

Lincoln County Board of Supervisors

Meeting: June 16, 2015

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N. Sales Street, Room 257, 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, Reichelt, Rusch, Schwartzman, Swanson, Vander Sanden, Woller, and Zeitz (21) Excused: Weaver

4. A. Announcement: Acknowledge and commend the Public Property Committee on the handling of the Fair Grounds negotiations with the City of Merrill – Supervisor Gilk
- B. Service Recognitions for June 2015:
 - 15 Years: Tammy Saal, Information Technology
Mary Streich, Pine Crest Nursing Home
 - 20 Years: Cindy Janssen, Sheriff's Office
- C. Appointments & Re-Appointments:
 - 1) Re-appoint Barb Adams and Kim Brixius to Zoning Board of Adjustment (Term to expire June 30, 2018) M/S Koth/Lee to re-appoint Barb Adams and Kim Brixius to Zoning Board of Adjustment. Motion carried on a voice vote.
 - 2) Appoint Robert Reichelt to Forestry, Land & Parks Committee (Term expires April 2016)(Replaces Loretta Baughan) M/S Pike/Allen to Appoint Robert Reichelt to Forestry, Land & Parks Committee. Motion carried on a voice vote.
 - 3) Appoint Robert Reichelt to ADRC-CW Board of Directors (Indefinite Term)(Replaces Carl Vander Sanden) M/S Vander Sanden/Baughan to Appoint Robert Reichelt to ADRC-CW Board of Directors. Motion carried on a voice vote.
5. Approval of the Journal –M/S Woller/ Plant 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. Highway Committee: Highway Paving Schedule – Highway Commissioner (Mike VanDeWeerd) Highway Commissioner handed out a 5 year road plan and answered questions.
 - B. Finance Committee: 2015 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - C. Finance Committee: 2016 Budget – Finance Director (Dan Leydet)
 - D. Administrative & Legislative Committee:
Administrative Coordinator's Written Report – May (Randy Scholz)
8. Resolutions and Ordinances for Board Action

A. 1) Resolution 2015-06-29

Approve Filling New Position in Social Services Department – Child Welfare Manager

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 at a pay grade 13, and WHEREAS the Social Services and Personnel Committees have approved filling the new position at a pay grade 13

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:

Increase for 2016 tax levy of \$976

Dated this 16th day of June, 2015

Introduced by: Social Services Committee

Date Passed: May 14, 2015

Committee Vote: Unanimous

Introduced by: Personnel Committee

Date Passed: June 1, 2015

Committee Vote:

Unanimous M/S Powell/ Allen to adopt Resolution 2015-06-29. Discussion followed. Motion carried on a voice vote.

2) Resolution 2015 -06-30

BROADBAND RESOLUTION

WHEREAS, improved broadband access is essential to Lincoln County and its citizens in the areas of economic development, job creation, healthcare, education, communication, entertainment, and other future uses, and;
 WHEREAS, significant portions of Lincoln County are below average in Internet speed, adoption, and capacity compared to the rest of the state, the rest of the nation, and international competitors, and;
 WHEREAS, Lincoln County does not desire to be a broadband provider itself, but can be a catalyst for improvement, in partnership with the private sector, in this area, and;
 WHEREAS, the cooperation among county, town, and city governments together with providers will be necessary for success, and;

WHEREAS, public and private involvement in the development of a broadband improvement plan is essential;
 NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board hereby adopts as a goal that it pursue the best possible broadband availability for the entire County in terms of speed, adoption rate, and data capacity, and;

BE IT FURTHER RESOLVED that the Lincoln County Board believes that the best agencies to pursue this goal are its Administrative & Legislative Committee with assistance from the county’s Administration Department, Information Technology Department, the Lincoln County Economic Development Corporation, and the University of Wisconsin-Extension, which have agreed to accept this responsibility, and;

BE IT FURTHER RESOLVED that the Administrative & Legislative Committee act as the conduit between the County Board and the agencies working on matters related to technology improvement in Lincoln County.

Dated this 16th day of June 2015.

Introduced by the Administrative & Legislative Committee Passed Unanimous on 6/05/15

Fiscal Impact: Unknown

M/S Lee/Allen to adopt Resolution 2015-06-30. Discussion followed. Motion carried on a voice vote.

3) Resolution 2015-06-31

Approving Conveyance of Real Estate

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 16th day of June, 2015 that the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

Purchaser	Description	Amount
TYLER MUELLER	LOT THREE (3) AND THE SOUTH FOUR (4) FEET OF LOT TWO (2), IN BLOCK THREE (3) OF J. M. SMITH AND COMPANY’S THIRD (3 RD) ADDITION TO WEST MERRILL (NOW IN THE CITY OF MERRILL), LINCOLN COUNTY, WISCONSIN P.I.N. #251-3106-104-0033 303 N. OHIO STREET	\$1,050.00
JOHN KLIMEK	EAST 100 FEET OF WEST 1050 FEET OF SW¼ OF NE¼ OF SECTION 29, TOWNSHIP 35, RANGE 6 P.I.N. #032-3505-291-9995 TOWN OF WILSON	\$1,100.00

Dated: June 16, 2015

Introduced by: Forestry, Land & Parks Committee Date Passed: June 8, 2015

Committee Vote: Passed Unanimously Fiscal Impact: \$2,150.00

M/S Baughan/Vander Sanden to adopt Resolution 2015-06-31. Discussion followed. Motion carried on a voice vote.

B. 1) ORDINANCE 2015 -06-615

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN CHAPTER 17, ZONING CODE. (CHAPTER 17.6.03 - Regarding Electronic Signs)

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that chapter 17.6.03 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: June 16, 2015

Introduced by: Land Services Committee

Date Passed: May, 14, 2015

Committee Vote: 4-0

Fiscal Impact: None

M/S Powell/Koth to adopt Ordinance 2015-06-615. Discussion followed. Motion carried on a voice vote.

2) ORDINANCE 2015 -06-616

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 ELIZABETH HODGSON FOR PROPERTY IN THE TOWN OF SCHLEY

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 80 acres NW¼ of Section 29, T32N-R8E, in the Town of Schley, with an address of W1921 County Road C and tax parcel numbers 22.293208.008.000.00.00 and 22.293208.005.000.00.00 will be rezoned from Agriculture to Rural Lands 4.

This ordinance shall take effect following its passage and publication.

Dated: June 16, 2015

Introduced by: Land Services Committee

Date Passed: June 10, 2015

Committee Vote: 5-1

Roll Call Vote: Hetfeld-Nay, Allen-Aye, Breitenmoser-Aye, Powell-Aye, Rusch-Aye, Baughan-Aye.

M/S Vander Sanden/Powell to adopt Ordinance 2015-06-616. Discussion followed. Motion carried on a voice vote.

9. Reports of Claims – None

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

11. Next County Board Meeting: Tuesday, July 21, 2015, 6:00 P.M. Meeting Location: William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI 54487

12. M/S Pike/Rusch to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:18 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 16, 2015.

Christopher J Marlowe, County Clerk