

Lincoln County Board of Supervisors

Meeting: August 21, 2012

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill, WI, in session assembled pursuant to law. Vice- Chair Caylor called the meeting to order at 6:08 p.m. Pledge of allegiance followed. Roll was called with the following present: Alber, Bailey, Bloomer, Breitenmoser, Caylor, Fox, Gilk, Lee, Loka, Nelson, Pampuch, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (20). Excused: Lussow; absent: Giese.

4. a. Announcements – past Board member Carl Short passed away. A memorial plaque will be prepared and presented at the next meeting.
- b. Service Recognitions for July and August 2012:
 - 10 Years – Jennifer Boettcher-Beyer - Social Services
Jodie Fitzke - Sheriff's Office
 - 15 Years – Warren Hohn – Zoning Department
 - 25 Years – Charlene Woller - Solid Waste
- c. Appointments & Re-Appointments:
 1. Appoint Richard K. Nelson to the Civil Service Grievance Committee (replace George Diagostine) – Term to Expire 4/1/16.
M/S Woller/Bloomer to approve the appointment as presented. Motion carried on a voice vote.
 2. Re-appoint James Ferge to the Civil Service Grievance Committee – Term to Expire 4/1/17.
M/S Alber/Bloomer to approve the appointment as presented. Motion carried on a voice vote.
 3. Re-Appoint Sue Weith, Public Health Nurse, Board of Health – Term to Expire April 2014.
M/S Loka/Woller to approve the appointment as presented. Motion carried on a voice vote.
5. Approval of Journal – M/S Bailey/Lee to approve the minutes of June 26, 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 – In packet.
 - c. Administrative Coordinator's Written Report – June and July - Randy Scholz - In packet.
8. Resolutions and Ordinances for Board Action

1. a. Resolution 2012-07-33

Resolution In Opposition To North American Union Bankruptcy of Social Security

WHEREAS, President George W. Bush, Mexican President Vicente Fox and Canadian Prime Minister Paul Martin met at Baylor University in Texas on March 23, 2005 to launch, at the urging of global elitist groups such as the Council on Foreign Relations, the Security and Prosperity Partnership of North America (SPP), which represents a devious attack on the sovereignty and freedom of the American Republic.

WHEREAS, such a North American Union, an outgrowth of the North American Free Trade Agreement (NAFTA) of 1993, is modeled after the European Union now threatening the economic life of the entire world.

WHEREAS, the corporate media has chosen not to warn the American public of the dire consequences to our nation posed by the SPP.

WHEREAS, Congress, with few exceptions, has not upheld its Constitutional oath by its support of NAFTA, the North American Union and so called free trade policies that have destroyed American manufacturing jobs.

WHEREAS, President Barack Obama, in addition to continued support of the SPP through executive order, has urged the implementation of the U.S./Mexico Social Security Agreement which would make non-citizen aliens eligible to draw benefits based on illegal earnings from our rapidly dwindling Social Security Trust Fund.

WHEREAS, present and future Lincoln County residents who have paid into the Social Security Trust Fund would have their promised returns jeopardized by the U.S./Mexico agreement.

THEREFORE BE IT RESOLVED, that the County Board of Supervisors, Lincoln County, Wisconsin opposes any U.S./Mexico agreement to merge and bankrupt the Social Security Trust Fund.

THEREFORE BE IT FURTHER RESOLVED, that the County Board of Supervisors, Lincoln County, Wisconsin demands that the U.S. Congress stop all legislation, committees and established to further implement the Security and Prosperity Partnership of the North American Union.

THEREFORE BE IT FURTHER RESOLVED, that this resolution be sent to the President of the U.S., the Wisconsin delegations to the U.S. Senate and Congress, the Governor of Wisconsin, the Wisconsin Counties Association and all Wisconsin Counties.

Dated this 17th day of July, 2012

Introduced by: Public Property Committee Committee Action: 4 – 0 on July 25, 2012

Fiscal impact: None Drafted by: Bill Zeitz, District 9 Supervisor

M/S Zeitz/Bloomer to adopt. Following much discussion Mr. Loka called for the question. Mr. Zeitz objected. Voice vote on the question to end debate was not able to determine the outcome of the vote. Mr. Zeitz requested roll call. Roll call on the question to end debate as follows: Aye's – Caylor, Lee, Loka, Nelson, Pampuch, Plant, Rusch, Vander Sanden, Weaver, and Woller (10); No's – Alber, Bailey, Bloomer, Breitenmoser, Fox, Gilk, Pike, Rankin, Saal, and Zeitz (10). Motion defeated by a tie vote. More discussion followed. With there being no further discussion the question on the original motion to adopt was called. Voice vote on the original motion was not able to determine the outcome of the vote. Mr. Zeitz requested roll call. Roll call on the original motion to adopt as follows: Aye's – Bailey, Bloomer, Fox, Lee, Loka, Nelson, Pampuch, Pike and Zeitz (9); No's – Alber, Breitenmoser, Caylor, Gilk, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, and Woller (11). Motion to adopt defeated 9 – 11.

b. Resolution 2012-08-33

Approving CIP Request for \$79,096 for Server Hardware and Software Upgrades, Dispatch Workstations and Upgrades for Criminal Justice Information Services (CJIS)

WHEREAS current Sheriff Department server hardware and software are aged and unreliable; and

WHEREAS, the 911 dispatch workstations are no longer supported by the vendor due to age, and

WHEREAS, Lincoln County is currently unable to meet encryption and two-factor authentication requirements set by the U.S. Department of Justice; and

WHEREAS, the Finance and Insurance Committee approved funding for the fore mentioned projects from the CIP fund in the amount of \$79,096; and

WHEREAS, the Capital Improvement Project Fund currently has a balance of \$1,788,582 that is not designated for projects at this time.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves allocating \$79,096 from the Capital Improvement Project Fund for the above mentioned projects.

Dated this 21st day of August, 2012.

Introduced by: Finance and Insurance Committee Committee Action: Passed (4-0) on August 3, 2012.

Fiscal Impact: \$79,096 from the Capital Improvement Project Fund (CIP)

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

c. Resolution 2012-08-34

Ordering County Clerk to Take Tax Deeds of the ~~2007~~ 2008 Tax ~~2008~~ 2009 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 August 1, 2012; and

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors in session on August 21, 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~~ 2008 tax ~~2008~~ 2009 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 21st day of August 2012.

Introduced by: Finance & Insurance Committee Committee Action: August 13, 2012 Passed: 5 - 0

Fiscal Impact: Unknown

2012 TAX DEEDS						
LOCATION	PART OF SECTION	SECT	TWN	RANGE	TAX AMOUNT DUE	
Town of Bradley	Richard/Linda Parker N9119 Center Ave., Tomahawk 004-3406-092-9982	9	34	6	176.98 253.08	2008 TAX
Town of Bradley	Edward H Schiefelbein Pt of NW 1/4 NW 1/4 Swamp Rd 004-3406-302-9984	30	34	6	23.71 85.21 24.08 62.52	2007 TAX 2008 TAX
Town of Merrill	To Whom It May Concern Pt SE 1/4 NE 1/4 014-3106-011-9938	1	31	6	1.90 17.39 1.90 18.04 1.86 3.78 1.90 3.63 2.14 3.83 1.52 2.54 1.53 2.37 1.54 2.20	2001 TAX 2002 TAX 2003 TAX 2004 TAX 2005 TAX 2006 TAX 2007 TAX 2008 TAX
Town of Merrill	Heineman Lumber Co. Pt SE 1/4 SW 1/4 014-3106-013-9964	1	31	6	1.90 17.39 1.90 18.04 1.86 3.78 1.90 3.63 2.14 3.83 1.52 2.54 1.53 2.37 1.54 2.20	2001 TAX 2002 TAX 2003 TAX 2004 TAX 2005 TAX 2006 TAX 2007 TAX 2008 TAX
Town of Merrill	To Whom It May Concern Pt SE 1/4 SE 1/4 014-3106-014-9917	1	31	6	1.90 17.39 1.90 18.04 1.86 3.78 1.90 3.63 2.14 3.83 1.52 2.54 1.53 2.37 1.54 2.20	2001 TAX 2002 TAX 2003 TAX 2004 TAX 2005 TAX 2006 TAX 2007 TAX 2008 TAX
Town of Merrill	Mark L Voigt Pt SE 1/4 SE 1/4 W4988 Pinewood Ln, Merrill 014-3106-014-9963	1	31	6	1747.74 2527.36	2008 TAX
Town of Merrill	To Whom It May Concern Pt SW 1/4 SW 1/4 014-3107-063-9944	6	31	7	1.90 17.39 1.90 18.04 1.86 3.78 1.90 3.63 2.14 3.83 1.52 2.54 1.53 2.37 1.54 2.20	2001 TAX 2002 TAX 2003 TAX 2004 TAX 2005 TAX 2006 TAX 2007 TAX 2008 TAX

<u>LOCATION</u>	<u>PART OF SECTION</u>	<u>SECT</u>	<u>TWN</u>	<u>RANGE</u>	<u>TAX AMOUNT</u>		
					<u>DUE</u>		
Town of Merrill	To Whom It May Concern Pt NW 1/4 SW 1/4 014-3107-063-9945	6	31	7	1.90	17.39	2001 TAX
					1.90	18.04	2002 TAX
					1.86	3.78	2003 TAX
					1.90	3.63	2004 TAX
					2.14	3.83	2005 TAX
					1.52	2.54	2006 TAX
					1.53	2.37	2007 TAX
					1.54	2.20	2008 TAX
Town of Merrill	Arlene M Hackbart Pt SW 1/4 SE 1/4 N3730 Squirrel Ln 014-3207-184-9983	18	32	7	120.98	234.55	2005 TAX
					428.08	761.24	2006 TAX
					439.64	729.90	2007 TAX
					423.70	633.98	2008 TAX
Town of Wilson	August/Vivian Adams Pt SW 1/4 NE 1/4 032-3505-291-9995	29	35	5	116.99	195.39	2008 TAX
City of Merrill	Phillip J Harter Merrill Mfg No 536 318 Grand Ave, Merrill 251-3106-113-0115				973.31	1557.09	2007 TAX
					1482.00	2147.35	2008 TAX
							TOTAL
					\$6,028.66		DUE

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

d. Resolution 2012-08-35

Title: APPROVING CONVEYANCE OF REAL ESTATE

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 21st day of August, 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>
City of Merrill	Merrill Mfg. Co. Add’N Pcl of Land No. 536 251-3106-113-0115	\$8,659.55

Dated this 21st day of August, 2012

Introduced by: Finance Committee Committee Action: August 13, 2012 Passed 5 - 0

Fiscal Impact: Receipt of \$8,659.55

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

e. Resolution 2012-08-36

Approval to Contract with North Central Health Care for Birth to Three, Children’s Waivers and Family Support WHEREAS, since April, 2011, the Lincoln County Department of Social Services has had responsibility for Birth to Three, Children’s Waivers and Family Support programs; and

WHEREAS, North Central Health Care, with whom we have a history of collaboration, provides these programs in Langlade and Marathon Counties with excellent outcomes and high client satisfaction; and

WHEREAS, in reviewing the available options, it has been determined that contracting for these services with North Central Health Care is most advantageous to both clients and to Lincoln County; and

WHEREAS, under this proposal, North Central Health Care will become the designated Birth to Three, Children’s Waivers and Family Support Agency for all target groups and as such, would be responsible to provide client service, programming and program compliance.

NOW, THEREFORE BE IT RESOLVED, based on the unanimous recommendation of the Social Services Committee, the Lincoln County Board of Supervisors does hereby authorize a Memorandum of Understanding with North Central Health for Birth to Three, Children’s Waivers and Family Support programs.

Dated this 21st day of August, 2012.

Introduced by: Social Services Committee Passed 5 – 0 on 8/8/12

Fiscal Impact: \$108,781 (1 year) which is a \$3500 savings over the current cost of providing these programs through DSS

M/S Woller/Alber to adopt. It was noted the word "Care" should be inserted after "North Central Health" in the "NOW, THEREFORE BE IT RESOLVED" paragraph. Following discussion, motion carried on a voice vote.

2. a. Ordinance 2012-08-591

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN - CHAPTER 17, SECTIONS 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION SUBMITTED BY ELWOOD AND ELAINE DERSTINE FOR PROPERTY IN THE TOWN OF RUSSELL

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

Section 17.1.12 of the Lincoln County Code and the Planned Land Use Map (Map # 4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001, shall be amended to change the planned land use category for the approximately 10 acres described as part of the NE ¼ NE¼ of Section 33, T33N R8E, or tax parcel numbers 20.333308.001.002.02.00, 20.333308.001.002.00.00 and 20.333308.001.002.01.00, having an address of N5209 and N5265 County Road X, Gleason from "Suburban Residential" to "Rural Lands";

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 10 acres described above will be rezoned from Suburban Residential to Rural Lands 4.

This ordinance shall take effect after its passage and publication.

Dated this 21st day of August, 2012

Introduced by: Lincoln County Planning and Zoning Committee Date Passed: July 12, 2012

Committee Vote: 4-0 Fiscal Impact: None

M/S Bailey/Saal to adopt. Following discussion, motion carried on a voice vote.

9. Reports of Claims – None.

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

11. Next County Board Meeting: Tuesday, September 18, 2012 at 6:00 p.m., at the William Buedingen Training Center, W6147 State Rd. 86, Tomahawk, WI.

12. M/S Vander Sanden/Bailey to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:12 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, August 21, 2012.

Sheila Pudelko, County Clerk