

Lincoln County Board of Supervisors
Meeting: September 17, 2013

The Lincoln County Board of Supervisors met at the William Buedingen Training Center, W6147 State RD 86, Tomahawk, 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, Weaver, Woller, and Zeitz (21). Excused: Vander Sanden

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

15 Years:	Kathy Burger, Lincoln Industries
20 Years:	Richard Schmeltzer, Highway Department
35 Years:	Mary Flood, Health Department
- c. Appointments & Re-Appointments: None
5. Approval of Journal – M/S Caylor/Woller to approve the August minutes as printed. Motion carried on a voice vote.
6. a. Letters, Petitions – None
- b. Memorials – None
7. Reports of Standing & Special Committees:
 - a. 2013 Year-to-Date Budget Report – Finance Director – Dan Leydet
 - b. 2014 Budget – Finance Director – Dan Leydet
 - b. Fair Associations complaints regarding Fair Grounds – Public Property (Bill Zeitz)
 - c. Administrative Coordinator’s Written Report – Randy Scholz
8. Resolutions and Ordinances for Board Action

1) Resolution 2013-09-41

Approve Filling Authorized Position in Clerk of Courts – Legal Secretary

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 Emergency Medical Services & Judicial Committee, and the Personnel Committee have approved filling the authorized vacant position

Now, Therefore Be It Resolved, that the Lincoln County Board of Supervisors accepts the recommendation of the Emergency Medical Services & Judicial Committee, and the Personnel Committee to approve filling the authorized vacant position

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

Dated this 17th day of September, 2013

Introduced by: Emergency Medical Services & Judicial Committee Date Passed: September 11, 2013

Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: September 9, 2013 Committee Vote: Unanimous

M/S Caylor/Lee to adopt Resolution 2013-09-41. Following discussion, motion carried on a voice vote.

2) Resolution 2013-09-42

Approve Filling Authorized Position in Social Services Department – Staff Aide

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

Dated this 17th day of September, 2013

Introduced by: Social Services Committee Date Passed: September 5, 2013 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: September 9, 2013 Committee Vote: Unanimous
M/S Alber/Gilk to adopt Resolution 2013-09-42. Following discussion, motion carried on a voice vote.

3) Resolution 2013-09-43

To Approve the Appointment of Patrick Gierl to the Position of Lincoln County Maintenance Director
Whereas, the Public Property Committee recommends the appointment of Patrick Gierl as the Lincoln County Maintenance Director

Now, Therefore Be It Resolved, this 17th day of September 2013 that the Lincoln County Board of Supervisors approves the appointment of Patrick Gierl to the Position of Lincoln County Maintenance Director effective September 18, 2013

Be It Further Resolved that this appointee is at Step Minimum (\$49,587.00), Grade 12 on the salary plan.

Dated this 17th day of September, 2013

Introduced by: Public Property Committee Date Passed: September 5, 2013 Committee Vote: Unanimous
M/S Zeitz/Woller to adopt Resolution 2013-09-43. Following discussion, motion carried by voice vote.

4) Resolution 2013-09-44

Approve Filling Two Limited Time Employee (LTE) Positions in the Maintenance Department - Maintenance Workers

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

Whereas the Administrative Coordinator has recommended approving the new position, and

Whereas the Public Property Committee and Personnel Committee approved the new positions, and

Whereas one LTE would work twelve weeks during the summer, and

Whereas one LTE would work twelve weeks during the winter

Now, Therefore Be It Resolved, that the Lincoln County Board of Supervisors accepts the recommendation of the Public Property Committee and Personnel Committee and approves filling the two new Limited Time Employee positions

Fiscal Impact: \$12,816 from Tax Levy Dated this 17th day of September, 2013

Introduced by: Public Property Committee Date Passed: August 19, 2013 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: September 9, 2013 Committee Vote: Unanimous
M/S Zeitz/Caylor to adopt Resolution 2013-09-44. Following discussion, motion carried by a voice vote.

B. 1) Ordinance 2013-09-598

An Ordinance Section 11.06, Lodging, Recreation and Food Protection, General Code of the County of Lincoln
An Ordinance Amending the General Code of the County of Lincoln Section 11.06, Lodging, Recreation and Food Protection, General Code of the County of Lincoln

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

SECTION 11.06, Lincoln County Code- Lodging, Recreation and Food Protection, is created to read as follows:

(1) AUTHORITY. This ordinance is adopted pursuant to that authority provided by Wisconsin State Statutes, Sections 66.0417, 68, 93, 97.41, 125.68(5), 251.04(3), 252.02, 252.03, 254.47, and 254.69(2); and by Wisconsin State Administrative Chapters ATCP 74 and 75, DHS 172, 173, 175, 178, 192, 195, 196, 197 and 198, ~~COMM 90 and 95~~, and SPS 326,381-386 and 390-391.

(2) PURPOSE. The purpose of this ordinance is to protect and improve the public health and to authorize the Lincoln County Health Department to become the designated agent of the State Department of Health and Family Services for the purpose of establishing permit fees; issuing permits; and making investigations or inspections of hotels, motels, tourist rooming houses, body piercing and tattooing establishments, restaurants, bed and breakfast establishments, campgrounds and camping resorts, recreational and educational camps, public swimming pools and establishments possessing permanent Class B and Class C alcoholic beverage licenses with the exception of those licenses serving beverages solely, directly from cans or bottles and those licenses selling beverages at a retail level, and in making investigations and inspections of food vending machines, their operators and vending machine commissaries; and authorizing the Lincoln County Health Department to become the designated agent of the State Department of Agriculture, Trade, and Consumer Protection, for the purpose of establishing permit fees; issuing permits and making investigations or inspections of retail food establishments; and for the purpose of enacting local regulations governing these establishments.

(3) APPLICABILITY. The provisions of this ordinance shall apply to the owner and operator of any retail food establishment, hotel, motel, tourist rooming house, body piercing and tattooing establishments, restaurant, bed and breakfast establishment, campground and camping resort, recreational and educational camp, public swimming pool, manufactured home community, ~~establishments possessing Class B or Class C alcoholic beverage licenses~~, vending machine commissary or vending machine in all areas of Lincoln County.

(4) DEFINITIONS. All definitions as set forth in Wisconsin State Statutes, Chapters 66.0417, 68, 97, 125, 251, 252 and 254; and Wisconsin State Administrative Code Chapters, ATCP ~~74 and 75~~, DHS 172, 173, 175, 178, 192, 195, 196, 197 and 198, and SPS 326, 381-386 and 390-391 ~~90 and 95~~ are incorporated in this ordinance by reference and they shall be construed, read and interpreted as fully set forth herein until amended and then shall apply as amended. In addition the following terms and phrases have meanings ascribed to them in this section:

- A. "Annual Permit Fee" shall mean a fee for on-site inspection of the entire facility, and one follow-up inspection to determine that establishments identified in the ordinance are compliant with the statutes and administrative codes that govern their operation.
- B. "Duplicate Permit Fee" shall mean a fee for the replacement of an original permit.
- C. "Health Department" shall mean the Lincoln County Health Department.
- D. "Inspection Fee" is the fee to conduct an inspection without the intent of licensing an establishment.
- E. "Late Application Fee" shall mean a fee that is charged for failure to comply with the application time frame specified in the applicable statute and administrative code for completion and submission of the required application for permit to the Health Department.
- F. ~~"Limited Food Service" shall mean the serving of only individually wrapped hermetically sealed single food servings by a licensed processor with preparation on the premises limited to heating and serving with single-service articles, i.e. hermetically wrapped sandwiches or frozen pizza.~~
- G. ~~"Mobile Restaurant" shall mean a restaurant operating from a movable vehicle, pushcart, trailer or boat which periodically or continuously changes location and wherein meals or lunches are prepared or served or sold to the general public, excepting those vehicles used in delivery of pre-ordered meals or lunches prepared in a licensed restaurant.~~
- H. "Operator" shall mean the owner, operator or person responsible to the owner for the operations of the establishment. ~~of the hotel, motel, bed and breakfast establishment, food service establishment or beverage establishment, vending machine commissary and/or vending machine, campground, camping resort, recreational/educational camps, or public swimming pools.~~
- I. "Outdoor Grilling" shall mean the cooking of food on an outdoor grill on the premises of a licensed food service facility. The purpose for outdoor cooking shall not increase the production capability of the restaurant kitchen by circumventing codes applicable to indoor cooking facilities. Hot holding shall be limited to what can be held on the cooking unit.
- J. ~~"Penalty Fee" shall mean a fee for failure to pay established or assessed fees in a timely manner.~~
- K. (a) ~~"Potentially Hazardous Food" shall mean a FOOD that is natural or synthetic and that requires temperature control because it is in a form capable of supporting:~~
 - ~~1. The rapid and progressive growth of infectious or toxigenic microorganisms;~~
 - ~~2. The growth and toxin production of Clostridium botulinum; or~~
 - ~~3. In raw shell eggs, the growth of Salmonella enteritidis.~~
- (b) ~~"Potentially hazardous food" includes an animal FOOD (a FOOD of animal origin) that is raw or heat-treated; a FOOD of plant origin that is heat-treated or consists of raw seed sprouts, cut melons, and garlic and oil mixtures that are not acidified or otherwise modified at a FOOD PROCESSING PLANT in a way that results in mixtures that do not support growth as specified under Subparagraph (a) of this definition.~~
- (c) ~~"Potentially hazardous food" does not include:~~
 - ~~1. An air-cooled hard-boiled egg with shell intact;~~
 - ~~2. A FOOD with an a/w value of 0.85 or less;~~
 - ~~3. A FOOD with a pH level of 4.6 or below when measured at 24C (75F);~~
 - ~~4. A FOOD in an unopened HERMETICALLY SEALED CONTAINER, that is commercially processed to achieve and maintain commercial sterility under conditions of nonrefrigerated storage and distribution;~~

5.—A FOOD for which laboratory evidence demonstrates that the rapid and progressive growth of infectious or toxigenic microorganisms or growth of *S. enteritidis* in eggs or *C. botulinum* can not occur, such as a FOOD that has an a/w and a pH that are above the levels specified under Subparagraphs (c)(2) and (3) of this definition and that may contain a preservative, other barrier to growth of microorganisms, or a combination of barriers that inhibit the growth of microorganisms.

6.—A FOOD that may contain an infectious or toxigenic microorganism or chemical or physical contaminant at a level sufficient to cause illness, but that does not support the growth of microorganisms as specified under Subparagraph (a) of this definition.

- L. "Pre-inspection Fee" shall mean the fee associated with the required inspection necessary to determine compliance at the time of a change-in-operator or new business.
- M. "Re-Inspection Fee" shall mean a fee structure for the subsequent inspections needed to address compliance issues with the statutes and administrative codes that govern a respective establishment. Re-inspections are conducted due to one or more of the following: Uncorrected critical violations, more than ten total violations, repeat violations from previous inspections, major non-critical violations and when a complaint investigation identifies unsatisfactory conditions. The fee for a re-inspection will be a set fee, determined by the Board of Health.
- N.—"Restaurant" shall mean any building, room or place where meals are prepared, served or sold to transients or the general public, and all places used in connection with the building, room or place and includes any public or private school lunchroom for which food service is provided by contract. "Restaurant" does not include:
- 1) Taverns that serve free lunches consisting of popcorn, cheese, crackers, pretzels, cold sausage, cured fish or bread and butter;
 - 2) Churches, religious, fraternal, youth or patriotic organization, service clubs and civic organizations which occasionally prepare, serve or sell meals to the general public;
 - 3) Any public or private school lunchroom for which food service is directly provided by the school;
 - 4) Any food service provided solely for needy persons;
 - 5) Bed and breakfast establishments; or
 - 6) A private individual selling food from a movable or temporary stand at a public farm sale.
- O.—"Retail Food Establishment" shall mean any of the following, but does not include a restaurant or other establishment holding a permit to the extent that the activities of the establishment are covered by that permit:
1. A permanent or mobile food processing facility where food is processed primarily for direct retail sale to consumers at the facility.
 2. A mobile facility from which potentially hazardous food is sold to customers at retail.
 3. A permanent facility from which food is sold to consumers at retail, whether or not that facility sells potentially hazardous food or is engaged in food processing.
- P.—"Temporary Restaurant" or "Temporary Retail Food Establishment" shall mean a restaurant or retail food establishment that operates at a fixed location in conjunction with a single event such as a fair, carnival, circus, public exhibition, anniversary sale, or occasional sales promotion for a period of no more than fourteen consecutive days or less. Mobile Establishments of this type which conduct business in Lincoln County that are licensed outside of Lincoln County, will be inspected and charged a nominal fee to cover the cost of inspection.
- Q.—"Vending Machine" shall mean any self-service device offered for public use which, upon insertion of a coin or token, or by other means, dispenses unit servings of food or beverage either in bulk or in package, without the necessity of replenishing the device between each vending operation. "Vending machine" does not include a device which dispenses only bottled, prepackaged or canned soft drinks, a one cent vending device, a vending machine dispensing only candy, gum, nuts, nut meats, cookies or crackers, or a vending machine dispensing only prepackaged grade A pasteurized milk or milk products.
- R.—"Vending Machine Commissary" shall mean any building, room or place in the state at which foods, containers, transport equipment or supplies for vending machines are kept, handled, prepared or stored by a vending machine operator, except a place at which the operator is licensed to manufacture, distribute or

~~sell food products under Ch. 97, Stats.~~

(5) ENFORCEMENT. The provisions of this ordinance shall be administered by or under the direction of the Health Officer of the Health Department, who in person or by duly authorized representatives shall have the right to enter, at reasonable hours, upon premises affected by this regulation to inspect the premises, secure samples or specimens, examine and copy relevant documents and records or obtain photographic or other evidence needed to enforce this ordinance and issue citations or file a summons and complaint with the District Attorney.

(6) LICENSE AND PERMIT.

- A. No person shall operate a retail food establishment, bed and breakfast establishment, hotel, motel, tourist rooming house, body piercing and tattooing establishments, restaurant, campground and camping resort, recreational and educational camp, public swimming pool, ~~or a Class B or Class C alcoholic beverage licensure establishments, or manufactured home community~~ without first obtaining a ~~non-prorated~~ permit from the Health Department. Department of Health Services permits shall expire on June 30 of each year following their issuance except that permits initially issued during the period beginning on April 1 and ending June 30 shall expire June 30 of the following year. Department of Agriculture, Trade, and Consumer Protection licenses shall expire on June 30 of each year following their issuance and may be pro-rated throughout the year. Department of Safety and Professional Services permits shall expire on June 30 of each year following their issuance and are not pro-rated. The issuance of a permit may be conditioned upon the operator correcting a violation of this ordinance within a specified period of time. If the condition is not met within the specified period of time, the permit shall be voided. The permit shall not be transferable to a location other than the one for which it was issued, nor shall a permit be transferred from one operator to another subject to the express exception of: ~~(1) As to location, temporary permits may be transferred; (2) As to operator, a permit of a non-retail food establishment operator may be transferred to an individual who is an immediate family member of the operator if the operator is transferring operation of the establishment or vending machine to that immediate family member. A parent, child, step-child, grandchild, sibling or step-sibling shall be considered an immediate family member for purposes of this ordinance.~~
1. As to location, temporary permits may be transferred;
 2. The holder of a Department of Health Services permit issued under this section may transfer the permit to an individual who is an immediate family member if the holder is transferring operation of the establishment or vending machine to the immediate family member.
 3. A sole proprietorship that reorganizes as a business entity or a business entity that reorganizes as either a sole proprietorship or a different type of business entity may transfer a Department of Health Services permit issued under this section for operation of an establishment to the newly formed business entity or sole proprietorship if BOTH of the following conditions are satisfied:
 1. The establishment remains at the location for which the permit was issued.
 2. At least one individual who had ownership interest in the sole proprietorship or business entity to which the permit was issued has an ownership interest in the newly formed sole proprietorship or business entity.
- B. Operators or Permit licensees of temporary restaurants whom the Health Department has found to be uncooperative or habitual violators of this ordinance may be denied a permit to operate. Temporary permits may be transferred to premises other than that for which it was issued, provided that the approval of the new premises is secured from the Health Department prior to operating at the new premises.
- C. With the exception of those establishments defined herein as "temporary", no license or permits shall be granted to any person under this Ordinance without a pre-inspection by the Health Department of the premises for which the permit shall be granted.
- D. No license or permit shall be issued until all application fees have been paid.

(7) APPLICATION. Application for license and permits shall be made in writing to the Health Department on forms developed and provided by the Health Department, stating the name and address of the proposed applicant and operator, and the address and location of the proposed establishment, together with any such other information as may be required. The Health Department shall either approve the application or deny the permit within thirty (30) days after receipt of a complete application.

(8) FEES. Permit fees shall be those fees established and used by the Wisconsin Department of Health and

Family Services and the Department of Agriculture, Trade and Consumer Protection to implement these respective Wisconsin Administrative Code provisions or otherwise approved annually by the Lincoln County Board of Health. Fees for permits required by this chapter shall be as provided through the fee schedule approved annually by the Lincoln County Board of Health.

(9) PERMIT PUBLIC DISPLAY. Every establishment required to obtain a license or permit pursuant to this ordinance shall display said permit, at all times, in a conspicuous public place.

(10) TEMPORARY ORDERS. Whenever, as a result of an examination, the Health Officer or designee has reasonable cause to believe that an immediate danger to health exists on a premises covered by this ordinance, the Health Officer or designee, may issue a temporary order in accordance with section 66.0417 (2), Wisconsin State Statutes.

(11) DENIAL, SUSPENSION OR REVOCATION OF LICENSE. The Health Officer, or designee, may deny any license application or suspend or revoke any license issued under this chapter for non-compliance with this code and regulations, rules and laws adopted by reference under Section 12. The following procedure shall be followed in the denial, suspension or revocation of any license issued under this chapter:

- A. A decision by the Health Officer or designee, to deny, suspend or revoke a license shall be in writing and shall state, with specificity, the reasons for the Health Officer's or designee's decision and shall state any applicable statutes, ordinances, rules, regulation or orders which may have been violated. The Health Officer or designee shall send to the licensee copy of the written decision by mail or by personal service. Said notice shall inform the licensee or applicant of the right to have this decision reviewed and the procedure for such review.
- B. Any licensee or applicant aggrieved by a decision of the Health Officer or designee, to deny, suspend or revoke a license may have the decision reviewed and reconsidered by a written request mailed or delivered to the Health Officer within 30 working days of receipt of the notice of the Health Officer's or designee's decision. The written request for review and reconsideration shall state the grounds upon which the person aggrieved contends that the decision should be reversed or modified.
- C. Within 15 working days of receipt of the request for review and reconsideration, the Health Officer shall review its initial determination. The Health Officer may affirm, reverse or modify the initial determination. The Health Officer shall mail or deliver to the licensee or applicant a copy of the Officer's decision on review, and shall state the reasons for such decision. The decision shall advise the licensee or applicant of the right to an administrative appeal, the time within which appeal shall be taken and the office or person with whom the appeal shall be filed.
- D. A licensee or applicant who wishes to appeal a decision made by the Health Officer on review must file a notice of appeal within 30 days of notice of the Health Officer's Decision on review. The Administrative appeal shall be filed or mailed to the Health Officer. The Health Officer shall immediately file said notice of appeal with the Lincoln County Board of Health.
- E. A licensee or applicant shall be provided a hearing on appeal within 15 days of receipt of the request for an Administrative appeal. The Health Officer shall serve the licensee or applicant with notice of hearing by mail or personal service at least 10 days before the hearing.
- F. The hearing shall be conducted before the Lincoln County Board of Health and shall be conducted in accordance with the procedures outlined in sections 68.11 (2) and (3), Wis. Stats..
- G. Within 20 days of the hearing, the Lincoln County Board of Health shall mail or deliver to the appellant its written determination stating the reasons therefor.
- H. A decision by the Health Officer upon a request for review and reconsideration, which is not appealed to the Lincoln County Board of Health, or a decision by the Lincoln County Board of Health on an appeal of a decision by the Health Officer of a request for review and reconsideration shall be a final determination under sec. 68.12(2).
- I. Any party to a proceeding resulting in a final determination may seek review thereof by certiorari within 30 days of receipt of the final determination per sec. 68.13, Wis. Stats..

(12) REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE. The applicable laws, rules and regulations as set forth in Wisconsin State Statutes Chapters 66.0417, 68, 93, 97, 125, 251, 252 and 254; and Wisconsin State Administrative Code Chapters ~~ATCP 74 and~~ 75, and DHS 172, 173, 175, 178, 192, 195, 196, 197 and 198, and

~~COMM 90 and 95~~ SPS 326, 381-386 and 390-391 are incorporated in this regulation by reference and they shall be construed, read and interpreted as fully set forth herein until amended and then shall apply as amended. The expressed provisions of this Ordinance shall control where more restrictive.

(13) VIOLATION-PENALTIES.

- A. Any person who violates and refuses to comply with any provisions of this chapter shall be subject to a citation and respective forfeiture as established in the Chapter 25 of the General Code of the County of Lincoln for each offense. The Health Officer or the Health Officer’s duly authorized representative may issue citations using the standard citation form used in Lincoln County. Citations may be served in person or may be sent by ~~certified~~ mail. In addition the Health Officer may revoke or amend any applicable license or permit. Each day a violation exists or continues shall be considered a new and separate offense. The Health Department may seek injunctive relief from the circuit court where deemed appropriate to gain compliance.
- B. In the alternative, the Health Department may pursue enforcement of such section of these regulations as are prosecutable through long form summons and complaint with the District Attorney.

CONFLICT AND SEPARABILITY. Every section, provision, or part of this chapter is declared separable from every other section, provision or part, and if any section, provision or part hereof shall be held invalid, it shall not affect any other section, provision or part.

This ordinance shall take effect following its passage and publication.

Dated: September 17, 2013

Introduced by: Board of Health

Date Passed: August 29, 2013

Committee Vote: 7-0

Fiscal Impact: No additional cost to the county

M/S Caylor/Zeitz to adopt Ordinance 2013-09-598. Shelley Hersil, Health Department Director, made two corrections of striking “and Family Services” from pages 1, (2) third sentence and page 5, (8) second sentence. Following discussion, the question was called with the corrections, motion carried by a voice vote.

2) Ordinance 2013-09-599

Floodplain Ordinance Amendment

An Ordinance to amend The Appendix Per section 20.1.5 (General Provisions – Official maps based on other studies) of the Lincoln County Floodplain Zoning Ordinance

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

Sec. 20.1.5 (Appendix) is amended as follows:

The Appendix of the Lincoln County Floodplain Zoning Ordinance is amended to include the Doering Dam Failure Analysis Study, dated November, 2012, prepared by Ayres Associates. (Approved by the Department of Natural Resources July 2, 2013).

This ordinance shall take effect immediately upon passage and publication.

Dated this 17th day of September, 2013

Introduced by: Lincoln County Planning and Zoning Committee

Date Passed (by Committee): September 12, 2013

Committee Vote: 4-0

Fiscal Impact: None

M/S Saal/Pike to adopt Ordinance 2013-09-599. Following discussion, motion carried by a voice vote.

- 9. Reports of Claims – None
- 10. M/S Caylor/Bailey to approve the mileage and per diem for this meeting. Motion carried on a voice vote.
- 11. Next County Board Meeting: Tuesday, October 15, 2013, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales ST, Room 255, Merrill, WI 54452
- 12. M/S Plant/Gilk to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:32 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, September 17, 2013.

Christopher J Marlowe, County Clerk