

**Lincoln County Board of Supervisors
Regular Meeting October 20, 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: Alber, Anderson, Bailey, Berndt, Bloomer, Caylor, Eisenman, Fox, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (22).

Service Recognitions for October, 2009

Clerk read service recognitions for the following employees:

Barbara Wendt – 10 years (Central Supply Aide – Pine Crest Nursing Home)

Sharon Uttech – 15 years (Cook – Pine Crest Nursing Home)

Susan Wendt – 25 years (Personnel Specialist – Administration Department)

Approval of Journal – September 15, 2009

There is one correction to the September 15, 2009 minutes. On page 130, change the next meeting date to October 20, 2009 instead of October 21, 2009. Motion was made by Caylor, seconded by Eisenman to approve the minutes of September 15, 2009 as amended and placed on file. Motion carried – all ayes.

Letters, Petitions and Memorials

Monthly Mailbox Correspondence – Any Questions – Zeitz spoke on correspondence (1) – Resolution Authorizing Participation in Preparation of a Cooperative Boundary Plan with City of Merrill.

Reports of Standing & Special Committees

Administrative Coordinator's written report – Q & A

Interim Administrative Coordinator Tim Meehean had nothing to add to the report. The report was included in their packets. Place on file.

2010 Preliminary Budget Proposal – Tim Meehean, Interim Administrative Coordinator and Dan Leydet, Finance Director explained the preliminary 2010 Budget. Discussion was held.

Review and Approve 2010 Lincoln County Forest Annual Work Plan - Kevin Kleinschmidt, Forestry Administrator explained the Forest Annual Work Plan. Motion made by Eisenman, seconded by Krueger to approve the 2010 Lincoln County Forest Annual Work Plan. Motion carried – all ayes.

Discussion regarding Band Shelter/Gazebo Proposal - Normal Park – Kevin Kleinschmidt, Forestry Administrator explained. Discussion was held. Forestry Department was instructed to work something out with the City of Merrill and bring back to the County Board.

Tiger Grant Update – Randy Scholz explained that people want a ramp at U.S. 51 & County Highway C intersection. Discussion was held. Two people from the public spoke on this project.

Resolutions and Ordinances for Board Action

Resolution 2009-10-41

Title: Resolution Supporting the Decision of the Planning & Zoning Committee to deny a planned land use amendment and rezoning petition submitted by Emil Johnson in the Town of Scott

WHEREAS, Emil Johnson submitted a petition to rezone a total of 70 acres of land, identified by the following tax parcel numbers: 24.303107.012.001.01.00 and 24.313107.012.001.02.00 from a Cross Roads Mixed Use District to Planned Industrial and 24.303107.009.001.01.01 and 24.303107.009.001.01.02 from a Rural Residential – 3 District to Planned Industrial and to amend the Planned Land Use designation within the town and county Land Use Plans from Rural Single Family Residential and Cross Roads Mixed Use to Planned Industrial; and

WHEREAS, The Lincoln County Planning & Zoning Committee inspected the property and held a hearing on the petition at which there was testimony in support of and against the requested action; and

WHEREAS, Mr. Johnson is attempting to rezone the property to accommodate a new fabrication and specialty machining business and to allow approximately 5 to 6 other businesses to build on the property in the future; and

WHEREAS, the motion to recommend approval of the plan change and the rezoning of 31 of the 70 acres was defeated on a tie vote;

NOW, THEREFORE, BE IT RESOLVED, the members of the Lincoln County Board of Supervisors do accept the recommendation of the Planning & Zoning Committee to deny the request and hereby deny the rezoning petition and request to amend the Land Use Plan.

Dated this 20th day of October, 2009

Introduced by: Lincoln County Planning & Zoning Committee

Committee Action: Planning & Zoning Committee; Failed to adopt (tied vote 2-2) on 10/08/2009

Fiscal Impact: Unknown – potential loss of tax revenue

Motion made by Mittelsteadt, seconded by Eisenman to adopt Resolution 2009-10-41. Dan Miller, Zoning Administrator, explained the resolution. Motion made by Alber, seconded by Saal to send the resolution back to Committee. Alber withdrew his motion and Saal withdrew his second. Discussion was held. Five people from the public also spoke on the resolution. Clerk called roll with all Supervisors voting nay except Eisenman, Lee, Loka, Lussow, Mittelsteadt and Simon voting aye (6). Motion to adopt Resolution 2009-10-41 was defeated by roll call vote 6-16.

ORDINANCE 2009 -10-545

To Amend Section 25.04(4)(d), Lincoln County Code (Schedule of Cash Deposits)

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

Chapter 25.04(4)(d), Lincoln County Code entitled “Schedule of Cash Deposits” is amended to comport with 2009 Act 28 (the 2009-2011 budget bill). (See schedule in the County Clerk’s Office)

Drafter’s note/ Changes to the schedule are as follows:

- 1) *The crime lab and drug enforcement surcharge (CLDA column) has been increased from \$8 to \$13.*
- 2) *The justice information surcharge (JIF column) has been increased from \$12 to \$21.50.*
- 3) *The “Total” column for each offense has been changed to reflect this \$14.50 total fee increase.*

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

Dated this 20th day of October, 2009

Introduced by: Law Enforcement, EMS & Judicial Comm

Committee Action: Passed 5-0 on 10/14/09

Fiscal Impact: budget neutral -add’l fees go to State

LINCOLN COUNTY, WISCONSIN

ROBERT LUSSOW ROBERT D. KUNKEL

County Board Chair County Clerk

Motion made by Lee, seconded by Simon to adopt Ordinance 2009-10-545. Motion to adopt Ordinance 2009-10-545 is carried by a voice vote.

Report of Action on Claims against the County of Lincoln - None

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

The next meeting will be the Budget Hearing and County Board Meeting to be held on Tuesday, November 10, 2009 at 8:00 a.m. at the Lincoln County Service Center, 801 N. Sales Street, Merrill.

Motion made by Krueger, seconded by Anderson to adjourn the meeting at 8:16 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 20, 2009.

Robert D. Kunkel, Lincoln County Clerk