

Lincoln County Board of Supervisors

Meeting: December 16, 2014

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N. Sales Street, Room 255, Merrill, WI 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, Baughan, Breitenmoser, Caylor, Gilk, Hetfeld, Koth, Lee, Loka, Lussow, Pike, Plant, Powell, Rankin, Rusch, Schwartzman, Swanson, Vander Sanden, Weaver, Woller, and Zeitz (22).

- 4. A. Announcement: None
- B. Service Recognitions for December 2014:
 - 10 Years: Gregory Cina, Highway Department
 Claire Kranz, Pine Crest Nursing Home
 Lee Rahlf, Forestry Department
 - 20 Years: Steven Koch, Highway Department
- C. Appointments & Re-Appointments:
 - 1) Re-Appointment of Kathy Wulf and Ron Krueger to the Pine Crest Board of Trustees (Terms expire on 12/31/2017) M/S Lee/Plant to re-appointment Kathy Wulf and Ron Krueger to the Pine Crest Board of Trustees. Motion carried on a voice vote.
- 5. Approval of the Journal –M/S Caylor/ Woller to approve the minutes as printed. Motion carried on a voice vote.
- 6. A. Letters: - None
- B. Memorials: – None
- 7. Reports of Standing & Special Committees:
 - A. ADRC Annual Update – Linda Weitz
 - B. Finance Committee: 2014 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - C. Administrative & Legislative Committee:
 Administrative Coordinator’s Written Report – November (Randy Scholz)
- 8. Resolutions and Ordinances for Board Action

A. 1) Resolution 2014 – 12 - 58

Title: Cancellation of County Checks

WHEREAS, it is in the business interest of Lincoln County that all County Checks be negotiated promptly, and

WHEREAS, the following checks have reached their expiration date,

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the following checks be canceled and returned to the fund from which the check originated:

<u>DATE</u>	<u>CHECK NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
09/26/13	281736	Mathiesen Land Co LL	\$39.23
10/28/13	282340	Jeffrey A. Koth	25.20
03/20/14	285173	Lee Family Properties LLC	2.80
03/28/14	285332	Candace J. Hinz	24.18
05/06/14	286002	Michelle E. Bickett	49.50
06/24/14	287044	Kent G. Bishop	43.56
06/24/14	287071	Martha E. Kudick	20.10
08/14/14	288032	Travis Friske	<u>2.44</u>
TOTAL			\$207.01

Adopted this 16th day of December, 2014

Introduced by: Finance Committee Date Passed: 12/5/14 Committee Vote: 4-0

Fiscal Impact: +\$207.01

M/S Allen/Pike to adopt Resolution 2014-12-58. Discussion followed. M/S Powell/Lee to exclude check 282340 because Mr. Koth has been found. Motion carried on a voice vote. Discussion followed. Original motion with amendment carried on a voice vote.

2) Resolution 2014–12-59
 Designation of Public Depositories

WHEREAS, provisions in Chapter 34 and Chapter 59 of Wisconsin Statutes require that counties designate public depositories;

NOW, THEREFORE BE IT RESOLVED, that the following banking institutions shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of Lincoln County, State of Wisconsin:

- First Merit Bank N.A., Tomahawk, WI 54487
- Lincoln Community Bank, Merrill, WI 54452
- BMO Harris Bank, Merrill, WI 54452
- River Valley State Bank, Merrill, WI 54452
- Park City Credit Union, Merrill, WI 54452
- Merrill Federal Savings & Loan, Merrill, WI 54452
- State Investment Pool, Madison, WI 53707
- BMO Financial Group BMO Harris Bank NA, Wausau, WI 54401
- Tomahawk Community Bank, Tomahawk, WI 54487
- First Merit Bank N.A., Flint MI 48502
- American Deposit Management, LLC, Delafield, WI 53018

NOW, THEREFORE BE IT ALSO RESOLVED, that the list of bank accounts on the accompanying schedule be approved for use by Lincoln County.

Dated this 16th day of December 2014.

Introduced by: Finance and Insurance Committee Committee Action: Passed (4-0) on December 5, 2014.

Fiscal Impact: N/A

M/S Alber/Koth to adopt Resolution 2014-12-59. Discussion followed. Roll was called: Aye’s: Alber, Allen, Baughan, Breitenmoser, Caylor, Gilk, Hetfeld, Koth, Lee, Loka, Lussow, Pike, Plant, Powell, Rusch, Schwartzman, Swanson, Vander Sanden, Weaver, and Woller. (20) Nay’s: Rankin, and Zeitz (2). Motion passed 20-2.

3) Resolution 2014-12-60

Approve Filling New Position in Social Services Department – Staff Aide

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

WHEREAS the Administrative Coordinator has recommended filling the new 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 new position

Fiscal Impact:

No tax levy used for the position

Dated this 16th day of December, 2014

Introduced by: Social Services Committee Date Passed: November 13, 2014 Committee Vote:

Unanimous

Introduced by: Personnel Committee Date Passed: December 1, 2014 Committee Vote:

Unanimous M/S Rusch/Alber to adopt Resolution 2014-12-60. Discussion followed. Motion carried on a voice vote.

4) Resolution 2014-12-61

Approving Conveyance of Real Estate

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 16th day of December, 2014 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>
Paul Cegielski	PRT OF FRAC NW 1/4 NE 1/4 CM AT SE CR OF SD 1/4 1/4 – N 208.7’ TO POB - CONT N 558’- W 417.4’ - S 33’ - CONT S 525’ - E 417.4’ TO POB EX V526 P155 SECTION 01-31-06 (W5029 Doering Dr. Merrill) 4.310 Acres Parcel #14-013106-002-003-00-00	\$26,100.00

Dated: December 16, 2014

Introduced by: Forestry, Land & Parks Committee

Date Passed: December 8, 2014 Committee Vote: Passed Unanimously

Fiscal Impact: \$26,100.00

M/S Vander Sanden/ Powell to adopt Resolution 2014-12-61. Discussion followed. Motion carried on a voice vote.

B. Ordinance: None

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, January 20, 2015, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales St., Room 255, Merrill, WI 54452

12. M/S Plant/Koth to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:32 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, November 12, 2014.

Christopher J Marlowe, County Clerk