

**Lincoln County Board of Supervisors
Regular Meeting August 18, 2009**

The Lincoln County Board of Supervisors met at the Lincoln County Service Center County Board Room at 801 N. Sales Street – City of Merrill, in session assembled pursuant to law. Chair Lussow called the meeting to order at 6:00 p.m. Pledge of Allegiance was given by the Board. Roll was called by the Clerk and the following answered present: Anderson, Bailey, Berndt, Bloomer, Caylor, Eisenman, Fox, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (21). Alber-excused.

SERVICE RECOGNITIONS FOR JULY AND AUGUST, 2009

Clerk read service recognitions for the following employees:

Jeffrey Weber – 10 years (Forestry Worker – Forestry Department) July
Deborah Rauchle – 15 years (Administrative Secretary – County Clerk’s Office) July
Carla Peters – 10 years (Sergeant /Investigator – Sheriff’s Department) August
Mark Handlin – 10 years (Communications Supervisor – Sheriff’s Department) August
Sharon Kasper – 20 years (Certified Nursing Assistant – Pine Crest Nursing Home) August

APPOINTMENTS & RE-APPOINTMENTS:

Appointment of Lance Powers to the Developmental Disabilities 51.437 Committee

Motion made by Loka, seconded by Woller to approve the appointment of Lance Powers to the Developmental Disabilities 51.437 Committee. All Supervisors present voting aye and motion carried.

Re-Appointment of Jeff West to the Civil Service Grievance Committee

Motion made by Lee, seconded by Saal to approve the re-appointment of Jeff West to the Civil Service Grievance Committee. All Supervisors present voting aye and motion carried.

Re-appointment of Elroy Schmidt to the Zoning Board of Adjustment Committee

Motion made by Bailey, seconded by Berndt to approve the re-appointment of Elroy Schmidt to the Zoning Board of Adjustment Committee. All Supervisors present voting aye and motion carried.

APPROVAL OF JOURNALS – MAY 27, 2009 AND JUNE 16, 2009

There are corrections on the June 16, 2009 minutes. On page 119 in Resolution 32 in the motion change from Resolution 34 to 32 both times. Motion was made by Caylor, seconded by Eisenman to approve the minutes of May 27, 2009 as presented and placed on file and the minutes of June 16, 2009 as amended and placed on file. All Supervisors voting aye and motion carried.

LETTERS, PETITIONS AND MEMORIALS

Monthly Mailbox Correspondence – Any Questions –Zeitz responded to certain mailbox correspondence that were received concerning resolutions sent to federal and state representatives.

REPORTS OF STANDING & SPECIAL COMMITTEE

2008 Audit Report – Schenck

Dan Leydet, Finance Director, introduced Dave Maccoux, Schenck, who reported on the Basic Financial Statements for 2008 and the Management Letter. Discussion was held.

ADMINISTRATIVE COORDINATOR’S WRITTEN REPORT – Q & A

Interim Administrative Coordinator Tim Meehan is on vacation this week. The report was included in their packets. There was nothing to add to the report. Place on file.

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

Dan Leydet, Finance Director, explained the year-to-date for August expenditures. He had nothing else to add. Discussion was held. Place on file.

Family Resource Center – Deb McGregor

Deb McGregor did the presentation telling what they do for the community. She also introduced two parents who also explained what the Family Resource Center has done for them. They want funding at last year’s funding level - \$30,500. Discussion was held.

Presentation on the Housing component of the Comprehensive Plan – Art Lersch & Dan Miller

Art Lersch and Dan Miller gave a presentation on the Housing component of the Comprehensive Plan.

Update on Courthouse Project –

E. Richard Simon, Building Committee Chair, explained the Courthouse Project.

RESOLUTIONS AND ORDINANCES FOR BOARD ACTION

Resolution 2009-08-37

Title: Supporting Application for a TIGER Grant

WHEREAS, CTH C is in need of reconstructing from STH 51 to the Langlade County line and Lincoln County does not have the funds to undertake such a large project; and

WHEREAS, Wisconsin Department of Transportation (WDOT) has identified STH 51 and CTH C in the top 5% hazardous intersections in the region with an accident rate twice the national average; and

WHEREAS, WDOT is committed to addressing the STH 51 and CTH C intersection and;

WHEREAS, it has come to the attention of the County Board that a TIGER grant is available which would pay for 100% of engineering and construction; and;

WHEREAS, this project would allow CTH C to be open year-round from STH 51 in Lincoln County to STH 45 in Langlade County and would allow for WDOT to address the intersection of STH 51 and CTH C and;

WHEREAS, Langlade County and the federal government has spent approximately \$9 million to reconstruct CTH C in Langlade County; and

WHEREAS, this corridor would supply short-range construction jobs and would also create long-term economic opportunities and;

WHEREAS, this project will utilize recycled materials and would cut down on emissions, thus being environmentally friendly.

NOW, THEREFORE BE IT RESOLVED, that the Highway Commissioner is authorized to apply for a TIGER Grant to reconstruct CTH C and to work with WDOT to improve the intersection of CTH C and STH 51.

Dated this 18th day of August, 2009

Introduced by: Lincoln County Highway Committee

Committee Action: Highway Committee passed 4-0 on August 6, 2009

Fiscal Impact: \$2,500 (engineering req'd for grant app.)

Motion made by Bailey, seconded by Lee to adopt Resolution 2009-08-37. Randy Scholz, Highway Commissioner, explained the Resolution. Discussion was held. Resolution 2009-08-37 is adopted by a voice vote and motion is carried.

Resolution 2009-08-38

ADRC-CW PLANNING

WHEREAS, Wood and Marathon Counties have formed the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW) as a regional entity pursuant to an intergovernmental agreement authorized by Wis. Stats. § 66.0301; and will be expanding to Langlade County in November, 2010

WHEREAS, a task force has been charged with studying the desirability and feasibility of expanding the ADRC-CW to include Lincoln County in its service area; and

WHEREAS, the potential benefits to inclusion of Lincoln County into the ADRC-CW include the following:

- A. Potential to increase access to and improve the quality of services in Lincoln, northern Marathon County, and western Langlade County by providing a seamless system of services for residents;
- B. A multi-county cooperative ADRC is the first step in qualifying Lincoln County to participate in the Wisconsin Managed Care Program;
- C. The potential to increase operational efficiency and contain future costs per unit of service provided to the residents of the participating county;

- D. A multi-county venture is more competitive when applying for grant funds from the State of Wisconsin and other sources;
- E. Shared experiences and expertise of the ADRC-CW board members and administrative staff with Lincoln County will result in greater efficiency of developing ADRC services in Lincoln County;

WHEREAS, the Wisconsin Department of Health and Family Services requires a demonstration of intent by all four counties concerned in forming such a joint venture in order to be placed on a request for funding list.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Lincoln, in conjunction with Marathon, Portage and Langlade Counties, hereby approves and supports the intent of the task force to move forward with expansion of the ADRC-CW to include Lincoln County, contingent upon the following:

- 1. Development of a successful working relationship between participating counties;
- 2. Availability of state funding; and
- 3. Final approval of a modified intergovernmental agreement by the county board of all four participating counties.

Dated this 18th day of August, 2009

Introduced by: Administrative & Legislative Committee

Committee Action: Passed 7 – 0 on 8/10/09.

Fiscal Impact: To be determined.

Motion made by Weaver, seconded by Anderson to adopt Resolution 2009-08-38. Nancy Bergstrom, Corporation Counsel, explained the Resolution. Discussion was held. Resolution 2009-08-38 is adopted by a voice vote and motion is carried.

ORDINANCE 2009 -08-540

To Create sec. 3.04, Lincoln County Code – Marriage License, Declaration of Domestic Partnership, Termination of Domestic Partnership and Waiver Fees

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

Chapter 3.04 is created to read as follows:

3.04 MARRIAGE LICENSE, DECLARATION OF DOMESTIC PARTNERSHIP, TERMINATION OF DOMESTIC PARTNERSHIP AND WAIVER FEES.

(1) Pursuant to the authority granted under sec. 765.15 and 770.17, Wis. Stats. fees shall be charged as follows:

- Marriage license \$70.00
- Declaration of Domestic Partnership \$70.00
- Cert. of Termination of Dom. Partnership \$70.00
- Waiting Period Waiver Fee \$10.00

(2) The county clerk is directed to pay into the state treasury that portion of the marriage license, declaration of domestic partnership and termination of domestic partnership fee required by law, and to remit the balance thereof and any waiver fees to the county treasury.

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

Dated this 18th day of August, 2009

Introduced by: Finance Committee

Committee Action: Passed 4-0 on 8/7/09

Fiscal Impact: Minimal

LINCOLN COUNTY, WISCONSIN

Robert Lussow	Robert D. Kunkel
County Board Chair	County Clerk

Motion made by Weaver, seconded by Woller to adopt Ordinance 2009-08-540. Clerk Kunkel explained the Ordinance. Discussion was held. Ordinance 2009-08-540 is adopted by a voice vote with 1 nay and motion is carried.

ORDINANCE 2009-08-541

Amending Lincoln County Code sec. 12.03(16) – Animals Not to Run at Large

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

Chapter 12.03(16), Lincoln County Code is amended to read as follows:

(16) (a) DOGS RUNNING AT LARGE. Section 174.042(1) and (4), Wis. Stats. are hereby adopted by reference.

(16) (b) OTHER ANIMALS NOT TO RUN AT LARGE.

No person shall own, keep or harbor ~~an dog or other~~ animal and permit such animal to run at large in the County. ~~Under the provisions of this subsection, the~~ An animal shall be considered running at large ~~when if~~ it is ~~not on~~ off the premises of its owner, ~~unless it is on a leash, is being exercised or upon a vehicle, is being used for hunting purposes or is in or on the property of another who does not object to the presence of such animal and not under the control of the owner or some other person.~~

(16) (c) VIOLATIONS . PENALTIES.

Not less than \$25 nor more than \$100 for the first offense and not less than \$50 nor more than \$200 for subsequent offenses.

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

Introduced by: Law Enforcement, EMS & Judicial Committee

Committee Action: Passed 5 - 0 on 8/12/09

Fiscal Impact: none

LINCOLN COUNTY, WISCONSIN

Robert Lussow

Robert D. Kunkel

County Board Chair

County Clerk

Motion made by Caylor, seconded by Mittelsteadt to adopt Ordinance 2009-08-541. Nancy Bergstrom, Corporation Counsel, explained the new ordinance that was distributed tonight. Discussion was held. Motion made by Bloomer, seconded by Meyer to refer back to Committee. This motion failed. A roll call vote was requested. Clerk called roll on the original motion with Anderson, Berndt, Caylor, Eisenman, Krueger, Lee, Loka, Lussow, Mittelsteadt, Pampuch, Rusch, Saal, Simon, Weaver, and Woller voting aye (15); and Bailey, Bloomer, Fox, Meyer, Rankin and Zeitz voting nay (6). Ordinance 2009-08-541 is adopted and motion is carried.

Ordinance 2009-08-542

An Ordinance Amending the General Code of the County of Lincoln (Ch. 7.04(2)(f)1.– All-Terrain Vehicle Routes Designated)

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

Chapter 7.04(2) (f) 1., Lincoln County Code is amended to read as follows:

7.04(2)(f) CTH “O”

7.04(2) (f) 1. From the junction with East Bilby Road to Eagle Waters Road.

This ordinance shall take effect following its passage and publication.

Dated this 18th day of August 2009

Introduced by: Highway Committee

Committee Action: Hwy Comm 4-0 on 08/06/09

(4) The County Sheriff shall make an accounting for and pay over to the County Treasurer for payments collected under subsections (2 and 3).

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

Dated this 18th day of August, 2009

Introduced by: Law Enforcement, EMS & Judicial Committee

Passed 5 -0 on August 12, 2009

Fiscal Impact: additional revenue (amount unknown)

LINCOLN COUNTY, WISCONSIN

Robert Lussow, Chair Robert Kunkel, Clerk

Motion made by Caylor, seconded by Eisenman to adopt Ordinance 2009-08-544. Ordinance 2009-08-544 is adopted by a voice vote and motion is carried.

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

Motion made by Caylor, seconded by Eisenman to approve the report on mileage and per diem. Motion carried – all ayes

The next meeting will be the Regular County Board Meeting to be held on Tuesday, September 15, 2009 at 6:00 p.m. at the William Buedingen Training Room, W6147 State Hwy 86, Tomahawk.

Motion made by Eisenman, seconded by Krueger to adjourn the meeting at 7:46 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, August 18, 2009.

Robert D. Kunkel, Lincoln County Clerk