

Lincoln County Board of Supervisors
Meeting: October 16, 2012

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N. Sales Street, Merrill, WI, in session assembled pursuant to law. Vice-Chair Caylor called the meeting to order at 6:00 p.m. Pledge of allegiance followed. Roll was called with the following present: Alber, Bailey, Bloomer, Breitenmoser, Caylor, Fox, Giese, Gilk, Loka, Nelson, Pike, Plant, Rankin, Rusch, Saal, Weaver, Woller, and Zeitz (18). Excused: Lee, Lussow, Pampuch, and Vander Sanden.

4. a. Announcements – None
- b. Service Recognitions for October 2012:
 - 10 Years – Nicole Krause – Pine Crest
Julie Krueger – Pine Crest
Reed Lazarz – Sheriff’s Office
Lori Meyer – Pine Crest
 - 20 Years – Pamela Schotz – Veteran’s Services
 - 30 Years – Debra Engel-Rajek – Treasurer’s Office
- c. Appointments & Re-Appointments:
 1. Appoint Craig A Lau to Civil Service Commission to Replace Donald Woodford – Term Expires 12/31/14.
M/S Woller/Alber to approve the appointment as presented. Motion carried on a voice vote.
 2. Appoint Kurt Rust to the Lincoln County Loan Review Committee to Replace Jay Stapleton – Term Expires 12/31/13.
M/S Giese/Woller to approve the appointment as presented. Motion carried on a voice vote.
5. Approval of Journal – Supervisor Bloomer requested that the minutes reflect he asked about the CCCW and to have it placed on this month’s agenda and is again requesting it appear on the November agenda to discuss issues. M/S Bailey/Bloomer to approve the minutes of September 18, 2012 as amended. Motion carried on a voice vote.
6. a. Letters, Petitions – Supervisor Zeitz moved to have Ozaukee County Resolution 12-39 RE: Supporting Request For Stay of Proceedings in MTI V. Walker to Administrative & Legislative Committee. So moved.
- b. Memorials – Carl Short
7. Reports of Standing & Special Committees:
 - a. 2012 Year-To-Date Budget Report – Finance Director – In packet.
 - b. 2013 Preliminary Budget – Administrative Coordinator – In packet. M/S Zeitz/Pike to fill the Family Living Educator position into the 2013 budget. Supervisor Weaver as for point of order: Is the motion and second germane? Corporation Counsel Bergstrom said yes. Following lengthy discussion roll call was taken. Ayes: Alber, Bailey, Bloomer, Breitenmoser, Caylor, Fox, Giese, Gilk, Loka, Pike, Plant, Rankin, Rusch, Weaver, Woller, and Zeitz. Nays: Nelson, and Saal. Motion carried 16-2.
 - c. Administrative Coordinator’s Written Report - September - Randy Scholz - In packet.
8. Resolutions and Ordinances for Board Action

1. a. Resolution 2012-10-44

Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax
WHEREAS, under current law many online-only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence; and
WHEREAS, this creates an unfair price advantage for online-only retailers over traditional brick-and-mortar Wisconsin businesses that provide Wisconsin-based jobs; and
WHEREAS, as the amount of unpaid tax by some people grows, more revenue needs to be collected from everyone else to compensate; and
WHEREAS, uncollected Wisconsin state and local sales tax revenue is estimated between \$100 and \$200 million annually; and
WHEREAS, sales tax revenues are an important component of state and local government budgets; and

WHEREAS, this resolution supports all Wisconsin residents, businesses, and units of government.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors, Lincoln County, Wisconsin does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

Dated this 16th day of October, 2012.

Introduced by: Administrative, Legislative Committee Committee Action: Unanimous on October 1, 2012

Fiscal Impact: unknown

M/S Alber/Pike to adopt Resolution 2012-10-44 Following discussion, motion carried on a voice vote.

b. Resolution 2012-10-45

A Resolution Commemorating the 100th Anniversary of Cooperative Extension, a division of the University of Wisconsin-Extension,

WHEREAS Ernest L. Luther was appointed the state's first county extension agent in Oneida County on February 12, 1912, and

WHEREAS 2012 marks the 100th anniversary of this unique educational partnership between the counties of the state and Cooperative Extension, and

WHEREAS this partnership as pioneered in Wisconsin embodies the true meaning of the "Wisconsin Idea" — that the resources and knowledge of the university shall be extended to the people of the state wherever they live and work, and

WHEREAS the 100th anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension educators to the growth and development of the entire state, and

WHEREAS Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people with the University of Wisconsin, and engaging with them in transforming lives and communities, and

WHEREAS the vitality of today's Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system, and

WHEREAS today's Lincoln County UW-Extension programs in Agriculture, Community Resource Development, Family Living and 4-H Youth Development continue to enhance the communities, businesses and lives of youth and adults who live and work in Lincoln County.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of Supervisors that the board hereby commends the UW-Extension, its division of Cooperative Extension, and its local county extension educators for their cooperation and support, which allows people of Lincoln County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses.

Dated this 16 day of October, 2012

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

Committee Action: Land Information, Conservation and UW-Extension Committee; Passed on 7/11/12.

Fiscal Impact: None

M/S Plant/Alber to adopt Resolution 2012-10-45. Following discussion, motion carried on a voice vote.

c. Resolution 2012-10-46

Approve Filling Authorized Position in Sheriff Office – Patrol Deputy

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

WHEREAS the Lincoln County Sheriff has recommended filling a vacant position, and

WHEREAS the Lincoln County Law Enforcement 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 Law enforcement Committee 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 16th day of October, 2012

Introduced by: Law Enforcement Committee Committee Action: Unanimous on October 10, 2012

Introduced by: Personnel Committee Committee Action: Unanimous on October 1, 2012

M/S Loka/Woller to adopt Resolution 2012-10-46. Following discussion, motion carried on a voice vote.

2. a. Ordinance 2012-09-593

Community Development Block Grant Housing Consortium Participation

An Ordinance Amending the General Code of the County of Lincoln (creating sec. 1.25)

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

1.25 COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING CONSORTIUM

- (1) NAME. The Northwoods Consortium is established to facilitate county participation in the Department of Administration – Division of Housing Community Development Block Grant.
- (2) PURPOSE. The Northwoods Consortium operates pursuant to a CDBG Housing Consortium Agreement which provides for representation on the Consortium Housing Committee by each member county.
- (3) APPOINTING AUTHORITY. The Lincoln County member(s) shall be appointed by the Lincoln County Finance and Insurance Committee, subject to confirmation by the County Board.
- (4) DUTIES AND POWERS. The Northwoods Consortium and it’s Consortium Housing Committee are created for the purpose of facilitating county participation in the CDBG program only and shall operate within the constraints of state and federal laws and rules governing this program. This ordinance is effective only to the extent that there exists a CDBG Housing Consortium Agreement duly authorized by the County Board. This ordinance shall take effect upon passage and publication of both this ordinance and the resolution approving the CDBG Housing Consortium Agreement.

Dated this 16th day of October, 2012.

Introduced by: Finance and Insurance Committee, Passed 5 – 0 on 10/5/12

Fiscal Impact: estimated \$40,000 in grant funding in 2013

M/S Alber/Gilk to adopt Ordinance 2012-10-593. Following discussion, motion carried on a voice vote.

b. Ordinance 2012-10-594

DOG LICENSE FEES - INCREASE

An Ordinance Amending the General Code of the County of Lincoln (Ch 12.01, Dog Licenses)

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

Sec. 12.01, Lincoln County Code is amended as follows:

12.01 - LICENSES REQUIRED.

A license shall be required for each of the following businesses or activities at the indicated license fee, which shall be for one year unless otherwise indicated:

- (1) DOGS. (Am. #207-91; #298-97)
 - (a) Neutered or Spayed Dog.
 - 1. January 1—March 31. \$5. 10
 - 2. April 1—December 31. \$~~15~~. 25
 - (b) Intact Male or Female.
 - 1. January 1—March 31. \$~~15~~. 30
 - 2. April 1—December 31. \$~~35~~. 65
 - (c) Penalty for Unlicensed Dogs. \$100.

This ordinance shall take effect following its passage and publication.

Dated: October 16, 2012

Introduced by: Finance & Insurance Committee Date Passed: 5 – 0 on 10/5/12

Fiscal Impact: unknown (anticipated to generate additional revenue to Lincoln County Humane Society, Inc.)

M/S Loka/Nelson to adopt Ordinance 2012-10-594. Following discussion, motion carried on a voice vote.

- 9. Reports of Claims – Jail Assessment Fund – Asbestos Tile Removal \$23,780.50.
M/S Woller/Bloomer to approve paying \$23,780.50 out of the Jail Assessment Fund. Motion carried on a voice vote.
- 10. M/S Bailey/Rankin to approve the mileage and per diem for this meeting. Motion carried on a voice vote.

11. Next County Board Meeting: Tuesday, November 13, 2012 at 8:00 a.m. (Budget), at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill, WI.
12. M/S Gilk/Nelson to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:40 p.m.

I, Deborah A Rauchle, Deputy 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, October 17, 2012.

Deborah A Rauchle, Deputy County Clerk