

Lincoln County Board of Supervisors

Meeting: May 15, 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 6:00 p.m. Pledge of allegiance followed. Roll was called with the following present: Bailey, Bloomer, Breitenmoser, Caylor, Fox, Giese, Gilk, Lee, Lussow, Nelson, Pampuch, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (20). Excused: Alber and Loka.

4. a. Announcements – None.
- b. Service Recognitions for May 2012:
 - 15 Years – David Manninen, Sheriff's Office
- c. Appointments & Re-Appointments:
 - i. Community Options Program (COP) Advisory Committee: Lincoln County Social Services Director, Lincoln County Public Health Director, NCHC COP Coordinator, Citizen – Leslie Gaughan (term expires 4/15/13), and Citizen – Debra Gryskiewicz (term expires 4/15/13)
M/S Caylor/Woller to approve the appointments as presented. Motion carried on a voice vote.
 - ii. Appoint Ron Krueger as Citizen Representative on the Pine Crest Board – Term Expires 12/31/2014
M/S Plant/Woller to approve the appointment as presented. Motion carried on a voice vote.
 - iii. Re-Appoint Debbe Kinsey and Tamra Anderson to WCA ITEBC Tourism – Term to Expire 4/15/14
M/S Nelson/Lee to approve the appointment as presented. Motion carried on a voice vote.
 - iv. Appointment to Lincoln County Local Emergency Planning Committee – Terms Expire 4/15/14
 Brian M. Sladek – Emergency Management Director
 Robert Lussow – County Board Chairman
 Jeff Jaeger – Lincoln County Sheriff
 William Bialecki – Merrill Mayor
 Bob Odegard – Merrill Fire Chief
 John Peeters – Tomahawk Fire Chief
 Ken Neff – Merrill Police Chief
 Shelley Hersil – Lincoln County Health Dept. Director
 Robert Pound – NTC Fire Sciences Instructor/Main Fire Dept.
 M/S Bailey/Woller to approve the appointments as presented. Motion carried on a voice vote.
 - v. Appointment of Lincoln County Traffic Safety Committee – Terms Expire 4/15/14
 Brian M. Sladek – Lincoln County Highway Safety Coordinator
 Jeff Jaeger- Lincoln County Sheriff
 Jerry Jagmin – Lincoln County Highway Commissioner
 Doug Duchac – Tomahawk EMS Medical Representative
 Nancy Bergstrom – Lincoln County Corporation Counsel
 Ken Neff – Merrill Police Chief
 David Jackson – Citizen Representative
 William Jelinek – Citizen Representative
 Robert Lee – Tomahawk Mayer
 Bryan Plautz – School Representative
 WI-DOT State Patrol Representative
 WI-DOT District #7 Representative
 WI-DOT Bureau of Transportation Safety Representative

M/S Caylor/Vander Sanden to approve the appointments as presented. Motion carried on a voice vote.

- vi. Appointment – Wisconsin Valley Library Service Board – Marilyn Sauer – Term Expires 12/31/13

M/S Giese/Rusch to approve the appointment as presented. Motion carried on a voice vote.

- 5. Approval of Journal – M/S Caylor/Rankin to approve the minutes of April 17, 2012 as printed. Motion carried on a voice vote.
- 6. a. Letters, Petitions – In packet.
- 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 - April - Randy Scholz - In packet.
- 8. Resolutions and Ordinances for Board Action

1. a. Resolution 2012-05-24

Approve Filling Authorized Position in the Health Department – Public Health Nurse

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

WHEREAS the Department Head of the Health Department recommends filling a vacant position, and

WHEREAS the Board of Health 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 Board of Health and Personnel Committee and approves filling the authorized vacant position:

Fiscal Impact: Exact saving unknown – savings with new employee – lower pay, less vacation, less sick leave

Dated this 15th day of May, 2012

Introduced by: Board of Health Date Passed: March 29, 2012 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: May 7, 2012 Committee Vote: Unanimous

M/S Rusch/Woller to adopt. Following discussion, motion carried on a voice vote.

b. Resolution 2012-05-25

Approve Filling Authorized Position for Lincoln County Court – Family Court Commissioner

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

WHEREAS the Judges of the Lincoln County Court recommend filling a vacant position, and

WHEREAS the Law Enforcement, Judicial/EMS 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 Law Enforcement, Judicial/EMS and Personnel Committee and approves filling the authorized vacant position:

Fiscal Impact: Not to exceed \$20,000

Dated this 15th day of May, 2012

Introduced by: Law Enforcement, Judicial/EMS Date Passed: April 11, 2012 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: May 7, 2012 Committee Vote: Unanimous

M/S Lee/Caylor to adopt. Following discussion, motion carried on a voice vote.

2. a. ORDINANCE 2012-05-587

Updating Solid Waste Regulations

An Ordinance Amending the General Code of the County of Lincoln (Ch 15 – Solid Waste Regulations)

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

15.01 - LANDFILL REGULATIONS.

(1) The County landfill shall be operated in accordance with the then current rules and regulations of the DNR and any governmental agency having jurisdiction thereof. The following specific regulations shall be complied with:

~~(1) All DNR licensed waste haulers shall provide an annual waste generator list, in July, identifying by name and address each commercial and industrial customer. (Cr. #245-94; Am. #249-94)~~

~~(2) Any person who violates any provision of this section shall, upon conviction thereof, forfeit not less than \$10 for a first violation, not less than \$25 for a second violation and not less than \$50 for any subsequent violation, together with the costs of prosecution or enforcement, and any other damages including the handling, transportation and disposal costs of illegal or improper waste attributed to such violation. (Am. #193-91)~~

15.02 - UNAUTHORIZED DISPOSAL OF GARBAGE, REFUSE OR SOLID WASTE.

~~(2) No person shall deposit or dispose of garbage, refuse or solid waste as defined in Ch. NR 500, Wis. Adm. Code, at officially recognized disposal sites in the County unless such garbage, refuse or solid waste was generated or created by a County resident or taxpayer within the geographic jurisdiction of the County. Any other generator must receive written approval of the County Solid Waste Committee in advance. (Am. #198-91; #245-94; #249-94)~~

~~(3) Any person violating this section shall be required to forfeit not less than \$50 nor more than \$500 for each offense, plus the offender shall be required to pay all costs of clean-up, including proper disposal, pertaining to the offense incurred by the County.~~

This ordinance shall take effect after its passage and publication.

Dated this 15th day of May, 2012.

Introduced by: Solid Waste Committee Passed: 3 - 0 on 4/25/12 Fiscal Impact: None
M/S Vander Sanden/Fox to adopt. Following discussion, motion carried on a voice vote.

b. ORDINANCE 2012-05-588

Per Diem Pay for County Board of Canvass Members

An Ordinance Amending the General Code of the County of Lincoln
(Sec. 3.02 – Mileage and Per Diem)

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

3.02 - MILEAGE AND PER DIEM.

(4) COUNTY BOARD OF CANVASS. County Board of Canvass members shall receive \$25 for each day up to 4 hours; \$50 for each day up to 8 hours; or \$75 for each day over 8 hours, plus mileage, for conducting the Board of Canvass and/or the Recount process.

This ordinance shall take effect following its passage and publication.

Dated: May 15, 2012.

Introduced by: Finance Committee Date Passed: May 4, 2012 Committee Vote: 5 - 0

Fiscal Impact: Unknown

M/S Nelson/Pike to adopt. Following discussion, M/S Gilk/Lee to amend the ordinance to read COUNTY BOARD OF CANVASS. In addition to mileage reimbursement, County Board of Canvass members shall receive \$25 for each day up to 4 hours; \$50 for each day up to 8 hours; or \$75 for each day over 8 hours, for conducting the Board of Canvass and/or the Recount process.

Following discussion on the amendment, motion carried on a voice vote. Original motion carried on a voice vote.

c. ORDINANCE 2012-05-589

ATV ROUTES

An Ordinance Amending the General Code of the County of Lincoln (Section 7.04 – ATV Routes)

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:

(f) CTH "O". (Cr. #2009-08-542)

1. From the junction with ~~East Bilby~~ Swamp Road to Eagle Waters Road. Posted ATV speed limit is 35 MPH.

(l) CTH "A". (Cr. #2010-07-559; Rltd. #2010-08-560)

1. From the junction with Theis Road to ~~Cash~~ Moodig Road. Posted ATV speed limit is 35 MPH.

(m) CTH "N".

1. From the junction with CTH "L" to the Oneida County Line. Posted ATV speed limit is 35 MPH.

This ordinance shall take effect following its passage and publication.

Dated this 15th day of May, 2012.

Introduced by: Highway Committee Passed: 5 -0 on 4/5/12 Fiscal Impact: 0

M/S Lee/Pike to adopt. Following discussion, motion carried on a voice vote.

9. Reports of Claims – None.

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

11. Next County Board Meeting: Tuesday, June 19, 2012, at 6:00 p.m., at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill, with the County Board training to begin at 4:00 p.m.

12 . M/S Zeitz/Bloomer to adjourn. Motion carried on a voice vote. Meeting adjourned at 6:18 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, May 15, 2012.

Sheila Pudelko, County Clerk