

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, April 20, 2010

8:00 am

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

AGENDA

Call to Order

Pledge of Allegiance

Certificate of Election

Roll Call

Oath of Office to be Administered by County Clerk

Election of County Board Chair and Vice Chair

Recognitions/Awards:

Service Recognitions: Outgoing County Board Members  
Arlan Anderson – 2 years

Hold Elections for Elective Committees:

Land Information, Conservation & University Extension  
County Highway Committee  
Social Services Committee  
Personnel Committee  
Administrative & Legislative Committee  
Building Committee

Appoint a Nominating Committee and set time for Appointing Committees  
Recess to make Appointments to Committees

Reconvene (not earlier than 12:30 PM)

Board Ratification of Committee Appointments

Service Recognitions:

Carol Pehlke - 20 years (Restorative Aide at Pine Crest Nursing Home)  
Cheryl Ziemke-Fischer – 25 years (Housekeeping at Pine Crest Nursing Home)  
Peggy Trantow – 30 years (Lead Correctional Officer at the Sheriff's Department)

Appointments & Re-Appointments - None

Reading & Approval of the Journal – March 16, 2010

Letters, Petitions and Memorials

Letters:

- a) Resolution from Walworth County - Opposing the Wisconsin Department of Natural Resources Decision to Eliminate the Review of Wetland Delineation Reports and Concurrence Letters for Individual Wetland Boundary Determinations
- b) Resolution from Oneida County opposition to Senate Bill 466 pertaining to regulations of government sponsored self-insured health plans
- c) Resolution from Langlade County opposing Assembly Bill 634-protective status for Jailers
- d) Resolution from Langlade County to ensure the integrity of the Wisconsin Shares Child Care Subsidy Program
- e) Resolution from Langlade County to support proposed language restoring the authority of local elected officials to set spending priorities for their City, Village, Town or County
- f) Resolution from Jackson County requesting State Law changes allowing Counties the use of the Design-Build Construction Method
- g) Resolution from St. Croix County opposing Wisconsin Department of Revenue County Assessment Proposal
- h) Resolution from the Town of Harrison opposing increases to the wolf population
- i) Resolution from Outagamie County to support legislation delaying the implementation of the rezoning conversion fee

- j) Resolution from Outagamie County to support legislation repealing the 1992 county property tax levy rate limit
- k) Resolution from Outagamie County to support the increase from \$50,000 in credit for dairy and livestock farm modernization to \$75,000
- l) Resolution from Waupaca County in opposition to 2009 Assembly Bill 634 – Protective Status for Correction Officers
- m) Notice of Investigation – Public Service Commission of Wisconsin
- n) Letter from Loretta Baughan regarding concerns with AB793/SB580 and AB747/SB555
- o) Letter from Curtis Powell regarding ATV Routes on County Highway A, D, and H

Memorial: Harry Osness

Reports of Standing & Special Committees

- (1) Administrative Coordinator’s Written Report
- (2) Finance Director’s Year End Review
- (3) Finance Director’s Year-to-Date Budget Report

Resolutions and Ordinances

- Res. 2010-04-17 Resolution Authorizing the Planning & Zoning Department to Apply for a Lake Protection Grant
- Res. 2010-04-18 Resolution Opposing Senate Bill 466 Pertaining to Regulations of Government Sponsored Self-Insured Health Plans
- Res. 2010-04-19 Supporting Lincoln County’s Participation in the Utility Terrain Vehicle Pilot Program
- Res. 2010-4-20 Approving 2010-2011 Courthouse Contract (AFSCME Local 332A)
- Ord. 2010-03-552 An Ordinance Amending the General Code of the County of Lincoln (Creating Ch. 7.04(2)(g); 7.04(2)(h); 7.04(2)(i); & 7.04 (2)(j) – All-Terrain Vehicle Routes Designated (laid-over from March meeting)
- Ord. 2010-04-553 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, Section 17.2.03 Zoning Ordinance as a Result of a Rezoning Petition Submitted by Arnold Wyland for his Property in the Town of Merrill

Planning/Budget Session - discussion

Report of Claims –Voigt vs. Lincoln County (#0185999101062) – denial recommended by WCMIC/Aegis  
Approval for Mileage and Per Diem for Board Meeting

Next County Board Meeting Date: Tuesday, May 18, 2010 at 6:00 p.m. (William Buedingen Training Room – W6147 State Hwy 86 – Tomahawk)

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 \_\_\_\_\_