

**Lincoln County Board of Supervisors  
Meeting July 20, 2010**

The Lincoln County Board of Supervisors met at the William Buedingen Training Room at W6147 State Rd 86 – Tomahawk, WI, 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, Bailey, Berndt, Bloomer, Caylor, Eisenman, Fox, Giese, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (22).

**Announcements** – Chair Lussow asked if you have a cell phone please turn it off. Clerk stated that this is a smoke free grounds here. The WCA Convention is coming soon, if you intend to go please see Bob this week.

**Service Recognitions for July, 2010**

Clerk read service recognition for the following employees:

Debbie Gerdes - 10 years (Administrative Secretary in the Forestry, Land & Parks Department)

Mary Banser – 10 years (Fiscal Information Specialist I in the Social Services Department)

Daniel Heisel – 15 years (Deputy in the Sheriff’s Office)

Cindy Kimmons – 20 years (Clerk of Circuit Court in the Clerk of Circuit Court’s Office)

Susan Henning – 30 years (Service Coordinator in the Developmental Disabilities Office)

**Appointments & Re-Appointments:**

Vacancy on the Board of Health – Chair Lussow opened the floor for nominations. Alber nominated Zeitz. Chair called for any more nominations. Caylor nominated Saal who declined the nomination. Saal nominated Rusch who also declined. The Chair closed nominations and asked the Clerk to call roll and to call the Chair last. Clerk called roll with all Supervisors voting nay (12) except Alber, Bailey, Berndt, Bloomer, Fox, Mittelsteadt, Rankin, Simon, Woller, and Zeitz voting aye (10). Motion to approve the nomination of Zeitz to fill the vacancy to the Board of Health is defeated.

**Approval of Journal – June 15, 2010**

There is one correction to the June 15, 2010 minutes. On page 14, date should be June 15, 2010 not June 20, 2010 in the “certify that the minutes are a correct copy” etc. Motion was made by Caylor seconded by Bailey to approve the minutes of June 15, 2010 as amended and placed on file. Motion carried.

**Letters, Petitions and Memorial** – There were no comments on the monthly correspondence.

**Reports of Standing & Special Committees**

Nicolet Technical College Report – President Elizabeth Burmaster gave a report on Nicolet Technical College. Administrative Coordinator’s Written Report Q & A – Tim Meehean, Interim Administrative Coordinator, had nothing to add to his report. Report placed on file.

Finance Director’s Year-to-Date Budget Report – Dan Leydet explained the 2010 year-to-date report. Weaver requested Dan to talk about the 2011 Budget. Report placed on file.

Public Property – Fairgrounds – Alber explained that they are trying to utilize more ways to use the Fairgrounds. They want anyone having any ideas of events to use the Fairgrounds to give them to Tim Meehean.

Building Committee – Simon did the update of the remodeling of the Courthouse.

Highway Department – Options for Funding – Lee explained about the options for funding. Discussion followed.

**Resolutions and Ordinances for Board Action**

Resolution 2010-06-28

Resolution to Reinstate Supervisor Zeitz to the Lincoln County Health Board

WHEREAS, all Lincoln County Supervisors are elected by the voters of their districts to represent them on the Lincoln County Board and the working committees of the county

WHEREAS, all Lincoln County Supervisors swear an oath to uphold the United States and Wisconsin Constitutions

WHEREAS, at the organizational meeting of the Committee of Committees, the Lincoln County Board Chair selectively used his position to slander and punish elected supervisor William Zeitz of District 9 by refusing to reappoint him to a position as a voting member of a committee said supervisor has worked on in a positive manner to benefit his constituents and the citizens of Lincoln County

WHEREAS, the head of the Lincoln County Health Board unfairly singled out the elected supervisor for removal from the committee for providing factual information in an orderly manner, which, though in opposition to current policies, was in the supervisor’s opinion, in the best interest of his constituents

WHEREAS, under committee selections, William Zeitz, who placed the Health Board as his number one selection, was passed over in favor of three new members who did not request placement on the Health Board  
 WHEREAS, the Committee of Committees in making appointments to County committees gave four or even five positions to some Supervisors, while giving three committee positions to Supervisor Zeitz, one that will probably never meet.

WHEREAS the above actions deny Supervisor Zeitz his 14<sup>th</sup> and 5<sup>th</sup> Amendment constitutional protections as well as his 1<sup>st</sup> Amendment rights of freedom of speech and redress of grievances

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors votes to reinstate Supervisor William Zeitz of District 9 as a member of the Lincoln County Health Board. Dated this 15<sup>th</sup> day of June, 2010  
 Committee Action: Administrative & Legislative Committee – Failed 1 – 5 on June 7, 2010 Fiscal Impact: None

Motion made by Zeitz, seconded by Alber to adopt Resolution 2010-06-28. Karen Cournaya from the public was invited to speak on the appointment of Zeitz to the Board of Health. Karen Cournaya spoke on why she thought Zeitz should be on the Board of Health. Discussion was held. Supervisors Alber, Bailey, Berndt, Bloomer, Fox, Mittelsteadt, Pampuch, Rankin, Simon, Woller and Zeitz voted aye (11). The resolution is defeated 11-11 by roll call vote.

#### Resolution 2010-07-29

Request Rescinding the changes that were made to Prevailing Wage Laws (Sections 66.0903 and 103.49, *Wis. Stats.*) Effective January 1, 2010, by Enactment of the State Budget

WHEREAS, the Wisconsin Legislature and the Governor made extensive changes to prevailing wage laws (Sections 66.0903 and 103.49, *Wis. Stats.*), effective January 1, 2010, by enactment of the State budget, 2009 Wisconsin Act 28; and,

WHEREAS, under prior law the prevailing wage requirements applied only to multiple-trade public works projects over \$234,000 and single-trade public works projects over \$48,000; and,

WHEREAS, under current law prevailing wage requirements apply to public works projects of \$25,000 or more; and,

WHEREAS, under prior law the prevailing wage requirements did not apply to private projects that received public financing; and,

WHEREAS, under current law the prevailing wage requirements apply to private projects that receive public funding; and,

WHEREAS, the reduction in the prevailing wage requirements threshold to \$25,000 will increase the cost of many small public works projects previously exempted from the prevailing wage requirements; and,

WHEREAS, the increased costs to pay prevailing wages on all public works projects which cost \$25,000 or more will force counties and other local governments to either reduce the number and/or size of public works projects or raise taxes to meet the increased costs, which will further burden property taxpayers; and,

WHEREAS, the changes that were made to prevailing wage laws effective January 1, 2010, will add to the cost of projects in Lincoln County at a time when Lincoln County is operating under numerous financial constraints including levy limits and tax rate limits;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors hereby urges the Wisconsin Legislature and the Governor to rescind the changes that were made to prevailing wage laws (Sections 66.0903 and 103.49, *Wis. Stats.*) effective January 1, 2010, by enactment of the State budget, 2009 Wisconsin Act 28; and,

BE IT FINALLY RESOLVED, that the Lincoln County Clerk is hereby authorized and directed to transmit a copy of this Resolution to the Governor of the State of Wisconsin, all Wisconsin State Legislators with a constituency within Lincoln County, the Wisconsin Counties Association and all other Wisconsin counties. Dated this 20<sup>th</sup> day of July, 2010; Introduced by: Highway Committee; Date Passed: July 1, 2010 5-0  
 Fiscal Impact: None

Motion made by Lee, seconded by Meyer to adopt Resolution 2010-07-29. Randy Scholz, Highway Commissioner, explained the resolution. Discussion followed. Resolution 2010-07-29 is adopted by a voice vote.

#### Resolution 2010-07-30

Title: Resolution Designating Lincoln County to be a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009

WHEREAS, the American Recovery and Reinvestment Act of 2009 (the "Stimulus Act") authorizes the issuance of "recovery zone economic development bonds", which bonds are eligible for a direct payment by the United States Treasury to the issuer of forty five percent (45%) of the interest due on the bonds; and

WHEREAS, in order to issue recovery zone economic development bonds, an issuer must first designate one or more "recovery zones", being areas which manifest significant poverty, unemployment, rate of home foreclosures or general distress or meet other criteria specified in the Stimulus Act; and

WHEREAS, Lincoln County, Wisconsin (the "County") has experienced significant poverty, a high rate of unemployment, a high rate of foreclosures and other general economic distress (the "Recovery Zone Conditions"), and such Recovery Zone Conditions impair the sound growth and the tax base of the County and threaten the well-being of the citizens of the County; and

WHEREAS, the existence of Recovery Zone Conditions in the County and the qualification of the County as a recovery zone are evidenced by, among other things, the following factors: (a) the unemployment rate in the County was 10.8% for April, 2010, as compared to 4.8% for October, 2008, (b) according to data from the UW Extension Center for Community and Economic Development, the County experienced a 10.9% increase in foreclosure court cases in 2009 compared to 2008 and (c) data published by the U.S. Census Bureau show that, for 2008, 9.2% of people in the County were in poverty; and

WHEREAS, in order to promote the well-being of the County and its citizens, it is necessary that the Recovery Zone Conditions be addressed by financing eligible costs for "qualified economic development purposes," being expenditures for promoting development and economic activity in the County through expenditures for public infrastructure and construction of public facilities and other capital expenditures with respect to property in the County; and

WHEREAS, it is desirable and in the best interests of the citizens of the County to designate the County as a recovery zone for purposes of and as provided in the Stimulus Act;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Lincoln County, Wisconsin that:

Section 1. Existence of Recovery Zone Conditions in County. There exist conditions including significant poverty, unemployment, rate of foreclosures and general economic distress which cause the County as a whole to be subject to designation as a recovery zone under the Stimulus Act.

Section 2. Designation of Recovery Zone. All of the territory located within the boundaries of the County is hereby designated as a recovery zone for all purposes of and as provided in the Stimulus Act.

Section 3. General Authorization. The officers of the County are authorized and directed to take all actions necessary or convenient in connection with the designation of the County as a recovery zone and the issuance of recovery zone economic development bonds by the County or by other eligible issuers within the County. Dated this 20th day of July, 2010; Introduced by: Finance and Insurance Committee; Committee Action: Passed (4-0) on July 2, 2010; Fiscal Impact: Debt Service of 5.3 to 7.2 cents on the mill rate from 2011 to 2020

Motion made by Supervisor Simon, seconded by Supervisor Mittelsteadt to adopt Resolution 2010-07-30. Dan Leydet, Finance Director, explained the resolution. Dave DeYoung from Stifel, Nicolaus & Company, also spoke on this resolution. Discussion was held. Clerk called roll with all Supervisors voting aye (18); except Bailey, Bloomer, Fox, and Zeitz voting nay (4). Motion is carried.

Resolution 2010-07-31

Title: Initial Resolution Authorizing General Obligation Promissory Notes in an amount not to exceed \$2,700,000

WHEREAS, the County Board of Supervisors of Lincoln County, Wisconsin (the "County") finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for public purposes, including remodeling the County Courthouse and remodeling and constructing an addition to the County Jail (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, counties may issue general obligation promissory notes for such public purposes pursuant to Section 67.045(1)(b) of the Wisconsin Statutes if the County Board of Supervisors adopts a resolution that

sets forth its reasonable expectations that issuance of the notes will not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b) of the Wisconsin Statutes;

WHEREAS, the Department of Revenue has promulgated standards for debt issuance regarding the establishment of such reasonable expectations (Wis. Admin. Code § Tax 21.06);

WHEREAS, the County's 1992 debt levy rate, which is the base for the County's debt levy rate limit, was .000355115 as set forth on the attached Exhibit A;

WHEREAS, the five year historical average percentage of dollar growth in equalized values of taxable property exclusive of tax incremental district value is 4.569% as set forth in the attached Exhibit B;

WHEREAS, the growth in the allowable annual debt levy rate as determined by multiplying the growth in equalized value by the prior year levy rate is set forth in the attached Exhibit B;

WHEREAS, the proposed debt service for the general obligation promissory notes necessary to pay the cost of the Project is set forth on the attached Exhibit C and shows no increase in the County's debt levy rate over the life of the notes;

WHEREAS, the County currently anticipates no other borrowing over the life of the proposed notes;

WHEREAS, the County's independent certified public accountants have agreed that the Project constitutes expenditures which can be associated with the issuance of long-term debt in accordance with Generally Accepted Accounting Principles as set forth in the attached Exhibit D;

WHEREAS, the anticipated revenues used to abate the County's debt levy are shown on Exhibit E; and

WHEREAS, there are no balloon payments or variable rate debt contemplated by the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Reasonable Expectations. In accordance with Section 67.045(1)(b) of the Wisconsin Statutes and Wis. Admin. Code § Tax 21.06 and on the basis of the information set forth on Exhibits A through E attached hereto, the County Board of Supervisors reasonably expects that \$2,700,000 general obligation promissory notes issued to pay the cost of the Project will not cause the County to increase the debt levy rate as defined in Section 59.605 of the Wisconsin Statutes.

Section 2. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes a principal sum not to exceed TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$2,700,000) and there shall be issued general obligation promissory notes (the "Notes") in an amount not to exceed TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$2,700,000) therefore.

Section 3. Direct Annual Irrepealable Tax. For the purpose of paying the principal of and interest on the Notes as the same become due, the full faith, credit and resources of the County are hereby irrevocably pledged and there be and there hereby is levied on all the taxable property in the County a direct, annual, irrepealable tax in such years and in such amounts as are sufficient to meet such principal and interest payments when due.

Section 4. Notice. Pursuant to Wis. Admin. Code § Tax 21.06, the County Clerk is directed to send to the Department of Revenue a copy of this resolution and all supporting documentation appended thereto together with the voting results thereon and a completed county tax levy rate limit reporting form within ten business days of the adoption hereof together with any other information requested by the Department of Revenue. Dated this 20<sup>th</sup> day of July, 2010; Introduced by: Finance and Insurance Committee; Committee Action: Passed (4-0) on July 2, 2010; Fiscal Impact: Debt Service of 5.3 to 7.2 cents on the mill rate from 2011 to 2020 as proposed in Exhibit C.

Motion made by Eisenman, seconded by Simon to adopt Resolution 2010-07-31. Dan Leydet, Finance Director, explained the resolution. Discussion was held. Clerk called roll with all Supervisors voting aye (19); except Bailey, Fox, and Zeitz voting nay (3). Resolution 2010-07-31 is adopted and motion is carried.

Resolution 2010-07-32

Title: Resolution providing for the sale of \$2,700,000 General Obligation Promissory Notes

WHEREAS, on July 20, 2010, the County Board of Supervisors of Lincoln County, Wisconsin (the "County") adopted a Resolution (the "Initial Resolution") authorizing the issuance of \$2,700,000 general obligation promissory notes for public purposes, including paying the cost of remodeling the County Courthouse and remodeling and constructing an addition to the County Jail; and

WHEREAS, pursuant to the Initial Resolution, the County Board of Supervisors set forth its reasonable expectations that issuance of such notes would not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties may issue general obligation promissory notes for such public purposes pursuant to Section 67.045(1)(b) of the Wisconsin Statutes if such reasonable expectations apply; and

WHEREAS, the County Board has determined that it is necessary and desirable to borrow funds authorized by the Initial Resolution through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wis. Stats;

NOW, THEREFORE, BE IT RESOLVED that:

1. The general obligation promissory notes authorized by the Initial Resolution shall be issued as (a) tax-exempt General Obligation Promissory Notes in the amount of \$1,810,000 and (b) Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds) in the amount of \$890,000 (collectively, the "Notes") for the purposes above specified.
2. The sale of the Notes shall be negotiated with Stifel, Nicolaus & Company, Incorporated, and the terms of the Notes, including the dating, interest rates, maturity schedule and other details with respect to the Notes, shall be subject to approval by subsequent resolutions of the County Board of Supervisors.
3. The County Clerk shall cause an Official Statement or Official Statements concerning the Notes to be prepared by Stifel, Nicolaus & Company, Incorporated. The appropriate County officials shall determine when any Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution. Dated this 20<sup>th</sup> day of July, 2010; Introduced by Finance and Insurance Committee; Committee Action: Passed (4-0) on July 2, 2010; Fiscal Impact: Debt Service of 5.3 to 7.2 cents on the mill rate from 2011 to 2020.

Motion made by Caylor, seconded by Weaver to adopt Resolution 2010-07-32. Dan Leydet, Finance Director, explained the resolution. Clerk call roll with all Supervisors voting aye (18); except Bailey, Bloomer, Fox, and Zeitz voting nay (4). Resolution 2010-07-32 is adopted by roll call vote.

#### Resolution 2010-07-33

To Approve the Appointment of Randy Schæolz to the Position of Lincoln County Administrative Coordinator  
WHEREAS, the Administrative and Legislative Committee recommends the appointment of Randy Schæolz as the Lincoln County Administrative Coordinator

NOW, THEREFORE BE IT RESOLVED, this 20<sup>th</sup> day of July 2010, that the Lincoln County Board of Supervisors approve the appointment of Randy Schæolz as Lincoln County Administrative Coordinator effective July 21, 2010

BE IT FURTHER RESOLVED, that this appointee will be placed at Step 1 (\$71,552.00), Grade 22 on the salary plan. Dated this 20<sup>th</sup> day of July, 2010; Introduced by: Administrative & Legislative; Dated & Passed: July 12, 2010. Fiscal Impact:

Clerk stated that there is one correction – Randy’s last name should be spelled Scholz, not Schulz.

Motion made by Eisenman, seconded by Woller to adopt Resolution 2010-07-33. Tim Meehean, Interim Administrative Coordinator, explained the resolution. Randy explained his qualifications. Discussion was held. Motion made by Zeitz, seconded by Rankin to layover for at least one month. There was a point of order regarding the amount of time. Tim Meehean, Interim Administrative Coordinator, explained that he would be available to help out but it wasn’t for an indefinite amount of time. Zeitz stated he would ask that the layover would be only for one month. Clerk called roll with all Supervisors voting aye (12); except Bailey, Eisenman, Krueger, Lee, Loka, Lussow, Meyer, Rusch, Weaver and Woller voting nay (10). Motion is carried.

#### Ordinance 2010-07-556

An Ordinance Amending the General Code of the County of Lincoln - Chapter 17, Sections 17.1.12 and 17.2.03, Zoning Ordinance as a result of a Comprehensive Plan Amendment and Rezoning Petition Submitted by Kenneth and Robin Islo (Brothers) for their property in the Town of Bradley

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

Section 17.1.12 of the Lincoln County Code and the Lincoln County Comprehensive Plan, Volume II: Plan Recommendations, Chapter IV: Land Use Plan, Section K: Town Land Use Plans, Number 1 Town of Bradley Land Use Plan, Subsection C – Planned Land Use Map, shall be amended to change the planned land use category for the northerly 770 feet + or - of tax parcel 04.163506.003.000.00.00 from “Private Forest” to “Rural Single Family Residential”;

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the 12 acres + or - described above will be rezoned from Forestry to Rural Residential 3 and the remaining approximately 14 acres from Forestry to Rural Lands 2 . Also, the following tax parcel numbers are requested to be rezoned from Forestry to Rural Lands 2; 04.163506.009.000.00.00 (approximately 40 acres) and 04.163506.010.001.00.00 (approximately 35 acres).

The above action is conditioned upon the owners upgrading the private access road from Tannery Road to the 12 acres described above to a minimum 16 feet of graveled width prior to the 12 acres ever becoming occupied by a new residence. Dated this 20th day of July, 2010; Introduced by: The Lincoln County Planning & Zoning Committee; Passed unanimously in Committee on June 10, 2010; Fiscal Impact: none; This ordinance shall take effect following its passage.

Motion made by Saal, seconded by Meyer to adopt Ordinance 2010-07-556. Dan Miller, Zoning Administrator, explained the rezone. Ordinance 2010-07-556 is adopted by a voice vote.

ORDINANCE 2010 - 07 - 557

An Ordinance Amending the General Code of the County of Lincoln - Chapter 17, Section 17.2.03, Zoning Ordinance as a result of a Rezoning Petition Submitted by Keith Snearly for his property in the town of Wilson

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

Chapter 17.2.03, Lincoln County Code, is amended such that approximately 40 acres described as tax parcel no. 32.283505.013.000.00.00 will be rezoned from a Rural Residential 3 district to a Rural Residential 5 district. Dated this 20th day of July, 2010; Introduced by: The Lincoln County Planning & Zoning Committee Passed unanimously in Committee on July 8, 2010; Fiscal Impact: none. This ordinance shall take effect following its passage and publication.

Motion made by Mittelsteadt, seconded by Saal to adopt Ordinance 2010-07-557. Dan Miller, Zoning Administrator, explained the rezone. Ordinance 2010-07-557 is adopted by a voice vote.

Ordinance 2010-07-558

Non-represented Employees – Converting Sick Leave to PEHP Plan

An Ordinance Amending the General Code of the County of Lincoln (sec 4.60 – Health Insurance/sick leave conversion to PEHP plan)

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

4.60 HEALTH INSURANCE. (Rnbd. #286-96)

(2) Non-represented employees retiring under the provisions of the Wisconsin Retirement Plan ~~may~~ shall convert up to 90 days of accumulated sick leave and any earned and unused vacation to the County's Post Employment Health Plan. Non-represented employees who retire under the Wisconsin Retirement Plan, may participate in the County Health Care Plan at their expense until they reach the age they are eligible for Medicare. This provision is not applicable to early retirement for disability. (Am. #218-92; #324-98; #390-2002; #2009-12-546). This ordinance shall take effect following its passage and publication. Dated: July 20, 2010 Introduced by: Personnel Committee - Dated Passed: 5-0 on July 6, 2010 Fiscal Impact: None

Motion made by Caylor, seconded by Eisenman to adopt Ordinance 2010-07-558. Tim Meehan, Interim Administrative Coordinator, explained the Ordinance. Ordinance 2010-07-558 is adopted by a voice vote.

ORDINANCE 2010-07-559

An Ordinance Amending the General Code of the County of Lincoln (Creating Ch.7.04 (2) (k); 7.04(2) (l);

7.04(2) (m) & 7.04(2)(n) – All-Terrain Vehicle Routes Designated)

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

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

7.04(2) (k) CTH “CC”.

1. From the junction with Jones Road to Tannery Road.

Posted ATV speed limit is 35 MPH

7.04(2) (l) CTH “D”.

1. From the junction with CTH B to ~~Kings Road~~ Pine Lake Road

Posted ATV speed limit is 35 MPH

7.04(2) (m) CTH “H”.

1. From the junction with CTH D to CTH A.

Posted ATV speed limit is 35 MPH

7.04(2) (n) CTH “A”.

1. From the junction with ~~Pickeral Creek Road~~ Theis to Cash Road.

Posted ATV speed limit is 35 MPH

This ordinance shall take effect following its passage and publication. Dated this 20th day of July 2010; Introduced by: Highway Committee; Passed 5-0 on 07/01/10 & 04/04/10; Fiscal Impact: 0

Motion made by Mittelsteadt, seconded by Bloomer to adopt Ordinance 2010-07-559. Bailey abstained from voting on this. Lee asked to amend the Ordinance by changing CTH B to Pine Lake Road and changing

Pickerel Creek Road to Cash to Theis to Cash Road, seconded by Bloomer. Ordinance adopted as amended by a voice vote (21 ayes).

Reports of Claims: Claim dated 2/11/2010 by Heidi Lund denial recommended by WCMIC/Aegis. Motion made by Caylor, seconded by Lee to deny the claim - all ayes.

Motion made by Caylor, seconded by Krueger to approve the mileage and per diem for this meeting. Motion carried. The next County Board Meeting will be August 17, 2010 at the Lincoln County Service Center, County Board Room – 801 N. Sales Street, Merrill. Motion made by Krueger, seconded by Giese to adjourn. The meeting adjourned at 8:04 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, July 20, 2010

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Robert D. Kunkel