

Lincoln County Board of Supervisors

Meeting: February 17, 2015

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. Vice-Chair Caylor called the meeting to order at 9:00 a.m., Pledge of allegiance followed. Roll was called with the following present: Alber, Allen, Baughan, Breitenmoser, Caylor, Gilk, Koth, Lee, Loka, Pike, Plant, Powell, Rusch, Schwartzman, Swanson, Vander Sanden, Weaver, Woller, and Zeitz (19) Excused: Lussow, and Hetfeld (2)

4. A. Announcement: None

B. Service Recognitions for February 2015:

10 Years: Judith Sargent, Health Department

15 years: Anthony Dallman, Land Services

20 Years: David Pankow, Highway Department

35 Years: Jeff Jaeger, Sheriff Office

C. Appointments & Re-Appointments:

1. Re-appoint of the Lincoln County Emergency Fire Wardens. M/S Zeitz/Alber to re-appoint the Lincoln County Fire Wardens. Motion carried on a voice vote.

5. Approval of the Journal –M/S Vander Sanden/ Koth to approve the minutes as printed. Motion carried on a voice vote.

6. A. Letters: None

B. Memorials – Graham Rankin (2002-2015)

7. Reports of Standing & Special Committees:

A. Finance Committee: 2015 Year-to-Date Budget Report – Finance Director (Dan Leydet)

B. Finance Committee: 2016 Preliminary Budget Concerns and Timeline – Finance Director (Dan Leydet)

C. Administrative & Legislative Committee:

Administrative Coordinator's Written Report – January (Randy Scholz)

8. Resolutions and Ordinances for Board Action

A. 1) Resolution 2015-02-05

LINCOLN AND MARATHON COUNTY MANAGED INTENSIVE GRAZING AGREEMENT

WHEREAS, the Marathon and Lincoln County managed grazing planning and implementation project is a multi-county effort;

WHEREAS, the project has provided education and technical assistance to farmers about managed grazing since 1998;

WHEREAS, the project has resulted in nine new farm startups in Lincoln County which bring revenue to the community;

WHEREAS, Lincoln and Marathon counties along with state and federal partners and private associations have invested over \$1.2 million towards managed grazing in Lincoln and Marathon counties since 1998;

WHEREAS, Lincoln County recognizes the importance of managed grazing to our economy, community character, and environmental protection with 10 landowners managing 2,500 acres in grazing, and results in \$5 million in annual farm receipts;

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors agrees to enter into a partnership with Marathon County whereby Marathon County will employ a full-time qualified person to serve as conservation analyst to promote and implement management intensive grazing in Lincoln and Marathon counties and provide worker's compensation coverage and unemployment compensation coverage for the position;

BE IT FURTHER RESOLVED that the Lincoln County Board of Supervisors agrees to contribute \$15,000 in calendar year 2015 as compensation for services provided by Marathon County;

BE IT FURTHER RESOLVED that the Land Services Administrator is authorized to execute a partnership agreement with Marathon County, subject to oversight by the Land Services Committee and review by Corporation Counsel.

Dated: February 12, 2015

Introduced by: Land Services Committee

Date Passed: February 15, 2015 Committee Vote: 5 Yes, 1 No, 1 Abstain Fiscal Impact: \$15,000 for calendar year 2015

M/S Powell/Baughan be remanded back to committee for reconsideration and brought before the board at a later time. Discussion followed. Supervisor Breitenmoser abstains. Motion carried on a voice vote.

2) Resolution 2015-02-06

Resolution Accepting and Expressing Gratitude to William Watson for the Donation of 5.01 Acres adjacent to Prairie Dells Scenic Area.

WHEREAS, Lincoln County is interested in acquiring, developing, and maintaining lands for public outdoor recreational purposes as described in the Lincoln County Forest Fifteen -Year Comprehensive Land Use Plan and the Lincoln County 5-Year Recreational Plan, and

WHEREAS, Lincoln County recognizes that the County Forest and Park program is an important resource and receives extensive public use for the enjoyment of the outdoors, and

WHEREAS, Lincoln County has long-range goals to further develop, expand and enhance recreational opportunities at the Prairie Dells Scenic Area, and

WHEREAS, an offer has been made by William Watson to donate to Lincoln County a 5.01 acre parcel adjacent to the Prairie Dells Scenic Area in Section 13 T32N-R7E, with parcel identification number 022-3207-134-9993, and

WHEREAS, the acquisition of this property would help meet the established goals identified in the 2012-2016 Lincoln County Outdoor Recreational Plan to protect, restore and enhance Lincoln County's natural resources for outdoor recreation and to continue to improve and develop Lincoln County's outdoor recreational facilities,

NOW, THEREFORE BE IT RESOLVED, that on behalf of the Citizens of Lincoln County, the Lincoln County Board of Supervisors accepts the donation of this 5.01-acre parcel by William Watson to improve the use of this scenic area for public use, and

BE IT FURTHER RESOLVED, that this resolution be sent to William Watson with Lincoln County's most sincere gratitude for his donation, and

BE IT FURTHER RESOLVED, that the appropriate county officials are authorized to sign the necessary documents to finalize this transaction.

Dated this 17th day of February, 2015

Introduced by: Forestry, Land and Parks Committee

Date Passed: February 9, 2015

Committee Vote: 4-0 Fiscal Impact: Assessed Valuation of \$16,100 Cost of \$30 Recording Fees and Approximately \$300 Back Taxes

M/S Vander Sanden/Allen to adopt Resolution 2015-02-06. Discussion followed. Motion carried on a voice vote.

3) Resolution 2015-02-07

Ordering County Clerk to Take Tax Deeds of the 2010 Tax 2011 Sale Properties

WHEREAS, consistent with ordinance 410-2002 adopting section 3.17, Lincoln County Code (Lincoln County Policy for Screening of Tax Delinquent Property for Possible Acquisition) the Property Evaluation Team inspected tax delinquent properties; and

WHEREAS, the Property Evaluation Team will not accept those properties with visible evidence of contamination; and

WHEREAS, the Finance & Insurance Committee has approved the acquisition of any one of these tax deeds whose owner does not pay the delinquent taxes on their parcel by November 30, 2011; and

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors in session on March 20, 2012 that the County Clerk be and is hereby ordered to take tax deeds from the said tax delinquent properties inspected by the Property Evaluation Team on the unredeemed tax certificates of the 2007 tax 2008 sale properties, and also those of prior years, which have not been deeded to Lincoln County, pursuant to Section 75.14 of the Wisconsin Statutes, excepting that no tax deed will be taken for any description upon which the County already holds a good tax deed.

Dated this 17th day of February, 2015.

Introduced by: Forestry, Land, & Parks Committee Action: Unanimous

Fiscal Impact: \$14,297.96

M/S Powell/Koth to adopt Resolution 2015-02-07. Discussion followed. Motion carried on a voice vote.

4) Resolution 2015-02-08

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>
City of Merrill	ORIGINAL PLAT OF JENNY L 6 & W 17' OF L 5 BLK 8 AND PRT OF LT 5 CM 17' E OF W LN OF LT 5 & 64' N OF S LN OF LT 5 POB – N 64' – E 4' - S 64' – W 4' TO POB AND S ½ OF VAC ALLEY LYG NLY & ADJACIENT TO PCL 251-3106-123-0061 900 E 1 st Street	\$14,297.96

Dated this 17th day of February, 2015

Introduced by: Forestry, Land & Parks Committee Date Passed: February 9, 2015

Committee Vote: Passed Unanimously Fiscal Impact: \$14,297.96

M/S Schwartzman/ Allen to adopt Resolution 2015-02-08. Discussion followed. Motion carried on a voice vote.

B. Ordinance: None

9. Reports of Claims – None

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

11. Next County Board Meeting: Tuesday, March 17, 2015, at 6:00 a.m., at William Buedingen Training Center, W6147 State RD 86, Tomahawk, WI 54487

12. M/S Plant/Gilk to adjourn. Motion carried on a voice vote. Meeting adjourned at 10:00 a.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, February 17, 2015.

Christopher J Marlowe, County Clerk