

Lincoln County Board of Supervisors

Meeting: June 17, 2014

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N. Sales Street, Room 255, 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, Allen, Bailey, Baughan, Breitenmoser, Caylor, Gilk, Hetfeld, Lee, Loka, Lussow, Nelson, Pike, Plant, Rankin, Rusch, Schwartzman, Swanson, Vander Sanden, Woller, and Zeitz (21). Members Absent: Weaver

4. A. Announcements:

B. Service Recognitions for June 2014:

10 Years: Michael Sudquist, Sheriff's Office
 20 Years: Cherie Hafeman, UW Extension
 Michael Caylor, Sheriff's Office
 Timothy Fischer, Sheriff's Office
 Sandy Koutnik, Pine Crest Nursing Home
 40 Years: Diana Allen, Health Department

C. Appointments & Re-Appointments:

1. Re-Appointments of Phillip J Rausch and Marie Steffenhagen to Zoning Board of Adjustments (Term expires 6/30/17) M/S Bailey/Woller to re-appoint. Motion carried by a vote.

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

M/S Zeitz/Swanson to get a resolution on next month's Board meeting to rescind the sale of the fairgrounds property to the Humane Society. Following discussion, no action was taken.

B. Memorials – None

7. Reports of Standing & Special Committees:

- A. Finance Committee: North Central Healthcare Report by CEO (Gary Bezucha)
- B. Finance Committee: 2014 Year-to-Date Budget Report – Finance Director (Dan Leydet)
- C. Finance Committee: 2015 Budget – Finance Director (Dan Leydet)
- D. Administrative & Legislative Committee:
Administrative Coordinator's Written Report – May (Randy Scholz)

8. Resolutions and Ordinances for Board Action

1) Resolution 2014-06-28

Approve Filling Authorized Positions in Highway Department – Patrol Superintendent

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 positions, and

WHEREAS the Highway and Personnel Committees have approved filling the authorized vacant positions

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Highway and Personnel Committees and approves filling the authorized vacant positions

Fiscal Impact:

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

Dated this 17th day of June, 2014

Introduced by: Highway Committee Date Passed: June 3, 2014 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: June 2, 2014 Committee Vote: Unanimous

M/S Pike/Vander Sanden to adopt Resolution 2014-06-28. Discussion followed. Motion carried by a voice vote.

B. 1) ORDINANCE 2014 -06-608

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 ROBYN AND NICOLAS SCHERTZ FOR PROPERTY IN THE TOWN OF BRADLEY

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 6.61 acres in the SE¼SE¼ of Section 24,T35N-R6E, in the Town of Bradley, with an address of W4980 Osero Lane, tax parcel number 04.243506.016.002.02.01 will be rezoned from a Rural Residential 3 zoning district to a Rural Residential 5 zoning district.

This ordinance shall take effect following its passage and publication

Dated: June 17, 2014

Introduced by: Lincoln County Land Services Committee Date Passed: June 12, 2014 Committee Vote:

6-0

Fiscal Impact: None

M/S Bailey/Plant to adopt Ordinance 2014-06-608. Discussion followed. Motion carried by voice vote.

9. Reports of Claims – None

10. M/S Caylor/Allen to approve the mileage and per diem for this meeting. Motion carried on a voice vote.

11. Next County Board Meeting: Tuesday, July 15, 2014, at 6:00 p.m., at William Buedingen Training Center, W6147 State RD 86, Tomahawk, WI 54487

12. M/S Caylor/Vander Sanden to adjourn. Motion carried on a voice vote. Meeting adjourned at 6:43 p.m.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

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 17, 2014.

Christopher J Marlowe, County Clerk