

Lincoln County Board of Supervisors

Meeting: March 18, 2014

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 6:04 p.m., Pledge of allegiance followed. Roll was called with the following present: Alber, Bailey, Breitenmoser, Caylor, Fox, Giese, Gilk, Hetfeld, Lee, Loka, Lussow, Nelson, Pike, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (20). Supervisors Bloomer and Plant were excused.

4. a. Announcements: None
- b. Service Recognitions for March 2014:
 - 25 Years: Angela Severt, Pine Crest Nursing Home
- c. Appointments & Re-Appointments: None
5. Approval of the Journal –M/S Caylor/Vander Sanden to accept the minutes as presented. Motion carried on a voice vote.
6. a. Letters – None
- b. Memorials – None
7. Reports of Standing & Special Committees:
 - A. Finance Committee: 2014 Year-to-Date Budget Report – Finance Director (Dan Leydet) Dan Leydet answered questions.
 - B. Finance Committee: 2015 Budget – Finance Director (Dan Leydet) Dan Leydet is having pre-budget discussions with department heads.
 - C. Administrative & Legislative Committee:
 - Administrative Coordinator’s Written Report – February (Randy Scholz)
8. Resolutions and Ordinances for Board Action

1) Resolution 2014 - 03- 14

Title: Authorizing Budget Modification in District Attorney’s Office to Reflect an Increase in Recorded Expenditures

WHEREAS, on November 13, 2012 the Lincoln County Board of Supervisors passed Resolution 2012-11-47 approving the 2013 budget and providing an appropriation amount of \$148,196 in the District Attorney’s Office; and

WHEREAS in 2013 the District Attorney experienced staffing changes not covered in the 2013 budget; and

WHEREAS, the cost of staffing changes exceeded the 2013 budget amount by \$20,445; and

WHEREAS, \$20,445 is over ten percent of the 2013 budget appropriation;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize the transfer of \$20,445 from the Contingency Fund to the Treasurer’s Department.

Dated this 18th day of March, 2014

Introduced by: Finance & Insurance Committee Committee Action: Finance & Insurance Committee; Passed 4-0 on March 7, 2014 Fiscal Impact: \$20,302 from Contingency Funds in 2013.

M/S Lee/Caylor to adopt Resolution 2014-03-14. Following discussion, motion carried on a voice vote.

2) Resolution 2014-03-15

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 18th day of March, 2014

Introduced by: Social Services Committee Date Passed: February 6, 2014 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: March 3, 2014 Committee Vote: Unanimous

M/S Woller/Caylor to adopt Resolution 2014-03-15. Following discussion, motion passed on a voice vote.

3) Resolution 2014 -03-16

ADOPT THE FEASIBILITY STUDY AND DEVELOP A BUSINESS PLAN FOR A MULTI-COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the governing bodies of Lincoln, Langlade and Marathon Counties commissioned a study under sec. 46.23(3), Wis. Stats., to determine the feasibility of delivering social service programs on a multi-county basis; and

WHEREAS, the Counties appointed Representatives to serve on a Multi-County Human Services Feasibility Study Task Force. The Task Force completed its assignment and submits the attached Feasibility Study for review; and

WHEREAS, a Feasibility Study is the first step in the process of considering whether or not to establish a multi-county human services department. The next step in the process is development of a Business Plan; and

WHEREAS, the Feasibility Study Task Force recommends development of a Business Plan in order to provide the county boards with additional information they need in order to make an informed decision on whether or not to proceed with a multi-county human services department; and

WHEREAS, the purpose of the Business Plan is to describe and analyze components required to operate a human services department, including, but not limited to: governance, policy directives, organizational structure, personnel management, and technical needs; identify key development steps and projected timetable; establish priorities and cost estimates; prepare an inventory of existing resources and identify needed resources; provide a plan for coordination of services and continuity of care; and

WHEREAS, it is understood that development of a Business Plan creates no obligation to create a multi-county human services department as such action requires additional approval of each member County Board in the form of a separate resolution to adopt the Business Plan and to create a multi-county human services department; and

WHEREAS, it is further understood that in order to create a multi-county human services department, approval by three separate State agencies is required (Departments of Health Services, Corrections and Children & Families); and

WHEREAS, in order to complete a Business Plan, it is necessary to retain the services of an independent consultant to provide necessary technical assistance, anticipating that it will take approximately one year to complete the Business Plan; and

WHEREAS, the cost of completing the Business Plan is estimated at \$135,000, and will be shared equally among the three counties.

NOW THEREFORE, BE IT RESOLVED, by the Lincoln County Board of Supervisors, to adopt the Feasibility Study for a multi-county human services department and develop a Business Plan for the purpose of providing additional information to the county board to assist in determining whether or not to proceed with a multi-county human services department.

BE IT FURTHER RESOLVED, to appoint representatives to serve on a task force to develop a Business Plan.

BE IT FURTHER RESOLVED, that the development of a Business Plan creates no obligation to create a multi-county human services department as such action would require additional approval of each County Board in the form of a separate resolution to adopt the Business Plan and to create a multi-county human services department.

Dated this 18th day of March, 2014.

Introduced by: Social Services Committee Date Passed: March 6, 2014 Committee Vote: Passed 4-1

Fiscal Impact: Shared cost of facilitator to be paid from North Central Health Care reserves

M/S Woller/ to layover at the request of Social Services Committee and to request public input.

Motion died for a lack of a second. This resolution is not being brought forward at this time due to the lack of support from the other counties involved.

4) Resolution 2014-03-17

Resolution Proposing a Propane Reserve in Wisconsin

WHEREAS propane prices increased sharply for Lincoln County Businesses and Residential customers from October 2013 to mid-February 2014 from \$1.30 per gallon to over \$5.00 a gallon and

WHEREAS on January 25, 2014 Governor Scott Walker declared a State of Emergency in response to the propane "shortage" and

WHEREAS local media reports blamed "The polar vortex" and transportation issues for the alleged shortage and

WHEREAS little attention was given to exports of propane or possible manipulation of pipeline use and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors direct Governor Scott Walker to mandate a propane reserve supply to use in cases of severe weather or shortages by suppliers so that drastic price increases will not result

BE IT FURTHER RESOLVED, that the Wisconsin Public Utility Commission investigate price manipulation and energy export policies that have devastated Lincoln County citizens

BE IT FURTHER RESOLVED, that this resolution be sent to the Governor, the Wisconsin U.S. Senate and House of Representative delegation, Lincoln County State Senate and Assembly Representatives, All Wisconsin Counties, the Wisconsin Counties Association and the Wisconsin Public Utilities Commission

Fiscal Impact: Slight

Dated this 18th day of March, 2014

M/S Zeitz/Fox to adopt Resolution 2014-03-17. M/S Zeitz/Lee to amend and add the Wisconsin Department of Ag, Trade and Consumer Protection to the last "BE IT FURTHER RESOLVED". Motion carried by a voice vote. Discussion followed. M/S Alber/Gilk amend to request Governor Walker in a state of emergency relative to propane shortages control prices and supply as well as loan program. Discussion followed. Roll was called; Aye's: Alber, Bailey, Breitenmoser, Caylor, Giese, Gilk, Loka, Rusch, Saal, Weaver, and Woller (11). Nay's: Fox, Hetfeld, Lee, Lussow, Nelson, Pike, Rankin, Vander Sanden, and Zeitz (9). Motion carried 11-9. The question was called by roll call; Aye's: Alber, Bailey, Caylor, Fox, Giese, Gilk, Lee, Loka, Lussow, Pike, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (17). Nay's: Breitenmoser, Hetfeld, and Nelson (3). Motion carried 17-3.

B. 1) ORDINANCE 2014 -03-605

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN - CHAPTER 17, SECTIONS 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION SUBMITTED BY SEAN DEBELS FOR PROPERTY IN THE TOWN OF BRADLEY

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

Section 17.1.12 of the Lincoln County Code and the Planned Land Use Map (Map # 4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001, shall be amended to change the planned land use category for the approximately 10 acres described as the East 330' of the SE¼ NW¼ of Section 25, T35N R6E, or tax parcel number 04.253506.008.002.00.00 from "Rural Lands" to "Private Recreation";

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 10 acres described above will be rezoned from Rural Lands 4 to Recreation.

This ordinance shall take effect after its passage and publication.

Dated this 18th day of March, 2014

Introduced by: Lincoln County Planning and Zoning Committee Date Passed: March 13, 2014

Committee Vote: 4 – 0 Fiscal Impact: None

M/S Nelson/Bailey to adopt Ordinance 2014-03-605. Discussion followed. Motion carried by voice vote.

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, April 15, 2014, at 8:00 a.m., at Lincoln County Service Center, 801 N Sales St., Room 255, Merrill, WI 54452

12. M/S Vander Sanden/Nelson to adjourn. Motion carried on a voice vote. Meeting adjourned at 6:51 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, March 18, 2014.

Christopher J Marlowe, County Clerk