

**Lincoln County Board of Supervisors
Meeting August 17, 2010**

The Lincoln County Board of Supervisors met at the Lincoln County Service Center County Board Room at 801 N. Sales Street – 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 Deputy Clerk and the following answered present: Alber, Bailey, Berndt, Bloomer, Caylor, Eisenman, Fox, Giese, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Pampuch, Rankin, Rusch, Simon, Weaver, Woller, and Zeitz (21). Saal, excused.

Announcements – Tim Meehean stated that there would be a Building Committee meeting on August 18, 2010 at 8:00 a.m. at the Courthouse. Chair Lussow told the Supervisors that the Clerk Bob Kunkel was on medical leave. He had surgery on Friday, August 13, 2010 and was home and doing fine.

Service Recognitions for August, 2010

Clerk read service recognition for the following employees:

Tina White - 10 years (911 Telecommunicator in the Sheriff's Office)

Ethel Stenberg – 10 years (Administrative Secretary in the District Attorney's Office)

Bobbi Lee – 10 years (Accountant/Bookkeeper at the Social Services Department)

Diane Pfaff – 10 years (Staff Aide at the Lincoln Industries Department)

Julie Newton – 30 years (Small Claims Clerk in the Clerk of Court's Office)

Appointments & Re-Appointments: Fill Vacancy on Lincoln County Board of Health

Chair Lussow asked for nominations to fill the vacancy on the Lincoln County Board of Health. Alber nominated Zeitz. Giese nominated Weaver. Deputy Clerk called roll with Zeitz receiving 12 (Alber, Bailey, Berndt, Bloomer, Caylor, Fox, Mittelsteadt, Pampuch, Rankin, Simon, Woller, Zeitz) and Weaver receiving 9 (Eisenman, Giese, Krueger, Lee, Loka, Lussow, Meyer, Rusch, Weaver). Zeitz will be on the Board of Health.

Approval of Journal – July 20, 2010

Motion Caylor/Eisenman to approve the minutes of July 20, 2010 as presented and placed on file.

Motion carried.

Letters, Petitions and Memorial – Lee commented on the letter from the Ninth District Court Administrator Sue Byrnes thanking Joel Wendt and the Maintenance Department for their help in moving over to the Service Center.

Reports of Standing & Special Committees

2009 Audit Report – A question and answer period followed a presentation by Dave Maccoux (Schenk & Associates).

Community Care of Central Wisconsin – Jim Canales, CEO of CCCW gave a presentation on the role of their organization in the Family Care delivery system. He discussed the timetable and process for expansion into Lincoln County and answered questions from Supervisors.

Administrative Coordinator's Written Report Q & A – Tim Meehean, Interim Administrative Coordinator, noted that Health Insurance has taken a hit with some big claims being filed. A meeting of the Health Trustees Committee will address this issue. Report placed on file.

Finance Director's Year-to-Date Budget Report – Dan Leydet explained the 2010 year-to-date report. Report placed on file.

Ray Bloomer – He gave a presentation on his interpretation of the history of the Debt Levy.
10 minute recess 7:30 p.m.

Chair called meeting back to order at 7:40 p.m.

Resolutions and Ordinances for Board Action

Resolution 2010-07-33

TO APPROVE THE APPOINTMENT OF RANDY SCHOLZ TO THE POSITION OF LINCOLN COUNTY
ADMINISTRATIVE COORDINATOR

WHEREAS, the Administrative and Legislative Committee recommends the appointment of Randy Scholz as the Lincoln County Administrative Coordinator

NOW, THEREFORE BE IT RESOLVED, this 20th day of July 2010, that the Lincoln County Board of Supervisors approve the appointment of Randy Scholz 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 20th day of July, 2010 – Introduced by: Administrative & Legislative – Date Passed: July 12, 2010 Fiscal Impact:

Motion Loka/Woller to adopt Resolution 2010-07-33. Discussion followed. Deputy Clerk called roll with all Supervisors voting aye (15); except Alber, Bloomer, Fox, Mittelsteadt, Simon and Zeitz voting nay (6). Resolution 2010-07-33 is adopted.

Resolution 2010-08-34

Designation of Lincoln County Land Information Council

WHEREAS, Wisconsin Act 314, requires the establishment of a Land Information Council, and
 WHEREAS, the Land Information Council shall review the priorities, needs, policies and expenditures of a land information office and advises the county on matters affecting the land information office, and
 WHEREAS, Lincoln County, through resolution 39-2002, has formally recognized the Land Services Group with a mission to enhance the accessibility and use of land resource information.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors designates the Land Services Group to act as the Land Information Council for Lincoln County, and

BE IT FURTHER RESOLVED THAT the Land Information Officer shall ensure that all requirements of the Wisconsin Act 314 related to the Land Information Council are met. Dated this 17th day of August, 2010 -

Introduced by: Land Information, Conservation and University Extension Committee

Dated Passed: July 14, 2010, Passed 4-0 - Fiscal Impact: None

Motion Bloomer/Alber to adopt Resolution 2010-08-34. Diane Hanson, Conservationist, explained the resolution. Resolution 2010-08-34 is adopted by a voice vote.

Chair Lussow explained that on the agenda the numbers for the next two resolutions were transposed.

Resolution 2010-08-35

Resolution Authorizing Delegation of Long Term Care Services to
 Community Care of Central Wisconsin

WHEREAS, Lincoln County has petitioned Community Care of Central Wisconsin (hereinafter “CCCW”) to assume responsibility for providing Family Care/long-term care services to Lincoln County residents;

WHEREAS, the state of Wisconsin Department of Health Services by its June 15, 2010 Letter of Intent has announced its intention, pending development of an acceptable contract, to agree to have CCCW provide Family Care/long-term care services to Lincoln County;

WHEREAS, CCCW has worked with the staff of Lincoln County to prepare for the orderly transition of services from Lincoln County to CCCW;

WHEREAS, the CCCW Board of Directors has prepared revised Bylaws to take effect January 1, 2011, which provides for representation from Lincoln County.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County board of Supervisors as follows:

1. That Lincoln County agrees to transfer its responsibility for providing managed long-term care services as described in and provided through the Family Care legislation to CCCW;
2. That Lincoln County agrees to participate as required in the development and implementation of a contract between CCCW and the State of Wisconsin Department of Health Services to provide those services;
3. That Lincoln County agrees to the fiscal implication as required by the State of Wisconsin Department of Health Services regarding managed long-term care services;
4. That Lincoln County agrees to abide by the CCCW Bylaws as proposed and adopted by the CCCW Board to take effect on January 1, 2011 and any revisions to such Bylaws as may be made after that date;
5. That transition of services will occur on April 1, 2011.

Dated this 17th day of August, 2010 – Introduced by: Administrative & Legislative – Date Passed: August 10, 2010 – Fiscal Impact:

Motion Alber/Woller to adopt Resolution 2010-08-35. Tim Meehan, Interim Administrator Coordinator, explained the resolution. Resolution 2010-08-35 is adopted by a voice vote.

Resolution 2010-08-36

Title: Approving Request for 2010 Aquatic Invasive Species Grant for Education, Prevention and Planning Projects

WHEREAS, Lincoln County has a wealth of water resources, including over 700 lakes and 246 rivers and streams, that are an important resource used by the public for recreation and enjoyment of natural beauty; and WHEREAS, public use and enjoyment of the lakes, rivers and streams is best served by protecting these water bodies from infestations of aquatic invasive species; and

WHEREAS, we recognize the need to provide information and education about aquatic invasive species, and WHEREAS, Lincoln County is qualified to carry out the responsibilities of an aquatic invasive species control project.

NOW, THEREFORE BE IT RESOLVED, that Lincoln County requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and hereby authorizes the Diane Hanson to act on behalf of Lincoln County to submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes; sign documents; take necessary action to undertake, direct, and complete an approved aquatic invasive species control grant; and submit reimbursement claims along with necessary supporting documentation within six months of project completion date. Dated this 17th day of August, 2010

Introduced by: Land Information, Conservation and University Extension Committee

Committee Action: Land Information, Conservation and University Extension Committee

Fiscal Impact: In Kind match of staff and volunteer hours

Motion Bloomer/Eisenman to adopt Resolution 2010-08-36. Diane Hanson, Conservationist, explained the resolution. Resolution 2010-08-36 is adopted by a voice vote.

Resolution 2010-08-37

Title: Resolution Authorizing the Sale of \$1,810,000 General Obligation Promissory Notes, Series 2010A

WHEREAS, on July 20, 2010, the County Board of Supervisors of Lincoln County, Wisconsin (the "County") adopted Resolution No. 2010-07-31 (the "Initial Resolution") authorizing the issuance of \$2,700,000 general obligation promissory notes for public purposes, including remodeling the County Courthouse and remodeling and constructing an addition to the County Jail (the "Project");

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, in satisfaction of the debt issuance condition set forth in Section 67.045(1)(b) of the Wisconsin Statutes;

WHEREAS, the County Board of Supervisors adopted the Initial Resolution by a vote of at least three-fourths of the members-elect of the County Board, thereby satisfying the debt issuance condition set forth in Section 67.045(1)(f) of the Wisconsin Statutes;

WHEREAS, counties may issue general obligation promissory notes for such public purposes pursuant to Section 67.045(1) of the Wisconsin Statutes if one or more of the debt issuance conditions set forth in that statute are satisfied;

WHEREAS, it is necessary and in the best interest of the County to issue and sell tax-exempt general obligation promissory notes in the principal amount of \$1,810,000, pursuant to Chapter 67 of the Wisconsin Statutes and as authorized by the Initial Resolution, to finance a portion of the costs of the Project; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell such general obligation promissory notes to Stifel, Nicolaus & Company, Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$1,810,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, its General Obligation Promissory Notes, Series 2010A aggregating the principal amount

of ONE MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$1,810,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2010A"; shall be issued in the aggregate principal amount of \$1,810,000; shall be dated August 27, 2010; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2010 through 2016 for the payments due in the years 2011 through 2017 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,810,000 General Obligation Promissory Notes, Series 2010A, dated August 27, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and

above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the

officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by U.S. Bank National Association, St. Paul, Minnesota, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations

thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 17th day of August, 2010

~~Robert D. Kunkel~~ Shirley Schnae Robert Lussow
~~County Clerk~~ Deputy County Clerk Chairperson

Introduced by: Finance and Insurance Committee

Committee Action: Passed (3-0) on August 6, 2010.

Fiscal Impact: Debt Service As detailed in Exhibit B-2

Motion Lee/Simon to adopt Resolution 2010-08-37. Dave De Young, Stifel Nicolaus, explained the procedure for selling the bonds and answered questions. Deputy Clerk called roll with all Supervisors voting aye (17); except Bailey, Bloomer, Fox and Zeitz voting nay (4). Resolution 2010-08-37 is adopted.

Resolution 2010-08-38

Title: Resolution Authorizing the Sale of \$890,000 Taxable General Obligation Promissory Notes, Series 2010B (Recovery Zone Economic Development Bonds)

WHEREAS, on July 20, 2010, the County Board of Supervisors of Lincoln County, Wisconsin (the "County") adopted Resolution No. 2010-07-31 (the "Initial Resolution") authorizing the issuance of \$2,700,000 general obligation promissory notes for public purposes, including remodeling the County Courthouse and remodeling and constructing an addition to the County Jail;

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 in satisfaction of the debt issuance conditions set forth in Section 67.045(1)(b) of the Wisconsin Statutes;

WHEREAS, the County Board of Supervisors adopted the Initial Resolution by a vote of at least three-fourths of the members-elect of the County Board thereby satisfying the debt issuance conditions set forth in Section 67.045(1)(f) of the Wisconsin Statutes;

WHEREAS, counties may issue general obligation promissory notes for such public purposes pursuant to Section 67.045(1) of the Wisconsin Statutes if one or more of the debt issuance conditions set forth in that statute are satisfied;

WHEREAS, it is necessary and in the best interest of the County to issue and sell general obligation promissory notes (the "Notes") in the principal amount of \$890,000, pursuant to Chapter 67 of the Wisconsin Statutes and as authorized by the Initial Resolution, to finance a portion of the projects authorized by the Initial Resolution, consisting of remodeling the County Courthouse (the "Project");

WHEREAS, pursuant to Resolution No. 2010-07-30 adopted on July 20, 2010, the County Board of Supervisors designated all of the territory within the boundaries of the County as a "recovery zone" for purposes of the American Recovery and Reinvestment Act of 2009 (the "Stimulus Act");

WHEREAS the expenditures on the Project will promote development and economic activity in the County and constitute eligible costs for "qualified economic development purposes" pursuant to the Stimulus Act;

WHEREAS, it is the finding of the County Board of Supervisors that it is desirable and in the best interest of the County to take the steps necessary to irrevocably designate the Notes to be qualified "Recovery Zone Economic Development Bonds" within the meaning of Subsection 1400U-2(b) of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations promulgated thereunder by the U.S. Department of the Treasury (the "Regulations") so that the County may claim refundable credits with respect to each interest payment on the Notes, payable to the County by the Secretary of the United States Department of the Treasury ("Treasury");

WHEREAS, because the County Board of Supervisors will designate the Notes to be qualified Recovery Zone Economic Development Bonds, a category of Build America Bonds, the interest on the Notes will be includible in gross income for federal income tax purposes under Subsection 54AA(f)(1) of the Code; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Notes to Stifel, Nicolaus & Company, Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Notes. For the purpose of paying costs of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$890,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of EIGHT HUNDRED NINETY THOUSAND DOLLARS (\$890,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes, Series 2010B (Recovery Zone Economic Development Bonds)"; shall be issued in the aggregate principal amount of \$890,000; shall be dated August 27, 2010; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rate per annum and mature on April 1, 2020, as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. (a) Optional Redemption: The Notes shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2018, or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

(b) Mandatory Redemption: The Notes are also subject to mandatory redemption as set forth on Exhibit MRP attached hereto and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual

irrepealable tax in the years 2010 through 2019 for the payments due in the years 2011 through 2020 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$890,000 Taxable General Obligation Promissory Notes, Series 2010B (Recovery Zone Economic Development Bonds), dated August 27, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) all Direct Payments (defined below) received by the County; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Code and any applicable Regulations.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments.

Section 8. Qualified Recovery Zone Economic Development Bond Designation; Allocation of Recovery Zone Bond Volume Cap to the Notes; Compliance with Federal Tax Laws and Prevailing Wage Requirements. (a) The Notes are hereby irrevocably designated qualified Recovery Zone Economic

Development Bonds within the meaning of Subsection 1400U-2(b) of the Code. The County hereby allocates to the Notes \$890,000 of volume cap for Recovery Zone Economic Development Bonds received by it pursuant to Section 1400U-1(a)(3) of the Code and Internal Revenue Service Notice 2009-50. The County's total allocation for Recovery Zone Economic Development Bonds is \$891,000.

(b) The County hereby covenants to comply with the requirements of Section 1400U-2 of the Code and Section 54AA of the Code (to the extent applicable). The County represents that all Note Proceeds, less costs of issuance financed with such Note Proceeds (which costs shall be in an amount not to exceed 2% of such Note Proceeds) plus all income from temporary Permitted Investments with respect to such Note Proceeds ("Available Project Proceeds") shall be used only for a "qualified economic development purpose" as defined in Subsection 1400U-2(c) of the Code. The County acknowledges that among the requirements for the Notes to qualify and continue to qualify as qualified Recovery Zone Economic Development Bonds is that the Notes, but for their qualified Recovery Zone Economic Development Bond designation, would be tax-exempt for federal income tax purposes, and hence that the requirements of the Code and Regulations regarding tax-exempt obligations apply to the Notes. The County hereby covenants to comply with such requirements.

(c) The County thus further represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the qualified Recovery Zone Economic Development Bond status of the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the Notes to lose their status as qualified Recovery Zone Economic Development Bonds within the meaning of Subsection 1400U-2(b) of the Code and the Regulations. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(d) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

(e) All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

(f) The County further covenants and agrees that it will comply with the federal Davis Bacon prevailing wage requirements (as determined by the Secretary of the United States Department of Labor in accordance with subchapter IV of chapter 31 of title 40 of the United States Code) in connection with the Project to the extent those requirements are applicable to the County by virtue of the issuance of the Notes.

Section 9. Qualified Recovery Zone Economic Development Bonds - Application for Direct Payments to the County. The County shall claim available refundable credits from the Treasury with respect to each interest payment on the Notes as provided under Subsection 1400U-2(a) of the Code and Section 6431 of the Code ("Direct Payments"). The Fiscal Agent (defined below) is hereby authorized and directed to take all necessary actions on behalf of the County to apply for the receipt by the County of such Direct Payments, including the timely filing of necessary Internal Revenue Service forms and information returns for that purpose and/or submitting requests electronically if and as the Treasury establishes an electronic platform in connection with its direct payment procedures. All Direct Payments received by the County shall be promptly deposited in the Debt Service Fund Account and used for no other purpose than as provided in Section 6 of this Resolution.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the

purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by U.S. Bank National Association, St. Paul, Minnesota, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations

thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated this 17th day of August, 2010

Robert Lussow ~~Robert D. Kunkel~~ Shirley A. Schnae
Chairperson ~~County Clerk~~ — Deputy County Clerk

Introduced by: Finance and Insurance Committee - Committee Action: Passed (3-0) on August 6, 2010.

Fiscal Impact: Debt Service As detailed in Exhibit B-2 cancel any Note surrendered for transfer.

Motion Simon/Caylor to adopt Resolution 2010-08-38. Dave De Young, Stifel Nicolaus, explained how these notes differed from the last resolution. Dan Leydet, Finance Director, also answered questions. Deputy Clerk called roll with all Supervisors present voting aye 17); except Bailey, Bloomer, Fox and Zeitz voting nay (4). Resolution 2010-08-38 is adopted.

Resolution 2010-08-39

Approving Mutual Conveyance of Real Estate between
William G. Oney ET AL and Lincoln County

BE IT RESOLVED, by the Lincoln County Board of Supervisors that the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County, to William G. Oney ET AL in exchange for the parcel described below. The conveyance is hereby ratified, confirmed, and approved.

BE IT FURTHER RESOLVED, that William G. Oney ET AL will pay any costs involved for title insurance, transfer tax, warranty deed preparation, recording fees and 2010 prorated taxes (if any).

Property Descriptions:

Via Quit Claim Deed from Lincoln County to William G. Oney ET AL: The East 40 feet of the South 150 feet of the West 996 Feet of the SE ¼ of the SE ¼ of Section 3, Town 35 North-Range 4 East, Town of Somo, Lincoln County, Wisconsin.

Via Warranty Deed from William G. Oney ET AL to Lincoln County: The East 6 feet of the West 1002 feet of the SE ¼ of the SE ¼ of Section 3, Town 35 North-Range 4 East, Town of Somo, Lincoln County, Wisconsin, Except the South 150 feet thereof.

Dated this 17th day of August, 2010

Introduced by: Forestry, Land and Parks Committee; Passed 5-0 on July 12, 2010

Fiscal Impact: None

Motion Bailey/Meyer to adopt Resolution 2010-08-39. Kevin Kleinschmidt, Forestry Administrator, explained the reason for the conveyance of real estate. Discussion held. Resolution 2010-08-39 is adopted by a voice vote.

Resolution 2010-08-40
Approving CIP Request for \$110,500 for Courthouse Security and
Audio/Visual Equipment

WHEREAS, the Lincoln County Building Committee (the Building Committee) recommended installing the following in the Courthouse:

- Card Access and Duress Systems \$22,100
- Card Access and Duress Systems Cabling \$9,000
- Audio System \$17,800
- Video Surveillance System \$22,500
- Courtroom Visual System \$30,500
- Hardware for Visual System \$6,600
- Related Cabling \$2,000; and

WHEREAS, the Building Committee directed the Information Technology Director to pursue funding options for the above; and

WHEREAS, the Capital Improvement Project Committee (CIP Committee) approved funding for the fore mentioned projects from the CIP fund in the amount of \$110,500; and

WHEREAS, the Capital Improvement Project Fund currently has a balance of \$1,461,768 that is not designated for projects at this time.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves allocating \$110,500 from the Capital Improvement Project Fund for the above mentioned Courthouse Security and Audio/Visual Equipment.

Dated this 17th day of August, 2010 - Introduced by: Capital Improvement Project Committee – Committee Action: Passed (3-0) on August 6, 2010; Fiscal Impact: \$110,500 from the Capital Improvement Project Fund (CIP)

Motion Simon/Caylor to adopt Resolution 2010-08-40. Don Schlising, IT Director, explained the resolution. Resolution 2010-08-40 is adopted by a voice vote.

Resolution 2010-08-41

Title: Waive 90 day hiring freeze for a Public Health Nurse

WHEREAS, Lincoln County Board adopted Resolution 2009-11-47 approving a temporary hiring freeze of 90 days for vacant positions, and

WHEREAS, a Public Health Registered Nurse (RN) has resigned her position effective July 31, 2010

WHEREAS, this RN position's primary duties include school health nursing, communicable disease investigation, foot care, postpartum follow-up, jail nursing and immunization and

WHEREAS, the above services and programs would have to be eliminated regardless of the revenue generated from said programs if the position is not filled in a timely manner and

WHEREAS, the Board of Health unanimously voted to fill the position and lift the hiring freeze, and

WHEREAS, the Administrative and Legislative Committee voted unanimously to fill the position and lift the hiring freeze, and

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendation of the Administrative & Legislative Committee, and the Board of Health and waives the 90 day temporary hiring freeze for the Public Health Registered Nurse position.

Dated this 17th day of August, 2010; Introduced by: Administrative & Legislative Committee

Committee Action: Administrative & Legislative Committee passed unanimously on 8/10/10

Fiscal Impact: Unknown

Motion Caylor/Bailey to adopt Resolution 2010-08-41. Shelley Hersil, Director, explained the resolution. Resolution 2010-08-41 is adopted by a voice vote.

ORDINANCE 2010-08-560

An Ordinance Amending the General Code of the County of Lincoln (Amending CTH CC and CTH D Routes/ Ch 7.04 – All Terrain Vehicle Routes Designated)

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

7.04 ALL-TERRAIN VEHICLE ROUTES.

(2) ALL-TERRAIN VEHICLE ROUTES DESIGNATED. (Am. #2010-05-555) The following portions of County highways are designated as all-terrain vehicle routes:

(c) CTH "CC" .

1. From the junction with ~~Jones~~ Tannery Road to STH 8. Posted ATV speed limit is 35 MPH. (Am. #2008-12-532)

(h) CTH "D" . (Cr. #2010-03-552)

1. From the junction with ~~CTH "B"~~ Kings Road to ~~South CTH "H"~~ Pine Lake Road. Posted ATV speed limit is 35 MPH.

(k) ~~CTH "CC"~~

~~1. From the junction with Jones Road to Tannery Road. Posted ATV speed limit is 35 MPH.~~

(l) ~~CTH "D"~~

~~1. From the junction with CTH B to Pine Lake Road. Posted ATV speed limit is 35 MPH.~~

~~(m) (k) CTH "H" (renumbered)~~

~~(n) (l) CTH "A" (renumbered)~~

This ordinance shall take effect following its passage and publication. Dated this 17th day of August, 2010

Introduced by: Highway Committee - Passed 4 - 0 on August 5, 2010. Fiscal Impact:

Motion Eisenman/Krueger to adopt Ordinance 2010-08-560. Randy Scholz, Highway Commissioner, explained the amendments to the ordinance. Ordinance 2010-08-560 is adopted by a voice vote.

Reports of Action on Claims against the County of Lincoln: None

Motion Caylor/Krueger to approve the mileage and per diem for this meeting. Motion carried. The next County Board Meeting will be September 21, 2010 at the William Buedingen Training Room – W6147 State Road 86 in Tomahawk. Motion Krueger/Meyer to adjourn. The meeting adjourned at 8:40 p.m. Motion carried.

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, August 17, 2010.

Shirley A. Schnae, Deputy County Clerk