

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, May 15, 2012

6:00 PM

Meeting Location: William Buedingen Training Room, W6147 State Road 86 – Tomahawk

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/ Appointments
 - a. Announcements - None
 - b. Service Recognitions: May 2012
15 years - Dave Manninen, Sheriff's Office
 - c. Appointments & Re-Appointments
 - i. Community Options Program (COP) Advisory Committee: Lincoln County Social Services Director, Lincoln County Public Health Director, NCHC COP Coordinator, Citizen – Leslie Gaughan (term expires 4/15/13), and Citizen – Debra Gryskiewicz (term expires 4/15/13)
 - ii. Appoint Ron Krueger as Citizen Representative on the Pine Crest Board – Term Expires 12/31/2014
 - iii. Re-Appoint Debbe Kinsey and Tamra Anderson to WCA ITEBC Tourism – Term to Expire 4/15/14
 - iv. Appointment to Lincoln County Local Emergency Planning Committee – Terms Expire 4/15/14
Brian M. Sladek – Emergency Management Director
Robert Lussow – County Board Chairman
Jeff Jaeger – Lincoln County Sheriff
William Bialecki – Merrill Mayor
Bob Odegard – Merrill Fire Chief
John Peeters – Tomahawk Fire Chief
Ken Neff – Merrill Police Chief
Shelley Hersil – Lincoln County Health Dept. Director
Robert Pound – NTC Fire Sciences Instructor/Main Fire Dept.
 - v. Appointment of Lincoln County Traffic Safety Committee – Terms Expire 4/15/14
Brian M. Sladek – Lincoln County Highway Safety Coordinator
Jeff Jaeger- Lincoln County Sheriff
Jerry Jagmin – Lincoln County Highway Commissioner
Doug Duchac – Tomahawk EMS Medical Representative
Nancy Bergstrom – Lincoln County Corporation Counsel
Ken Neff – Merrill Police Chief
David Jackson – Citizen Representative
William Jelinek – Citizen Representative
Robert Lee – Tomahawk Mayor
Bryan Plautz – School Representative
WI-DOT State Patrol Representative
WI-DOT District #7 Representative
WI-DOT Bureau of Transportation Safety Representative
 - vi. Appointment – Wisconsin Valley Library Service Board – Marilyn Sauer – Term Expires 12/31/13
5. Reading & Approval of the Journal – April 17, 2012
6. Letters, Petitions and Memorials
 - a. Letters:
 - i. American Asphalt – Extended Warranty Letter
 - ii. North Central ITBEC Board Resolution Supporting Responsible Iron Ore Mining
 - b. Memorials: None
7. Reports of Standing & Special Committees
 - a. 2012 Year-to-Date Budget Report – Finance Director
 - b. 2013 Budget Up-Date – Finance Director

c. Administrative Coordinator's Written Report – April – Randy Scholz

8. Resolutions and Ordinances

1. a. Resolution 2012-05-24 Approve Filling Authorized Position in the Health Department – Public Health Nurse
- b. Resolution 2012-05-25 Approve Filling Authorized Position for Lincoln County Court – Family Court Commissioner
1. a. Ordinance 2012-05-587 Updating Solid Waste Regulations
- b. Ordinance 2012-05-588 Per Diem Pay for County Board of Canvass Members
- c. Ordinance 2012-05-589 ATV Routes

9. Report of Claims - None

10. Approval for Mileage and Per Diem for Board Meeting

11. Next County Board Meeting Date: Tuesday, June 19, 2012 at 6:00 p.m. Meeting Location: Service Center, County Board Room, 801 N. Sales St., Merrill, WI

12. 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.