

## Lincoln County Board of Supervisors

Meeting: June 18, 2013

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N Sales ST, County Board Room, Merrill, 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, Hetfeld, Lee, Loka, Lussow, Nelson, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (22). Absent: None

4. a. Announcements – None
- b. Service Recognitions for June 2013:
 

10 Years:	Stacy Haring, Sheriff's Office
	Stephanie Helvey, Pine Crest Nursing Home
	Sara Slozes, Pine Crest Nursing Home
15 Years:	Garrett Dinges, Sheriff's Office
	Sara Sedo, Pine Crest Nursing Home
20 Years:	Tracey Schroder, Social Services
	Rachel Bielke, Pine Crest Nursing Home
25 Years:	Charles George, Lincoln Industries
- c. Appointments & Re-Appointments:
  1. M/S Lee/Loka for the Lincoln County Board to ratify the re-appointment of Lon P Lamer to the Zoning Board of Adjustment (term expires 6/30/2016). Motion carried on a voice vote.
  2. M/S Woller/Gilk for the Lincoln County Board to ratify the re-appointment of Ron Hornischer to the Zoning Board of Adjustment (term expires 6/30/2016). Motion carried on a voice vote.
  3. M/S Vander Sanden/Bailey for the Lincoln County Board to ratify the re-appointment of Michael Prain to the Zoning Board of Adjustment (term expires 6/30/2016). Motion carried on a voice vote.
5. Approval of Journal – M/S Caylor/Saal to approve the May minutes as printed. Motion carried on a voice vote.
6. a. Letters, Petitions – None
- b. Memorials – None
7. Reports of Standing & Special Committees:
  - a. Presentation – Fairgrounds User Group
  - b. 2013 Year-to-Date Budget Report – Finance Director – Dan Leydet
  - c. 2014 Budget Timeline/ Budget Guidelines – Finance Director – Dan Leydet
  - d. Administrative Coordinator's Written Report – Randy Scholz
8. Resolutions and Ordinances for Board Action

## 1) Resolution 2013-06-26

Approve Filling Authorized Position in Social Services Department – Fiscal Information 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 Social Services and Personnel Committees have approved filling the authorized vacant position

Now, Therefore Be It Resolved, that the Lincoln County Board of Supervisors accepts the recommendation of the Social Services and Personnel Committees and approves filling the authorized vacant position:

Fiscal Impact: No fiscal impact above what was previously budgeted. Dated this 18th day of June, 2013

Introduced by: Social Services Committee      Date Passed: April 18, 2013      Committee Vote: Unanimous

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

M/S Alber/Caylor to adopt Resolution 2013-06-26. Following discussion, motion carried on a voice vote.

## 2) Resolution 2013-06-27

Jurisdictional Transfer of a Portion of County Road A in the City of Tomahawk

Whereas, the Lincoln County Board of Supervisors (hereinafter "County"), the City Counsel of the City of Tomahawk (hereinafter "City") and the State of Wisconsin Department of Transportation (hereinafter "DOT")

have from time to time altered the local road systems in the interest of safety, convenience and general welfare; and

Whereas, the functional/jurisdictional relationships of present state, county and city highway systems have been reviewed by the Lincoln County Highway Committee, the City of Tomahawk and the DOT; and

Whereas, certain changes in the jurisdiction of these highway systems in Lincoln County have been agreed to by the County and City; and

Whereas, sec. 83.025, Stats, enables the County to enter into jurisdictional transfer agreements with local units of government, thereby facilitating such alterations in jurisdictional highway systems.

Now, Therefore Be It Resolved, that a portion of County Road A on the officially laid out, marked and traveled City Road System including right-of-way interests, shall revert to the City beginning at the intersection of North Fourth Street / County Road A in the City of Tomahawk proceeding easterly approximately .25 miles to Willow Lane; and

Be It Further Resolved, that the City and the County do mutually agree to transfer jurisdictional responsibility stated above under the following conditions:

The City will take over all responsibility for maintenance including snow plowing; and

Be It Further Resolved, that the governing bodies concur with and approve this jurisdictional transfer and shall take place upon passage of this resolution on June 18, 2013.

Dated this 18th day of June, 2013 Introduced by: Highway Committee Passed: 4 – 0 on June 6, 2013

Fiscal Impact: Unknown – Loss in General Transportation Aids should be offset by no maintenance costs.

M/S Bailey/Plant to adopt Resolution 2013-06-27. Following discussion, Supervisor Lee abstained, motion carried on a voice vote.

3) Resolution 2013 – 06 - 28  
Cancellation of County Checks

Whereas, it is in the business interest of Lincoln County that all County Checks be negotiated promptly, and

Whereas, the following checks have reached their expiration date,

Now, Therefore Be It Resolved, by the Lincoln County Board of Supervisors that the following checks be canceled and returned to the fund from which the check originated:

DATE	CHECK NO.	NAME	AMOUNT
06/02/11	264172	Jeffey Berry	\$ .70
06/03/11	264359	Dean Eggers	30.50
06/03/11	264405	Angela R. Recha	17.43
06/03/11	264408	Christopher Schlieff	38.91
06/03/11	264411	Jeremy A. Scott	72.98
07/21/11	264968	Annie Janssen	16.00
07/21/11	265422	Annie Janssen	16.00
07/21/11	265424	Sarah Janssen	16.00
08/04/11	265770	Jerome Klimek	100.00
09/22/11	266710	Beaver Pond Lodge	3.03
02/03/12	269686	Travis Burrow	22.28
02/16/12	269958	Robert Buchanan	4.62
03/29/12	270874	Resource Center(PC)	55.99
05/24/12	272105	Amanda Woller	2.32
05/31/12	272148	Diana Morn	11.41
08/02/12	273350	Lizco Motel, Inc.	101.00
08/07/12	273461	Michael Her	10.00
TOTAL			\$519.17

Adopted this 18th day of June, 2013 Introduced by: Finance Committee Date Passed: 6/7/13

Committee Vote: 5-0 Fiscal Impact: +\$519.17

M/S Woller/Lee to adopt Resolution 2013-06-28. Following discussion, motion carried by voice vote.

#### 4) Resolution 2013-06-29

Request the state to enact legislation that prohibits an entity from foreclosing on property unless that entity itself has a recorded interest in the property.

Whereas, the Lincoln County Board of Supervisors seeks to achieve greater transparency in the recording of home mortgages and to provide homeowners with critical information about who owns their loan, who they must negotiate with to achieve a loan modification, and who has the right to foreclosure on their homes should they default, and

Whereas, homeowners need these protections more than ever in light of the ongoing foreclosure crisis and a mortgage market characterized by frequent transfers of beneficial interests under a mortgage or deed of trust, and

Whereas, these practices have gaps in the recording system that make it impossible for borrowers to acquire needed information, and

Whereas, the creation of the following section to Wisconsin Statute Ch. 843 Actions for possession of real property; damages for withholding, would accomplish the goals set forth herein:

843.025 Pre-complaint requirements. No action for the possession of or foreclosure on real property shall be commenced until 45 days after the legal interests upon which the complaint are based have been recorded in the Register of Deed's office.

Now, Therefore Be It Resolved, that the Lincoln County Board of Supervisors resolves to seek legislation amending Wisconsin Statute Ch. 843. To add the following provision:

843.025 Pre-complaint requirements. No action for the possession of or foreclosure on real property shall be commenced until 45 days after the legal interests upon which the complaint are based have been recorded in the Register of Deed's office.

Be It Further Resolved that the Lincoln County Clerk shall forward a copy of this resolution to the Lincoln County legislative representatives, the Wisconsin County Association, and to all Wisconsin Counties.

Fiscal Impact: None Dated this 18th day of June, 2013 Introduced by: Administrative & Legislative Committee Date Passed: June 3, 2013 Committee vote: unanimous

M/S Saal/Zeit to adopt Resolution 2013-06-29. Following discussion motion carried by a voice vote.

#### B. Ordinances – None

9. Reports of Claims – Commonwealth Land title Insurance Company (March 15, 2013) – Denial Recommended by insurer. M/S Alber/Gilk to deny claim. Following discussion motion carried on a voice vote
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, July 16, 2013, at 6:00 p.m., at William Buedingen Training Room, W6147 State RD 86, Tomahawk, WI 54487
12. M/S Bloomer/Lussow 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, June 18, 2013.

Christopher J Marlowe, County Clerk