

Lincoln County Board of Supervisors
Meeting: March 20, 2012

The Lincoln County Board of Supervisors met at the William Buedingen Training Room, W6147 State Rd. 86, Tomahawk, WI, in session assembled pursuant to law. Chair Lussow called the meeting to order at 6:01 p.m. Pledge of allegiance followed. Roll was called with the following present: Alber, Bailey, Berndt, Bloomer, Caylor, Fox, Giese, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Nelson, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (22).

4. a. Announcements – Chair Lussow asked everyone to turn their cellphones off or on vibrate only.
- b. Service Recognitions for March 2012 - None
- c. Appointments & Re-Appointments:
 1. M/S Woller/Krueger to approve the Fire Wardens for 2012 as presented. Following discussion, motion carried on a voice vote.
5. Approval of Journal – M/S Caylor/Zeitz to approve the minutes of February 21, 2012 as printed. Motion carried on a voice vote.
6. a. Letters, Petitions – In packet. Mr. Zeitz spoke on the response we received from Sean Duffy regarding the proposed Boiler Maximum Achievable Control Technology (MACT) regulations.
- b. Memorials – None
7. Reports of Standing & Special Committees:
 - a. 2012 Year-To-Date Budget Report – Finance Director – In packet.
 - b. 2013 Budget Update – Finance Director
 - c. Administrative Coordinator’s Written Report - February - Randy Scholz - In packet.
8. Resolutions and Ordinances for Board Action
 1. a. Resolution 2012-03-10

The Lincoln County Board engages in a serious conversation on the future direction of Pine Crest Nursing Home.

WHEREAS the Lincoln County Ad Hoc Committee on Government Services has recommended the Lincoln County Board engage in a serious conversation on the future direction of Pine Crest Nursing Home; and WHEREAS there will be fiscal cost that will vary depending on the scope of the conversation.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors will engage in a serious conversation on the future direction of Pine Crest Nursing Home.

Fiscal Impact: Unknown – depending on scope of conversation

Dated this 20th day of March, 2012

Introduced by: Ad Hoc Committee Date Passed: March 2, 2012 Committee Vote: Unanimous

M/S Bailey/Zeitz to adopt. Six (6) members of the public spoke on the importance of keeping Pine Crest a function of the County. Thirteen (13) different Board members spoke on the issue. Following much discussion, M/S Caylor/Woller called the question. M/S Simon/Woller to table this resolution. Roll call on the motion to table as follows: Aye’s: Alber, Berndt, Fox, Giese, Krueger, Lussow, Meyer, Nelson, Pampuch, Rusch, Saal, Simon, Weaver, Woller (14); No’s: Bailey, Bloomer, Caylor, Lee, Loka, Mittelsteadt, Rankin, Zeitz (8). Motion to table carried by majority 14 – 8.

Meeting recessed at 7:28 p.m. Meeting reconvened at 7:42 p.m.

b. Resolution 2012-03-11

Lincoln County Government annually holds meetings with local government administrators and elected officials.

WHEREAS the Lincoln County Ad Hoc Committee on Governmental Service has recommended that Lincoln County organize annual meetings with local government administrators and elected officials; and WHEREAS the purpose of the meetings will be to implement when feasible intergovernmental cooperative efforts that save taxpayer dollars while maintaining adequate services.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors direct the administrative coordinator to organize meetings with local government administrators and elected officials for the purpose of intergovernmental cooperative efforts to save taxpayer dollars while maintaining adequate services.

Fiscal Impact: Unknown

Dated this 20th day of March, 2012

Introduced by: Ad Hoc Committee Date Passed: March 2, 2012 Committee Vote: Unanimous
M/S Bailey/Lee to adopt. Following discussion, motion carried on a voice vote.

c. Resolution 2012-03-12

When the State of Wisconsin or the Federal Government mandates that Lincoln County provide a service, either the State or Federal Government must pay for that service.

WHEREAS the Lincoln County Ad Hoc Committee on Government Services has recommended that the Federal and State Government provide adequate funding when they mandate services Lincoln County provides; and WHEREAS the Federal Government requires Lincoln County to provide unfunded or underfunded mandated services; and

WHEREAS the State of Wisconsin requires Lincoln County to provide unfunded or underfunded mandated services.

NOW, THEREFORE BE IT RESOLVED, that Lincoln County Board of Supervisors demand the Federal or State Government fully fund mandated services required by Federal or State Government.

Fiscal Impact: Unknown relief from unfunded mandates

Dated this 20th day of March, 2012 Introduced by: Ad Hoc Committee Date Passed: March 2, 2012
Committee Vote: Unanimous

M/S Woller/Bailey to adopt. M/S Zeitz/Rankin to amend the resolution to add "NOW THEREFORE BE IT FURTHER RESOLVED this resolution be sent to the President, the Governor, State Legislators, Federal Legislators, all Wisconsin counties, and the Wisconsin Counties Association. Following discussion, motion on the amendment carried on a voice vote. Following further discussion, roll call on the original motion as amended as follows: Aye's – Bailey, Fox, Lee, Rankin, Zeitz (5); No's: Alber, Berndt, Bloomer, Caylor, Giese, Krueger, Loka, Lussow, Meyer, Mittelsteadt, Nelson, Pampuch, Rusch, Saal, Simon, Weaver, Woller (17). Motion to adopt defeated 5 – 17.

d. Resolution 2012-03-13

When the State of Wisconsin or Federal Government reduces funding for a program, the level of service must also be reduced accordingly.

WHEREAS the Lincoln County Ad Hoc Committee on Government Services has recommended that when the State of Wisconsin or Federal Government reduces funding for a program, the level of service must also be reduced accordingly; and

WHEREAS the Federal government requires Lincoln County to provide unfunded or underfunded mandated services; and

WHEREAS the State of Wisconsin requires Lincoln County to provide unfunded or underfunded mandated services; and

WHEREAS programs and services have increased over the years because Federal and State funding has increased; and

WHEREAS Federal and State funding is now being reduced.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors will reduce programming in a department proportionate to the reduction in Federal and State funding.

Fiscal Impact: Unknown relief from unfunded mandates

Dated this 20th day of March, 2012

Introduced by: Ad Hoc Committee Date Passed: March 2, 2012 Committee Vote: Unanimous

M/S Zeitz/Bailey to adopt. Following discussion, roll call on the motion as follows: Aye's – Bailey, Fox, Lee, Lussow, Nelson, Rankin and Zeitz (7); No's – Alber, Berndt, Bloomer, Caylor, Giese, Krueger, Loka, Meyer, Mittelsteadt, Pampuch, Rusch, Saal, Simon, Weaver, Woller (15). Motion defeated 7 – 15.

e. Resolution 2012-03-14

SETTING TOTAL ANNUAL COMPENSATION FOR COUNTY ELECTED OFFICIALS PURSUANT TO SEC. 59.22, WIS. STATS.

(County Clerk, Treasurer, Register of Deeds – 1/6/2013 to 1/5/2017)

WHEREAS, pursuant to sec. 59.22, Wis. Stats., the Board must establish the total annual compensation for services to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time for filing nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer’s term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County’s fringe benefit program, county elected officials may participate in the Wisconsin Retirement System in accordance with state law; and

WHEREAS, as part of the County’s fringe benefit program, county elected officials are eligible to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in sec. 111.70(1)(mm)2, Wis. Stats. ; and

WHEREAS, as part of the County’s fringe benefit program, for each month served, \$150 is contributed to the post employment health plan of each county elected official; and

NOW, THEREFORE BE IT RESOLVED, that the total annual compensation for county elected officers under sec. 59.22(1), Wis. Stats. shall be as follows, effective on the first day of a term of office that begins after the date of this resolution:

Elected Official	Total Annual Compensation			
	2013	2014	2015	2016
County Clerk	\$53,411	\$53,678	\$53,946	\$54,216
Treasurer	\$55,411	\$55,688	\$55,966	\$56,246
Register of Deeds	\$55,411	\$55,688	\$55,966	\$56,246

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and the County shall pay only its share of contributions required by law; and

BE IT FURTHER RESOLVED that the aforementioned county elected officials are entitled to participate in the County’s health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the plan and coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or non-represented managerial employees described in sec. 111.70(1)(mm2), Wis. Stats.

Dated this 20th day of March, 2012.

Introduced by: Personnel Committee Committee Action: Passed 4 - 1 on March 5, 2012.

Fiscal Impact: total over 4 year term = \$683,473

M/S Caylor/Woller to adopt. M/S Bloomer/Nelson to delete the fifth WHEREAS (WHEREAS, as part of the County’s fringe benefit program, for each month served, \$150 is contributed to the post employment health plan of each county elected official; and). Following discussion, roll call on the amendment as follows: Aye’s – Bloomer, Fox, Lee, Mittelsteadt, Nelson, Rankin, Saal, Zeitz (8); No’s – Alber, Bailey, Berndt, Caylor, Giese, Krueger, Loka, Lussow, Meyer, Pampuch, Rusch, Simon, Weaver, Woller (14). Motion on amendment defeated 8 – 14. Action on original motion to adopt, motion carried on a majority voice vote

f. Resolution 2012-03-15

Approve Filling Authorized Position in UW Extension – Agricultural Development Educator

WHEREAS page 7 of the Lincoln County Personnel Policy specifies a procedure for approval authorized positions, and

WHEREAS the UW- Extension Department head recommends filling a vacant position, and

WHEREAS the Lincoln County Land Information, Conservation and University Extension Committee and Personnel Committee approved filling the authorized vacant position
 NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Land Information, Conservation and University Extension Committee and Personnel Committee and approves filling the authorized vacant position:

Fiscal Impact: 2012: Approximately \$ 6,000 2013: Approximately \$13,050

Dated this 20th day of March, 2012

Introduced by: Land Information, Conservation and University Extension Committee

Date Passed: January 11, 2012 Committee Vote: Unanimous Introduced by: Personnel Committee

Date Passed: March 5, 2012 Committee Vote: 4-1

M/S Alber/Woller to adopt. Following discussion, roll call vote as follows: Aye's – Alber, Bailey, Caylor, Fox, Giese, Krueger, Loka, Meyer, Pampuch, Rankin, Rusch, Saal, Simon, Woller, Zeitz (15); No's – Berndt, Bloomer, Lee, Lussow, Mittelsteadt, Nelson, Weaver (7). Motion carried 15 – 7.

g. Resolution 2012-03-09.01

Approving 2012 Contract (with Ag Educator position) between Lincoln County and Board of Regents of the University of Wisconsin System

WHEREAS, Lincoln County (County), pursuant to the authority vested in the County Land Information, Conservation and UW-Extension committee by sections 59.22 (2) (d) and 59.56 (3) of Wisconsin Statutes, and Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Extension, Cooperative Extension Division (Extension) agrees to conduct Cooperative Extension programs in Lincoln County; and

WHEREAS, Extension provides educational programs in agriculture, community and economic development, family living and 4-H youth development to meet local needs which engage people and their communities in positive change where they live and work; and

WHEREAS, as a result of Extension programming Lincoln County receives the additional benefit of inclusion in the federal grant funded Wisconsin Nutrition Education program (approximately \$41,000); and

WHEREAS, Extension agrees to provide staff with specialist support, research, technology, grant writing, publications, program evaluation, and professional development (an additional \$381,814 value) to carry out Extension programming in the county; and

WHEREAS, for the professional positions included in this contract for 2012 Extension agrees to provide \$127,011 and the County agrees to provide \$113,538 for salaries and fringe benefits.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors approves the attached contract. Dated this 20 day of March, 2012

Introduced by: Land Information, Conservation and UW-Extension Committee

Committee Action: Land Information, Conservation and UW-Extension Committee; Passed on 03/14/12.

Fiscal Impact: The UW-Extension, Lincoln County 2012 budget passed by the County Board in November for the contract line item is \$106,199. In addition, in January 2012 the county received from the Dean of Cooperative Extension's office \$1,307 in one-time support funds to offset the impact of increased fringe rate benefits in this year's 133 contract. This brings the total county budget contract line item for UW-Extension, Lincoln County to \$107,506. The additional \$6,032 needed for the 2012 contract is available from unspent funds in the 2011 UW-Extension department budget.

Contract Account # 133-PRJ54HD

**Contract Between Lincoln County
and
Board of Regents of the University of Wisconsin System**

By this contract, Lincoln County (County), pursuant to the authority vested in the County Committee on Agriculture and Extension Education by sections 59.22(2)(d) and 59.56(3) of the Wisconsin Statutes, and Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Extension, Cooperative Extension Division (Extension), agree as follows:

1. **Term** - The term of this contract is January 1, 2012 through December 31, 2012 or until amended, renewed or terminated as defined in section 4.E.
2. **Extension** - Extension agrees to:
 - A. Conduct programs in:
 - 1) Agriculture, agribusiness, and horticulture;
 - 2) Youth development and 4-H;
 - 3) Family living; and, or
 - 4) Community, natural resources, and economic development.
 - B. Annually, furnish to the County a report of what was billed, what was spent, and the remaining balance. After the end of each term covered by this contract or its amendment(s), Extension will conduct a reconciliation to compare actual expenditures and the budget for the term just ended. Any resulting difference will be subtracted from or added to the billing for the budget of the subsequent term.
3. **County** - In consideration of the programs that Extension provides to County under this contract, the County agrees to:
 - A. Pay to Extension the County share of program costs.

For the fiscal period of January 1, 2012 through December 31, 2012, the County will pay \$113,538. This is allocated as follows:

Salaries of professional staff members:	\$78,723
Fringe benefits (see budget for details):	35,053
Subtotal	\$113,776
Reconciliation from previous agreement	(238)
Total amount to be billed:	\$113,538
 - B. Provide travel and appropriate job expenses to the staff, office facilities and equipment, office supplies and demonstration materials, salary and fringe benefits for the clerical support staff, and other supporting budgetary items through regular County budgetary procedure.
 - C. Participate in the direction of the programs in the County.
 - D. Participate and advise in the selection, direction, evaluation, and other personnel management of Extension employees.

4. **Conditions** - This contract is established under the following conditions:

- A. Any employees hired pursuant to this contract are employees of the University of Wisconsin Extension, and are subject to the personnel rules, policies, and procedures for faculty or academic staff, as appropriate to the respective appointment in Extension as established by Wisconsin statute, and, or administrative rules; and, or, by policies or procedures adopted by the Board of Regents of the University of Wisconsin System, and, or Extension.
- B. Upon the receipt of the completed contract, for the fiscal period January 1, 2012 through December 31, 2012, Extension shall bill the County at (address): _____
 attention: _____, for the contract amount, \$113,538.
 There will be two billings, \$53,203 upon full execution of this contract and a second billing of \$60,335 in September 2012. The County shall pay the amount billed within 30 days of the billing.
- C. The State of Wisconsin, and consequently the Board of Regents of the University of Wisconsin System as an agency of the State, is self-funded for liability (both public and property) under sections 893.82, 895.46(1), and 165.25(6) of the Wisconsin Statutes. As a result, such protection as is afforded under respective Wisconsin Statutes is applicable to officers, employees and agents while acting within the scope of their employment or agency. Since this is statutory indemnification, there is no liability policy as such that can extend protection to any others.
- D. Nondiscrimination/Affirmative Action - During the performance of work under this contract, Extension agrees not to discriminate against any employee or applicant for employment because of race, creed, ancestry, religion, color, sex, national origin, age, disability, arrest or conviction record, marital status, political affiliation, sexual orientation, or membership in the National Guard. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and, selection for training, including apprenticeship. Extension further agrees to take affirmative action to ensure equal employment opportunities.
- E. Any additions, changes, modifications or renewals of this contract are subject to the consent and approval of both parties. Intent to terminate the contract requires sixty (60) days notice by either party.
- F. The side letter dated October 28, 2008 is incorporated herein,



Office of General Counsel

1852 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53708
(608) 262-2995
(608) 263-3487 Fax
email: counsel@uwgsa.edu
website: <http://www.uwgsa.edu>

October 28, 2008

Patricia A. Brady
Edward S. Alschuler
Christopher L. Ashley
Anne E. Bicker
Laura A. Dunek
Thomas L. Stafford

N.L. Bergstrom
Lincoln County Corporation Counsel
801 N. Sales Street, Suite 207
Merrill, WI 54452

Dear Ms. Bergstrom:

I appreciate your willingness to work with UW-Extension in reaching an understanding regarding filling of staff positions. For the record, the following is our understanding of the process as it stands now:

When a position becomes vacant, the District Director, who is the hiring authority, meets with the oversight committee to determine whether the position still supported by the county and consistent with its educational needs. At this time that our county partner (the oversight committee) ensures that all necessary authorizations are in place to move the hiring process forward. Once the county authorization is in place, the District Director begins the process of updating the position description and posting the position for hire. After the application window closes, applicants are initially screened to determine if they have met the qualifications for the position the top six or so candidates are selected for a preliminary interview. The preliminary interview generally involves the District Director, the Program Leader, and the County Department Head. This groups select 2-4 finalists for a final interview at the county level. The final interview is generally held in the county and involves the District Director, the County Department Head, the county board supervisors who make up the oversight committee and the county Extension Department head. Once the interviews are complete, the final interview committee comes to a consensus on recommendations to the District Director who ultimately makes the job offer.

As we discussed, when vacancies in professional staff positions occur, UWEX shall follow then-current county procedures for obtaining authorization to fill such vacancies. Overall, I believe this process can be adapted to meet the needs of the County. With this understanding, I trust the County can go forward with the current 133 contract. Thank you for your patience in reaching a resolution.

Sincerely,



Christopher L. Ashley
Senior System Legal Counsel

cc: Tom Schmitz, Central District Director

By: _____
County Representative

Date:

By: _____
District Director

Date:

By: _____
Richard M. Klemme, Dean & Director
Cooperative Extension

Date:

**Board of Regents of
The University of Wisconsin System**

By: _____
Contract Officer
University of Wisconsin-Extension

Date:

Lincoln County CY2012 Budget
 January 1 through December 31, 2012
 133-PRJ54HD

Personnel	State Budget	State FTE	County Budget	County FTE
Ag Educator *	\$6,750	0.30	\$4,500	0.20
Kostman, Amanda	0	0.00	20,135	0.50
Lersch, Arthur	30,260	0.60	20,176	0.40
Moellendorf, Deb	37,124	0.60	24,752	0.40
Rudie, Bonnie	13,740	0.30	9,160	0.20
Total Salaries	87,874	1.80	78,723	1.70
Fringe Benefits **	39,137		35,053	
Total Budget	<u>\$127,011</u>	<u>1.80</u>	<u>\$113,776</u>	<u>1.70</u>

Notes:

* Budget assumes a start date of July 1, 2012 and a salary of \$45,000. Amount is for the period July 1 - December 31, 2012.

** The fringe rates are an actual 44.0% through June 30th and an estimated 45.0% starting July 1, 2012.

1st Invoice	Salary	Fringes	Total
Ag Educator	\$0	\$0	\$0
Kostman, Amanda	10,068	4,430	14,498
Lersch, Arthur	10,088	4,439	14,527
Moellendorf, Deb	12,376	5,445	17,821
Rudie, Bonnie	4,580	2,015	6,595
reconciling amount			(238)
Invoice total			<u>\$53,203</u>

2nd Invoice	Salary	Fringes	Total
Ag Educator	\$4,500	\$2,025	\$6,525
Kostman, Amanda	10,067	4,530	14,597
Lersch, Arthur	10,088	4,540	14,628
Moellendorf, Deb	12,376	5,568	17,944
Rudie, Bonnie	4,580	2,061	6,641
Invoice total			<u>\$60,335</u>

Lincoln County CY2011 Reconciliation
 January 1 through December 31, 2011
 133-PRJ21RK

<u>Personnel</u>	<u>Budget</u>	<u>Actual</u>	<u>Change</u>
Cadwallader, Thomas	\$12,694	\$7,677	\$5,017
Kostman, Amanda	19,827	19,826	1
Lersch, Arthur	19,867	19,867	0
Moellendorf, Deb	24,373	24,373	0
Rudie, Bonnie	9,020	9,020	0
Barnett, Kenneth	0	3,839	(3,839)
Fringes	34,319	35,260	(941)
Totals	<u>\$120,100</u>	<u>\$119,862</u>	<u>\$238</u>

The excess of budget over actual expenditures was due to T. Cadwallader's retirement. The resulting savings were partially offset by expenditures for a temporary backfill, K. Barnett.

*Your county
extension office*



**UW
Extension**

Cooperative Extension
Lincoln County

801 North Sales Street, Suite 101
Merrill, WI 54452
715-539-1072—Phone
715-539-8323—Fax
<http://lincoln.uwex.edu>
Hearing Impaired Relay: 711

Funding Extension Efforts

In 2011, the University of Wisconsin contributed \$138,548 in direct funding for staff. The Wisconsin Nutrition Education Program brought \$41,000 in federal grant dollars to Lincoln County. An additional \$591,461 was leveraged (volunteers, grants, donations, indirect state and federal support provided to staff) to carry out local programming.

For every county dollar invested to support UW-Extension, we returned \$3.45 in leveraged state and federal contributions, grants, contracts and volunteer time in 2011.

OUR MISSION:

“As part of the University of Wisconsin-Extension, we provide knowledge and resources to engage people and their communities in positive change where they live and work.”

The Lincoln County Cooperative Extension Office is one of seventy-two county offices statewide, staffed by professional educators. We offer educational programs through four program areas: Agriculture and Natural Resources; Community, Natural Resource and Economic Development; Family Living; and 4-H Youth Development. The faculty and staff of the Lincoln County UW-Extension office meet educational needs of county residents by:

- Identifying and responding to local needs
- Strengthening communities to meet challenges
- Helping families to thrive in a rapidly changing world
- Working with farmers to improve production efficiency while preserving natural resources
- Empowering youth through development of leadership and life skills

UW-Extension staff are faculty members of the University of Wisconsin, employed by a cooperative arrangement between the University and the County. As faculty, staff provide a direct link to the University of Wisconsin expertise and research. This university affiliation provides counties with access to community assessment tools, program evaluation expertise, a statewide network of program professionals, a source of professional development and access to University of Wisconsin programs.

Imbedded in our programming are strong partnerships. Working with government agencies, community groups, schools, organizations and individuals, UW-Extension staff creatively engage others in our work. These partnerships enable us to reach county residents where they live and work, promoting life-long learning.

yourcountyextensionoffice.org

We teach, learn, lead and serve, connecting people with the University of Wisconsin and engaging with them in transforming lives and communities.

University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming including Title IX and American with Disabilities (ADA) requirements.

Meet the Lincoln County Cooperative Extension Team

Member	Key Issues
Bonnie Rudie Family Living Educator 2 years of service (50% FTE—funded 60% University/40% County) bonnie.rudie@ces.uwex.edu	Building Collaborative Relationships for Effective Programs and Services to Families Family Financial Security Advisor for Lincoln County Home & Community Education Organization
Tammy Hansen WNEP Coordinator for Lincoln and Marathon Counties 22 years of service (100% FTE—funded 100% Federal grant) tammy.hansen@ces.uwex.edu	Building Support through Collaboration for Community Based Food/Nutrition Programs for Food Stamp-Eligible Populations Food Security General Nutrition Education/Dietary Quality for Low-Income Families and Individuals School-Based Nutrition Education Programs
Debbi Warren WNEP Educator 3 years of service (60%FTE—funded 100% Federal grant) deb.warren@ces.uwex.edu	General Nutrition Education/Dietary Quality for Low-Income Families and Individuals Food Resource Management/Food Shopping Healthy Food Preparation School-based Nutrition Education Programs
Art Lersch Community, Natural Resources and Economic Development Educator 8 years of service (100% FTE—funded 60% University/40% County) arthur.lersch@ces.uwex.edu	Helping organization utilize their limited resources more effectively Providing education and planning assistance to increase the efficiency of local government Collaborating with businesses and other organizations on downtown revitalization programs Teaching entrepreneurs business planning techniques Designing and leading community planning sessions
Amanda Kostman 4-H Youth Development Program Advisor 7 years of service (100 FTE—funded 50% county/50% grants) amanda.kostman@ces.uwex.edu	Creating opportunities for youth to engage in community action governance Oversight and Management for Lincoln County Teen court Strengthening the 4-H Community club program through older youth leadership opportunities, including 4-H Ambassadors, Camp Counselors and Club Officers
Debbie Moellendorf 4-H Youth Development Educator and Department Head 22 years of service (100% FTE—funded 60% University/40% county) deborah.moellendorf@ces.uwex.edu	Building and Supporting after School Programs Creating Environment for Positive Youth Development Oversight and Management for 4-H Community club Program with a primary focus on adult leadership General Office and Staff Administration
Beryl Vandre Emerich Support Staff 20 years of service (100% FTE—funded 100% county) beryl.vandre@ces.uwex.edu	Serve as office manager Support for educators and other staff (mainly 4-H Youth Development, Family Living and WNEP)
Jeni Blaubach Support Staff 17 years of service (40% FTE—funded 100% County) jeni.blaubach@ces.uwex.edu	Support for educators and other staff (mainly CRD) Fiscal items for department (i.e. grants, invoicing and other duties not handled by finance department)

On March 5, 2012 a motion of the Lincoln County Personnel Committee to hire a shared Lincoln and Marathon County Agricultural Development Educator passed. The Lincoln County Board of Supervisors will be acting on this position at their March 20, 2012 meeting

M/S Alber/Simon to adopt. Following discussion, motion carried on a voice vote.

h. Resolution 2012-03-16

Title: APPROVING CONVEYANCE OF REAL ESTATE

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 20th day of March, 2012 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>
Marc E. Klobucnik	SW 1/4 NE 1/4	\$2,602.53
Christina M. Klobucnik	Section 5, Township 32 North Range 6 East *RF-5-3 40.0 A	

Dated this 20th day of March, 2012

Introduced by: Forestry, Land & Parks Committee Committee Action: February 13, 2012 Passed 4-0

Fiscal Impact: \$2,602.53

M/S Berndt/Rankin to adopt. Following discussion, motion carried on a voice vote.

i. Resolution 2012-03-17

Ordering County Clerk to Take Tax Deeds of the
2007 Tax 2008 Sale Properties

WHEREAS, consistent with ordinance 410-2002 adopting section 3.17, Lincoln County Code (Lincoln County Policy for Screening of Tax Delinquent Property for Possible Acquisition) the Property Evaluation Team inspected tax delinquent properties; and

WHEREAS, the Property Evaluation Team will not accept those properties with visible evidence of contamination; and

WHEREAS, the Finance & Insurance Committee has approved the acquisition of any one of these tax deeds whose owner does not pay the delinquent taxes on their parcel by November 30, 2011; and

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors in session on March 20, 2012 that the County Clerk be and is hereby ordered to take tax deeds from the said tax delinquent properties inspected by the Property Evaluation Team on the unredeemed tax certificates of the 2007 tax 2008 sale properties, and also those of prior years, which have not been deeded to Lincoln County, pursuant to Section 75.14 of the Wisconsin Statutes, excepting that no tax deed will be taken for any description upon which the County already holds a good tax deed.

Dated this 20th day of March 2012.

Introduced by: Finance & Insurance Committee Committee Action: Passed 5 – 0 Fiscal Impact: Unknown

2012 TAX DEEDS

<u>LOCATION</u>	<u>PART OF SECTION</u>	<u>SECT</u>	<u>TWN</u>	<u>RANGE</u>	<u>AMOUNT OWED AS OF 3/14/12</u>	
CITY OF MERRILL	GERALD/JANE KLEINHANS				\$1,000.49	2007 TAX
	ORIGINAL PLAT OF JENNY				\$3,344.81	2008 TAX
	W 1/2 OF L 10 & E 15' OF L 9 BLK 4					

\$4,345.30 **TOTAL DUE**

M/S Giese/Nelson to adopt. Following discussion, motion carried on a voice vote.

2. a. Ordinance 2012-03-585

DELINQUENT TAXES-PENALTIES and INTEREST

An Ordinance Amending the General Code of the County of Lincoln (Creating sec. 3.30)

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

Section 3.30 is creating to read as follows:

3.30 DELINQUENT TAXES—PENALTIES and INTEREST

3.30(1) Purpose.

3.30(2) Delinquent first installment.

3.30(3) Special assessments, special charges and other taxes

3.30(4) Delinquent second installment.

3.30(5) Interest and penalties on delinquent taxes.

3.30(6) Penalty exempt from statutory distribution requirements.

(1) Purpose. This chapter shall implement Wisconsin Statutes as they relate to the imposition of interest and penalties for delinquent taxes.

(2) Delinquent first installment. If the 1st installment of real estate taxes is not paid to the municipal treasurer on or before the last day for payment established under sec. 74.11(7), Wis. Stats., it shall be deemed delinquent and shall be returned to the county treasurer in accord with sec. 74.43, Wis. Stats., who shall collect it with interest and penalties from the preceding February 1st, pursuant to sec. 3.30(5), *infra*.

(3) Special assessment, special charges and other taxes. All special assessments, special charges and special taxes that are placed on the tax roll shall be paid in full on or before January 31st. If not paid they shall be deemed delinquent, subject to interest and penalties from February 1st.

(4) Delinquent second installment. Any 2nd installment of real estate taxes remaining unpaid the last day for payment established under sec. 74.11(8), Wis. Stats. shall be delinquent and subject to interest and penalties from February 1st, pursuant to sec. 3.30(5), *infra*.

(5) Interest and penalties on delinquent taxes.

(a) The interest rates on delinquent real estate taxes, special assessments, special charges and special taxes is 1% per month or fraction of a month.

(b) In addition to the interest to be assessed under (a), a penalty of 0.5% per month or fraction of a month shall be imposed against all real estate taxes, special assessments, special charges and special taxes which become delinquent on or after 1/1/13.

(c) The county treasurer shall provide for the inclusion of the following notice on or with all tax statements: "TAXPAYER NOTICE. Section 3.30 of the Lincoln County Code of Ordinances requires interest of 1% per month or a fraction of a month plus 0.5% penalty per month or fraction of a month on delinquent real estate taxes, special assessments, special charges and special taxes. LINCOLN COUNTY TREASURER."

(d) Settlements by the county treasurer with the municipal treasurers shall be with interest under (a), where provided under sec. 74.47(3), Wis. Stats. , but shall in no case include penalties collected under (b).

(6) Penalty exempt from statutory distribution requirements. The additional revenue generated for the county for penalty assessments shall be exempt from the distribution under sec. 74.47(3), Wis. Stats.

This ordinance shall take effect after its passage and publication.

Dated this 20th day of March, 2012.

Introduced by: Ad hoc Committee – Government Services Project Date Passed: February 3, 2012

Committee Vote: Unanimous Fiscal Impact: +0.5% on delinquent taxes (est \$125,000 annually)

M/S Woller/Caylor to adopt. Following discussion, motion defeated on a voice vote.

b. Ordinance 2012-03-586

An Ordinance Amending the General Code of the County of Lincoln (Chapter 19 - Parks and Recreation)

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

Section 19.06(3) is amended as follows:

DISCHARGE OF WEAPONS PROHIBITED. FIREARMS. No person shall have in his possession or under his control any firearm, air gun or gas operated gun as defined in 939.22 Wis. Stats. unless the same is unloaded and enclosed in a carrying case, or any bow, crossbow or slingshot, unless the same is unstrung or enclosed in a carrying case in any County park, or other recreational facility. No person may discharge a firearm, airgun or gas operated gun, slingshot, bow or crossbow or other weapon in a Lincoln County park or other recreational facility.

Section 19.09(3) is amended as follows:

HUNTING AND TRAPPING. No person shall take, catch, kill, hunt, trap, pursue or otherwise disturb any wild animals or birds in any County park or other recreational facility unless authorized by the committee or its agent.

This ordinance shall take effect following its passage and publication

Dated this 20th day of March, 2012

Introduced by: Forestry, Land and Parks Committee Dated Passed: Passed 5-0 on 3-12-12

Fiscal Impact: None

M/S Nelson/Berndt to adopt. Following discussion, motion carried on a majority voice vote.

9. Reports of Claims – None.

10. M/S Caylor/Krueger to approve the mileage and per diem for this meeting. Motion carried on a voice vote.

Chair Lussow thanked Mr. Mittelsteadt, Mr. Berndt, and Mr. Krueger for their many years of service on the County Board.

11. Next County Board Meeting: Tuesday, April 17, 2012, at 8:00 a.m., at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill.

12. M/S Krueger/Pampuch to adjourn. Motion carried on a voice vote. Meeting adjourned at 8:57 p.m.

I, Sheila Pudelko, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, March 20, 2012.

Sheila Pudelko, County Clerk