

**Lincoln County Board of Supervisors
Regular Meeting September 15, 2009**

The Lincoln County Board of Supervisors met at the William Buedingen Training Room W6147 State Rd 86 – City of Tomahawk, 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, Bloomer, Caylor, Eisenman, Fox, Krueger, Lee, Loka, Lussow, Mittelsteadt, Rankin, Rusch, Saal, Weaver, and Zeitz (18). Alber, Berndt and Simon were excused. Pampuch arrived at 6:05 p.m.

SERVICE RECOGNITIONS FOR SEPTEMBER, 2009

Clerk read service recognitions for the following employees:

- Lisa Otto – 10 years (Social Worker II – Social Services Department)
- Donna Ward – 10 years (Dietary Aide – Pine Crest Nursing Home)
- Tony Borelli – 15 years (Class 3-Equipment Operator – Highway Department)
- Terri Pankow – 25 years (Program Assistant – Land Information and Conservation Department)

APPOINTMENTS

Appointment of John Dalke to the Commission on Aging Committee

Motion made by Woller, seconded by Mittelsteadt to approve the appointment of John Dalke to the Commission on Aging Committee. All Supervisors present voting aye and motion carried.

APPROVAL OF JOURNALS – AUGUST 19, 2009

Motion was made by Caylor, seconded by Eisenman to approve the minutes of August 18, 2009 as presented and placed on file. All Supervisors voting aye and motion carried.

LETTERS, PETITIONS AND MEMORIALS

Monthly Mailbox Correspondence – Any Questions – There was no questions on the mailbox correspondence.

REPORTS OF STANDING & SPECIAL COMMITTEE

ADMINISTRATIVE COORDINATOR’S WRITTEN REPORT – Q & A

Interim Administrative Coordinator Tim Meehan reported on the budget for 2010. Discussion was held. The Administrative Report was placed 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.

Presentation on the Transportation component of the Comprehensive Plan – Randy Scholz & Dan Miller

Randy Scholz and Dan Miller gave a presentation on the Transportation component of the Comprehensive Plan. Discussion held.

RESOLUTIONS AND ORDINANCES FOR BOARD ACTION

Resolution 2009-09-39

Title: Joint Agreement – ADRC-CW

WHEREAS, the counties of Langlade, Marathon and Wood (hereinafter “Member Counties”) are pursuing a joint agreement to expand the service area of the Aging and Disability Resource Center of Central Wisconsin (ADRC-CW) to provide aging and disability resource services to residents of Lincoln County; and

WHEREAS, the Member Counties are authorized by Section 66.0301 of the Wisconsin Statutes to enter into contracts for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law; and

WHEREAS, the Member counties, acting for their benefit and for the health, safety and welfare of their citizens, deem it to be in their mutual interests to expand the service area for the ADRC-CW; and

WHEREAS, the Intergovernmental Cooperation Agreement (attached hereto) sets forth all the agreements between the Member Counties with respect to the provision of Aging and Disability Resource and Older American Act (OAA) Services by the regional entity known as the ADRC-CW, including the creation of a Board to oversee the provision of these services.

NOW THEREFORE, BE IT RESOLVED, by the Lincoln County Board of Supervisors to enter into an Intergovernmental Cooperation Agreement for the expansion of service area of the ADRC-CW to provide aging and disability resource services to residents of Lincoln, Langlade, Marathon and Wood Counties, with the execution of this Agreement to be contingent upon State approval and funding.

BE IT FURTHER RESOLVED, that in the event the Intergovernmental Agreement is not executed on or before January 1, 2011, then the Agreement must be re-authorized by the Member Counties by subsequent resolutions.

BE IT FURTHER RESOLVED, that the Lincoln County Clerk and the Chairman of the Board of Supervisors are hereby authorized to execute the Intergovernmental Cooperation Agreement.

Dated this 15th day of September, 2009

Introduced by: Social Services Committee Passed 4 – 0 on 9/10/09 Loka excused

DD Board Passed 9 - 0 on 9/9/09; Finance Committee Passed 3 - 0 on 9/4/09

Admin & Legislature Committee Passed 6 - 0 on 9/8/09; and Commission on Aging Passed 5 - 1 on 9/3/09

Fiscal Impact: \$149,466

Motion made by Weaver, seconded by Woller to adopt Resolution 2009-09-39. Terry Schmidt, Director of Social Services and Developmental Disabilities Center, and Nancy Bergstrom, Corporation Counsel, explained the resolution. Discussion was held. Caylor called the question. There was no objection. Clerk called roll with all Supervisors voting aye except Mittelsteadt and Zeitz voting nay (2). Motion to adopt Resolution 2009-09-39 is carried by roll call vote 17-2.

Resolution 2009-09-40

Title: Waive 90 day waiting period for the Financial Manager/Accountant

WHEREAS, Lincoln County Board adopted Resolution 2009-01-02 approving a 90 waiting period for refilling vacant positions, and

WHEREAS, the Financial Manager/Accountant has announced her retirement effective December 23, 2009, and

WHEREAS, the Highway Committee, Finance Committee, and Administrative and Legislative Committee believe it is in the best interest to waive the 90 waiting period and fill the vacant Financial Manager/Accountant position as soon as possible, now

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendation of the Highway Committee, Finance Committee, and Administrative & Legislative Committee and waives the 90 waiting period for the Financial Manager/Accountant position and any resulting vacancy that may occur from an internal candidate posting into the position.

Dated this 15th day of September, 2009

Introduced by: Administrative & Legislative Committee - Committee Action: Administrative & Legislative Committee passed on 9/8/09(6-0), Finance Committee passed on 9/4/09 (3-0), Highway Committee passed on 9/3/09 (5-0). Fiscal Impact: Within budget

Motion made by Woller, seconded by Caylor to adopt Resolution 2009-09-40. Tim Meehean, Interim Administrative Coordinator, explained the resolution. Discussion was held. Anderson called the question. Clerk called roll on the call of the question with all Supervisors voting aye except Bailey, Bloomer, Fox, Rankin, Saal, and Zeitz (6). Discussion discontinued. Clerk called roll with all Supervisors voting aye except Bloomer and Fox voting nay (2). Motion to adopt resolution 2009-09-40 is carried by a roll call vote of 17 -2.

REPORT OF ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN

Change Order Request – Sheriff’s Department \$49,392.00

Motion made by Bloomer, seconded by Rankin to approve the change order request of \$49,392.00. Motion carried – all ayes

Motion made by Caylor, seconded by Woller 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, October 21, 2009 at 6:00 p.m. at the Lincoln County Service Center – County Board Room – 801 N. Sales Street Merrill.

Motion made by Eisenman, seconded by Krueger to adjourn the meeting at 7:26 p.m. Motion carried.

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, September 15 2009.

Robert D. Kunkel, Lincoln County Clerk