

**Lincoln County Board of Supervisors
Meeting September 21, 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 Deputy Clerk and the following answered present: Alber, Bailey, Berndt, Bloomer, Caylor, Eisenman, Fox, Giese, Krueger, Loka, Lussow, Meyer, Mittelsteadt, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (21). Lee excused.

Announcements – None

Service Recognitions for September, 2010

Clerk read service recognition for the following employees:

Marcus Wydeven - 15 years (Class 4-State Patrol Helper at the Highway Department)

Ken Schneider – 20 years (Patrol Lieutenant in the Sheriff’s Office)

Brian Haffemann – 20 years (Court Security Officer in the Sheriff’s Office)

Michael Natzke – 20 years (Lead Equipment Operator in the Solid Waste Department)

Shirley D’Amico – 20 years (Housekeeping Worker at the Pine Crest Nursing Home)

Appointments & Re-Appointments:

Appointment to the Pine Crest Board of Trustees – Debra Weix – Motion Weaver/Krueger to approve her appointment to a term ending 12/31/11. Motion carried.

Re-Appointment of Debbe Kinsey, Merrill Chamber of Commerce, and Tamra Anderson, Tomahawk Regional Chamber of Commerce, to the WCA ITBEC Tourism Board. Motion Woller/Eisenman to approve these re-appointments. Motion carried.

Appointments to the ADRC-CW Board/Committees- As citizen members of the Board and as members of the Advisory Committee the persons and terms as specified in a September 10, 2010 letter from Executive Director Linda Weitz to Chair Lussow (included in your packets). Motion Woller/Bailey to approve the ADRC-CW appointments. Motion carried.

Approval of Journal – August 17, 2010

Motion Caylor/Krueger to approve the minutes of August 17, 2010 as presented. Motion carried.

Letters, Petitions and Memorials – Zeitz urged the Supervisors to contact the Wisconsin Senators to voice their opposition to the Clean Water Restoration Act.

Memorial – Robert D. Kunkel – Acting Clerk read the Memorial. The Chairman presented a Certificate to Gloria Kunkel.

Reports of Standing & Special Committees

Administrative Coordinator’s Written Report Q & A – Randy Scholz clarified that the current report covered activities of both he and Tim Meehean. Union Contract information will be added to the report. Simon questioned the Social Services Committee involvement in Family Care changes at Lincoln Co 51.437 Services. Report placed on file.

Finance Director’s Year-to-Date Budget Report – Dan Leydet explained the 2010 year-to-date report. He reported that the Clerk of Court asked him to remind everyone that because of the Court’s relocation, the cost for jury trials could put them over budget. Report placed on file.

Approve 2011 Lincoln County Forest Annual Work Plan. Kevin Kleinschmidt, Forestry Administrator, explained the Forest Annual Work Plan. Motion Mittelsteadt/Zeitz to approve the 2011 Lincoln County Forest Annual Work Plan. Motion carried.

Resolutions and Ordinances for Board Action

Resolution 2010-09-42

Appointment of Mike Nelson as the Social Services Director

WHEREAS, since October of 2006, the Department of Social Services has been supervised by Terry Schmidt on a part-time basis; and

WHEREAS, since then, the Social Services Committee has had ample time to assess its’ supervisory needs going forward and has concluded that with the changes on the horizon involving the county’s transition to Family Care, the Department is in immediate need of a full-time director; and

WHEREAS, the Social Services Committee has duly considered whether to conduct an outside search for a full-time Social Services Director or whether to promote from within; and

WHEREAS, the Committee has concluded that Mike Nelson, having the following qualifications, is amply qualified for appointment as Social Services Director:

- B.S. Criminal Justice, University of WI-Oshkosh (1991)
- employed as a social worker for Lincoln County since 1996
- Children & Family Services Unit Supervisor since 2006
- Economic Support co-supervisor since 2007;

WHEREAS, the Committee appoints Mike Nelson as the Social Services Director beginning effective immediately; and

WHEREAS, he will be paid at the Social Services Director/Grade 19 starting pay rate of \$63,128 annually and shall serve a one year probationary period; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the appointment of Mike Nelson by the Social Services Committee and thanks Terry Schmidt for his services as interim social services director.

BE IT FURTHER RESOLVED, that the additional compensation authorized by resolution 2006-10-60) is hereby rescinded. Introduced by: Social Services Committee; Passed: 4 - 0 on September 1, 2010

Fiscal Impact: budget reduction of \$34,000 annually

Motion Woller/Krueger to adopt. Discussion followed. Resolution passed by a voice vote with 1 nay and motion is carried.

Resolution 2010- 09-43

Title: APPROVING CONVEYANCE OF REAL ESTATE

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 21st day of September, 2010 that the following conveyance of real estate to be made by the County Clerk in behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
JAMES H. SWAN	FRAC NW 1/4 NE 1/4 31.46 ACRES SECTION 02 TOWNSHIP 34 RANGE 05 Ca	\$16,537.50

Dated this 21st day of September, 2010 - Introduced by: Forestry, Land & Parks Committee; Committee Action: August 9, 2010 Passed 5-0 - Fiscal Impact: \$16,537.50

Motion Eisenman/Bailey to adopt. Kevin Kleinschmidt explained the resolution. Resolution is adopted by a voice vote and motion carried.

Resolution 2010-09-44

Fill Vacancy in Elective Office (County Clerk)

WHEREAS, Robert Kunkel's untimely passing requires that the County Board take action to fill his unexpired term ending in November, 2012; and

WHEREAS, sec. 17.21, Stats., prescribes filling a vacancy in the office of county clerk by appointment by the county board for the residue of the unexpired term unless a special election is ordered by the county board; and

WHEREAS, the Administrative & Legislative Committee, having weighed the options, recommends that an appointment be made utilizing the following format:

- 1) Advertise vacancy
- 2) Administrative & Legislative Committee to conduct interviews and bring finalists to County Board
- 3) County Board may submit questions for final interviews to Administrative Coordinator in advance of final interviews
- 4) Finalists interviewed by Administrative Coordinator at an open-session County Board meeting
- 5) County Board to vote on replacement to hold office of county clerk for the current, unexpired term

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors does hereby endorse this method of filling the unexpired term of Robert Kunkel. Dated this 21st day of September, 2010

Introduced by: Administrative & Legislative Committee; Passed 7 - 0 on 9/ 13/10 Fiscal Impact: Cost of advertisement and special county board meeting – if necessary.

BE IT FURTHER RESOLVED, that if this resolution fails, a special election will be held.

Motion Caylor/Meyer to adopt. Discussion followed. Motion Simon/Zeitz to amend the resolution by adding BE IT FURTHER RESOLVED that if this resolution fails, a special election will be held. The vote on the amendment was a voice vote and passed unanimously. A roll call vote was requested. Acting County Clerk called roll with all Supervisors voting aye; except Zeitz voting nay. Resolution is adopted as amended and motion is carried.

Resolution 2010- 09-45

Title: Amendments to 15-Year Lincoln County Forest Comprehensive Land Use Plan

WHEREAS, The Lincoln County Board of Supervisors approved the 2006-2020 Lincoln County Forest Comprehensive Plan on October 18, 2005; and

WHEREAS, This 15-year plan is a working, Dynamic document subject to amendments by the Lincoln County Forestry, Land and Parks Committee and the Lincoln County Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, That the Lincoln County Board of Supervisors approves the Attached amendment to Chapter 900 (Appendix) of the 2006-2020 Lincoln County Forest

Comprehensive Land Use Plan. Dated this 21st day of September, 2010; Introduced by: Forestry, Land & Parks Committee; Committee Action: Forestry, Land & Parks Committee; Passed 5 – 0 on 1/4/10

Fiscal Impact: None

Motion Bailey/Krueger to adopt. Kevin Kleinschmidt explained the amendments. Resolution is adopted by a voice vote and motion carried.

Reports of Claims: None. Motion Krueger/Caylor to approve the mileage and per diem for this meeting. Motion carried. The next County Board Meeting will be October 19, 2010 at 6:00 p.m. at the Lincoln County Service Center, County Board Room – 801 N. Sales Street, Merrill. Motion Krueger/Caylor to adjourn. The meeting adjourned at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)

SS)

COUNTY OF LINCOLN)

I, Shirley A. Schnae, Acting County Clerk in and for said Lincoln County, Wisconsin do hereby certify that the within and Foregoing is a true and correct copy of all proceedings by and Before the Board of Supervisors at their regular meeting, September 21, 2010

Shirley A. Schnae