

JANUARY 17, 2005**EVENING SESSION****6:00 P.M.****HEALTH & HUMAN SERVICES BLDG.LOWER LEVEL CONFERENCE ROOM - MERRILL**

The Lincoln County Board of Supervisors met at the Health & Human Services Building – Lower Level Conference Room in the City of Merrill in session assembled pursuant to law. The meeting was called to order at 6:00 p.m. by Chairman Simon. Roll was called by the Clerk, and the following answered present: Alber, Bloomer, Caylor, Cohrs, Fox, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Powell, Rankin, Saal, Schmidt, Schroeder, Simon, and Woller (19). Supervisors Kleinschmidt, Ugolini and Weaver were excused.

Pledge of Allegiance was given by the Board.

ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS

ANNOUNCEMENTS – Clerk Kunkel reminded the Supervisors to turn in their Certificate of Insurance.

SERVICE RECOGNITIONS FOR JANUARY, 2006

Clerk read a service recognition for Colleen A Chartier, currently a Word Processor Specialist II at the Social Services Department for 10 years of service. She received a 10-year pin.

Clerk read a service recognition for Scott A. Gabrich, currently a Shop Foreman - Tomahawk at the Highway Department for 20 years of service. He received a 20-year pin.

Clerk read a service recognition for Ricky D. Copiskey, currently a Patrolman Class 3 at the Highway Department for 25 years of service. He received a 25-year pin.

APPOINTMENTS – NONE

CORRECTIONS AND APPROVAL OF JOURNAL – DECEMBER 20, 2005

Clerk reported that there were errors on the December 20, 2005 County Board Minutes. They are on page 224: change timber bids amount to \$660,000 and add motion is carried. On page 225, change the Fiscal Impact to \$2,471.00 in both places. Motion made by Supervisor Lussow, seconded by Supervisor Woller to approve the December 20, 2005 journal as amended. All Supervisors present voting aye (19) and motion is carried.

LETTERS, PETITIONS AND MEMORIALS

Monthly Mailbox Correspondence – Supervisor Alber talked about the Resolutions relating to State funding for the Courts System and Human Services. Discussion was held.

ADMINISTRATIVE COORDINATOR’S WRITTEN REPORT – QUESTIONS & ANSWERS

John Mulder, Administrative Coordinator, had nothing to add to his report. Supervisor Caylor asked where we were on the sale of the Lincoln School property. John did not have any more information on this. Supervisor Caylor asked Nancy Bergstrom, Corporation Counsel, if there was a time frame yet. She said yes end of February, but there isn't anything firm as when this will happen. Supervisor Cohrs asked about the settlement involving David Chapleau and if we have received anything from the Insurance Company. John answered no that hasn't happened and we won't be receiving anything from the Insurance Company, but possibly there will be some reimbursement from the State. Discussion was held. Report is to be filed.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Request for Report – Ad Hoc Committee – Melissa Schroeder

Chair Simon reported on what is happening with the Committee.

Workplace Planning Committee

Supervisor Bloomer updated the Supervisors on the Workplace Planning Committee. Supervisor Cohrs updated on the concerns of Chief Soucy and Jail Administrator, Jeff Kraft. Discussion was held.

RESOLUTIONS AND ORDINANCES FOR BOARD ACTION

Resolution 2006-01-01

Title: Authorize Advance from General Fund to Highway Internal Service Fund

WHEREAS, Lincoln County Highway Committee has approved a feasibility study for the heating system and roof; and

WHEREAS, the feasibility study recommended repairs and replacements of \$634,712 on the roof and heating systems on the Merrill highway shop; and

WHEREAS, the Highway Internal Service Fund does not have enough cash to cover the cost of the recommended work; and

WHEREAS, Lincoln County's General Fund does have sufficient reserves to cover the cost of the recommended work:

NOW, THEREFORE BE IT RESOLVED, that an amount up to \$634,712 be advanced to the Highway Internal Service Fund from the Lincoln County General Fund to cover the costs of the recommended work to the roof and heating system in the Merrill highway shop.

NOW, THEREFORE BE IT ALSO RESOLVED, that the Highway Internal Service Fund repay the General Fund the entire advanced amount over a ten year period beginning in 2006 from the Highway Equipment Fund.

Dated this 17th day of January, 2006

Introduced by: Finance Committee

Committee Action: Passed 4 - 0 on 1/6/2006.

Fiscal Impact: Reduction of up to \$634,712 in cash in the General Fund to be repaid in ten equal payments

Motion made by Supervisor Lussow, seconded by Supervisor Meyer to adopt Resolution 2006-01-01. Dan Leydet, Finance Director, explained the Resolution. Randy Scholz, Highway Commissioner, also spoke. Discussion was held. Resolution 2006-01-01 is adopted by a voice vote and motion is carried.

Resolution 2006 -- 01-02

Title: Use of Jail Assessment Fund.

WHEREAS, Resolution 45-2002 as amended inadvertently "directs(s) the assignment, control, and use of the Jail Assessment Fund to the Lincoln County Law Enforcement Committee" contrary to Wisconsin State Statutes, and

WHEREAS, Section 302.46(2) Stats specifies that "Counties may make payments for construction, remodeling, repair or improvement of county jails from county jail funds", and

WHEREAS, Section 302.46(1)(b) directs that the clerk of court collect and transmit the jail assessment moneys to the county treasurer by the 15th of each month and that the treasurer is required to place the amount in the county jail account and can make payments from the fund consistent with Section 302.46(2) Stats on order of the board under Section 59.25(3)(b) Stats, and

WHEREAS, Section 59.25(3)(b) Stats directs that the treasurer shall “pay out all moneys belonging to the county only on the order of the board, signed by the clerk and countersigned by the chairperson”.

NOW, THEREFORE, BE IT RESOLVED, that consistent with State Statutes, payments from the Jail Assessment Fund shall be made only upon order of the Board and shall be under the direct control of the Board as authorized by State Statutes.

Dated this 17th day of January, 2006.

Introduced by: Supervisor Powell

Fiscal Impact: Unknown

Motion made by Supervisor Powell, seconded by Supervisor Caylor to adopt Resolution 2006-01-02. Supervisor Powell explained the Resolution. Discussion was held. Nancy Bergstrom, Corporation Counsel, explained her stand on who should be in charge of the Jail Assessment funds. Chair Simon asked if they were ready for a vote. Supervisor Caylor requested a roll call vote. Supervisor Cohrs asked for Chief Soucy to speak on this issue. Point of Order by Supervisor Powell – there is a motion on the floor, do you want to suspend the rules to allow Chief Soucy to speak. Motion made by Supervisor Schroeder, seconded by Supervisor Mittelsteadt to suspend the rules. Chair stated a roll call vote was requested. Clerk called roll with all Supervisors present voting aye (19) to suspend the rules. Chief Soucy spoke. Discussion continued. Supervisor Bloomer said there was point of order – talking about Resolution 2006-01-06. Another point of order by Supervisor Powell, that there is a suspension of the rules and discussion can continue. Supervisor Alber had a point of order about his original question. This will be addressed when we get to Resolution 2006-01-06. Motion made by Supervisor Powell, seconded by Supervisor Mittelsteadt to move to normal order business. Motion is carried by a voice vote. Clerk called roll on original motion and all Supervisors present voting aye (16); except Supervisors Caylor, Fox and Krueger voting nay (3). Resolution 2006-01-02 is adopted and motion is carried.

Resolution 2006 - 01 - 03

TITLE: Appointment of Jim Kurszewski as the Child Support Attorney

WHEREAS, the Lincoln County Board adopted Resolution 2005-09-5- 54 to provide child support enforcement, services, and accountability through a free-standing agency created by Lincoln County entitled the Lincoln County Child Support Agency, separate and apart from the Lincoln County Department of Social Services and Corporation Counsel, directed by the Child Support Attorney, with oversight by the Finance Committee, and

WHEREAS, the Lincoln County Board adopted Ordinance 2005-09-455 designating the Child Support Department as the primary agency responsible for carrying out the Child Support program and that the Child Support Attorney by appointed by the County Board, and

WHEREAS, the Finance Committee as the newly designated oversight Committee recommends the appointment of Jim Kurszewski as the Child Support Attorney, effective November 4, 2005.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby accept the recommendation and appoints Jim Kurszewski as the Child Support Attorney, effective November 4, 2005.

Dated this 17 day of January, 2006.

Introduced by: Finance Committee

Committee Action: Finance Committee Passed on 11/4/05

Fiscal Impact: No additional compensation from Assistant Corporation Counsel position.

Motion made by Supervisor Powell, seconded by Supervisor Lussow to adopt Resolution 2006-01-03. John Mulder, Administrative Coordinator, explained the Resolution and asked to correct line 2, type to read 54 not 5 and in 2nd Whereas – Ordinance 2005-09-455. Discussion was held. Resolution 2006-01-03 is adopted by a voice vote and motion is carried.

Resolution 2006 - 01 - 04

TITLE: Authorizing the request for legal expenses coverage from the Wisconsin County Mutual Insurance Corporation.

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Expense coverage for matters for which coverage is not otherwise available under the liability policy; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby authorize the request for coverage under the legal expense endorsement, per the endorsement form number WCMIC- End 23 (10.04), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair or otherwise authorized designee.

BE IT FURTHER RESOLVED that the County Board of Supervisors is designating the following individuals to be the authorized designees for requesting coverage under the legal expense endorsement:

Administrative Coordinator and Corporation Counsel.

Dated this 17 day of January, 2006.

Introduced by: Administrative and Legislative Committee

Committee Action: Administrative and Legislative Committee Passed on 1/9/06

Fiscal Impact: No additional costs.

Motion made by Supervisor Lussow, seconded by Supervisor Alber to adopt Resolution 2006-01-04. John Mulder, Administrative Coordinator, explained the Resolution. Discussion was held. Nancy Bergstrom, Corporation Counsel, also explained the Resolution. Discussion continued. Supervisor Caylor called the question. Resolution 2006-01-04 is adopted by a voice vote and motion is carried.

Resolution 2006 - 01 - 05

TITLE: Appointment of Jim Bestul as the Social Services Director

WHEREAS, the Social Services Committee has advertised, screened applications, and interviewed finalists, and

WHEREAS, the Social Services Committee following the recruitment process, made a job offer to Jim Bestul at Grade 19, Minimum Step (\$56,067 annually – 2005 rate) contingent upon his appointment by the County Board; and

WHEREAS, the Social Services Committee recommends the appointment of Jim Bestul as the Social Services Director beginning on February 20, 2006.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby accept the recommendation and appoints Jim Bestul as the Social Services Director beginning on February 20, 2006.

Dated this 17 day of January, 2006.

Introduced by: Social Services Committee

Committee Action: Social Services Committee Passed on 1/05/06

Fiscal Impact: Savings of \$9,630 - difference between annual cost (salary & fringes) of incumbent and annual cost of new director.

Motion made by Supervisor Schroeder, seconded by Supervisor Loka to adopt Resolution 2006-01-05. Supervisor Schroeder explained. John Mulder explained Mr. Bestul's education and related work experiences. Discussion was held. Resolution 2006-01-05 is adopted by a voice vote and motion is carried.

Resolution 2006 - 01 - 06

Title: Payment for construction, remodeling, repair or improvement of county jail from county jail assessment fund.

WHEREAS, the Lincoln County Law Enforcement Committee of the Lincoln County Board of Supervisors did authorize the current jail remodeling project, and

WHEREAS, Section 302.46(2) Stats specifies that "Counties may make payments for construction, remodeling, repair or improvement of county jails from county jail funds", and

WHEREAS, Section 302.46(1)(b) directs that the clerk of court collect and transmit the jail assessment moneys to the county treasurer by the 15th of each month and that the treasurer is required to place the amount in the county jail account and can make payments from the fund consistent with Section 302.46(2) Stats on order of the board under Section 59.25(3)(b) Stats, and

WHEREAS, the County Board is cognizant of the concerns for the use of tax moneys and seeks every possible source of non-tax revenue for purposes of providing government services, and

WHEREAS, the project is consistent with the intended use of the Jail Assessment Fund

NOW, THEREFORE, BE IT RESOLVED and SO ORDERED that payment for the current jail remodeling ~~project~~ project shall be made from the General Fund of the County of Lincoln with pro-rata reimbursement made to that Fund from the Jail Assessment Fund over a ten year period, with no interest, commencing July 31, 2006

Dated this 17 day of January, 2006.

Introduced by: Finance Committee

Committee Action: Finance Committee Passed on 1/06/06

Fiscal Impact: Unknown

Motion made by Supervisor Powell, seconded by Supervisor Alber to adopt Resolution 2006-01-06. There is a typo in last paragraph – 2nd line correct spelling of project. Discussion was held. Supervisor Cohrs requested that Chief Soucy speak on this Resolution. Chief Soucy explained that there is a difference between the Jail and the Sheriff's Department. More discussion was held. Nancy Bergstrom, Corporation Counsel, explained the process of payments of fines and forfeitures. Discussion continued. Point of Order by Supervisor Alber – he should have an answer to his question on funding. Supervisor Lussow called the question. A roll call was requested. Clerk called roll and all Supervisors voting aye (17); except Supervisors Bloomer and Cohrs voting nay (2). Resolution 2006-01-06 is adopted and motion is carried.

Resolution 2006 - 01 - 07

TITLE: Creation of a New Construction Committee

THEREFORE BE IT RESOLVED, that in the interest of sound financial planning and expeditious fulfillment of Board Resolution 2005-07-40 wherein the Workplace Planning Committee was placed in charge of the Building Project(s) authorized by that same resolution, said committee is hereby dissolved and replaced in its entirety by a New Construction Committee comprised of one member from each of the following committees of the Board:

Personnel
Administrative and Legislative
Finance
Law Enforcement
Public Property

BE IT FURTHER RESOLVED, Said committee shall commence work within twenty days of passage of this resolution and shall report to the full County Board not less than every two months and bring forth to the Board recommendations for architects, construction concepts and plans, bids for construction, and requests for authorization for funding of said projects to be acted upon by the Board to facilitate said construction as authorized by Board Resolution 2005-07-40.

After the April 2006 re-organization, the original appointees shall continue to serve as the New Construction committee at the pleasure of the County Board.

Dated this 17 day of January, 2006.

Introduced by: Finance Committee

Committee Action: Finance Committee Passed on 1/06/06

Fiscal Impact: Members will be paid mileage and per diem for meetings per County ordinance. Cost of 5 members meeting 12 times is \$2,100. Number of meetings is undetermined and unknown

Motion made by Supervisor Powell, seconded by Supervisor Lussow to adopt Resolution 2006-01-07. Supervisor Powell explained his reasons for bringing this Resolution to the Board. Discussion was held. Supervisor Bloomer requested that we have a minimum of a 2 hour debate when we get the Courthouse and Jail plans. Discussion continued. Supervisor Schroeder had a point of order regarding that we are getting off the subject. More discussion held. Chair Simon asked how the members would be appointed. Supervisor Powell answered from the listed Committees on this Resolution. Motion made by Supervisor Caylor, seconded by Supervisor Bloomer to lay over Resolution 2006-01-07 until the April County Board meeting. Clerk called roll with all Supervisors present voting aye (17); except Supervisors Meyer and Simon voting nay (2). Resolution 2006-01-07 is laid over until the April County Board Meeting and motion is carried.

ORDINANCE 2006-01- 464

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN (ch 25.04(4)(d)).

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

Chapter 25.04(4)(d), Lincoln County Code is amended to read as set forth on the attached schedules.

This ordinance shall take effect following its passage and publication.

Dated this 17th day of January, 2006.

Introduced by: Finance & Insurance Committee

Committee Action: Passed 4-0 on 01/06/06

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

E. RICHARD SIMON
Chairman

ROBERT D. KUNKEL
County Clerk

First Offense										Second Offense								
Ord. No.	Offense	Deposit	CC	PA	JA	CLDA	CSF	JIF	Total	Deposit	CC	PA	JA	CLDA	CSF	JIF	Total	
5.03	E911 Misuse (WS 146.70(10))	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	250.00	25.00	65.00	10.00	8.00	68.00	12.00	438.00	
6.10	Obstructing Emergency Government	150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00	300.00	25.00	78.00	10.00	8.00	68.00	12.00	501.00	
7.01	State Traffic/Snowmobile Laws	See Bond Book								See Bond Book								
7.03	Speed Limits-Special	30.00	25.00	7.80	10.00	8.00	68.00	12.00	160.80	30.00	25.00	7.80	10.00	8.00	68.00	12.00	160.80	
7.05	Stopping Prohibited in Certain Places	25.00	25.00	6.50	10.00	8.00	68.00	12.00	154.50	25.00	25.00	6.50	10.00	8.00	68.00	12.00	154.50	
7.06	Disorderly Conduct with a Motor Vehicle	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	250.00 within 2 years	25.00	65.00	10.00	8.00	68.00	12.00	438.00	
7.07	Vehicle Abandonment	10.00+ wrecker bill	25.00	2.60	10.00	8.00	68.00	12.00	135.60	20.00+ wrecker bill	25.00	5.20	10.00	8.00	68.00	12.00	148.20	
7.08	Prohibited Vehicles-Snowmobile Trails	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	
7.10	Parking Violation (non-moving) • Parking on Posted Public/Private Property • Over Time Parking • Handicapped Zone without Permit	Initial Fine 5.00 5.00 20.00	5.00	After 7 days 15.00 30.00	15.00	15.00	After 28 days 35.00 50.00	35.00	35.00	Initial Fine 5.00 5.00 50.00	5.00	After 7 days 15.00 60.00	15.00	15.00	After 28 days 35.00 80.00	35.00	35.00	
9.101.123	Clean Indoor Air	10.00	25.00	2.60	10.00	8.00	68.00	12.00	135.60	10.00	25.00	2.60	10.00	8.00	68.00	12.00	135.60	
9.943.13	Trespass to Land	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	75.00	25.00	19.50	10.00	8.00	68.00	12.00	217.50	
9.943.24	Issuance of Worthless Checks	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00	
9.946.41	Resisting or Obstructing Officer	100.00	25.00	25.00	10.00	8.00	68.00	12.00	249.00	150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00	
9.947.01	Disorderly Conduct	150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00	250.00	25.00	65.00	10.00	8.00	68.00	12.00	438.00	
9.01	Regulating Use/Display of Lights at Night	10.00	25.00	2.60	10.00	8.00	68.00	12.00	135.60	20.00	25.00	5.20	10.00	8.00	68.00	12.00	148.20	
9.02	Possession of Firearms in Public Buildings/Businesses	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	
9.03	Alcohol Beverage Offenses	See Bond Book								See Bond Book								
9.04	Smoking - County Property	10.00	25.00	2.60	10.00	8.00	68.00	12.00	135.60	10.00	25.00	2.60	10.00	8.00	68.00	12.00	135.60	
9.05	Truancy/Contributing	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	150.00 within 12 months	25.00	39.00	10.00	8.00	68.00	12.00	312.00	
PUBLIC HEALTH																		
11.04	Creates Any of the Human Health Hazards as Listed at Sec. 11.04 of this Code	250.00	25.00	65.00	10.00	8.00	68.00	12.00	438.00	500.00	25.00	130.00	10.00	8.00	68.00	12.00	753.00	
ANIMALS																		
12.01	Dogs - License Required Kennels - License Required Large Assemblies - License Required	50.00 100.00 25.00	25.00 25.00 25.00	13.00 26.00 6.50	10.00 10.00 10.00	8.00 8.00 8.00	68.00 68.00 68.00	12.00 12.00 12.00	186.00 249.00 154.50	50.00 100.00 50.00	25.00 25.00 25.00	13.00 26.00 13.00	10.00 10.00 10.00	8.00 8.00 8.00	68.00 68.00 68.00	12.00 12.00 12.00	186.00 249.00 186.00	
12.03(1)	Mistreating Animals	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	200.00	25.00	52.00	10.00	8.00	68.00	12.00	375.00	
12.03(2)	Dognapping	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	200.00	25.00	52.00	10.00	8.00	68.00	12.00	375.00	
12.03(3)	Use of Poisonous & Controlled Substances	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	200.00	25.00	52.00	10.00	8.00	68.00	12.00	375.00	
12.03(4)	Instigating Fights Between Animals	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	200.00	25.00	52.00	10.00	8.00	68.00	12.00	375.00	
12.03(5)	Shooting at Caged or Staked Animals	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	200.00	25.00	52.00	10.00	8.00	68.00	12.00	375.00	
12.03(6)	Number of Animals (8 or more)	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00	
12.03(7)	Improper Food/Water	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	
12.03(8)	Improper Shelter/Sanitation	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00	

12.03(12)	Abandonment	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00
12.03(13)	Rabies Vaccination	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00
12.03(16)	Animal at Large	25.00	25.00	6.50	10.00	8.00	68.00	12.00	154.50		50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00
12.03(18)	Howling Animals	25.00	25.00	6.50	10.00	8.00	68.00	12.00	154.50		50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00
12.04	Large Assemblies-Regulations	25.00	25.00	6.50	10.00	8.00	68.00	12.00	154.50		50.00 within 2 years	25.00	13.00	10.00	8.00	68.00	12.00	186.00
SOLID WASTE																		
15.01	Landfill Regulations - Violation	10.00+ cost of cleanup	25.00	2.60	10.00	8.00	68.00	12.00	135.60		25.00+ cost of cleanup	25.00	6.50	10.00	8.00	68.00	12.00	154.50
15.01 (Cont'd)	Third Offense - Landfill Regulations Violations	50.00+ cost of cleanup	25.00	13.00	10.00	8.00	68.00	12.00	186.00									
15.02	Unauthorized Disposal	100.00+ cost of cleanup	25.00	26.00	10.00	8.00	68.00	12.00	249.00		250.00+ cost of cleanup	25.00	65.00	10.00	8.00	68.00	12.00	438.00
15.02 (Cont'd)	Third Offense - Unauthorized Disposal	500.00+ cost of cleanup	25.00	130.00	10.00	8.00	68.00	12.00	753.00									
15.04	Dumping Banned Materials	10.00+ cost of cleanup	25.00	2.60	10.00	8.00	68.00	12.00	135.60		25.00+ cost of cleanup	25.00	6.50	10.00	8.00	68.00	12.00	154.50
15.04 (Cont'd)	Third Offense - Dumping Banned Materials	50.00+ cost of cleanup	25.00	13.00	10.00	8.00	68.00	12.00	186.00									
COUNTY FORESTS																		
16.07(1)(c)	County Forests/Violations	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00
16.07(2)	Construct or Use of Elevated Platform	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
16.09	Cutting/Removal of Wood Permit Violation	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
16.10	Collection of Materials	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00
16.08	Use of Forest Roads & Firelanes	25.00	25.00	6.50	10.00	8.00	68.00	12.00	154.50		25.00	25.00	6.50	10.00	8.00	68.00	12.00	154.50
PARKS & RECREATION																		
19.10 (1)	Hours, Closing Dates	20.00	25.00	5.20	10.00	8.00	68.00	12.00	148.20		20.00	25.00	5.20	10.00	8.00	68.00	12.00	148.20
19.02(2)	Peddling & Soliciting on County Lands	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
19.03(1)	Disorderly Conduct	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
19.03(2)	Damage to Property of Others	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
19.03(3)	Unnecessary Noises	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
19.04(1)(a)	Deface, Destroy or Remove Property	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
19.04(1)(b)	Entry of Building, Area Under Construction, Locked or Closed to Public Use	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
19.04(2)(a)	Cleaning Restricted	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
19.04(2)(b)	Disposal of Refuse	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		250.00	25.00	65.00	10.00	8.00	68.00	12.00	438.00
19.05(1)(a)	Excessive Speed Prohibited	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00
19.05(1)(b)	Reckless Driving Prohibited	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00
19.05(1)(c)	Operation Restricted	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00
19.05(1)(d)	Use of Motor Boats Restricted	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00

19.06(1)	Fires	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00
19.06(2)	Fireworks, Rockets, Explosive Devices	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00
19.06(3)	Firearms	100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00		150.00	25.00	39.00	10.00	8.00	68.00	12.00	312.00
19.07(1)	Pets	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00
19.07(2)	Horses Prohibited	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00
19.08	Athletics Prohibited in Unauthorized Areas	50.00	25.00	13.00	10.00	8.00	68.00	12.00	186.00		100.00	25.00	26.00	10.00	8.00	68.00	12.00	249.00

1. The Revised Uniform State Traffic Deposit Schedule and Alcohol Beverages, Harassment and Safety Violations Deposit Schedule and Uniform Misdemeanor Bail Schedule and Trespass to Land Deposit Schedule as revised and amended and including any amendments and/or revisions thereto is hereby adopted and incorporated herein by reference.
2. For violations or ordinances other than those governed by the aforescribed Uniform State Deposit Schedule, the cash deposit schedule shall be as prescribed at section 25.04(4)(d) of this code.
3. For violations of ordinances contained in Chapters 17 and 18 of this Code and for all ordinances other than those aforescribed, the cash deposit schedule shall be as follows: (Am. #351-2000; #415-2003; #425-2003)

Bond:

1st offense \$200.00

2nd offense 400.00

Penalty Assessment:

1st offense ~~50.00~~ 52.00

2nd offense ~~100.00~~ 104.00

Court Costs 25.00

Justice Information Fee 12.00

Jail Assessment 10.00

Court Support Fee 68.00

Crime Lab and Drug Assessment 8.00

Total Deposit:

1st offense ~~373.00~~ 375.00

2nd offense ~~623.00~~ 627.00

4. Cash deposit shall be made to the appropriate court clerk and receipts shall be given for deposits.

Motion made by Supervisor Alber, seconded by Supervisor Powell to adopt Ordinance 2006-01-464. Nancy Bergstrom, Corporation Counsel, explained the Ordinance and revision charts. Ordinance 2006-01-464 is adopted by a voice vote and motion is carried.

REPORT OR ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN - None

REPORT AND AUTHORIZATION FOR MILEAGE AND PER DIEM

19 Supervisors will be paid for mileage and per diem for attendance at the January 17, 2006 County Board Meeting per roll call. Motion made by Supervisor Caylor, seconded by Supervisor Alber to approve the report on mileage and per diem. Motion carried – all ayes.

Next meeting will be held at the Human Services Building, Lower Level Conference Room, in Merrill on February 21, 2006 at 9:00 a.m.

Motion made by Supervisor Cohrs, seconded by Supervisor Krueger to adjourn the meeting at 8:10 p.m. Motion carried – all ayes.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Robert D. Kunkel, County Clerk in and for said Lincoln County, Wisconsin do hereby certify that the within and foregoing is a true and correct copy of all proceeding had by and before the Board of Supervisors at their Regular meeting, January 17, 2006.

Robert D. Kunkel, Lincoln County Clerk