

FEBRUARY 21, 2006**MORNING SESSION****9:00 A.M.****HEALTH & HUMAN SERVICES BUILDING – 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 9:00 a.m. by Chairman Simon. Roll was called by 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). Supervisor Kleinschmidt; excused; and Supervisors Ugolini and Weaver – absent

Pledge of Allegiance was given by the Board.

ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS

Clerk Kunkel reminded the Supervisors to speak directly into the speakers. Last month there were areas on the CD that we could not hear what was being said.

Chair Simon asked Supervisor Schroeder to introduce the new Social Services Director, Jim Bestul who started yesterday. Mr. Bestul gave a short speech.

SERVICE RECOGNITIONS FOR FEBRUARY, 2006

Clerk read a service recognition for Michael S. Nelson, currently a Social Worker II at the Social Services Department. He received a 10-year pin.

Clerk read a service recognition for Sylvie J. Wresinski, currently a Certified Nursing Assistant at the Pine Crest Nursing Home. She received a 10-year pin.

Clerk read a service recognition for Stanley O. Gustafson, currently a State Patrolman-Helper at the Highway Department. He received a 15-year pin.

Clerk read a service recognition for Kristine K. Reichelt, currently a Program Assistant at the Planning and Zoning Department. She received a 20-year pin.

APPOINTMENTS AND REAPPOINTMENTS - None

APPROVAL OF JOURNALS – JANUARY 17, 2006

Clerk reported that there is one correction to the January 17, 2006 minutes – On page 239, change date to read January 17, 2006 not 2005. Motion was made by Supervisor Lussow, seconded by Supervisor Alber to accept the minutes of January 17, 2006 as amended. All Supervisors voting aye and Motion carried.

LETTERS, PETITIONS AND MEMORIALS

Monthly Mailbox Correspondence – Any Questions

There were no comments made on the Monthly Mailbox Correspondence.

ADMINISTRATIVE COORDINATOR'S WRITTEN REPORT – Q & A

John Mulder had nothing to add to his report. Administrative Coordinator's Report is to be filed.

REPORT OF STANDING & SPECIAL COMMITTEE

WPS Rezone Request Update – Dan Miller

Dan Miller, Zoning Administrator, spoke on the WPS Rezone – Town of Scott. Motion made by Supervisor Powell, seconded by Supervisor Alber to affirm the action and the report. Discussion was held. Supervisor Alber called for a roll call vote. Clerk called roll with all Supervisors voting aye (18) except Supervisor Bloomer voting nay. Motion carried.

Workplace Planning Committee – Special County Board Meeting

Supervisor Bloomer gave an update on what is going on with the project. Supervisor Cohrs spoke on the jail project work. It will be a week and a half before we have the estimates on the costs. In early March we will have a special County Board Meeting. Chair Simon will work with Supervisors Bloomer and Cohrs on the date. Discussion was held.

RESOLUTIONS AND ORDINANCES FOR BOARD ACTION

Resolution 2006-02-08

Title: Relating to the County of Lincoln participation in the Wisconsin Community Development Block Grant for Economic Development program.

WHEREAS, Federal monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Finance & Insurance Committee has recommended that an application be submitted to the State of Wisconsin for the following project: *Brietenmoser Family Farms*; and

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefit to be gained there from.

NOW, THEREFORE BE IT RESOLVED, that the County Board does approve and authorize the preparation and filing of an application for the above-named project; and the Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Finance & Insurance Committee to take the necessary steps to prepare and file the appropriate application for the funds under this program in accordance with this resolution.

Dated this 21st day of February, 2006.

Introduced by: Finance & Insurance Committee

Committee Action: Finance & Insurance Committee; Passed 4-0 on 02/03/2006

Fiscal Impact: None. Lincoln County will be the fiscal Agent for the Wisconsin Department of Commerce grant to loan to the recipient

Motion made by Supervisor Lussow, seconded by Supervisor Woller to adopt Resolution 2006-02-08. Economic Development Corporation Director, Jack Sroka, explained the Resolution. Discussion was held. Resolution 2006-02-08 is adopted by a voice vote and motion is carried.

Resolution 2006-02-09

Title: Northeast Wisconsin Public Safety Communications group (NEWCOM) agreement

WHEREAS, Lincoln County is committed to utilizing interoperable communications for the most efficient incident management by our public safety agencies; and

WHEREAS, the mission of the several counties forming the Northeast Wisconsin Public Safety Communications group (NEWCOM) is to provide the participating counties with a reliable and responsive communications link between all emergency services and public safety agencies; and

WHEREAS, an Intergovernmental Agreement Establishing NEWCOM has been developed and attached to this resolution as a set of guidelines for participating Counties,

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors authorizes and directs the County to be a member of and participate in the NEWCOM group consistent with the terms of the proposed Intergovernmental agreement establishing NEWCOM, a copy of which is attached hereto.

BE IT FURTHER RESOLVED: that the Lincoln County Board of Supervisors, hereby authorizes the County Board Chairperson and the County Clerk to enter into the Intergovernmental Agreement establishing NEWCOM.

Dated this 21st day of February, 2006

Introduced by: Law Enforcement Committee and Emergency Management

Committee Action: Law Enforcement Committee; Passed 5 – 0 on February 8, 2006

Fiscal Impact: NEWCOM Admin. Cost 2006 \$300.00

Motion made by Supervisor Lee, seconded by Supervisor Caylor to adopt Resolution 2006-02-09. Supervisor Lee explained the Resolution. Discussion was held. Resolution 2006-02-09 is adopted by a voice vote and motion is carried.

Resolution 2006-02-10

Title: Procedure to Release Public Use Reservation Contained in Tax Deeds

WHEREAS, between November 15, 1954 and February 9, 1971, lands acquired by Lincoln County through tax deeds and sold were subject to the following deed restriction:

“said lands cannot be posted to prevent hunting, thereon or going on said lands for hunting purposes by the general public unless said land is actively being used for

agricultural purposes, and with the further exception that nothing will prevent the owner of a dwelling place on said land from posting the land against hunting or going on said land for hunting purposes in the immediate area of the dwelling”; and

WHEREAS, by resolution #62 (3/14/72), the Board of Supervisors authorized the Forestry and Land Committee and County Clerk to release this deed restriction for a fee of \$10.00 (plus recording fees) for each parcel of land of 40 acres or less; and

WHEREAS, increased land values and improved planning/zoning combined with the possibility of parceling and fragmentation of large blocks of forest lands have changed the importance and value of this deed restriction;

NOW, THEREFORE, BE IT RESOLVED that resolution #62 adopted by the Lincoln County Board of Supervisors on the 14th day of March, 1972 be and is hereby rescinded; and **a moratorium for not less than 4 months be placed on release of these deed restrictions.**

~~**BE IT FURTHER RESOLVED** that any requests for removal of the aforementioned deed restriction be directed to the Forestry, Land & Parks Committee and, if appropriate, brought to the Lincoln County Board of Supervisors for their consideration.~~

Dated this 21st day of February, 2006.

Introduced by: Forestry, Land and Parks Committee
Committee Action: February 8, 2006 Passed 3-2

Fiscal Impact: Unknown

Motion made by Supervisor Schmidt, seconded by Supervisor Cohrs to adopt Resolution 2006-02-10. Jane Severt, Forestry Administrator, explained the Resolution. Discussion was held. Nancy Bergstrom, Corporation Counsel, explained some aspects of this issue. More discussion continued. Motion made by Supervisor Alber, seconded by Supervisor Schmidt to amend Resolution 2006-02-10 in the last paragraph to direct the Forestry, Land and Parks Committee to engage in a Public Hearing process at a County level on each and every request. Discussion was held. Supervisor Schroeder called the question on the amendment. Supervisor Alber requested a roll call vote. Clerk called roll with all Supervisors present voting aye (18); except Supervisor Loka voting nay (1). Motion is carried. Discussion on the Resolution as amended continued. Jane Severt spoke again on this. Chair Simon stated that there were members of the public that also wished to speak on this. Dave Jackson spoke on this issue.

10-minute Recess 10:15 a.m. – 10:25 a.m.
Supervisor Schroeder left at 10:25 a.m.

Discussion continued with David Jackson finishing his speech. Chair Simon asked that the representatives from the Department of Natural Resources speak on this issue. They are Rich Wissink, Mike Lietz., and Tom Duke. Dan Miller, Zoning Administrator, spoke on this also. Supervisor Powell stated a point of order – are we having a public hearing or a debate by the Board? Chair Simon stated that we need to get back to the issue at hand. Chair Simon said there was one more request to speak who didn’t get a chance to sign in. Rob Kudick, Manager from Wausau Papers, was granted permission to speak by consent as requested by Supervisor Mittelsteadt. Mr. Kudick spoke on the public land in the County. Motion made by Supervisor Caylor, seconded by Supervisor Powell to

amend Resolution 2006-02-10 **by deleting the entire last paragraph; add a moratorium for not less than 4 months be placed on release of these deed restrictions.** More discussion continued. Supervisor Alber requested a roll call vote.

Clerk called roll with Supervisors Caylor, Cohrs, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Powell, Rankin and Woller voting aye (12); Supervisors Alber, Bloomer, Fox, Saal, Schmidt and Simon voting nay (6). Motion carried on the amendment. Supervisor Caylor requested a roll call vote on the Resolution as amended. Clerk called roll on Resolution 2006-02-10 as amended and all Supervisors present voting aye (16), except Supervisors Bloomer and Fox voting nay (2) and motion is carried. Resolution 2006-02-10 is adopted as amended.

Resolution 2006-02-11

Title: Authorize Additional Space for Finance Department

WHEREAS, the Lincoln County Finance Department performs a necessary and vital function for the County of Lincoln; and

WHEREAS, the Lincoln County Finance Department is currently located in the lower level of the Safety Building and for efficient operations needs to maintain a direct fiber optic connection to the Munis server; and

WHEREAS, the Lincoln County Finance Department is scheduled to move into the recently remodeled conference room on the west side of the lower level of the Safety Building; and

WHEREAS, that conference room space is two-thirds the size of the present Finance Department space and will not physically accommodate the current office furniture and equipment of the Finance Department and recently remodeled office space exists down the hall; and

WHEREAS, the Lincoln County Finance Director recently expressed to the Lincoln County Finance Committee concerns about the Finance Department being able to maintain the level and quality of past service if the Department is moved into the remodeled conference room;

NOW, THEREFORE BE IT RESOLVED, that the Finance Department be allowed to move into the recently remodeled smaller office and conference room on the west side of the lower level of the Safety Building until appropriate office space can be found or built.

Dated this 21st day of February, 2006.

Introduced by: Finance Committee

Committee Action: Passed 3-0

Fiscal Impact: None

Motion made by Supervisor Powell, seconded by Supervisor Lussow to adopt Resolution 2006-02-11. Supervisor Lee requested to be excused from this Resolution. He did not join in the discussion or vote on this. Dan Leydet, Finance Director, explained the Resolution. Discussion was held. Resolution 2006-02-11 is adopted by a voice vote and motion is carried.

Resolution 2006-02-12

Title: Approval of Reclassification – Victim Witness Coordinator

WHEREAS on June 8, 2005, the Personnel Committee approved a request to have the Victim Witness Coordinator’s compensation classification reviewed by the compensation consultant, and

WHEREAS the Victim Witness Coordinator completed a position description questionnaire for a recommendation from the compensation consultant for proper placement on the current pay grid, and

WHEREAS the compensation consultant reviewed the submitted position description questionnaire and recommended that the position be reclassified to Grade 6, now

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors does hereby accept the recommendation of the Personnel Committee and approves the following reclassification to become effective on January 1, 2006.

<u>Current Incumbent:</u>	Kelly Thomsen
<u>Department:</u>	District Attorney’s Office
<u>Position:</u>	Victim Witness Coordinator
<u>Current Grade & Step</u>	Grade 5 Step 6 - \$16.59 per hour
<u>New Grade & Step:</u>	Grade 6 Step 4 - \$16.80 per hour

Dated this 21st day of February, 2006

Introduced by: Personnel Committee

Committee Action: Passed unanimously by Personnel Committee on 2/13/06

Fiscal Impact: Increase of \$517 (wages and fringes)

Motion made by Supervisor Woller, seconded by Supervisor Caylor to adopt Resolution 2006-02-12. John Mulder, Administrative Coordinator, explained the Resolution. Discussion was held. Supervisor Powell called the question. Supervisor Bloomer requested a roll call vote. Clerk called roll with all Supervisors voting aye (18). Resolution 2006-02-12 is adopted and motion is carried.

Resolution 2006-02-13

Title: Approval of Reclassification – Benefit Specialist

WHEREAS on June 8, 2005, the Personnel Committee approved a request to have the Benefit Specialist’s compensation classification reviewed by the compensation consultant, and

WHEREAS the Benefit Specialist completed a position description questionnaire for a recommendation from the compensation consultant for proper placement on the current pay grid, and

WHEREAS the compensation consultant reviewed the submitted position description questionnaire and recommended that the position be reclassified to Grade 4, now

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors does hereby accept the recommendation of the Personnel Committee and approves the following reclassification to become effective on January 1, 2006.

<u>Current Incumbent:</u>	Mary Rheinschmidt
<u>Department:</u>	Commission on Aging
<u>Position:</u>	Benefit Specialist
<u>Current Grade & Step</u>	Grade 2 Step 3 - \$12.40 per hour
<u>New Grade & Step:</u>	Grade 4 Step Min - \$13.25 per hour

Dated this 21st day of February, 2006

Introduced by: Personnel Committee

Committee Action: Passed unanimously by Personnel Committee on 2/13/06

Fiscal Impact: Increase of \$1,897 (wages and fringes)

Motion made by Supervisor Lussow, seconded by Supervisor Krueger to adopt Resolution 2006-02-13. John Mulder, Administrative Coordinator, explained the Resolution. Motion made by Supervisor Bloomer to amend from step minimum to Step 3. There was no second to the amendment. The amendment failed. Supervisor Powell called the question. Roll call vote was requested. Clerk called roll with all Supervisors present voting aye (18). Resolution 2006-02-13 is adopted and motion is carried.

Resolution 2006-02-14

Title: Censure of County Board Supervisor Phil Cohrs

WHEREAS, the Lincoln County Board of Supervisors received in open session of the Body Politic, at its regularly monthly meeting February, 2005, verbal allegations delivered by a member of its body, that there exists within the confines of the County Board of Supervisors and its employees a “witch hunt”, “cover-up”, “deliberately misleading arguments”, “largest cover-ups the county has ever seen”, and “grievous and possible criminal behavior”; and

WHEREAS, the Lincoln County Board of Supervisors, having approved Resolution 2005-03-10 requiring Supervisor Cohrs to file charges with a court of competent jurisdiction concerning his verbal allegations that there exists within the confines of the County Board of Supervisors and its employees a “witch hunt”, “cover-up”, “deliberately misleading arguments”, “largest cover-ups the county has ever seen”, and grievous and possible criminal behavior”; apologize or considered himself censured, and

WHEREAS, Supervisor Cohrs neither apologized or filed charges while he had ample time and opportunity to do so prior to the August 2005, County Board meeting, and

WHEREAS, at the August, 2005 County Board meeting, the County Board of Supervisors of the County of Lincoln, approved resolution 2005-8-48 which declared Supervisor Cohrs’ allegations without substance, an act of neglect of duty, and of a grievous nature and directed the Administrative and Legislative Committee of the Lincoln County Board of Supervisors to seek redress of that grievous behavior in a court of competent jurisdiction, and

WHEREAS the Administrative and Legislative Committee based on the adoption of resolution 2005-08-48 requested legal advise from the Attorney General, and

WHEREAS the Attorney General has stated, ‘As a general proposition, the board of an organization may censure one of its members.’ and “Although it is likely that a board can censure one of its members, it is not all clear that a board can impose a punishment as a result of that censure or seek punishment as result of that censure,” and

WHEREAS, the County Board recognizes the need for representation of the residents of District 9 and desires to protect the reputation of elected officials and appointed county staff as well as the confidence of the public in County Government, and

WHEREAS, there are methods to address concerns about county operations in a way that does not make unfounded allegations against officials or accusatory conclusions without evidence, and

WHEREAS, if a board member does have serious concerns regarding misconduct there is a statutory method such as closed sessions to discuss “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). Wis. Stats.), that allows the board and/or committee to discuss the concerns without damaging the reputation of county officials, now

THEREFORE BE IT RESOLVED that Mr. Cohr’s behavior and methods of raising issues by making unsubstantiated allegations and accusatory conclusions is hereby condemned by the County Board

BE IT FURTHER RESOLVED that Mr. Cohrs will not be recognized to speak on the board floor regarding unsubstantiated allegations of misconduct by County officials and if recognized begins to speak regarding unsubstantiated allegations will be ruled out of order and no longer recognized.

BE IT FURTHER RESOLVED that Mr. Cohrs and all County Board members be urged that any concerns be either addressed without making unsubstantiated allegations or referred to the appropriate committee for discussion in closed session pursuant to 19.85(1)(f) Wis. Stats.

Dated this 21st day of February, 2006

Introduced by: Administrative and Legislative Committee

Committee Action: Passed unanimously by Administrative and Legislative Committee on 2/06/06 (Weaver absent)

Fiscal Impact: none

Motion made by Supervisor Lussow, seconded by Supervisor Alber to adopt Resolution 2006-02-14. Supervisor Lussow explained the Resolution. Supervisor Mittelsteadt had some questions for Nancy Bergstrom, Corporation Counsel regarding ramifications of passing this Resolution, such as a violation of Supervisor Cohr’s 1st Amendment rights and would there be any possible ramifications to Lincoln County on passage of this Resolution. Ms. Bergstrom answered that she is not in the position to give legal advice. Discussion was held. Motion made by Supervisor Mittelsteadt, seconded by

Supervisor Rankin to table Resolution 2006-02-14. Clerk called roll with Supervisors Caylor, Cohrs, Fox, Krueger, Lee, Loka, Mittelsteadt and Rankin voting aye (8); Supervisors Alber, Bloomer, Lussow, Meyer, Plant, Powell, Saal Schmidt, Simon and Woller voting nay (10). Motion to table failed. Discussion continued. Supervisor Powell called the question. Clerk called roll with Supervisors Alber, Caylor, Loka, Lussow, Meyer, Mittelsteadt, Plan, Powell, Saal, Schmidt, Simon and Woller voting aye (13); Supervisors Bloomer, Cohrs, Fox, Lee and Rankin voting nay (5). Motion to call the question is carried. Clerk called roll with Supervisors Alber, Bloomer, Caylor, Krueger, Lee, Loka, Lussow, Meyer, Plant, Powell, Rankin, Saal, Schmidt, Simon, and Woller voting aye (15); Supervisors Cohrs, Fox and Mittelsteadt voting nay (3). Resolution 2006-02-14 is adopted and motion is carried.

Supervisors Caylor and Loka left at 11:45 a.m.

ORDINANCE 2006-02-465

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN CHAPTER 17, ZONING ORDINANCE.

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

Chapter 17.2.03, Lincoln County Code is amended to read:

That the Zoning District Map for the Town of Bradley be amended such that 150 parcels of land be rezoned as described below:

	LAST NAME	FIRST NAME	TAX PARCEL NUMBER	CURRENT DISTRICT	PROPOSED DISTRICT	ACRES	PARCEL ADDRESS
1	LESCH	DANNY	04.233406.005.002.00.00	RR3	RL-4	9.85	
2	MARQUARDT	DAVID	04.143506.012.000.00.00	RE	RL-4	40.45	W 5594 MUSKELLUNGE LK
3	EISENMAN	DOROTHY	04.163506.012.000.00.00	F	RL-4	40.65	N10827 RED PINE RD
4	SCHILTZ	WILLIAM	04.083506.008.003.00.00	F	RL-4	8.67	W 6730 US HWY 8
5	BERGHAMMER	DEAN	04.213406.016.001.00.00	F	RL-2	10.14	N 8103 COUNTY RD E
6	BUCK	DANIEL	04.013506.012.003.03.01	F	RR-2	1.12	
7	NORDENG	JAMES	04.213406.016.002.00.00	F	RL-2	30.22	N 8169 COUNTY RD E
8	FLOHR	RODNEY	04.063406.001.001.01.00	F	RL-4	32.39	N 9625 SUNSET POINT RD
9	MINER	ALLAN	04.123506.005.002.00.00	RE	RR-2	3.95	N11693 COTTAGE RD
10	CALLAHAN	CARYL	04.053406.012.002.00.00	AG	RR-1	0.66	W 6748 STATE RD 86
11	HINTERLEITNER	LOUIS	04.213506.009.001.00.00	F	RL-4	54.95	N10696 RED PINE RD
12	EVANS	JACK	04.013506.011.001.01.00	F	RR-2	3.37	W 5200 RIDGE VIEW DR
13	BUCK	DANIEL	04.013506.012.001.01.00	F	RR-2	2.18	W 5184 RIDGE VIEW DR
14	DEAN	DOROTHY	04.103406.014.002.00.00	F	RL-4	38.43	W 5913 DEAN RD
15	BUSHOR	NORMAN	04.313506.010.002.00.00	F	RR-5	22.06	0 LOOP RD
16	PETZNICK	VERLON	04.353406.003.000.00.00	F	RL-2	40.74	0 STATE RD 107
17	COTTRELL	LANCE	04.353406.004.000.00.00	F	RL-2	40.74	N 7485 DOTTER RD
18	CALHOUN	GENE	04.233506.004.000.00.00	F	RL-4	40.20	
19	TOMAHAWK WILDWOOD LL	C	04.193506.007.000.00.00	F	RL-4	39.25	N10771 WILDWOOD RD
20	COOK	ROBERT	04.253506.012.001.00.00	F	RL-4	1.20	N10099 KINGS RD
21	COOK	ROBERT	04.253506.012.001.00.00	F	RL-4	2.06	N10099 KINGS RD
22	STUEBER	JOAN	04.103506.009.010.00.00	PB	RR-2	0.26	N11374 STAHER LN
23	MIESBAUER LIVING TRU	ST	04.103506.015.001.00.00	PB	RR-2	0.28	N11366 STAHER LN
24	PIEHL FARMS LLC		04.363506.005.002.00.00	F	RL-4	31.59	
25	PIEHL FARMS LLC		04.363506.008.000.00.00	F	RL-4	34.56	
26	BONNETT	GREGORY	04.083506.014.002.00.00	F	RL-2	30.61	W 6527 US HWY 8
27	HEIKKINEN	ALAN	04.083506.005.001.00.00	F	RL-4	35.08	0 GRAF RD
28	HEIKKINEN	ALAN	04.083506.006.002.00.00	F	RR-3	2.30	W 6805 GRAF RD
29	KENWORTHY	KENARD	04.123506.006.007.00.00	RR2	RE	0.35	0 TERRACE VIEW RD
30	KRUEGER	RONALD	04.063506.002.008.00.00	F	RR-1	0.25	W 7148 GRAF RD
31	HESS	MARCELLA	04.093506.010.010.00.00	CMU	RL-4	0.90	0 US HWY 8
32	ZABOKLICKI	JOHN	04.093506.010.008.00.00	CMU	RL-4	0.90	N11470 TANNERY RD
33	RAPEL	ELLA	04.093506.001.001.00.00	F	RR-1	1.38	
34	GORANSON	LYNDA	04.103506.006.002.00.02	F	RL-4	0.12	0 US HWY 8
35	RAPEL	ELLA	04.103506.006.001.00.00	F	RL-4	2.60	0 US HWY 8
37	KNOPE	DOROTHY	04.063506.002.010.00.00	F	RL-4	31.68	W 7144 GRAF RD

38	SCAFFIDI	DON	04.013506.016.003.01.00	F	PB	5.78	
39	SHANNON	LAVERN	04.293506.016.003.00.00	F	RL-4	21.34	N10223 BAY MILL RD
40	ANDERSON	DAVID	04.253506.011.003.00.00	RL4	RR-3	9.50	0 KINGS RD
41	TREVINO	SAUL	04.153406.013.004.00.00	F	RR-3	4.32	0 RIVER OAKS DR
42	LANGE	SCOTT	04.153406.010.002.00.00	RL4	RR-3	9.38	N 8618 COUNTY RD E
43	SCHULZ	WAYNE	04.163406.005.002.01.00	F	RL-4	34.85	N 8760 LOWERY RD
44	FLOHR	RODNEY	04.063406.004.001.00.00	F	RL-4	38.67	
45	RAMPART	BEVERLY	04.313506.010.001.00.00	F	RL-4	14.24	N 9804 LOOP RD
46	EINEICHNER	RICHARD	04.323506.007.002.00.00	F	RR-3	5.82	0 SUNSET POINT RD
47	PIEHL FARMS LLC		04.363506.009.001.00.00	F	RL-4	26.38	
48	PIEHL FARMS LLC		04.363506.005.002.00.00	F	RL-4	2.49	
49	EINEICHNER	RICHARD	04.323506.010.002.00.00	F	RL-4	20.14	
50	JELINEK	WILLIAM	04.363506.017.000.08.01	CMU	RR-1	0.69	N 9853 KINGS RD
51	HEISEL	DANIEL	04.363506.017.000.05.02	CMU	RR-1	1.15	N 9839 KINGS RD
52	THEILER	STEPHEN	04.363506.012.000.00.00	RL-4	F	4.41	0 COUNTY RD D
53	THEILER	STEPHEN	04.363506.015.000.00.00	RL-2	F	1.48	0 COUNTY RD D
54	MINER	ALLAN	04.013506.012.002.00.00	F	RR-2	7.51	N11697 COTTAGE RD
55	EISENMAN	MARK	04.163506.014.000.00.00	F	RL-4	39.11	N11021 RED PINE RD
56	OTT	ALEXANDER	04.213506.007.002.00.00	F	RL-4	29.48	N10685 RED PINE RD
57	OTT	ALEXANDER	04.213506.007.002.00.00	F	RL-4	8.06	N10685 RED PINE RD
58	SCHILTZ	WILLIAM	04.083506.008.003.00.00	F	RL-4	7.10	W 6730 US HWY 8
59	HILGENDORF	CARL	04.113506.004.002.00.00	F	RL-2	10.19	0 MUSKELLUNGE LK RD
60	BRONSTED	THOMAS	04.303506.015.003.00.00	F	RL-4	23.71	W 7094 MOHAWKSIN RD
61	KAHLE	JOSEPH	04.143406.004.011.00.00	PB	RR-1	6.75	W 5305 ROAD LAKE RD
62	EVANS	PHYLLIS	04.133406.005.015.00.00	PB	RR-1	2.34	W 5289 ROAD LAKE RD
63	HELSTERN	MARLENE	04.143406.004.001.00.00	PB	RR-1	4.85	W 5302 CRASS RD
64	ERWIN	ALLAN	04.143406.004.009.00.00	RR-1	PB	2.36	N 8796 COUNTY RD S
65	POBUDA	GEORGE	04.303506.016.005.00.00	F	RL-4	28.82	W 6892 MOHAWKSIN RD
66	STUECK	TOMMY	04.293506.011.003.01.00	F	RR-3	17.50	0 PEACEFUL VALLEY RD
67	NIELSON	RICHARD	04.023506.014.000.00.00	F	RL-2	31.65	N11925 CHAPMAN COVE RD
68	BENTLEY	JOYCE	04.053506.014.001.02.00	F	RR-3	2.36	0 COUNTY RD Y
69	BUCK	DANIEL	04.013506.012.003.04.01	F	RR-2	1.94	
70	EVANS	JACK	04.013506.020.053.01.00	F	RR-2	0.38	0 DEER LAKE RD
72	ZDARSKY	GEORGE	04.013506.020.052.00.00	F	RR-2	1.06	0 DEER LAKE RD
73	SCAFFIDI	DON	04.013506.015.002.00.00	F	PB	3.81	
74	TOMAHAWK RAILWAY LIM	ITED	04.293506.009.002.00.00	F	RL-4	9.25	
75	TOMAHAWK RAILWAY LIM	ITED	04.293506.012.002.01.00	F	RL-4	15.32	
76	HAASL	WILLIAM	04.293506.015.002.00.00	F	RL-4	3.84	
77	VOIGT	CLARENCE	04.303506.015.002.00.00	F	RL-4	9.63	0 MOHAWKSIN RD
78	RESSEL	AGNES	04.103406.005.003.01.00	F	RR-3	0.28	W 5968 MILITARY RD
79	JOHNSON	RICHARD	04.103406.005.002.01.00	F	RR-3	8.62	W 5958 MILITARY RD
80	JOHNSON	RUTH	04.103406.005.008.00.00	F	RR-3	0.38	
81	GURALSKI	GERALD	04.103406.005.009.00.00	F	RR-3	2.72	W 5985 MILITARY RD
82	BORCHARDT	DARRYLD	04.123406.012.001.05.00	F	RR-3	7.63	W 5184 WINTER HAVEN LN
83	HEIN PARTNERSHIP		04.153506.004.001.00.00	F	RE	12.29	0 COUNTY RD A
84	HEIN PARTNERSHIP		04.153506.001.001.00.00	F	RE	0.57	0 CLEAR LAKE RD
85	KRULL	DUANE	04.243506.007.000.00.00	F	RL-4	31.16	0 US HWY 51
86	KRULL	DUANE	04.243506.010.000.00.00	F	RL-4	4.91	0 US HWY 51
87	KRULL	DUANE	04.243506.005.000.00.00	F	RL-4	22.49	0 US HWY 51
88	BARNA	CHERI	04.083406.006.002.00.00	PB	RR-1	0.71	W 6819 STATE RD 86
89	DOTTER	LARRY	04.363406.014.001.00.00	AG	F	11.03	
90	DOTTER	LARRY	04.363406.015.002.00.00	RL-2	F	16.49	0 TAMARACK LN
91	SCHOONE	MICHAEL	04.123406.008.002.00.00	F	RL-2	25.69	N 9185 CRASS RD
92	CONDON	THOMAS	04.103406.005.004.00.00	F	RR-3	1.17	W 6003 MILITARY RD
93	CONDON	THOMAS	04.103406.002.007.00.00	F	RR-3	0.50	
94	CONDON	THOMAS	04.103406.002.008.00.00	F	RR-3	0.43	
95	DIOMEDES	MURIEL	04.103406.002.009.00.00	F	RR-3	0.40	
96	DEAN	JEFFREY	04.103406.003.004.00.00	PI	RR-3	46.22	W 5912 DEAN RD
97	A & S HOLTZ REVOCABL	E TRUST	04.133506.012.000.00.00	F	RL-2	39.75	W 5196 JELINEK RD
98	CALHOUN	GENE	04.233506.001.000.00.00	F	RL-4	40.42	0 MUSKELLUNGE LK RD
99	JOECKS	BRADLEY	04.233506.005.000.00.00	F	RL-4	40.08	0 MUSKELLUNGE LK RD
100	SARAZIN	TIMOTHY	04.203506.001.000.00.00	F	RL-2	40.18	W 6520 GREEN BOX RD
101	COLE	JOHNATHON	04.213506.015.004.00.00	RR-2	RL-4	6.08	N10531 FEIND TRL
102	ANDERSON	TERRY	04.253506.011.004.00.00	RL4	RR-3	8.52	0 KINGS RD
103	EINEICHNER	RICHARD	04.323506.012.001.00.00	F	RL-2	39.30	
104	EINEICHNER	RICHARD	04.323506.011.001.00.00	RL-2	RR-4	37.12	0 SUNSET POINT RD
105	FLOHR	RODNEY	04.063406.008.000.00.00	F	RL-4	36.17	
106	FLOHR	RODNEY	04.063406.003.000.00.00	F	RL-4	39.66	
107	FLOHR	MICHELLE	04.063406.009.000.00.00	F	RL-4	36.37	
108	BLOCK	JERRY	04.013406.010.002.00.00	F	RL-2	13.70	W 5275 IVERSON RD

109	LAFOND	FRANCIS	04.013406.016.000.00.00	F	RL-2	38.35	N 9396 LAFOND RD
110	ANDERSEN	ARNE	04.113406.015.002.00.00	RR-1	PB	0.92	N 8956 CURVE INN RD
111	UNGERER	MITCHELL	04.123406.012.001.04.00	F	RR-3	6.99	0 CRASS RD
112	CHILDERS	CHAD	04.123406.011.003.01.02	F	RR-3	1.06	0 KOTH RD
113	HOLTZ	SHIRLEY	04.123406.011.003.01.01	F	RR-3	1.53	0 KOTH RD
114	KOTH	HAROLD	04.133406.005.003.00.00	F	RR-3	10.41	W 5124 KOTH RD
115	GRIMES	MARIE	04.143406.002.001.00.00	F	RL-2	33.95	N 8817 COUNTY RD S
116	TREVINO	SAUL	04.153406.013.001.00.00	F	RR-3	4.00	0 RIVER OAKS DR
117	LANGE	BYRON	04.153406.014.002.00.00	RL4	RR-3	10.05	0 STELLING RD
118	LANGE	BYRON	04.153406.009.001.01.00	RL4	RR-3	30.75	W 5915 STELLING RD
119	TREVINO	SAUL	04.153406.013.002.00.00	F	RR-3	4.00	0 RIVER OAKS DR
120	TREVINO	SAUL	04.153406.013.003.00.00	F	RR-3	4.00	0 RIVER OAKS DR
121	KOHL	DOUGLAS	04.133406.016.002.00.00	F	RL-2	5.58	W 4984 HERB MITCHELL RD
122	HIBBARD	ROBERT	04.233406.007.002.00.00	F	RL-4	33.40	0 THOMAS RD
123	LESCH	DANNY	04.233406.008.001.00.00	F	RL-4	19.34	
125	CHERNEY	GERALD	04.233406.013.000.00.00	F	RL-2	39.82	N 8209 STATE RD 107
126	CHERNEY	GERALD	04.233406.013.000.00.00	F	RL-2	6.22	N 8209 STATE RD 107
127	MUELLER	BRIAN	04.213406.013.000.00.00	F	RL-2	39.83	N 8295 COUNTY RD E
128	SENNHENN	JOHN	04.333406.001.000.00.00	F	RL-2	39.78	N 7661 COUNTY RD E
129	PLEGGE	FRED	04.363406.013.000.00.00	F	RL-2	35.37	N 7521 US HWY 51
130	KELLNER	JAMES	04.363406.011.000.00.00	F	RL-2	40.18	N 7362 DOTTER RD
131	BARNA	CHERI	04.083406.006.001.01.00	PB	RR-2	19.31	N 9272 SUNSET POINT RD
132	HODGE	NORMAN	04.293506.009.003.00.00	F	RL-4	8.19	N10256 PEACEFUL VALLEY
133	JOHNSON	GERRY	04.133406.005.008.00.00	F	RR-3	1.68	W 5110 KOTH RD
134	WOGSLAND	ROBERT	04.133406.005.007.00.00	F	RR-3	0.90	N 8866 KOTH RD
135	CRASS	RONALD	04.133406.002.002.00.00	F	RR-3	0.56	N 8773 CRASS RD
136	BROWN	TIMOTHY	04.133406.005.009.01.01	F	RR-3	0.86	0 KOTH RD
137	KAHLE	MICHAEL	04.143406.007.002.00.00	F	RL-2	22.48	N 8659 STATE RD 107
138	HAASL	WILLIAM	04.293506.014.001.00.00	F	RL-4	19.97	N10219 BAY MILL RD
139	SCHOETTLER	JOSEPH	04.093506.003.001.01.00	CMU	RL-4	44.91	0 US HWY 8
140	RIVERS END RESORT		04.093506.005.006.00.00	RR2	RE	5.25	N11690 NOKOMIS DR
141	HANDL	CHARLES	04.323506.010.005.01.00	F	RR-3	14.07	N 9872 SUNSET POINT RD
142	SMITH	ROBERT	04.093506.004.002.00.00	CMU	F	0.76	W 6110 HALF MOON LAKE F
143	SMITH	ROBERT	04.093506.004.002.01.01	RL-4	CMU	1.38	0 US HWY 8
144	RAATZ	MARVIN	04.093506.014.007.00.00	CMU	RR-2	1.73	N11431 COUNTY RD U
145	PETROUSKE	RANDALL	04.093506.014.002.02.00	CMU	RR-2	0.97	N11435 COUNTY RD U
146	HANNON	TIMOTHY	04.123506.005.005.00.00	RE	RR-2	2.83	
147	NOKOMIS LUMBER CORP		04.023506.007.006.00.00	CMU	F	0.35	0 SELMER RD
148	KRULL	DUANE	04.243506.008.000.00.00	F	RL-4	0.87	0 US HWY 51
149	NOKOMIS LUMBER CORP		04.023506.008.001.00.00	CMU	F	61.55	W5699 SELMER RD
150	KINGS LOG JAM LLC		04.253506.012.011.00.00	RR-1	PB	1.80	N10096 KINGS RD

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect from and after its passage and publication.

Dated this 21st day of February, 2006.

Introduced by: The Planning & Zoning Committee

Committee Action: Planning & Zoning Committee – Recommended approval on 1/12/2006 (vote 3 – 0)

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

E. RICHARD SIMON ROBERT D. KUNKEL

Chairman County Clerk

Motion made by Supervisor Lussow, seconded by Supervisor Alber to adopt Ordinance 2006-02-465. Dan Miller, Zoning Administrator, explained the Ordinance. Discussion was held. Supervisor Mittelsteadt called the question. Ordinance 2006-02-465 is adopted by a voice vote and motion is carried.

ORDINANCE 2006-02-466

**AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN
CHAPTER 17, ZONING ORDINANCE.**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:
Chapter 17.26(2)(a), Lincoln County Code is amended to read:

That the Zoning District Map for the Town of Merrill be amended such the following parcels be rezoned from RR-4 to RR-3.

Town	Tax Parcel	Current District	Proposed District
Merrill	14.053107.002.001.00.00	RR-4	RR-3
Merrill	14.053107.005.001.00.00	RR-4	RR-3
Merrill	14.323207.012.002.00.00	RR-4	RR-3
Merrill	14.323207.015.001.00.00	RR-4	RR-3

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect from and after its passage and publication.

Dated this 21st day of February, 2006.

Introduced by: The Planning & Zoning Committee

Committee Action: Recommended approval to the County Board of Supervisors with the following conditions: The unlicensed dump be cleaned up, the borrow pit reclaimed, property owners of the association be responsible for the taxes & maintenance of Outlot 1, developers coordinate their road layout with the reconfigured Smith Road, and provide public access to the Prairie River. Motion Carried 3 – 0.

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

E. RICHARD SIMON
Chairman

ROBERT D. KUNKEL
County Clerk

Motion made by Supervisor Lussow, seconded by Supervisor Mittelsteadt to adopt Ordinance 2006-02-466. Dan Miller, Zoning Administrator, explained the Ordinance. Discussion was held. Ordinance 2006-02-466 is adopted by a voice vote and motion is carried.

ORDINANCE 2006-02-467

**AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN
CHAPTER 17, ZONING ORDINANCE.**

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

Chapter 17.2.03, Lincoln County Code is amended to read:

That the Zoning District Map for the Town of Corning be amended such that 52 parcels of land be rezoned as described below:

Owner's Last	Owner's First	Existing District	Proposed District	Tax Parcel Number	SEC	DESC.
Baughman	Lucy	F	RL-4	06.353204.012.000.00.00	35-32-04	SE 1/4 SW 1/4
Baughman	Lucy	F	RL-4	06.353204.011.000.00.00	35-32-04	SW 1/4 SW 1/4
Braham	Chester	F	RL-4	06.303204.015.002.00.00	30-32-04	PART SW 1/4 SE 1/4 CM SW CR SD 1/4 1/4 E 417.42'
Burns	Ryan& Lori	F	RL-4	06.113104.002.000.00.00	11-31-04	POB-N 626.13' E 262.13' S 626.13 W TO POB
Burns	Ryan& Lori	F	RL-4	06.113104.003.001.00.00	11-31-04	NW 1/4 NE 1/4
Buttke	Scott	F	RL-4	06.153104.015.009.00.00	11-31-04	SW 1/4 NE 1/4 EX V612 P540
Byrd	Duane	F	RL-4	06.323204.005.001.00.00	15-31-04	E 166' OF W 1328' OF S 1/2 SE 1/4
Byrd	Duane	F	RL-4	06.323204.002.000.00.00	32-32-04	THE E 1/2 OF THE NE 1/4 NW 1/4
Dooley	Robert	F	RL-4	06.153104.015.006.00.00	32-32-04	NW 1/4 NE 1/4
Dooley	Robert	F	RL-4	06.153104.015.008.00.00	15-31-04	W 166' OF S1/2 SE1/4
Evans	Daniel	F	RL-4	06.103104.016.000.00.00	15-31-04	E 166' OF W 322' OF S1/2 SE1/4
Folta	William	F	RL-4	06.153104.014.000.00.00	10-31-04	SE 1/4 SE 1/4
Folta	William	F	RL-4	06.153104.013.000.00.00	15-31-04	NW 1/4 SE 1/4
Forsell	Kenneth	F	RL-4	06.153104.015.004.00.00	15-31-04	NE 1/4 SE 1/4
Gunderson	Charles&Naomi	F	RL-4	06.103104.001.000.00.00	15-31-04	The E 166' of The W 996 S 1/2 SE 1/4
Haig	Robert & Sheryl	F	RL-4	06.153104.012.000.00.00	10-31-04	NE 1/4 NE 1/4
Haig	Robert & Sheryl	F	RL-4	06.153104.009.000.00.00	15-31-04	SE 1/4 SW 1/4
Haig	Robert & Sheryl	F	RL-4	06.153104.010.000.00.00	15-31-04	NE 1/4 SW 1/4
Hartson	Joan&Robert	F	RL-4	06.113104.014.000.00.00	11-31-04	NW 1/4 SE 1/4
Hartson	Joan&Robert	F	RL-4	06.113104.012.000.00.00	11-31-04	SE 1/4 SW 1/4
Hartson	Joan&Robert	F	RL-4	06.113104.003.002.00.00	11-31-04	PRT OF SW 1/4 NE 1/4 LYG S OF HWY M
Hartwig	Russell	F	RL-4	06.113104.007.001.00.00	11-31-04	FRT OF SW 1/4 NW 1/4 LYG N CO HWY M
Hartwig	Russell	F	RL-4	06.113104.006.000.00.00	11-31-04	NW 1/4 NW 1/4
Henson	John	F	RL-4	06.153104.016.003.00.00	15-31-04	The S 331' of The S 1/2 SE 1/4 Ex W 1992' THRF The N 334' of The S 675' OF S 1/2 SE 1/4 Ex W 1992'
Henson	John	F	RL-4	06.153104.016.004.00.00	15-31-04	THRF
Henson (Rogalla)	Brenda	F	RL-4	06.153104.016.001.00.00	15-31-04	The E 332' of The W 1992' OF THE S 1/2 OF SE 1/4
Hornischer	Ronald & Alvira	F	RL-4	06.153104.002.000.00.00	15-31-04	NW 1/4 NE 1/4
Hornischer	Ronald & Alvira	F	RL-4	06.153104.008.000.00.00	15-31-04	SE 1/4 NW 1/4
Hornischer	Ronald & Alvira	F	RL-4	06.153104.005.000.00.00	15-31-04	NE 1/4 NW 1/4
Hornischer	Ronald & Alvira	F	RL-4	06.153104.003.000.00.00	15-31-04	SW 1/4 NE 1/4
Hornischer	Ronald & Alvira	F	RL-4	06.103104.006.000.00.00	10-31-04	NW 1/4 NW 1/4
Jarocki	Brian&Elaine	F	RL-4	06.213104.004.000.00.00	24-31-04	SE 1/4 NE 1/4
Kluckman	Janet	F	RL-4	06.233104.004.000.00.00	23-31-04	SE 1/4 NE 1/4
Lau	Lee	F	RL-4	06.103104.015.000.00.00	10-31-04	SW 1/4 SE 1/4
Lincoln County		F	RL-4	06.153104.016.006.00.00	15-31-04	E 166' OF W 1660 OF THE S1/2 SE1/4
Malzahn	Tim	F	RL-4	06.153104.015.007.00.00	15-31-04	The E 166' of The W 830' S 1/2 SE 1/4
Malzahn	Tim	F	RL-4	06.153104.015.005.00.00	15-31-04	The E 166' of The W 498' S 1/2 SE 1/4
Malzahn	Tim	F	RL-4	06.153104.015.002.00.00	15-31-04	The E 166' of The W 664' S 1/2 SE 1/4
Nelson	Lorraine	F	RL-4	06.163104.015.001.00.00	16-31-04	The W 528' of SW 1/4 SE 1/4
Nelson	Lorraine	F	RL-4	06.163104.014.001.00.00	16-31-04	The W 528' of NW 1/4 SE 1/4
Norton	Omer	F	RL-4	06.153104.015.003.00.00	15-31-04	THE E 166' OF THE W 1162' OF THE SW 1/4 SE 1/4
Van De Hei	Randal	F	RL-4	06.153104.016.002.00.00	15-31-04	S1/2 SE1/4 EX W 1992' AND EX S 675' THRF
Wajzman	David	F	RL-4	06.153104.016.005.00.00	15-31-04	E 166' OF W 1494' OF S1/2 SE1/4
Woller	Alan&Virginia	F	RL-4	06.123104.007.004.00.00	12-31-04	W1/2 OF SW 1/4 NW 1/4 LYG S OF HWY M
Woller	Alan&Virginia	F	RL-4	06.123104.011.002.00.00	12-31-04	W 1/2 SW 1/4 SW 1/4
Woller	Alan&Virginia	F	RL-4	06.123104.010.002.00.00	12-31-04	W 1/2 NW 1/4 SW 1/4
Yorde	Kenneth	F	RL-4	06.163104.015.002.00.00	16-31-04	THE E 528' OF THE W 1056' OF THE SW 1/4 SE 1/4
Yorde	Kenneth	F	RL-4	06.163104.014.002.00.00	16-31-04	THE E 528' OF THE W 1056' OF THE NW 1/4 SE 1/4
Yorde	Lavern	F	RL-4	06.163104.015.003.00.00	16-31-04	THE E 264' OF SW 1/4 SE 1/4
Yorde	Lavern	F	RL-4	06.163104.016.000.00.00	16-31-04	SE 1/4 SE 1/4
Yorde	Lavern	F	RL-4	06.153104.011.000.00.00	15-31-04	SW 1/4 SW 1/4
Yorde	Lavern	F	RL-4	06.163104.014.003.00.00	16-31-04	E 264' OF NW1/4 SE1/4

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect from and after its passage and publication.

Dated this 21st day of February, 2006.

Introduced by: The Planning & Zoning Committee

Committee Action: Planning & Zoning Committee – Recommended approval on February 9, 2006 (vote 4 – 0)

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

E. RICHARD SIMON **ROBERT D. KUNKEL**
Chairman County Clerk

Motion made by Supervisor Lussow, seconded by Supervisor Powell to adopt Ordinance 2006-02-467. Dan Miller, Zoning Administrator, explained the Ordinance. Discussion was held. Ordinance 2006-02-467 is adopted by a voice vote and motion is carried.

REPORT OR ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN – NONE

19 Supervisors will be paid mileage and per diem for attendance at the February 21, 2006 County Board Meeting per roll call. Motion made by Supervisor Lussow, seconded by Supervisor Powell to approve the report on mileage and per diem. Motion carried – all ayes.

A Special Meeting in early March will be the Call of the Chair. Next regular meeting will be held at the William Buedingen Training Room in the Town of Bradley on March 21, 2006 at 6:00 p.m.

Motion made by Supervisor Krueger, seconded by Supervisor Schmidt to adjourn the meeting at 11:52 a.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 proceedings by and before the Board of Supervisors at their regular meeting, February 21, 2006.

Robert D. Kunkel, Lincoln County Clerk