

Lincoln County Board of Supervisors  
Meeting: May 21, 2013

The Lincoln County Board of Supervisors met at the William Buedingen Training Room, W6147 State Road 86, Tomahawk, in session assembled pursuant to law. Chair Lussow called the meeting to order at 6:00 a.m. Sheriff Department Color Guard presented the flags, 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, Saal, Vander Sanden, Weaver, Woller, and Zeitz (20). Absent: Rusch.

4. a. Appointment of Jeff Hetfeld to District 4 Supervisor: Supervisor Bloomer was called out of order for not being recognized by the Chair but continued to speak. Supervisors Bloomer, Zeitz, Fox and Alber spoke. M/S Alber/Nelson to appoint Jeff Hetfeld to District 4 Supervisor. Roll was called ayes: Alber, Bailey, Breitenmoser, Caylor, Giese, Gilk, Lee, Loka Lussow, Nelson, Plant, Saal, Vander Sanden, Weaver, and Woller (15). Nays: Bloomer, Fox, Pike, Rankin, and Zeitz (5). Motion carried 15-5.

1) Oath of Office: Clerk Marlowe gave the oath of office to Jeff Hetfeld as District 4 Supervisor.

2) Hold elections for Elective Committee Vacancies Created by Resignation (Land Information, Conservation & UW Extension Committee; Social Services Committee): M/S Alber/Saal to elect Hetfeld to fill these two vacancies. Motion carried on a voice vote.

3) Ratify Appointment(s) to Appointive Committee(s) Vacancies created by Resignation (Public Property): M/S Breitenmoser/Gilk to have Hetfeld serve on the Public Property Committee. Motion carried by voice vote.

b. Announcements: None

c. Service Recognitions for May 2013:

15 Years – Tony Fischer, Highway Department

Charlie Johnson, Maintenance Department

20 Years – Connie Gulke, Lincoln Industries

30 Years – Mary Ek, Pine Crest Nursing Home

d. Appointments & Re-Appointments:

1. Re-appointment of Donald Nelson to Northwoods Rail Commission (term expires 4/30/15): M/S Lee/Bailey to re-appoint Donald Nelson. Motion carried by voice vote.

2. Re-appointment of Robert Lussow to North Central Wisconsin Regional Planning Commission (term expires 6/30/19): M/S Nelson/Alber to re-appoint Robert Lussow. Motion carried by voice vote.

5. Approval of Journal – M/S Woller/Caylor to approve the minutes as printed. Motion carried on a voice vote.

6. a. Letters:

1. 5/9/13 Memorandum from Randy Scholz (transmitting 4/25/13 letter requesting clarification regarding Grandstand Loss and 5/8/13 response from property insurer): Discussion followed. M/S Zeitz/Pike to have informational meeting with User Group on May 28<sup>th</sup>. Discussion followed. Supervisor Zeitz amended his motion to have informational meeting at the June County Board meeting. Roll was called ayes: Alber, Bailey, Bloomer, Breitenmoser, Caylor, Fox, Giese, Gilk, Lee, Lussow, Nelson, Hetfeld, Pike, Plant, Rankin, Saal, Vander Sanden, Weaver, Woller, and Zeitz (20). Nays: Loka (1). Motion carried 20-1.

2. WISDOT Report of Contractor's Performance for CTH Y Bridge Project

b. Memorials – None

7. Reports of Standing & Special Committees:

a. 2013 Year-to-Date Budget Report – Finance Director – Dan Leydet presented.

b. 2014 Budget Report – Finance Director – Dan Leydet presented.

c. Administrative Coordinator's Written Report – March – placed on file.

d. Approve RFP for Replacement Grandstand (Fairgrounds) – referred from April Co Board meeting (see enclosed RFP): Discussing followed. M/S Weaver/Alber to approve RFP for Replacement Grandstand. Roll was called ayes: Alber, Bailey, Breitenmoser, Caylor, Fox, Giese, Gilk, Lee, Loka, Lussow, Nelson, Hetfeld, Plant, Rankin, Saal, Vander Sanden, Weaver, and Woller (19). Nays: Bloomer, Pike, and Zeitz (3). Motion carried 19-3.

8. Resolutions and Ordinances for Board Action

## A.1) Resolution 2013-05-21

## Approve Filling Authorized Position in Circuit Court - Judicial Assistant

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 EMS/Judicial 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 EMS/Judicial 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 21st day of May, 2013                      Introduced by: EMS/Judicial Committee Date Passed: May 8, 2013

Committee Vote: Unanimous

Introduced by: Personnel Committee      Date Passed: May 6, 2013                      Committee Vote: Unanimous

M/S Lee/Woller to adopt Resolution 2013-05-21. Following discussion, motion carried on a voice vote.

## 2) Resolution 2013-05-22

## Approve Filling Authorized Position in Circuit Court - Family Court Commissioner

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 EMS/Judicial 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 EMS/Judicial and Personnel Committee and approves filling the authorized vacant position:

Fiscal Impact:

Contract to remain at \$20,000/year                      Dated this 21st day of May, 2013

Introduced by: EMS/Judicial Committee                      Date Passed: May 8, 2013                      Committee Vote: Unanimous

Introduced by: Personnel Committee                      Date Passed: May 6, 2013                      Committee Vote: Unanimous

M/S Caylor/Woller to adopt Resolution 2013-05-22. Following discussion, motion carried on a voice vote.

## 3) Resolution 2013-05-23

## Support of Assembly Bill 53 and Senate Bill 38 Requiring the State to take action to qualify for Enhanced Federal Medicaid Funding

WHEREAS, Lincoln County has a population of 6,230 Medical eligible individuals in a total population of 28,856 which constitutes approximately 21% of the total population; and,

WHEREAS, the U.S. Congress established the Medicaid System to support the medical needs of low-income population; and,

WHEREAS, we understand the concern of the State of Wisconsin, that Wisconsin taxpayers must be protected from future financial crisis in the event that Federal Medicaid support is reduced or terminated; and

WHEREAS, if the Lincoln County Medicaid eligible population is reduced by changes in edibility language at the State level, the result is a reduction in Federal Medicaid allocation funds for Lincoln County with no reduction to mandated services.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors urges the Wisconsin Legislature to support Assembly Bill 53 and Senate Bill 38 and accept enhanced Federal Medicaid funding to improve the State's BadgerCare Program.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Governor Walker, Wisconsin Department of Health Services Secretary Kitty Rhoades, U.S. Department of Human Services Secretary Kathleen Sebelius and the Lincoln County State Legislative Delegation and Wisconsin Counties Association.

Dated: 2013-05-15

Introduced by: Lincoln County Social Service Committee Date Passed: 2013-05-15

Committee Vote: 4-0      Fiscal Impact: unknown

M/S Alber/Gilk to adopt Resolution 2013-05-23. Following discussion, motion carried on a voice vote.

## 4) Resolution 2013-05-24

Approve Request for Proposal to Build a Replacement Grandstand

WHEREAS, resolution 2013-04-20 passed by the Lincoln County Board on 4/16/13 state, "Now, Therefore Be It Resolved, that this resolution directs the Maintenance Director to develop a request for proposal to replace the former grandstand with a replacement grandstand structure in keeping with the covenants of insurance coverage, and report to the County Board on May 21, 2013 to have the request for proposal approved.", and WHEREAS, the maintenance director has completed and presented the fairground Grandstand replacement request for proposal as directed.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the fairground Grandstand replacement request for proposal and directs the Administrative Coordinator and Maintenance Director to obtain and review bids for a fairground Grandstand replacement and present a bid recommendation to the Lincoln County Board during its July 16, 2013 meeting.

Dated this 21<sup>st</sup> day of May, 2013

Fiscal Impact:

Cost of advertising and soil report

Motion by Alber/Fox at Public Property Committee Meeting on 5/13/13 to send request for proposal to County Board for approval and to put out for bids. Motion failed (1 aye, 2 nays)

M/S Alber/Gilk to adopt Resolution 2013-05-24. Following discussion, roll was called ayes: Alber, Bailey, Breitenmoser, Caylor, Giese, Gilk, Lee, Loka, Lussow, Nelson, Hetfeld, Plant, Saal, Vander Sanden, and Weaver (15). Nays: Bloomer, Fox, Pike, Rankin, Woller, and Zeitz (6). Motion carried 15-6.

5) Resolution 2013-05-25

Fill District 4 Supervisor Position with current qualified applicant and clarify procedure for filling future County Board vacancies to include definitive timelines.

WHEREAS, the District 4 supervisor district has been vacant since December 2012, and

WHEREAS, upon published media notice of vacancy in District 4 a qualified candidate responded showing interest in serving as interim supervisor for District 4, and

WHEREAS, the County Board Chair refuses to forward the respondent's name to the full County Board for approval, and

WHEREAS, the County Board Chair has offered no substantive reason for not forwarding the respondent's name to the full County Board for approval, and

WHEREAS, we find no statutory clarification for withholding a candidate from the approval process without just cause, and

WHEREAS, redistributing District 4 among the remaining districts will provide minimal cost savings, will be very costly to put in place as it will change the parameters of all the remaining districts in the County this is not reasonable or fair to the residents of Lincoln County, and

WHEREAS, the residents of District 4 have had no representation since December of 2012, and

WHEREAS, as the vacancy of District 4 of the County Board has negatively affected oversight committee meetings and activities, and

THEREFORE BE IT RESOLVED, that the name of the candidate who responded to the media ad for interim supervisor of District 4 be forwarded to the County Board immediately for Board approval.

BE IT FURTHER RESOLVED, that the policy for filling vacancies be clarified in the County Board operating procedures to prevent the reoccurrence of this situation.

Dated this 21<sup>th</sup> day of May, 2013

Introduced by: Public Property Committee Date Passed: April 22, 2013 Committee Vote: Passed 3-1

M/S Alber/Giese to withdraw Resolution 2013-05-25. Following discussion, roll was called ayes: Alber, Breitenmoser, Caylor, Giese, Gilk, Lee, Loka Lussow, Nelson, Hetfeld, Plant, Saal, Vander Sanden, Weaver, and Woller (15). Nays: Bailey, Bloomer, Fox, Pike, Rankin, and Zeitz (6).

9. Reports of Claims – None.

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

11. Next County Board Meeting: Tuesday, June 18, 2013, at 6:00 p.m., at Lincoln County Service Center, County Board Room, Merrill, WI 54452

12. M/S Plant/Caylor to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:49 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, May 21, 2013.

Christopher J Marlowe, County Clerk