LINCOLN COUNTY BOARD OF SUPERVISORS
Tuesday, June 21, 2016 - 6:00 p.m.
Meeting Location: Lincoln County Service Center, 801 N. Sales Street, Room 257, Merrill, WI 54452

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
   A. Announcements: None
   B. Service Recognitions: June 2016
      10 Years: Shannon Butler, Pine Crest Nursing Home
      Julie Gryskiewicz, Pine Crest Nursing Home
      Jammie Woller, Pine Crest Nursing Home
      30 Years: Matthew Venne, Highway Department
   C. Appointments & Re-Appointments:
      1) Re-appoint Dr. Jeffery Moore and Susan Weith to Board of Health (Term expires April 2018)
      2) Appoint Julie Allen to Land Services Group (Indefinite Term)
      3) Appoint Curtis Powell to Board of Adjustment, Alternate (Term expires 6/30/2017)
      4) Re-appoint Lonn Lamer, Mike Prain and Ron Hornischer to Board of Adjustment (Term expires 6/30/2019)
5. Reading & Approval of the Journal
   A. April 19, 2016
   B. May 17, 2016
6. Letters, Petitions and Memorials
   A. Letters - None
   B. Memorials: Wallace "Red" Wurl (1992-2001)
7. Reports of Standing & Special Committees
   A. Finance Committee: *2016 Year-to-Date Budget Report – Finance Director (Dan Leydet)
   B. Finance Committee: *2017 Budget – Finance Director (Dan Leydet)
   C. Administrative & Legislative Committee: Administrative Coordinator's Written Report – May (Randy Scholz)
   D. Pine Crest Remodel Update – Pine Crest Trustees (Lisa Gervais, Pine Crest Administrator; Erin Murray, Architect and Kurt Berner, Samuels Group)
8. Resolutions and Ordinances
   A. Resolution - None
   B. Ordinance - None
9. Report of Claims – None
10. Approval for Mileage and Per Diem for Board Meeting
11. Next County Board Meeting Date: Tuesday, July 19, 2016, 6:00 P.M. Meeting Location: William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI 54487
12. Adjourn

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

Posted:
News Media Date _____ Time _____ m. By _____
Service Center Date _____Time _____m. By _____
Courthouse Date _____Time _____ m. By _____
Tomahawk Annex Date _____Time _____ m. 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 statue.
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 SEESIONS 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 <u>unless</u> 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, nay 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.