

Lincoln County Board of Supervisors

Meeting: January 19, 2016

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 Lee called the meeting to order at 6:00 p.m., Pledge of allegiance followed. Roll was called with the following present: Alber, Allen, Baughan, Biallecki, Breitenmoser, Gilk, Lee, Pike, Powell, Reichelt, Rusch, Schwartzman, Swanson, Vander Sanden, Woller, and Zeitz (16). Excused: Koth, Loka, Lussow, Plant, Weaver(5)

4. Acknowledge the resignation of Chairman Hetfeld
5. Appointment of Recommended Candidate for District 4 Supervisor M/S Swanson/Schwartzman to appoint Corey Nowak as District 4 Supervisor. Motion carried by voice Vote.
 - A. Oath of Office: Clerk Marlowe administered Corey Nowak's oath of office as District 4 Supervisor.
 - B. Hold Election for Elective Committee Vacancy (Social Services Committee): Chair Lee called for nominations to Social Services Committee: Supervisor Zeitz nominated Supervisor Bialecki. Supervisor Alber nominated Supervisor Nowak. M/S Loka/Alber to close nominations. Supervisor Nowak was elected to the Social Services Committee 9-8 (signed ballot).
 - C. Ratify Appointment to Appointive Committee(s) Vacancies (Land Services & Public Property Committees): M/S Powell/Alber to appoint Supervisor Nowak to the Public Property Committee and Supervisor Bialecki to the Land Services Committee. Motion carried on a voice vote
6. A. Announcement: None
 - B. Service Recognitions for January 2016:

20 Years:	Collen Chartier – DSS, Fiscal Information Specialist
20 Years:	Deanna Prince – PCNH, CNA
 - C. Appointments & Re-Appointments: None
7. Approval of the Journal –M/S Powell/Allen to approve the minutes as printed. Motion carried by a voice vote.
8. A. Letters: None
 - B. Memorials: None
9. Reports of Standing & Special Committees:
 - A. WCA Annual Conference Report (Jim Alber)
 - B. Pine Crest Board of Trustees: Proposed Building/Update Project – Pine Crest Administrator (Lisa Gervais)
 - C. Finance Committee: 2015 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - D. Administrative & Legislative Committee: Administrative Coordinator's Written Report – December (Randy Scholz)
10. Resolutions and Ordinances: None
11. Reports of Claims – None
12. M/S Alber/Gilk to approve the mileage and per diem for this meeting. Motion carried by a voice vote.
13. Next County Board Meeting: Tuesday, February, 2016, at 9:00 a.m., at the Lincoln County Service Center, 801 N Sales St., Room 257, Merrill, WI 54452
14. M/S Powell/Allen to adjourn. Motion carried by a voice vote. Meeting adjourned at 7:01 p.m.

STATE OF WISCONSIN)

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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, December 15, 2015.

Christopher J Marlowe, County Clerk