

Lincoln County Board of Supervisors

Meeting: January 15, 2013

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. Chair Lussow 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, Lee, Loka, Lussow, Nelson, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (21).

4. a. Announcements – None
- b. Service Recognitions for January 2013:
 - 10 Years – Marla Reimann, Health Department
Christine Kalerud, Pine Crest Nursing Home
 - 15 Years – Jason Lemmer, Highway Department
 - 25 Years – Nancy Bergstrom, Corporation Counsel
Roxanne Baumann, Clerk of Courts
 - 35 Years – Sally Burgener, Pine Crest Nursing Home
- c. Appointments & Re-Appointments:
 1. M/S Lee/Alber to approve the appointment of Jean Doty to the ADRC-CW Board, indefinite term. Motion carried on a voice vote.
5. Approval of Journal – M/S Caylor/Woller to approve the minutes 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 – Dan Leydet - In packet.
 - b. Administrative Coordinator's Written Report - December - Randy Scholz - In packet.
 - c. Multi-County Human Services Feasibility Study - Gary Bezucha gave a presentation.
8. Resolutions and Ordinances for Board Action

1. a. Resolution 2013-01-01

Approve Filling Authorized Position in Land Information, Conservation and Zoning Department – Conservation Specialist

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

WHEREAS the Administrative Coordinator has recommended filling the vacant position, and

WHEREAS the Land Information, Conservation & 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 & University Extension 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

This position is funded 100% by grants.

Dated this 15th day of January, 2013

Introduced by: Land Information, Conservation & University Extension Committee Date Passed: January 10, 2013
Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: January 7, 2013 Committee Vote: Unanimous

M/S Saal/Bailey to adopt Resolution 2013-01-01. Following discussion, motion carried on a voice vote.

b. Resolution 2013-01-02

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 Administrative Coordinator has recommended filling the vacant position, and
 WHEREAS the 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 15th day of January, 2013

Introduced by: Law Enforcement Committee Date Passed: December 12, 2012 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: January 7, 2013 Committee Vote: Unanimous

M/S Lee/Woller to adopt Resolution 2013-01-02. Following discussion, motion carried on a voice vote.

c. Resolution 2013-01-03

Agreement to Participate in a Multi-County Human Services Feasibility Study

WHEREAS, since 1972 Marathon, Lincoln and Langlade Counties have partnered together to sponsor a multi-county department of community programs known as North Central Community Services Program (NCCSP) to administer a variety of community services including but not limited to: mental health, developmental disabilities, alcoholism and drug abuse programs; and
 WHEREAS, each member county has appointed representatives to serve on the North Central Community Services Program Board which oversees the Joint County Contract and the services provided by North Central Health Care; and
 WHEREAS, North Central Health Care has presented a proposal to each member county to operate a multi-county human services system (Sec. 46.23(3), Wis. Stats.); and
 WHEREAS, currently each member county of the North Central Community Services Program has maintained its own separate department(s) responsible to provide various social services as identified in Section 46.22(1)(b), Wis. Stats., including but not limited to: children and families (Chs. 48 and 49, Wis. Stats.); juvenile justice (Ch. 938, Wis. Stats.); and adult protective services (Sec. 55.043, Wis. Stats.); and
 WHEREAS, under a multi-county human services system, the community services programs (Sees. 51.42 and 51.437, Wis. Stats.) would be combined with social services programs (Sec. 46.22, Wis. Stats.) under one system operated by North Central Health Care; and
 WHEREAS, by enabling the development of both single and multi-county human services systems, it is the expressed intent of the State Legislature to encourage counties to make available a comprehensive range of human services in an integrated and efficient manner through the establishment of a unified administrative structure and of a unified policy-making body (Sec. 46.23(1), Wis. Stats.); and
 WHEREAS, in order to consider the proposed human services system, the first step in the process calls for each county to agree to participate in a Feasibility Study; and
 WHEREAS, the purpose of the Feasibility Study is to gather information from stakeholders, to provide a mechanism for interested persons to submit comments both orally and in writing, to identify the advantages and disadvantages of the proposed merger of services, and to present sufficient information to the county boards in order to decide whether they wish to pursue the creation of a multi-county human services system; and
 WHEREAS, it is understood that this process will not only be used to study the feasibility of creating a multi-county human services system, but also to identify other methods of collaboration and cooperation by which the participating counties can improve human services for their residents; and
 WHEREAS, it is further understood that the recommendations contained within the Feasibility Study cannot be implemented without the additional approval of the County Board of each

participating County in the form of a resolution (i.e., to development a program implementation plan, enter into an intergovernmental cooperation agreement, etc.); and WHEREAS, in order to facilitate the Feasibility Study, it is recommended that each County shall designate members to serve on a Feasibility Study Committee; and WHEREAS, funding is available from the North Central Health Care excess reserve account for the payment of costs associated with conducting the Feasibility Study, including but not limited to contracting with an outside consultant to facilitate this study. NOW THEREFORE, BE IT RESOLVED, by the Lincoln County Board of Supervisors, to participate in a multi-county human services Feasibility Study and designates members to the Multi-County Human Services Feasibility Study Committee.

Dated: January 15, 2013

Introduced by: Social Services Committee

Date Passed: Committee Vote:

Fiscal Impact: County to be responsible for applicable meeting expenses (i.e., per diem, travel reimbursement.

M/S Weaver/Plant to adopt Resolution 2013-01-03. Following discussion roll was called: Aye's: Alber, Bailey, Bloomer, Breitenmoser, Caylor, Fox, Giese, Lee, Loka, Lussow, Nelson, Pike, Plant, Rusch, Saal, Vander Sanden, Weaver, and Woller (18). No's: Gilk, and Zeitz (2). Abstained: Rankin (1). Motion called 18 – 2.

9. Reports of Claims – None.

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

11. Next County Board Meeting: Tuesday, February 19, 2013, at 9:00 a.m., at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill.

12. M/S Nelson/Plant to adjourn. Motion carried on a voice vote. Meeting adjourned at 6:52 p.m.

I, Christopher J Marlowe, 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, January 15, 2013.

Christopher J Marlowe, County Clerk