

Lincoln County Board of Supervisors

Meeting: August 20, 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, Loka, Lussow, Nelson, Pike, Plant, Rankin, Saal, Vander Sanden, Weaver, Woller, and Zeitz (20). Excused: Lee Absent: Rusch

4. a. Announcements – None
- b. Service Recognitions for June 2013:
 - 10 Years:
 - Micki Alsteen, Pine Crest Nursing Home
 - Miranda Buffinton, Pine Crest Nursing Home
 - Marjorie Czerwinski, Pine Crest Nursing Home
 - 15 Years:
 - Sherrie Zortman, Register In Probate/Forestry, Land & Parks
- c. Appointments & Re-Appointments:
 1. M/S Zeitz/Woller for the Lincoln County Board to appoint Jeff Kraft to Local Emergency Planning Committee (term expires 4/30/2014). Motion carried on a voice vote.
 2. M/S Alber/Woller for the Lincoln County Board to appoint Dave Savone to Local Emergency Planning Committee (term expires 4/30/2014). Motion carried on a voice vote.
5. Approval of Journal – M/S Caylor/Bailey to approve the July minutes as printed. Motion carried on a voice vote.
6. a. Letters, Petitions – Fairgrounds Discussion – Supervisor Hetfeld. Letter was withdrawn.
- b. Memorials – None
7. Reports of Standing & Special Committees:
 - a. 2012 Audit Report & Management Communication
 - b. 2013 Year-to-Date Budget Report – Finance Director – Dan Leydet
 - b. 2014 Budget – Finance Director – Dan Leydet
 - c. Administrative Coordinator’s Written Report – Randy Scholz
8. Resolutions and Ordinances for Board Action

1) Resolution 2013-08-35

Approving Request for 2013 Aquatic Invasive Species Control Grant, in cooperation with Langlade and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc. to fund an Aquatic Invasive Coordinator

Whereas, Lincoln, Langlade and Forest Counties have a wealth of water resources, used by the public for recreation and enjoyment of natural beauty; and

Whereas, public use and enjoyment of the lakes, rivers and streams is best served by protecting these water bodies from infestation of aquatic invasive species; and

Whereas, Lincoln, Langlade and Forest Counties recognize the need to provide information and/or education about water quality and aquatic invasive species, and

Whereas, Lincoln County in cooperation with Langlade and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc. (RC&D) is qualified to carry out the responsibilities of an aquatic invasive species control project.

Now, therefore be it resolved that, Lincoln County requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the “Aquatic Invasive Species Control Grant Program” and hereby authorizes Diane Hanson, Land Services Administrator to act on behalf of Lincoln County to:

- Submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
- Sign documents;
- Take necessary action to undertake, direct and complete an approved aquatic invasive species control grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

Be it further resolved that Lincoln, in cooperation with Langlade and Forest Counties and the Lumberjack RC&D, Inc., will meet the obligations of the aquatic invasive species control project including timely publication of the results and meet the financial obligations of an aquatic invasive species grant, including prompt payment of our 25% financial or in-kind commitment to aquatic invasive species control project costs.

Dated this 20th day of August, 2013 Introduced by: Land Information, Conservation and University Extension Committee Date Passed: August 20th, 2013 Committee Vote: 4 - 0

Fiscal Impact: In Kind match of staff and volunteer hours.

M/S Saal/Plant to adopt Resolution 2013-08-35. Following discussion, motion carried on a voice vote.

2) Resolution 2013-08-36

Approve Filling Authorized Position in Treasurer's Office – Deputy Treasurer

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 Finance 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 Finance and Personnel Committees and approves filling the authorized vacant position:

Dated this 20th day of August, 2013

Introduced by: Finance Committee Date Passed: August 2, 2013 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: August 5, 2013 Committee Vote: Unanimous

Fiscal Impact: Exact Impact unknown – will depend on starting wage and health insurance cost

M/S Caylor/Pike to adopt Resolution 2013-08-36. Following discussion, motion carried on a voice vote.

3) Resolution 2013-08-37

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 with an increase of hours from eighteen per week to twenty-four:

Dated this 20th day of August, 2013

Introduced by: Social Services Committee Date Passed: August 7, 2013 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: August 5, 2013 Committee Vote: Unanimous

Fiscal Impact: Increase in hours from eighteen per week to twenty-four \$1,918.80. No additional tax levy added to Social Services budget.

M/S Caylor/Alber to adopt Resolution 2013-08-37. Following discussion, motion carried by voice vote.

4) Resolution 2013-08-38

Approve Filling Authorized Position in Forestry Department – Forester

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 Forestry Land & Parks 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 Forestry Land & Parks and Personnel Committees and approves filling the authorized vacant position with an increase of hours from eighteen per week to twenty-four:

Dated this 20th day of August, 2013

Introduced by: Forestry Land & Parks Date Passed: August 12, 2013 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: August 5, 2013 Committee Vote: Unanimous

Fiscal Impact: Exact saving unknown – savings with new employee – lower pay, less vacation, less sick leave

M/S Vander Sanden/Rankin to adopt Resolution 2013-08-38. Following discussion, motion carried by a voice vote.

5) Resolution 2013-08-39

To Authorize the Grant of Limited Easements to the Wisconsin DOT

Whereas, Lincoln County owns and manages Camp Newwood County Park located along Wisconsin State Highway 107 in Lincoln County; and

Whereas, the Wisconsin Department of Transportation has proposed a culvert replacement project on Wisconsin State Highway 107 adjacent to Camp Newwood County Park; and

Whereas, the existing culvert at this location is in poor condition and needs to be replaced to ensure the safety and mobility of the roadway; and

Whereas, the Wisconsin Department of Transportation has requested a temporary limited and permanent limited easement from Lincoln County to complete the above mentioned work; and

Whereas, these easements are necessary for the Wisconsin Department of Transportation to proceed with the culvert installation project and future maintenance of the culvert; and

Whereas, these easements will help enhance the transportation system in Lincoln County; and

Whereas, this project is scheduled to be completed in 2014.

Now, therefore be it resolved, that the Lincoln County Board of Supervisors does hereby authorize the grant of a permanent limited easement and a temporary limited easement with the Wisconsin Department of Transportation as shown in the attached Transportation Plat No: 1009-43-21-4.01 in exchange for Four Hundred and Fifty Dollars (\$450); and

Be it further resolved, that the temporary limited easement shall expire at the completion of the construction project; and

Be it further resolved that the appropriate County officials are authorized to sign the necessary papers to approve the request.

Dated this 20th day of August, 2013 Introduced by: Forestry, Land and Parks Committee

Passed; 5-0 on August 12, 2013. Fiscal Impact; \$450.00

M/S Vander Sanden/Nelson to adopt Resolution 2013-08-39. Following discussion, motion carried by a voice vote.

6) Resolution 2013-08-40

Approving Conveyance of Real Estate

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 20th day of August, 2013 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>
Richard & Beth Theiler	R C THIELMAN'S FIRST ADD'N LOTS 6 & 7 BLK 3 *1081 V474 P9 (Leather Ave., Tomahawk)	\$610.00
Robert J. Johnson	PRT OF SW 1/4 SE 1/4 CM SE CR SD 1/4 1/4 -W 315' POB-E 117'-N 198' -E 30' -N 292' -W 160' -SE TO POB SEC 18-32-07 (N3730 Squirrel Ln. Merrill) 1.650 Acres	\$9,105.00

Dated: August 20, 2013 Introduced by: Forestry, Land & Parks Committee

Date Passed: August 12, 2013 Committee Vote: 5-0 Fiscal Impact: \$9,715.00

M/S Nelson/Vander Sanden to adopt Resolution 2013-08-40. Following discussion, motion carried by a voice vote.

B. Ordinance 2013-08-597

An Ordinance amending the General Code of the County of Lincoln - Chapter 17, 17.2.03, Zoning Ordinance as a result of a rezoning petition submitted by Paul and Gail Closser for property in the Town of Schley The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 20.0 acres NW¼SW¼ of Section 31, T32N-R8E, in the Town of Schley, having addresses of N2680 County Road G and W2477 Altenburger Drive and tax parcel number is 22.313208.010.003.00.00.

will be rezoned from Agriculture to Rural Lands 4.

This ordinance shall take effect after its passage and publication.

Dated this 20th day of August, 2013 Introduced by: Lincoln County Planning and Zoning Committee

Date Passed: August 8th, 2013 Committee Vote: 5 - 0 Fiscal Impact: None

M/S Saal/Pike to adopt Ordinance 2013-08-597. Following discussion, motion carried by a voice vote.

9. Reports of Claims – None
10. M/S Caylor/Vander Sanden to approve the mileage and per diem for this meeting. Motion carried on a voice vote.
11. Next County Board Meeting: Tuesday, September 17, 2013, at 6:00 p.m., at William Buedingen Training Room, W6147 State RD 86, Tomahawk, WI 54487
12. M/S Plant/Pike 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, August 20, 2013.

Christopher J Marlowe, County Clerk