64	17.2%
41 LAND CONSERVATION DEPARTMENT	429,383	0	429,383	43,649.23	.00	385,733.77	10.2%
42 ZONING DEPARTMENT	370,174	-15,000	355,174	51,535.38	.00	303,638.62	14.5%
43 REGISTER OF DEEDS	218,174	0	218,174	27,665.23	.00	190,508.77	12.7%
44 UW EXTENSION	252,390	0	252,390	12,201.39	.00	240,188.61	4.8%
50 SHERIFFS DEPARTMENT	6,435,624	0	6,435,624	837,652.02	.00	5,597,971.98	13.0%
51 CORONERS DEPARTMENT	48,547	0	48,547	7,166.80	.00	41,380.20	14.8%
52 EMERGENCY MANAGEMENT	100,549	0	100,549	12,688.43	.00	87,860.57	12.6%
60 CHILD SUPPORT	297,400	0	297,400	36,976.19	.00	260,423.81	12.4%
TOTAL GENERAL FUND	16,531,012	-15,000	16,516,012	2,281,435.89	.00	14,234,576.11	13.8%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	3,899,163	0	3,899,163	.00	.00	3,899,163.00	.0%
TOTAL COUNTY ROADS FUND	3,899,163	0	3,899,163	.00	.00	3,899,163.00	.0%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	50,000	0	50,000	.00	.00	50,000.00	.0%
TOTAL JAIL ASSESSMENT FUND	50,000	0	50,000	.00	.00	50,000.00	.0%

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FOR 2011 02

	ORIGINAL APPROP	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0022 EMERGENCY MEDICAL FUND							
00 NON-DEPARTMENTAL	1,793,458	0	1,793,458	8,275.50	.00	1,785,182.50	.5%
TOTAL EMERGENCY MEDICAL FUND	1,793,458	0	1,793,458	8,275.50	.00	1,785,182.50	.5%
0023 HEALTH DEPARTMENT FUND							
00 NON-DEPARTMENTAL	953,173	5,000	958,173	129,229.35	.00	828,943.65	13.5%
TOTAL HEALTH DEPARTMENT FUND	953,173	5,000	958,173	129,229.35	.00	828,943.65	13.5%
0024 SOCIAL SERVICES FUND							
00 NON-DEPARTMENTAL	2,438,596	0	2,438,596	347,543.45	.00	2,091,052.55	14.3%
TOTAL SOCIAL SERVICES FUND	2,438,596	0	2,438,596	347,543.45	.00	2,091,052.55	14.3%
0025 COMMISSION ON AGING FUND							
00 NON-DEPARTMENTAL	0	0	0	83,777.90	.00	-83,777.90	100.0%
TOTAL COMMISSION ON AGING FUND	0	0	0	83,777.90	.00	-83,777.90	100.0%
0026 DEVELOPMENTAL DISABILITIES FND							
00 NON-DEPARTMENTAL	5,928,283	0	5,928,283	565,483.84	.00	5,362,799.16	9.5%
TOTAL DEVELOPMENTAL DISABILITIES FND	5,928,283	0	5,928,283	565,483.84	.00	5,362,799.16	9.5%
0030 DEBT SERVICE FUND							

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FOR 2011 02

	ORIGINAL APPROP	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0030 DEBT SERVICE FUND							
00 NON-DEPARTMENTAL	1,063,194	0	1,063,194	.00	.00	1,063,194.00	.0%
TOTAL DEBT SERVICE FUND	1,063,194	0	1,063,194	.00	.00	1,063,194.00	.0%
0040 CAPITAL PROJECTS FUND							
00 NON-DEPARTMENTAL	0	0	0	131,395.58	.00	-131,395.58	100.0%
TOTAL CAPITAL PROJECTS FUND	0	0	0	131,395.58	.00	-131,395.58	100.0%
0050 DOG LICENSE FUND							
00 NON-DEPARTMENTAL	27,000	0	27,000	.00	.00	27,000.00	.0%
TOTAL DOG LICENSE FUND	27,000	0	27,000	.00	.00	27,000.00	.0%
0051 SEC 125 BENEFIT FUND							
00 NON-DEPARTMENTAL	0	0	0	1,753.75	.00	-1,753.75	100.0%
TOTAL SEC 125 BENEFIT FUND	0	0	0	1,753.75	.00	-1,753.75	100.0%
0060 SOLID WASTE FUND							
00 NON-DEPARTMENTAL	2,010,539	0	2,010,539	103,600.06	.00	1,906,938.94	5.2%
TOTAL SOLID WASTE FUND	2,010,539	0	2,010,539	103,600.06	.00	1,906,938.94	5.2%
0061 PINE CREST NURSING HOME							
00 NON-DEPARTMENTAL	10,846,460	0	10,846,460	1,451,556.37	.00	9,394,903.63	13.4%
TOTAL PINE CREST NURSING HOME	10,846,460	0	10,846,460	1,451,556.37	.00	9,394,903.63	13.4%
0062 FORESTRY							

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02/25/2011 06:46
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LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT

FEBRUARY EXPENDITURE REPORT

FOR 2011 02

	ORIGINAL APPROP	TRANSFRS/ADJUSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0062 FORESTRY							
00 NON-DEPARTMENTAL	1,240,362	0	1,240,362	109,553.94	.00	1,130,808.06	8.8%
TOTAL FORESTRY	1,240,362	0	1,240,362	109,553.94	.00	1,130,808.06	8.8%

0063 LINCOLN INDUSTRIES WORKSHOP							
00 NON-DEPARTMENTAL	1,500,000	0	1,500,000	.00	.00	1,500,000.00	.0%
TOTAL LINCOLN INDUSTRIES WORKSHOP	1,500,000	0	1,500,000	.00	.00	1,500,000.00	.0%

0070 HIGHWAY FUND							
00 NON-DEPARTMENTAL	6,521,759	0	6,521,759	524,545.53	.00	5,997,213.47	8.0%
TOTAL HIGHWAY FUND	6,521,759	0	6,521,759	524,545.53	.00	5,997,213.47	8.0%

0071 SELF FUNDED HEALTH INSURANCE							
00 NON-DEPARTMENTAL	0	0	0	3,605.72	.00	-3,605.72	100.0%
TOTAL SELF FUNDED HEALTH INSURANCE	0	0	0	3,605.72	.00	-3,605.72	100.0%
GRAND TOTAL	54,802,999	-10,000	54,792,999	5,741,756.88	.00	49,051,242.12	10.5%

** END OF REPORT - Generated by Dan Leydet **

①D

2012 Budget Timeline
(Revised March 4, 2011)

Date

- | | |
|-----------------|--|
| January | Salary and fringe targets set by Personnel Committee. |
| Jan | Budget Targets set by County Board. |
| 4/1/11 | Salary and fringe schedules sent to department heads. |
| 5/30/11 | CIP Requests to Finance Director |
| 5/30/11 | Preliminary budgets to oversight committees and input into Munis.
Departmental budgets must meet County Board targets. |
| June | Finance and Insurance Committee reviews preliminary budget. |
| July | County Board receives preliminary budget report and reviews budget targets set earlier in year. |
| Aug-Sept | Budget discussions, CIP review, department head/oversight committee meetings and budget reduction strategies completed.
County Board report in September. |
| 10/7/11 | Final Budget Review by Finance and Insurance Committee. |
| 10/18/11 | Final draft of 2012 Budget presented to County Board for review and discussion. |
| 11/8/11 | Budget hearing and approval by County Board. |

Presented to:
Administrative & Legislative on 03/01/11
Personnel Committee on 03/01/11
County Board on 03/15/11

Administrative Coordinator's Report

From: February 1, 2011 **To:** February 28, 2011

POLICY DEVELOPMENT

Committee Meetings:

Administrative & Legislative
Ad Hoc – Government Service Project
Building
Finance
Personnel
Public Property

DEPARTMENT COORDINATION

Staff Meetings

February 2 Meeting with Chase Betty from CGI to receive update on project
February 3 Meeting with Sheriff department to discuss personnel issue
February 4 Meeting with Charlie George to discuss cleaning of courthouse
February 8-9 Attended Legislative exchange in Madison
February 10 Conducted interview with Mike Nelson for compliance manager position
February 14 Meeting with Bob Reichelt and Aga Razvi to discuss possible revenue opportunities at the land fill
February 15 Gave Tomahawk Leader a tour of the courthouse
February 18 Meeting with department heads on upper floor to discuss budget and coverage for front counter
February 21 Meeting with Don Dunphy about personnel issue
February 22 Meeting with Mike Nelson about personnel issue

EMPLOYMENT RELATIONS

Labor Relations: Met with Social Services 612 on February 3rd came to a tentative agreement
Won interest arbitration with highway union
No scheduled meeting with DD union

STATUS OF ALL UNION CONTRACTS

Courthouse: December 31, 2011

Developmental Disabilities: December 31, 2010

Highway: December 31, 2011

Pine Crest: December 31, 2011

Sheriff-Deputies: December 31, 2011

Sheriff-Supervisors: December 31, 2011

Social Services-Para-Prof: December 31, 2011

Social Services-Professional: December 31, 2010

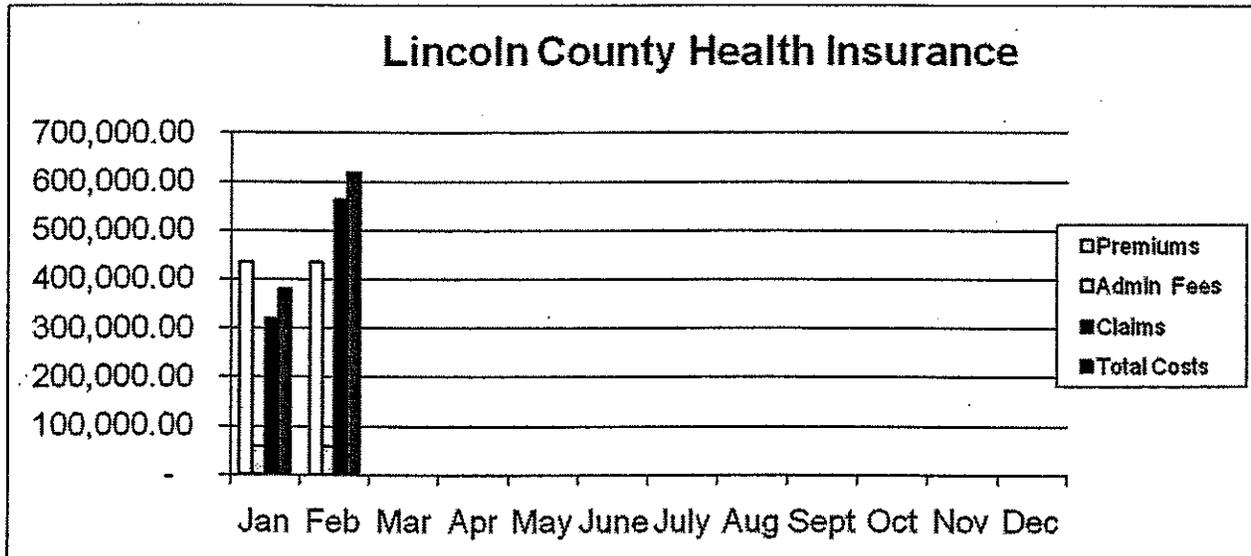
RECRUITMENT, SELECTION AND ORIENTATION

Current Recruitment - Solid Waste Manager - Network Engineer

EMPLOYEE BENEFITS ADMINISTRATION

2010

Month	Enrollment		Health Ins Premiums	Stop Loss & Admin Fees	WPS Paid Claims	Total Costs
	Single	Family				
Jan	98	261	436,748	58,459	319,527	380,587
Feb	96	261	436,020	58,279	564,005	619,341
Mar						
Apr						
May						
June						
July						
Aug						
Sept						
Oct						
Nov						
Dec						
Totals						



(3)

Resolution 2011-03-24

Waive 90 day hiring freeze for the Forestry Position

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
13	Alber			
18	Bailey			
12	Berndt			
3	Bloomer			
1	Caylor			
17	Eisenman			
19	Fox			
10	Giese			
8	Krueger			
15	Lee			
16	Loka			
14	Lussow			
20	Meyer			
11	Mittelsteadt			
4	Pampuch			
22	Rankin			
7	Rusch			
5	Saal			
21	Simon			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Lincoln County Board adopted Resolution 2009-01-02 approving a temporary hiring freeze of 90 days for vacant positions, and

WHEREAS, a Forester position has become open effective February 24, 2011, and

WHEREAS, the Administrative and Legislative Committee believe it is in the best interest to fill the vacant Forester position as soon as possible,

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Administrative & Legislative Committee and waives the 90-day temporary hiring freeze for the Forester position.

Dated this 15th day of March, 2011

Introduced by: Administrative & Legislative Committee)
 Date Passed: March 1, 2011 Committee Vote: 7-0
 Fiscal Impact: Loss of timber sale revenue if position remains vacant.

Drafted by: Randy Scholz Administrative Coordinator

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Sheila Pudelko, County Clerk

Resolution 2011-03-25

Approving L.A.W. Local 612 (Social Services Professional Social Workers Association) Contract for 2011

WHEREAS the Personnel Committee has reviewed the 2011 Tentative Agreement between Lincoln County and the Social Services Professional Union (L.A.W. 612) and recommends that the County Board approve the settlement of the contract on the terms reflected on the attached report; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Personnel Committee and approves the 2011 collective bargaining agreement between Lincoln County and the Social Services Professional Social Workers Association (L.A.W. Local 612).

Dated this 15th day of March, 2011

Introduced by: Personnel Committee
 Date Passed: March 1, 2011 Committee Vote: Unanimous
 Fiscal Impact: \$2,584

Drafted by: Randy Scholz Administrative Coordinator

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
13	Alber			
18	Bailey			
12	Berndt			
3	Bloomer			
1	Caylor			
17	Eisenman			
19	Fox			
10	Giese			
8	Krueger			
15	Lee			
16	Loka			
14	Lussow			
20	Meyer			
11	Mittelsteadt			
4	Pampuch			
22	Rankin			
7	Rusch			
5	Saal			
21	Simon			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Sheila Pudelko, County Clerk

Law 612 Proposed Changes 01-13-11

1. Article VII – Seniority/ Probation

Page 8 Section 7.04 Layoff and recall – Insert the following new language after the first paragraph: (If an employee is required to bump into a new lower paid position, the employees pay rate shall be red circled at their current rate until such time that the pay rate in that position reaches the rate that they are currently at.

Page 9 Section 7.04 line 9 employee with less seniority in (~~Delete~~; another) replace with (an equal or lower) classification provided that the employee....

2. Article XII – Sick Leave

Page 13 Section 12.01 Rate of Earning Change 100 days to 110 days.

3. Article XII – Sick Leave

Page 13 Section 12.03 Personal Use (housekeeping) Delete (one-half) in the last line.

4. Article XII – Sick Leave

Page 13 Section 12.04 Family Illness: Add; Grandparents

5. Article XII – Sick Leave

Page 14 Section 12.06 Conversion of unused sick leave: change 90 days to 110 days

6. Article XIV – Retirement

Page 17 Section 14.01 Delete: Change 6.75% to 7%

7. Article XV – Longevity

Page 17 Section 15.01 (housekeeping) Line 3 Delete; (2)

8. Article XVIII – Vacation

Page 19 Section 18.01 Vacation Benefits:

After 23 years of continuous service, one additional vacation day (7.2 hours) for each year to 31 years to a maximum of 33 days (237.6 hours) of vacation. Goes from max (216 hours 237.6 hours)

9. Article XXVII – duration of Agreement

Page 22 Section 27.01 Scope and Duration Change the dates to reflect a new 1- year agreement.

10. Appendix A- Wages

1% January 1 and July 1 2011

Attachment to 2011-03-25 (12)

11. Article V – Seniority/Probation

Page 8 Section Layoff and Recall; Discuss; Layoff/ termination benefits. Example; Payout of accrued vacation and sick leave etc.

Article 18.03 – Severance: Employees who terminate (except for just cause discharge) or retire from County service and give two (2) week notice, and the beneficiaries of employees who die in County employment, will be paid out at their regular rate for vacation unused and accrued.

12. Health Insurance

	Effective 1/1/2011	Effective 7/1/2011
Single	\$30.00	\$30.00
Family	\$55.00	\$65.00

13. Article XXI On Call Time, Sec 21.01 on call time: Employees required to work on call on a holiday shall receive (8) hours compensatory time in addition to any time actually worked on that day

ORDINANCE 2011 - 03 - 568

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN - CHAPTER 18, SUBDIVISION ORDINANCE TO EFFECT CHANGES IMPOSED BY 2009 WISCONSIN ACTS 376 & 399

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 18, Lincoln County Code, is amended as proposed in the attachment.

Dated this 15th day of March, 2011.

Introduced by: The Lincoln County Planning & Zoning Committee

Passed 3 – 1 in Committee on March 10, 2011 following a public hearing held in accordance with §236.45 (4).

Fiscal Impact: none
 Drafted by: Daniel J. Miller

This ordinance shall take effect following its passage and publication.

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
13	Alber			
18	Bailey			
12	Berndt			
3	Bloomer			
1	Caylor			
17	Eisenman			
19	Fox			
10	Geise			
8	Krueger			
15	Lee			
16	Loka			
14	Lussow			
20	Meyer			
11	Mittelsteadt			
4	Pampuch			
22	Rankin			
7	Rusch			
5	Saal			
21	Simon			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Sheila Pudelko, County Clerk

 Robert Lussow, County Bd Chair

Changes to Chapter 18 to address 2009 WI Acts 376 & 399

18.2.03 FINAL PLAT.

- (1) FINAL PLAT REVIEW PROCEDURE.....
- (e) Zoning Administrator Report: The Zoning Administrator or his designee shall prepare and submit to the Planning and Zoning Committee a report on the final plat, evaluating it based on its harmony with the purposes of this chapter, the preliminary plat, the comprehensive plan, the Zoning Ordinance, State and Federal law, and sound planning and subdivision principles. The report shall detail and state conformity of the final plat to the already approved preliminary plat and contain a recommendation for approval or denial of the final plat on that basis.
- (h) Criteria for Approval: If the final plat meets the requirements of this chapter, other State Statutes and County ordinances, has been submitted within 24 36 months from the approval date of the preliminary plat (except where the Committee has approved a longer phasing for the second or greater sections of the preliminary plat area), substantially conforms to the approved preliminary plat, and meets all conditions of preliminary plat approval, the appropriate County approval authority shall approve the final plat.
- (j) Recording of Final Plat: The surveyor shall record a copy of the approved final plat with the Register of Deeds, but only after certificates and signatures of the State of Wisconsin, Lincoln County, surveyors, and others required by §236.21, Wis. Stats., are placed on the plat, other application provisions of this chapter and conditions of plat approval are met, and the County Surveyor has reviewed and approved the final plat for correctness. A duplicate reproducible copy of the approved and recorded plat shall be required on dimensionally stable polyester film (mylar), and a digital copy if the plat was prepared in a digital format. Failure to record the final plat within 12 months of County final approval and 36 months of first approval will result in the voiding of final plat approval.

18.7.08 LOTS.

(8) STREET FRONTAGE. (Am. #2006-11-490) Aside from outlots, parcels as part of a large lot split, and remainder parcels as defined in Section 18.1.15, all other new lots and condominiums shall front or abut a public street for a distance of at least 30 feet. Public streets are also required within a condominium that creates land only units unless so waived in conformance with the provisions of this chapter. Conversion condominiums must contain frontage upon a public road but it is not necessary to convert internal private roads into public roads unless the department deems it in the best interest of the public to do so and such action is supported by the Comprehensive Plan.

18.8.02 RANGE OF REQUIRED IMPROVEMENTS. (Am. #2006-11-490)

(11) SHORELAND BUFFER. All newly platted lots and condominiums, except those defined as a part of a "large lot split", or are purely a conversion condominium shall be required, where applicable, to restore the shoreland buffer according to the standards contained within the Lincoln County Shoreland Ordinance. The restoration may be active or passive ~~to~~ with a plan to be submitted to and be approved by the Zoning Administrator or designee. (Cr. #2006-11-490)

18.8.05 PUBLIC LANDS AND OPEN SPACES. (Am. #2006-11-490)

(1) PROVISION OF PUBLIC LANDS AND OPEN SPACES. (Am. #2005-06-451)
The subdivider of lands whose actions result in the creation of a major subdivision or major condominium as defined in Section 18.1.15, but not a conversion condominium, and that is intended for residential use shall dedicate to the public adequate land to provide for park, trail, water access, recreation and open space needs or provide a fee to allow for public land acquisition and improvement outside of the subdivision or condominium. The decision on which option to pursue shall be that of the affected town board, unless the town board elects to defer such decision to the appropriate County approval authority.

(2) SPECIFICATIONS FOR DEDICATED LAND. The dedicated land, where this option is selected, shall be sufficiently square or round of sufficient shape and area to be usable for recreational activities planned for the area or the type of park intended. The dedicated land shall be located so as to serve the recreation and open space needs of the subdivision or condominium, and with consideration to the preservation of significant natural areas and scenic, historic, or archaeological sites. Public access of sufficient width shall be provided to assure safe, comfortable access to the dedicated land. Where applicable, the subdivider shall grade, topsoil, and seed the land for its intended use.

18.9.02 ENFORCEMENT AND PENALTIES.

(1) INVESTIGATION AND NOTICE OF VIOLATION.

(a) The Zoning Administrator or his designee is responsible for conducting the necessary inspection and investigation to insure compliance with this chapter and, through field notes, photographs and other means, documenting the presence of violations.

(b) If, upon investigation, the Zoning Administrator becomes aware of a violation of this chapter, he shall notify the Planning and Zoning Committee, responsible parties and those potentially liable. Such notice shall include an order that the condition that is alleged to constitute a violation be halted or remedied and a statement that a complaint about the condition will be transmitted to the District Attorney Corporation Counsel for enforcement under subsection (2) if remedial action has not occurred within 10 days, or a longer time period if determined

appropriate by the Zoning Administrator. Responsible parties and those potentially liable shall include but not be limited to the land owner, subdivider and contractor.

- (c) If the same or similar violation recurs within a 2-year period, whether or not it involves the same property or the same or similar conduct by the subdivider or contractor, notification of violation may be waived by the Zoning Administrator or District Attorney Corporation Counsel and immediate legal enforcement action can be commenced under subsection (2).

(2) ENFORCEMENT OF VIOLATIONS.

(a) It shall be the duty of the District Attorney Corporation Counsel to expeditiously review all violations of this chapter reported by the Zoning Administrator, following the investigation and notices provided for in subsection (1) above, and take action as appropriate.....

(e) As a substitute for, in addition to, or in conjunction with forfeiture actions, the District Attorney Corporation Counsel may, on behalf of the County, seek enforcement of any and all parts of this chapter by court actions seeking injunctive orders or restraining orders and/or by pursuing nuisance actions against the violator.