

**Lincoln County Board of Supervisors
Meeting November 9, 2010**

The Lincoln County Board of Supervisors met at the Lincoln County Health & Human Services Building Clinic Room at 607 N. Sales Street – Merrill, in session assembled pursuant to law. Chair Lussow called the meeting to order at 8:00 a.m. Pledge of Allegiance followed. Roll was called with the following present: Alber, Bailey, Berndt, Eisenman, Fox, Giese, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (20). Caylor arrived at 8:10 a.m. and Bloomer at 8:34 a.m.

Recess to Public Hearing (Budget)

M/S Lee/Caylor to recess to Public Hearing – voice vote - all ayes. Chair asked 3 times if anyone had any questions on the budget. There wasn't any response.

M/S Loka/Lee to reconvene to regular meeting. Voice vote – all ayes.

Announcements – Chair recognized the Proclamation signed by Governor Doyle for “Love America Week” in the packets.

Service Recognitions for October and November, 2010

Clerk read service recognition for the following employees:

10 years: Kelly Thomsen (Victim Witness)

15 years: Jenny Benzinger (Activity Aide); Carol Cortright (Staff Aide)

25 years: Julie Puhl (Restorative Aide – Pine Crest); Mary Ann Rethaber (CNA – Pine Crest); and Linda Fox (Housekeeping – Pine Crest)

Appointments & Re-Appointments:

Interview County Clerk Candidates – Sheila Pudelko and Brian Sladek were interviewed by Randy Scholz. On written balloting, Sheila Pudelko had 15 votes and Brian Sladek had 6 votes.

County Highway Commissioner Election: Randy Scholz reported that 7 applications were received for this position. M/S Lee/Meyer to elect Jerry Jagmin. Zeitz made a motion to layover one month. Motion failed for lack of a second. Randy said the position has a 1 year probation period. On a roll call vote, all Supervisors voting aye (15); except Caylor, Giese, Mittelsteadt, Pampuch, Saal and Zeitz voting nay (6).

Appointments to CCCW Board: Simon and Meyer. M/S Eisenman/Caylor to approve the appointments of Simon and Meyer to the CCCW Board.

Approval of Journal – October 19, 2010

M/S Caylor/Eisenman to approve the minutes of October 19, 2010 as presented. Motion carried.

Letters, Petitions and Memorial

Reports of Standing & Special Committees

Administrative Coordinator's Written Report Q & A – Report placed on file.

Finance Director's Year-to-Date Budget Report – Report placed on file.

Ad Hoc Committee: Bailey announced the purpose statement of the Committee: "...to identify and promote the most proficient utilization of staff resources to provide services for the public." The time frame is by the end of the present Supervisory term. Discussion held regarding the process and purpose of this committee.

Resolutions and Ordinances for Board Action

Resolution 2010-11-48

Title: Approving the 2011 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2011 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2011 budget be adopted as presented (per the summary Budget Report submitted);

AND BE IT FURTHER RESOLVED, that the following sums of money be raised for the ensuing year:

Health	\$ 543,814.00
Veterans Relief	6,000.00
Libraries	615,237.00
EMS Service	698,067.00
Debt Service	836,431.00
Other County Taxes	<u>10,636,028.00</u>

TOTAL COUNTY TAXES	\$13,335,577.00
State Tax (for Forestry Purposes)	\$404,001.59
TOTAL COUNTY AND STATE TAXES	<u>\$13,739,578.59</u>

AND BE IT FURTHER RESOLVED, that the County Clerk shall enter in the Tax Apportionment, other State and County Special Charges as authorized legal taxes against the respective districts to the County. Dated this 9th day of November, 2010. Introduced by: Finance and Insurance Committee

Fiscal Impact: As stated above

M/S Simon/Weaver to adopt. Discussion held. M/S Mittelsteadt/Zeitiz to amend to limit tax levy increase to 2.9%. Nancy Bergstrom, Corporation Counsel, explained that this motion might not be legal because it didn't meet the statutory requirements for specificity. M/S Loka/Fox to amend by cutting Pine Crest's levy by \$250,000. On a roll call vote: Bailey, Bloomer, Fox, Loka, Mittelsteadt, Rankin, Saal, Simon, and Zeitiz voted aye (9); the balance of the Supervisors voted nay (12). Amendment failed.

Recess was taken at 9:43 a.m.

Meeting resumed at 9:55 a.m.

Discussion continued. Caylor called the question. Zeitiz objected. On a roll call vote: Supervisors Alber, Bailey, Berndt, Bloomer, Eisenman, Fox, Lee, Loka, Mittelsteadt, Rankin, Saal, Simon, and Zeitiz voted aye (13); Caylor, Giese, Krueger, Lussow, Meyer, Rusch, Weaver and Woller voted nay (8). Motion calling the question failed. Caylor left at 10:20 a.m. M/S Bloomer/Zeitiz to delete line item 1 single axle truck from the Highway CIP budget. On a roll call vote: Supervisors Alber, Bloomer, Fox, Mittelsteadt, Saal, Simon and Zeitiz voted aye (7); Bailey, Berndt, Eisenman, Giese, Krueger, Lee, Loka, Lussow, Meyer, Rankin, Rusch, Weaver and Woller voted nay (13). Motion failed. More discussion held. M/S Mittelsteadt/Zeitiz to amend to a 3% tax levy increase with the balance taken from the reserved fund. On a roll call vote: Supervisors Bailey, Bloomer, Fox, Loka, Mittelsteadt, Rankin, Saal and Zeitiz voted aye (8); Alber, Berndt, Eisenman, Giese, Krueger, Lee, Lussow, Meyer, Rusch, Simon, Weaver and Woller voted nay(12). Chair called for a vote on the original motion. Supervisors Berndt, Eisenman, Giese, Krueger, Lee, Lussow, Meyer, Rusch, Saal, Simon, Weaver, and Woller voting aye (12); Supervisors Alber, Bailey, Bloomer, Fox, Loka, Mittelsteadt, Rankin and Zeitiz voting nay (8). Motion carried.

Resolution 2010-11- 49
APPOINTING A COUNTY CLERK

WHEREAS, by resolution 2010-09-44, the County Board prescribed a procedure consistent with sec. 17.21, Stats., for filling the unexpired term of Robert Kunkel; and

WHEREAS, following interviews, the County Board hereby appoints Sheila M. Pudelko to serve as county clerk in and for the County of Lincoln; and

WHEREAS, Sheila M. Pudelko shall assume the office of County Clerk (after first being duly sworn) as soon as possible on a date to be determined by the Administrative Coordinator; and

WHEREAS, this appointment shall terminate when an elected successor is sworn in January of 2013; and

WHEREAS, upon assuming office, the appointee shall be compensated consistent with the resolutions presently in effect governing elected officials' salaries and benefits.

NOW, THEREFORE BE IT RESOLVED, that Sheila M. Pudelko be and is hereby appointed as County Clerk to serve the unexpired term of Robert Kunkel. Dated this 9th day of November, 2010

Introduced by: Administrative & Legislative Committee Passed 7 - 0 on 11/1/10. Fiscal Impact: 2010 salary \$53,782

M/S Eisenman/Loka to adopt. M/S Loka/Lee to amend to fill-in Sheila M. Pudelko's name in the resolution. Voice vote – carried. Voice vote on amended resolution carried.

M/S Bailey/Alber to approve the mileage and per diem for this meeting. Motion carried. The next County Board meeting will be December 21, 2010 at the Lincoln County Service Center – County Board Meeting Room – 801 N. Sales Street, Merrill. Motion by Krueger to adjourn. Motion carried. Meeting adjourned at 10:45 a.m.

STATE OF WISCONSIN)

)SS

COUNTY OF LINCOLN)

I, Shirley A. Schnae , Deputy 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,
November 9, 2010.

Shirley A. Schnae, Deputy County Clerk