

## Lincoln County Board of Supervisors

Meeting: July 16, 2013

The Lincoln County Board of Supervisors met at the William Buedingen Training Room, 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, Caylor, Fox, Giese, Gilk, Hetfeld, Lee, Loka, Lussow, Nelson, Pike, Plant, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (20). Excused: Breitenmoser, and Rankin.

## 4. a. Announcements – None

## b. Service Recognitions for June 2013:

10 Years: Nathan Walrath, Sheriff's Office

15 Years: Jamie Willis, Register of Deeds

## c. Appointments &amp; Re-Appointments: None

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

## 6. a. Letters, Petitions:

1) June 27, 2013 Settlement Offer (Local Government Property Insurance Fund) & Policy Release – Supervisor Zeitz began a motion regarding the settlement offer; however, Chairman Lussow ruled the motion out of order under "letters". Supervisor Zeitz challenged the ruling, so a roll call vote was taken on the question "Shall the decision of the chair stand as the decision of the Board?" Roll was called Aye's: Alber, Bailey, Caylor, Giese, Gilk, Hetfeld, Lee, Loka, Lussow, Nelson, Pike, Plant, Rusch, Saal, Vander Sanden, Weaver, and Woller (17). No's: Bloomer, Fox, and Zeitz (3). Motion carried by 17 – 3 so the ruling was affirmed.

## b. Memorials – None

## 7. Reports of Standing &amp; Special Committees:

a. Action on 6/27/13 Settlement Offer from LGPIF (grandstand loss) –M/S Alber/Woller to accept insurance settlement offer and authorize the Administrative Coordinator to sign the Policy Release. M/S Zeitz/Fox to amend the motion to specify funds be set aside for use for an Expo Center or for a Grandstand only. Following discussion, roll was called on the amendment. Aye's: Bailey, Bloomer, Caylor, Fox, Hetfeld, Loka, Pike, Woller, and Zeitz (9). No's: Alber, Giese, Gilk, Lee, Lussow, Nelson, Plant, Rusch, Saal, Vander Sanden, and Weaver (11). Amendment defeated 9 - 11. Roll was called on original motion Ayes: Alber, Bloomer, Caylor, Fox, Giese, Gilk, Hetfeld, Lee, Loka, Lussow, Nelson, Pike, Plant, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (19). No's: Bailey (1). Motion carried 19 – 1.

b. Action on Grandstand Replacement Bids –M/S Fox/Zeitz to lay over action on replacement bids until February. Following discussion, roll was called Aye's: Bailey, Bloomer, Caylor, Fox, Hetfeld, Woller, and Zeitz (7). No's: Alber, Giese, Gilk, Lee, Loka, Lussow, Nelson, Pike, Plant, Rusch, Saal, Vander Sanden, and Weaver (13). Motion to lay over defeated 7 - 13. M/S Alber/Gilk to accept the recommended bid by Dant Clayton to include alternates 3 and 4 (from the RFP) and to authorize our Administrative Coordinator to see the project through to completion and stay within the limits of the insurance proceeds of \$1,270,466.90. During discussion, Supervisor Bloomer was ruled out of order by Chairman Lussow who then asked the board "Shall the decision of the Chair stand as the decision of the Board?" The decision was ratified by a vote of 12 – 8 with the following supervisors voting aye: Alber, Caylor, Giese, Gilk, Hetfeld, Loka, Lussow, Nelson, Plant, Rusch, Saal, Vander Sanden, and Weaver (12). No's: Bailey, Bloomer, Fox, Lee, Pike, Woller, and Zeitz (8). M/S Zeitz/Fox to lay over action until the November 12, 2013 County Board Meeting. Roll was called on the motion to lay over to a date specific - Aye's: Bailey, Bloomer, Caylor, Fox, Giese, Hetfeld, Lee, Nelson, Pike, Plant, Rusch, Vander Sanden, Weaver, Woller, and Zeitz (15). No's: Alber, Gilk, Loka, Lussow, and Saal (5). Motion carried 15 – 5.

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

d. 2014 Budget Timeline/ Budget Guidelines – Finance Director – Dan Leydet

e. Administrative Coordinator's Written Report – Randy Scholz

## 8. Resolutions and Ordinances for Board Action

## 1) Resolution 2013-07-30

Adopting Memorandum of Understanding with the City of Merrill for ESRI ArcGIS Software Sharing

Whereas, the Lincoln County and City of Merrill staff have explored opportunities to enhance the delivery of geographic information system services to Merrill and Lincoln County residents through a cooperative effort, and

Whereas, a cooperative effort between Lincoln County and the City of Merrill would improve efficiencies, effectiveness and citizen services related to geographic data.

Now, Therefore Be It Resolved, The Lincoln County Board of Supervisors, does hereby adopt the “Memorandum of Understanding Regarding ESRI ArcGIS Server Software Sharing” attached hereto and incorporated by reference.

Dated: July 16, 2013 Introduced by: Land Information, Conservation and University Extension Committee

Date Passed: July 10, 2013 Committee Vote: 4-0

Fiscal Impact: Revenue to Lincoln County per associated costs covered by agreement (software, license fees, staff time, etc.)

M/S Plant/Saal to adopt Resolution 2013-07-30. Following discussion, motion carried on a voice vote.

#### 2) Resolution 2013-07-31

Approve Filling Two New Position in Social Services Department – Economical Support Specialist

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 Social Services Committee and Personnel Committee approved the new position

Now, Therefore Be It Resolved, that the Lincoln County Board of Supervisors accepts the recommendation of the Social Services Committee and Personnel Committee and approves filling the two new temporary positions with an end date of June 30, 2015

Fiscal Impact: No fiscal impact on the County Dated this 16th day of July, 2013

Introduced by: Social Services Committee Date Passed: June 20, 2013 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: July 8, 2013 Committee Vote: Unanimous

M/S Caylor/Woller to adopt Resolution 2013-07-31. Following discussion, motion carried on a voice vote.

#### 3) Resolution 2013 – 07 – 32

Approve Filling Authorized Position in Maintenance Department – Maintenance Director

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 Public Property 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 Public Property and Personnel Committees and approves filling the authorized vacant position:

Fiscal Impact: Exact Impact unknown Dated this 16th day of July, 2013

Introduced by: Public Property Committee Date Passed: July 11, 2013 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: July 8, 2013 Committee Vote: Unanimous

M/S Alber/Saal to adopt Resolution 2013-07-32. Following discussion, motion carried by voice vote.

#### 4) Resolution 2013-07-33

Approve Appointment of Lance Powers to the Position of Emergency Management Director

Whereas, the Emergency Management Committee recommends the appointment of Lance Powers as the Emergency Management Director

Now, Therefore Be It Resolved, this 16<sup>th</sup> day of July 2013 that the Lincoln County Board of Supervisors approves the appointment of Lance Powers as Lincoln County Emergency Management Director

Be It Further Resolved that this appointee will be at Step 1 (\$23.45/hour), Grade 11 on the salary plan for 24 hours per week starting January 1, 2014, and will be under the administrative coordinator.

Dated this 16th day of July 2013 Introduced by: Emergency Management Committee

Dated Passed: June 27, 2013 Fiscal Impact: Savings approximately \$19,000

M/S Loka/Alber to adopt Resolution 2013-07-33. Following discussion, motion carried by a voice vote.

## 5) Resolution 2013-07-34

A resolution to provide funding for architectural drawings for an Expo Center

Whereas, Lincoln County suffered damage to its Grand Stand in a storm on June 19, 2012 resulting in a claim to the Local Government Property Insurance Fund and a need for a replacement structure, and

Whereas, the LEPIF's claims adjuster gave conflicting and sometimes erroneous information to the Lincoln County Public Property Committee and Administration, and

Whereas, the Office of the Commissioner of Insurance has now clarified the fund's position on the use of the actual cash value payment (\$453,858.60) already given to Lincoln County for architectural drawings for a replacement structure. (see attached letter), and

Whereas, the Public Property Committee voted 4-0 at its June 3, 2013 special meeting to forward a request for release of the funds not to exceed \$120,000.00 so that the Lincoln County Board would be able "to get a better handle on the costs and a fair assessment of the Expo Project."

Therefore Be It Resolved, that the Lincoln County Board approves the funding of architectural drawings for an Expo Center not exceed \$120,000.00.

Fiscal Impact: \$120,000.00 from actual cash value payment to Lincoln County from LGPIF

Dated this 16th day of July, 2013 Introduced by: Public Property Committee

Date Passed: June 19, 2013 Committee Vote: 4-1

M/S Zeitz/Woller to adopt Resolution 2013-07-34. Following discussion, roll was called Aye's: Bloomer, Fox, Pike, Woller, and Zeitz (5). No's: Alber, Bailey, Caylor, Giese, Gilk, Hetfeld, Lee, Loka, Lussow, Nelson, Plant, Rusch, Saal, Vander Sanden, and Weaver (15). Motion to adopt the resolution defeated 5 - 15.

## B. Ordinances – None

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, August 20, 2013, at 6:00 p.m., at Lincoln County Service Center, County Board Room, 801 N Sales ST, Merrill, WI 54452

12. M/S Caylor/Nelson to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:45 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, July 16, 2013.

Christopher J Marlowe, County Clerk