

Lincoln County Board of Supervisors
Meeting: October 20, 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. A moment of silence was observed for Supervisor Dan Caylor who passed away unexpectedly on October 18. Roll was called with the following present: Alber, Allen, Baughan, Breitenmoser, Gilk, Lee, Loka, Lussow, Pike, Plant, Powell, Reichelt, Schwartzman, Swanson, Vander Sanden, Weaver, Woller, and Zeitz (18) Excused Hetfeld, Rusch, and Koth (3)

4. A. Announcement: Chairman Lussow announced that he intends to resign as Chairman in November. At November’s meeting there will be an election for Chair and Vice-Chair.

B. Service Recognitions for October 2015:

- 15 Years: Thomas Barkley, Highway Department
Jeromy Hoffman, Highway Department
Michael Meier, Highway Department
Ilse Schulze, Pine Crest Nursing Home
Karen Worden, Social Services
- 20 Years: Jennifer Benzinger, Pine Crest Nursing Home
Jennifer Henderson, Pine Crest Nursing Home
- 25 Years: DeeDe Grund, Pine Crest Nursing Home
- 30 Years: Sarah Baumann, Pine Crest Nursing Home

Supervisor Alber wanted it noted the longevity of our employees.

C. Appointments & Re-Appointments - None

5. Approval of the Journal –M/S Vander Sanden/ Plant to approve the September minutes. Supervisor Baughan had one correction of her last name on page 5 is missing the ‘an’ on the end of her name. Motion carried on a voice vote.

6. A. Letters - None

B. Memorials – None

7. Reports of Standing & Special Committees:

- A. Administrative & Legislative Committee: North Central Health Care Operations (Gary Bezucha)
- B. Finance Committee: 2015 Year-to-Date Budget Report – Finance Director (Dan Leydet)
- C. Finance Committee: 2016 Preliminary Budget – Finance Director (Dan Leydet)
- D. Administrative & Legislative Committee:
Administrative Coordinator’s Written Report – September (Randy Scholz)

8. Resolutions and Ordinances for Board Action

A. 1) Resolution 2015-10-41

Approving Conveyance of Real Estate

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 20th day of October, 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 |
|--------------|---|-------------|
| GLEN POWERS | TOMAHAWK LAND & BOOM CO’S | \$51,510.00 |
| DEBRA POWERS | SECOND ADD’N LOT 1 & E ½ LOT 2 BLK 46 P.I.N. #286-3506-342-0020 | |

Dated: October 20, 2015

Introduced by: Forestry, Land & Parks Committee

Date Passed: September 14, 2015 Committee Vote: Passed Unanimously

Fiscal Impact: \$51,510.00

M/S Vander Sanden/Schwartzman to adopt Resolution 2015-10-41. Motion carried on a voice vote.

2) Resolution 2015-10-42

Approve Filling New Position in Social Services Department –Social Worker

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 new 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:

Estimated \$74,564 on the 2016 budget – This position is included in the 2016 budget

Dated this 20th day of October, 2015

Introduced by: Social Services Committee Date Passed: October 8, 2015 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: October 5, 2014 Committee Vote: Unanimous

M/S Plant/Alber to adopt Resolution 2015-10-42. Motion carried on a voice vote

3) Resolution 2015-10-43

Approve the Appointment of Matt Bremer to the Position of Lincoln County Land Services Administrator

WHEREAS, the Land Services Committees recommend the appointment of Matt Bremer as the Lincoln County Land Services Administrator

NOW, THEREFORE BE IT RESOLVED, this 20th day of October 2015 that the Lincoln County Board of Supervisors approves the appointment of Matt Bremer to the Position of Lincoln County Land Services Administrator

BE IT FURTHER RESOLVED that this appointee is at Step 2 (\$60,174.00), Grade 15 on the salary plan.

Dated this 20th day of October, 2015

Introduced by: Land Services Committee Date Passed: September 17, 2015

Committee Vote: Unanimous

M/S Powell/Allen to adopt Resolution 2015-10-43. Motion carried on a voice vote.

4) Resolution 2015 -10-44

Resolution to repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill

WHEREAS, the State of Wisconsin has adopted NR 115 of the Wisconsin Administrative Code relating to Shoreland Zoning Standards, and Lincoln County has adopted and administered the requirements of said standards since 1969; and

WHEREAS, Lincoln County's Land Services Department, along with other county and state agencies is charged with administering and enforcing State and County regulations to protect water resources and educate the public in best management practices, stormwater and erosion control, shoreland and wetland zoning, and long-range planning; and

WHEREAS, the Joint Finance Committee for the State's 2015-2017 biennial budget process has passed Paragraph 23 of Motion 520 which significantly changes the standards for regulation of structures in shoreland areas contrary to the adopted standards of NR 115; and

WHEREAS, Lincoln County has had a waterways classification since and these new rules take away local control of the County's waterways with no input from the general public; and

WHEREAS, these new rules, as they relate to structures, have caused much confusion for local officials and the general public during construction season with little or no direction available from the State, therefore potentially placing a significant burden (financial and construction delay) on shoreland property owners to be in compliance.

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that it hereby requests the State of Wisconsin to repeal Paragraph 23 of Motion 520 of the 2015-2017 State Budget bill (2015 Act 55), and requests the State of Wisconsin to discuss any changes to NR 115 through the normal legislative process to allow for open discussion and input on this issue.

BE IT FURTHER RESOLVED, that the Lincoln County Clerk is directed to send a copy of this Resolution to members of the Joint Finance Committee, Governor of the State of Wisconsin, State Senators, and Representatives serving Lincoln County constituents, the Wisconsin Counties Association, and each County in the State of Wisconsin.

Fiscal Impact: Nothing to Lincoln County

Dated this 20th day of October, 2015

Introduced by: Lincoln County Land Services Committee Date Passed: September 30, 2015

Committee Vote: Passed 5-1, Baughan voting no

M/S Powell/Allen to adopt Resolution 2015-10-44. Discussed followed. M/S Lussow/Baughan to Table. Roll was called to Table the resolution; Aye's: Baughan, Loka, Lussow, Pike, Plant, Reichelt, Schwartzman, Swanson, Vander Sanden, Woller, and Zeitz (11) Nay's: Alber, Allen, Breitenmoser, Gilk, Lee, Powell, and Weaver (7). Motion carried 11-7.

5) Resolution 2015-10-45

Approving Request for 2013 Aquatic Invasive Species Control Grant, in cooperation with Langlade and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc. to fund an Aquatic Invasive Coordinator

WHEREAS, Lincoln, Langlade and Forest Counties have a wealth of water resources, used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, public use and enjoyment of the lakes, rivers and streams is best served by protecting these water bodies from infestation of aquatic invasive species; and

WHEREAS, Lincoln, Langlade and Forest Counties recognize the need to provide information and/or education about water quality and aquatic invasive species, and

WHEREAS, Lincoln County in cooperation with Langlade and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc. (RC&D) is qualified to carry out the responsibilities of an aquatic invasive species control project.

NOW, THEREFORE BE IT RESOLVED THAT, Lincoln County requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and hereby authorizes the Land Services Administrator to act on behalf of Lincoln County to:

- Submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
- Sign documents;
- Take necessary action to undertake, direct and complete an approved aquatic invasive species control grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED THAT Lincoln, in cooperation with Langlade and Forest Counties and the Lumberjack RC&D, Inc., will meet the obligations of the aquatic invasive species control project including timely publication of the results and meet the financial obligations of an aquatic invasive species grant, including prompt payment of our 25% financial or in-kind commitment to aquatic invasive species control project costs.

Fiscal Impact: In Kind match of staff and volunteer hours

Dated this 20th day of October, 2015

Introduced by: Land Services Committee

Date Passed: September 30, 2015

Committee Vote: Unanimous

M/S Powell/Lussow to adopt Resolution 2015-10-45. Motion carried on voice vote.

6) Resolution 2015-10-46

TO APPROVE THE 2016 LINCOLN COUNTY FOREST ANNUAL WORK PLAN

WHEREAS, Lincoln County has lands enrolled in the Wisconsin County Forest Land Program commonly referred to as the Lincoln County Forest; and

WHEREAS, Wis. State Statute 28.11(5) (b) and Wisconsin Administrative Code 47.70 (4) (f) requires an annual work plan to be approved by the Lincoln County Board of Supervisors to be eligible for the County Forest Administration Grant; and

WHEREAS, the Lincoln County Forestry, Land and Parks Committee reviewed and approved the 2016 County Forest Annual Work Plan to supplement the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan as a way to help prioritize projects and emphasis the current needs of the County Forest and Recreational System.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby ordain and resolve to approve and adopt the 2016 Lincoln County Forest Annual Work Plan.

BE IT FURTHER RESOLVED, that the 2016 Lincoln County Forest Annual Work Plan will be included as an amendment to the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

AND BE IT FURTHER RESOLVED, that the approved Annual Work Plan be forwarded to the Department of Natural Resources for their acceptance.

Dated this 20th day of October 2015

Introduced by: Forestry, Land and Parks Committee Date Passed: 10/5/15 Committee Vote: 5-0

Fiscal Impact: Loss of approx. \$54,650 of State Grant Funds if not approved.

M/S Vander Sanden/Schwartzman to adopt Resolution 2015-10-46. Motion carried on a voice vote.

7) Resolution 2015-10-47

RESOLUTION TO JOIN THE NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT
CHIEF ELECTED OFFICIALS CONSORTIUM

WHEREAS, Lincoln County is presently within the North Central Wisconsin local area established under the 1998 federal Workforce Investment Act and certain citizens of Lincoln County are receiving job training and other program assistance funded under the program which is administered by the North Central Wisconsin Workforce Development Board and the North Central Wisconsin Local Elected Officials Consortium; and WHEREAS, Lincoln County presently has an appointed representative serving on the North Central Wisconsin Local Elected Officials Consortium and also has appointed members serving on the North Central Wisconsin Workforce Development Board; and

WHEREAS, the Workforce Innovation and Opportunity Act (29 USC Chapter 32) has been enacted by Congress in replacement of the Workforce Investment Act, and allowing local governments to form a Consortium to create a Local Workforce Investment Area; and

WHEREAS, under the Workforce Innovation and Opportunity Act:

1. Each County in the Consortium must designate a "chief elected official" to represent the County as a member of the Consortium, which Consortium is empowered to enter into contractual and other agreements necessary to carry out the purposes of the Workforce Innovation and Opportunity Act; and
2. The Consortium must designate an administrative/fiscal agent to administer the program on behalf of the Consortium; and

WHEREAS, Lincoln County desires to enter into the *Chief Elected Officials Consortium Agreement* of the North Central Wisconsin Workforce Development Area for the Wisconsin Counties of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas under the Workforce Innovation and Opportunity Act of 2014 (Public Law 113-128), the same counties which previously comprised the North Central Wisconsin Local Elected Officials Consortium, to continue receiving the federal assistance available for workforce programs and training and as otherwise available under the Workforce Innovation and Opportunity Act;

NOW, THEREFORE, IT IS RESOLVED that the Lincoln County Board of Supervisors shall enter into an agreement to create a consortium as stated in the Chief Elected Officials Consortium Agreement, to consist of Adams, Forest, Langlade, Lincoln, Marathon, Oneida, Portage, Wood, and Vilas Counties to create the North Central Wisconsin Workforce Development Area under the Workforce Innovation and Opportunity Act;

BE IT FINALLY RESOLVED that the Lincoln County Board of Supervisors hereby authorizes and directs County Board Supervisor Bob Lussow to serve as the County's designated "chief elected official" until his or her successor is installed, with signatory authority to execute agreements as necessary for Workforce Innovation and Opportunity Act purposes.

Fiscal Impact: None

Dated this 20th day of October, 2015

Introduced by: Administrative & Legislative Committee Date Passed: October 9, 2015

Committee Vote: Unanimous

M/S Lussow/Powell to adopt Resolution 2015-10-47. Motion carried on voice vote.

B. ORDINANCE 2015 -10-618

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 Mark and Karin Leopold for property in the Town of Schley
The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 17.02.03, Lincoln County Code, is amended such that the approximately 40 acres SE ¼ SE ¼ of Section 13 T32N R8E, in the Town of Schley, with an address of N3731 County Road G and Tax Parcel number 22.133207.016.000.00.00 will be rezoned from Agriculture to Rural Lands 4.

This ordinance shall take effect following its passage and publication.

Dated: October 20, 2015

Introduced by: Land Services Committee Date Passed: October 8, 2015 Committee Vote: 6-0

Fiscal Impact: None

M/S Baughan/Vander Sanden to adopt Ordinance 2015-10-618. Motion carried on a voice vote.

9. Reports of Claims – None

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

11. Next County Board Meeting: Tuesday, November 10, 2015, 8:00 A.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. M/S Powell/Vander Sanden to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:29 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, October 20, 2015

Christopher J Marlowe, County Clerk