

OCTOBER 17, 2006**EVENING SESSION****6:00 P.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, City of Merrill, in session assembled pursuant to law. The meeting was called to order at 6:00 p.m. by Chairman Powell. Roll was called by the Clerk and the following answered present: Berndt, Caylor, Fox, Kahle, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Powell, Rankin, Rusch, Saal, Schneider, Short, Simon, Weaver, Woller and Zeitz (21).

Pledge of Allegiance was given by the Board.

ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS

There were no announcements.

SERVICE RECOGNITIONS FOR OCTOBER, 2006

Clerk read a service recognition for Gloria J. Sauer, currently a Meal Site Manager & Public Health Aide in the Commission on Aging and Health Department for 10 years of service. She received a 10-year pin.

Clerk read a service recognition for John G. Mulder, currently the Administrative Coordinator in the Administration Office for 10 years of service. He received a 10-year pin.

Clerk read a service recognition for Timothy M. Sarazin, as a Truck Operator at the Highway Department for 15 years of service. He received a 15-year pin.

Clerk read a service recognition for Frances L. Jeske, currently an Administrative Secretary in the Sheriff's Office for 25 years of service. She received a 25-year pin.

APPOINTMENTS AND REAPPOINTMENTS –

There were no Appointments or Re- Appointments.

APPROVAL OF JOURNAL – SEPTEMBER 20, 2006

Clerk reported there were three corrections to the September 20, 2006 Journal. On page 72, in the heading for Service Recognitions – change July to **September**. On page 73, change Jane Severt's title to Forestry instead of **Zoning**. On page 77 in the Motion for Resolution 2006-10-52; add Supervisor **Plant** and Supervisor **Powell** to the list who voted nay in Resolution 2006-09-52. Motion was made by Supervisor Lussow, seconded by Supervisor Caylor to accept the minutes of September 20, 2006 as amended. All Supervisors voting aye and motion carried.

Supervisor Alber arrived at 6:05 p.m.

LETTERS, PETITIONS AND MEMORIALS

Monthly Mailbox Correspondence – Any Questions

A question was asked about the number 6 correspondence – Letter from Wisconsin Department of Workforce Development regarding the Hurd Windows and Doors Mass Layoffs. Chair Powell read the letter and stated that we will make copies for anyone who wishes to have one. Supervisor Meyer brought up the gas and electric increases hearing.

ADMINISTRATIVE COORDINATOR'S WRITTEN REPORT – Q & A

John Mulder had nothing to add to his report but did introduce the new Director for Computer Services Department – Bob Heimann.

REPORT OF STANDING & SPECIAL COMMITTEE

Year-to-date Budget Report – Dan Leydet, Finance Director

Dan presented the year-to date Budget Report for the month of September.

2007 Preliminary Budget Proposal

Dan Leydet, Finance Director, gave a presentation on the 2007 Preliminary Budget Proposal. There will be a tax increase of 2% - \$215,916. Discussion followed.

Update on Subpoena Investigation by U.S. Attorney on Child Support – Supervisor Zeitz

Supervisor Zeitz asked how much we spent on Attorneys' fees from year to date. We have received no bills yet. Chair Powell reported what has been happening. Supervisor Zeitz asked John Mulder, Administrator Coordinator, about the article in the paper for records request and the costs involved. John replied on the cost of the request. Discussion was held. Motion made by Supervisor Zeitz, seconded by Supervisor Fox to place a cap on the expenses paid to the attorneys at approximately \$143,000. Supervisor Meyer called a point of order because there is no Resolution on the Agenda for tonight. Chair Powell stated that he will not address this issue tonight but will have this on the Agenda for next month's meeting. More discussion took place.

RESOLUTIONS AND ORDINANCES FOR BOARD ACTION

Resolution 2006-10-55

Title: SPECIALIZED TRANSPORTATION ASSISTANCE 85.21 FOR COUNTIES

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% of the amount of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Lincoln County on this 17th day of October, 2006, authorize the Lincoln County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2006 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorize the obligation of county funds in the amounts needed in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Lincoln County authorizes the Chairman of the Lincoln County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Lincoln County.

Dated this 17th day of October, 2006

Committee Action: Lincoln County Commission on Aging Committee; Passed unanimously on 9/21/2006

Fiscal Impact: \$15,856 20% match assurance brings \$79,279 grant money to Lincoln County for 2006.

Motion made by Supervisor Meyer, seconded by Supervisor Alber to adopt Resolution 2006-10-55. Donna Winker, Commission on Aging Coordinator, explained the Resolution. Discussion was held. Resolution 2006-10-55 is adopted by a voice vote and motion is carried.

Resolution 2006-10-56

Title: Cancellation of Illegal Tax Certificates

WHEREAS, the following tax certificates are illegal for the reasons stated:

2006 Certificate No. 1083 covering "N ½ S ½ N ½ N ½ OF NE ¼ SW ¼ SEC 16-T34N-R5E " TOWN OF TOMAHAWK - Illegal assessment-county owned on assessment date. Face - \$30.56

2006 Certificate No. 1082 covering "S ½ OF S ½ OF N ½ OF NE ¼ SW ¼ SEC16-T34N-R5E" TOWN OF TOMAHAWK - Illegal assessment- county owned on assessment date. Face - \$61.11

NOW, THEREFORE BE IT RESOLVED, that the above certificates be cancelled and charged back to the taxing district on the 2006 apportionment.

Dated this 17th day of October, 2006

Introduced by: Finance & Insurance Committee

Committee Action: Passed 4-0 on 10-6-2006

Fiscal Impact: none

Motion made by Supervisor Lee, seconded by Supervisor Woller to adopt Resolution 2006-10-56. Supervisor Lee explained the Resolution. Resolution 2006-10-56 is adopted by a voice vote and motion is carried.

Resolution 2006-10-57

Title: TO AUTHORIZE THE GRANT OF AN AMENDED EASEMENT ACROSS LINCOLN COUNTY PROPERTY TO DEAN REIN

WHEREAS, Lincoln County owns the Southeast Quarter of the Southwest Quarter (SE1/4 SW ¼) of Section Five (5), Township Thirty-two (32) North, Range Seven (7) East, (Town of Merrill); and

WHEREAS, by Resolution 4-94 (April, 1994), Dean Rein acquired a non-exclusive easement from the county to access his land; and

WHEREAS, he now desires that this non-exclusive easement be perpetual, i.e. run with the land; and

NOW, THEREFORE BE IT RESOLVED, based on the recommendation of the Highway Committee, the Lincoln County Board of Supervisors does hereby authorize the grant of an Amended Easement under the terms and conditions set forth therein and as attached hereto in exchange for One Dollar plus recording fees.

Dated this 17th day of October, 2006

Introduced by: Highway Committee

Committee Action: Passed 5 – 0 on 7/6/06

Fiscal Impact: \$1.00

Motion made by Supervisor Lussow, seconded by Supervisor Plant to adopt Resolution 2006-10-58. Randy Scholz, Highway Commissioner, explained the Resolution. Nancy Bergstrom, Corporation Counsel, explained the easement. Discussion was held. Clerk called roll with all Supervisors present voting aye (20); and Supervisors Caylor and Short voting nay (2). Resolution 2006-10-58 is adopted and motion is carried.

Resolution 2006 – 10 – 58

Title: Purchase of Two Patrol Trucks and Equipment

WHEREAS, it is deemed advisable by the Lincoln County Highway Committee that machinery savings and production increases would be made by the replacement of two (2) of its patrol trucks; and

WHEREAS, with the need to increase efficiency and extend the versatility of machinery throughout the year, the purchase of two (2) new patrol trucks fulfills this requirement; and

WHEREAS, the Lincoln County Highway Committee has deemed the quotation of V & H, Inc. for one (1) 2007 Sterling L9511 single axle truck for \$74,504.00 and one (1) 2006 ALF Condor for \$103,847.00, to be most advantageous to Lincoln County; and

WHEREAS, the Lincoln County Highway Committee has deemed the quotation of TEAM Marshfield for two (2) dump boxes, two (2) reversible plows, two (2) right patrol wings, two (2) underbody plows and two (2) salt spreaders for \$ 172,800, to be most advantageous to Lincoln County; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors authorizes the Lincoln County Highway Department to purchase the above stated equipment and charge the cost to the Highway Department Revenue account.

Dated this 17th day of October, 2006

Introduced by: Lincoln County Highway Committee

Committee Action: Highway Committee passed 5-0 on October 5, 2006

Fiscal Impact: No tax levy – funded by Equipment Account

Motion made by Supervisor Lussow, seconded by Supervisor Rankin to adopt Resolution 2006-10-58. Randy Scholz, Highway Commissioner, explained the Resolution. Discussion was held. Supervisor Simon stated that he wanted to express his thanks to Randy Scholz for all his hard work. At a recent District Meeting for the Highway Committees, Randy was made District Secretary Treasurer for the District covering 18 counties. Clerk called roll with all Supervisors present voting aye (22). Resolution 2006-10-58 is adopted and motion is carried.

Resolution 2006 - 10 - 59

Title: Approval of Recreational Officer position in the Sheriff's Department for 2007 Budget

WHEREAS the County Board has created a process for the creation of new positions and is outlined in Section 4.06 of the Lincoln County Code of Ordinances, and

WHEREAS various Departments have made requests for new positions, and

WHEREAS the Administrative Coordinator, the appropriate oversight Committee and the Personnel Committee have reviewed the requests and recommend that certain positions be created in the 2007 Budget, now

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendations of the Administrative Coordinator, appropriate oversight committees and the Personnel Committee and approve the following position:

<u>Position:</u>	Recreational Officer
<u>Department:</u>	Sheriff's Department
<u>Hours:</u>	40 hours per week
<u>Proposed Wages:</u>	Per Union Contract
<u>Discussion:</u>	Full time sworn Deputy. The position would be re-evaluated if county tax levy dollars are necessary to fund the position. To review on a yearly basis by the Law Enforcement Committee and report to the County Board.
<u>Fiscal Impact:</u>	Costs of Approximately \$65,000 salary and fringe to be funded by fees, grants, and Forestry revenue.

Dated this 17th day of October, 2006

Introduced by: Personnel Committee

Committee Action: Forestry Committee: Passed 4-0 on 8/2/06 Saal absent

Personnel Committee: Passed 3-1 on 10/3/06 Saal voting no; Rusch absent

Motion made by Supervisor Woller, seconded by Supervisor Caylor to adopt Resolution 2006-10-59. Chief Mike Soucy and Jane Severt, Forestry Administrator, explained and did a presentation. Three people from the Public had requested to speak on this Resolution. Randy Harder, Dan Adamec, and Mark Gano all currently County Recreational Officers spoke on this issue. Discussion was held. Motion made by Supervisor Lee, seconded by Supervisor Caylor to amend the Resolution by adding “**to review on a yearly basis by the Law Enforcement Committee and report to the County Board**”. More discussion was held. Clerk called roll on the amendment with Supervisors Alber, Berndt, Caylor, Fox, Kahle, Lee, Loka, Lussow, Meyer, Plant, Powell, Rankin, Rusch, Schneider, Short, Weaver and Zeitz voting aye (17); Supervisors Kahle, Mittelsteadt, Saal, Simon and Woller voting nay (5). Motion carried on the amendment. More Discussion held. Clerk called roll on the original motion as amended with Supervisors Alber, Caylor, Fox, Kahle, Lee, Loka, Lussow, Meyer, Plant, Powell, Rusch, Short, Simon, Weaver, and Woller voting aye (15); Supervisors Berndt, Krueger, Mittelsteadt, Rankin, Saal, Schneider and Zeitz voting nay (7). Resolution 2006-10-59 is adopted as amended and motion is carried.

Resolution 2006 - 10 - 60

TITLE: Appointment of Terry Schmidt as the Social Services Director

WHEREAS, the Social Services Committee recommends the appointment of Terry Schmidt as the Social Services Director, beginning effective immediately.

WHEREAS, Terry Schmidt will continue as the Director of the Developmental Disabilities Department but will report to the Social Services Committee for all Social Services related issues,

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby accept the recommendation and appoints Terry Schmidt as the Social Services Director beginning effective immediately.

BE IT FURTHER RESOLVED, that the Board of Supervisors approves additional annual compensation for the following positions:

Developmental Disabilities Dir	\$20,000
Lincoln Industries General Mgr	\$6,000
Family Services Coordinator	\$6,000
Accountant in DD Department	\$3,000

Dated this 17 day of October, 2006

Introduced by: Social Services Committee

Committee Action: Social Services Committee - Passed unanimously on 10/05/06
Personnel committee passed unanimously on 10/10/06

Fiscal Impact: Savings of \$40,000 – in salaries and fringe benefits.

Motion made by Supervisor Krueger, seconded by Supervisor Weaver to adopt Resolution 2006-10-60. Supervisor Loka requested that John Mulder, Administrative Coordinator, explain the Resolution. Supervisor Alber called a Point of Order – the list of Supervisors on the Resolution is not the correct list and should be changed. Chair Powell asked the Clerk to make that correction. Discussion was held. Resolution 2006-10-60 is adopted unanimously by a voice vote and motion is carried.

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

REPORT OF MILEAGE AND PER DIEM

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

Next meeting will be the Budget Meeting held at the Health & Human Services Building, Lower Level Conference Room – in the City of Merrill on November 14, 2006 at **8:00 a.m.**

Motion made by Supervisor Krueger, seconded by Supervisor Meyer to adjourn the meeting at 7:51 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 proceedings by and before the Board of Supervisors at their regular meeting, October 17, 2006.

Robert D. Kunkel, Lincoln County Clerk