

Lincoln County Board of Supervisors

Meeting: April 19, 2016

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, County Board Room 801 N. Sales St., Merrill, WI, in session assembled pursuant to law.

1. Clerk Marlowe called the meeting to order at 8:00 a.m.
2. Pledge of allegiance followed.
3. Certificate of Elections are in Supervisor Handbook binders.

CERTIFICATE OF ELECTION

From Election of April 5, 2016

I, Christopher J. Marlowe, County Clerk of Lincoln County, Wisconsin, do hereby certify the following is a true and correct list of the members of the Lincoln County Board of Supervisors for the years 2016 through 2018 as they appear on the original statement of the Lincoln County Board of Canvassers in my office.

District 1	William Bialecki
District 2	Robert Weaver
District 3	Tyler Mueller
District 4	Corey Nowak
District 5	Garth Swanson
District 6	Patricia A. Woller
District 7	Greta Rusch
District 8	Chris Heller
District 9	Bill Zeitz
District 10	Loretta Baughan
District 11	Hans Breitenmoser, Jr.
District 12	Paul Gilk
District 13	Kirby Crosby
District 14	Brian Hafeman
District 15	Robert J. Lee
District 16	Michael J. Loka
District 17	Kevin Koth
District 18	Patricia Voermans
District 19	Julie L. Allen
District 20	Carl Vander Sanden
District 21	Kortney Pike
District 22	Robert Reichelt

Dated this 12th day of April, 2016

Christopher J. Marlowe, Lincoln County Clerk

4. Roll was called with the following present: Allen, Baughan, Bialecki, Breitenmoser, Crosby, Gilk, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Pike, Reichelt, Rusch, Swanson, Vander Sanden, Voermans, Weaver, Woller, and Zeitz (22).
5. Clerk Marlowe administered the oath of office to the Supervisors.
6. Clerk Marlowe then called for nominations for County Board Chair. Nowak nominated Bob Lee. M/S Koth/Loka to close nominations and cast a unanimous ballot for Supervisor Lee. Motion carried by voice vote. Bob Lee was elected as Board Chairman.
Chair Lee called for nominations for Vice Chair. Koth nominated Bob Weaver. M/S Vander Sanden/Loka to close nomination and cast a unanimous ballot for Supervisor Weaver. Motion carried by voice vote. Bob Weaver was elected as Vice-chair.
7. Chair Lee called for nominations for Highway Committee. Supervisors nominated were: Vander Sanden, Loka, Pike, Koth, Baughan, and Bialecki. The five elected (by written, signed ballot) to Highway Committee are: Kortney Pike, Kevin Koth, Carl Vander Sanden, Chris Heller and Bill Bialecki.
Chair Lee called for nominations for Social Services Committee. Supervisors nominated were: Bialecki, Breitenmoser, Gilk, Woller, and Allen. M/S Koth/Vander Sanden to close nominations and cast a unanimous ballot for the nominees. Motion carried by voice vote. The five elected to Social Services Committee are: Bill Bialecki, Hans Breitenmoser Jr., Paul, Gilk, Patricia Woller and Julie Allen.

Chair Lee called for nominations for Personnel Committee. Supervisors nominated were: Bialecki, Voermans, Rusch, Weaver, Woller, Nowak, and Baughan. The five elected (by written, signed ballot) to Personnel Committee are: Carl Vander Sanden, Julie Allen, Patricia Woller, Corey Nowak and Greta Rusch. Chair Lussow called for nominations for Administrative & Legislative Committee. Supervisors nominated were: Koth, Breitenmoser, Loka, Rusch, Voermans, Nowak, and Swanson. The Chair and Vice-Chair automatically hold a seat on this Committee. With Chair Lee and Vice-Chair Weaver, the other five elected (by written, signed ballot) to Administrative & Legislative are: Hans Breitenmoser, Jr., Paul Gilk, Patricia Woller, Julie Allen and Garth Swanson.

8. Chair Lee appointed the following to the Nominating Committee: Chair Lee, Vice-Chair Weaver, Breitenmoser, Vander Sanden, and Baughan.
9. Meeting recessed (to nominating committee) at 8:42 a.m. - to reconvene no earlier than 12:00 p.m.
10. Reconvened meeting at 12:00 p.m.
11. M/S Baughan/Nowak to ratify the committee appointments. Discussion followed. Motion carried on a voice vote.
12. Chair Lee recognized outgoing Supervisors James Alber, Robert Lussow, R. Wayne Plant, Curtis Powell, and Ryan Schwartzman for their many years of service on the Lincoln County Board.
13.
 - a. Announcements – Chairman Lee noted the Invitation to the Full Scale Mass Casualty Training Exercise on May 14, 2016. He also noted the Board Orientation on Thursday, April 29th at 8:30 in the board room. He encourages all board members to attend not just the new members.
 - b. Service Recognitions for April 2016:
 - 10 Years – Rachel Kuester, Social Services Department
Julie Osmunson, Sheriff's Office
 - 20 Years – Kevin Haring, Sheriff's Office
 - c. Appointments & Re-Appointments: None
14. Approval of Journal – M/S Vander Sanden/Allen to approve the minutes of March 15, 2016 as printed. Motion carried on a voice vote.
15.
 - a. Letters, Petitions - None
 - b. Memorials – None
16. Reports of Standing & Special Committees:
 - a. Finance Committee: 2016 Year-To-Date Budget Report – Finance Director (Dan Leydet)
 - b. Finance Committee: 2017 Budget Update – Finance Director (Dan Leydet)
 - c. Administrative & Legislative Committee: Administrative Coordinator's Written Report - March (Randy Scholz) M/S Pike/Vander Sanden to grant floor privileges to Michael Loy (CEO) of North Central Health Care to follow-up on a question regarding NCHC from this report. Motion carried by voice. Loy updated the Board on Marathon County's study which is focused on withdrawing from NCHC (which is owned by Lincoln, Marathon and Langlade counties).
17. Resolutions and Ordinances for Board Action

1) Resolution 2016-04-11

Recognition of Earth Day Activities

WHEREAS, Earth Day is recognized annually in the United States on April 22 and has been celebrated every year since its inception in 1970 where it was initiated by the Honorable Senator Gaylord Nelson of Wisconsin, and

WHEREAS, the Lincoln County Board, as a primary objective, will promote the enhancement of sound environmental policies and practices for the protection and wise use of our natural resources, and

WHEREAS, Lincoln County, through the wise leadership of generations of environmental custodians of past County Boards, has provided this generation with the tremendous environmental resources that are now ours to protect and preserve, and

WHEREAS, the Lincoln County Board seeks to encourage the citizenry of Lincoln County to sincerely and actively pursue an ever-stronger commitment to a healthy environment.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board recognizes the efforts of those who have participated in Earth Day activities and further encourages and congratulates the Citizens of Lincoln

County in their ongoing efforts that are encompassed in the celebration of Earth Day: Tree planting, adoptive roadside clean-up, environmental awareness education, volunteer lake monitoring, soil stewardship to name only a few.

Dated this 19th day of April, 2016.

Introduced by: Administration and Legislative Committee Date Passed: April 4, 2016

Committee Vote: Unanimous Fiscal Impact: None.

M/S Allen/Breitenmoser to adopt resolution 2016-04-11. Following discussion, motion carried on a voice vote.

2) Resolution 2016-04-12

Recognition of April as Fair Housing Month in Lincoln County

WHEREAS, this Country was founded by persons seeking the right to live their lives and to raise their families as they saw fit without undue interference from authority, and;

WHEREAS, one of the ways we can continue this tradition is to ensure that everyone has the opportunity to live in the location of their choosing, in order to raise a family and seek to better themselves, and;

WHEREAS, some would prevent others from living where they please, and keep others from access to education and jobs, and;

WHEREAS, Lincoln County is empowered and committed to promoting the concepts and realities of Fair Housing and to prevent the negative impact that discrimination, in all its forms, has on all of us,

NOW, THEREFORE BE IT RESOLVED, I, Robert Lee, County Chairman of Lincoln County, do declare the Month of April 2016, with its traditions of independence and freedom, to be Fair Housing Month in Lincoln County.

Dated this 19th day of April, 2016.

Introduced by: Administration and Legislative Committee Date Passed: April 4, 2016

Committee Vote: Unanimous Fiscal Impact: None

M/S Woller/Swanson to adopt resolution 2016-04-12. Following discussion, motion carried on a voice vote.

3) Resolution 2016-04-13

Requiring Department Heads to Complete a 10 Year Long Range Plan

WHEREAS, over the past ten years operational budgets have been increasingly stressed; and

WHEREAS, Lincoln County does not have a Lincoln County Board approved county-wide long range plan; and

WHEREAS, a county-wide long-range plan would give direction and help guide decision making in the future.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors requires that all department heads complete and submit the attached "Departmental Ten Year Long Range Plan" form with oversight approval to the Administrative Coordinator by September 30, 2016.

BE IT FURTHER RESOLVED, that the Administrative Coordinator present *the* Departmental Ten Year Long Range Plans to the Lincoln County Board of Supervisors for approval by the end of 2016.

BE IT FURTHER RESOLVED, that each department head must update the "Departmental Ten Year Long Range Plan" at least once every two years with oversight committee approval.

BE IT FURTHER RESOLVED, that the Administrative Coordinator present the updated Departmental Ten Year Long Range Plans to the Lincoln County Board of Supervisors at least once every two years.

Dated: April 19, 2016

Introduced by: Finance and Insurance Committee Date Passed: April 8, 2016 Committee Vote: 3-0

Fiscal Impact: None

M/S Vander Sanden/Nowak to adopt resolution 2016-04-13. Discussion followed. M/S Zeitz/Baughan amend to 5 years from 10 years. Motion defeated on a voice vote. Following discussion, original motion carried on a voice vote.

4) Resolution 2016-04-14

Conveyance of Real Estate (for access) to Steve & Sharon Kuhr (Town of King)

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 19th day of April 2016 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:

Purchaser: Steve D. Kuhr and Sharon A. Kuhr

Description: A parcel of land located in the Northwest ¼ of the Northeast ¼ of Section 34, Township 35 North, Range 7 East, Town of King, Lincoln County, Wisconsin more particularly described as follows:

Commencing at the North ¼ Corner of said Section 34, thence N89°-31'-02"E, 2641.30 feet to the Northeast Corner of said Section 34; thence S89°-31'-02"W, 1320.65 feet to a 3"x3" concrete monument marking the N 1/16th NE; thence S76°-47'-54"W, 327.48 feet to the Point of Beginning; thence N80°-45'-15"E, 73.63 feet; thence S36°-56'-44"W, 112 feet, more or less, to the Southerly Right of Way of County Road D; thence westerly along a curve, concave Northerly, on said South Right of Way, 28.5 feet, more or less, said curve having a radius of 2989.93 feet and a chord of S84°-15'W, 28.5 feet, more or less, to a point of change in said Right of Way; thence along said Right of Way N05°-30'W, 65.00 feet to a point of change in said Right of Way; thence N61°E, 33.5 feet, more or less, to the Point of Beginning.

Said described parcel contains 4983 sq. ft. or 0.1 Acres, more or less

Amount: \$300

Dated this 19th day of April 2016.

Introduced by: Highway Committee Date Passed: 4/14/16 Committee Vote: Unanimous

Fiscal Impact: \$300

M/S Loka/Koth to adopt resolution 2016-04-14. Following discussion, motion carried on a voice vote.

5) Resolution 2016-04-15

To Approve the Appointment of Kelly Reith to the Position of
Lincoln County Highway Commissioner

WHEREAS, the Highway Committee recommends the appointment of Kelly Reith as the Lincoln County Highway Commissioner; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors appoints Kelly Reith as Lincoln County Highway Commissioner with a starting date to be determined by the Administrative Coordinator; and

BE IT FURTHER RESOLVED, that this appointee will be placed at Step 2 (\$68,016), Grade 17 on the salary plan.

Fiscal Impact:

Exact saving unknown – savings with new employee – lower pay, less vacation, less sick leave

Dated this 19th day of April, 2016

Introduced by: Highway Committee Date Passed: April 14, 2016 Committee Vote: Unanimous

M/S Koth/Vander Sanden to adopt resolution 2016-04-15. Following discussion, motion carried on a voice vote.

6) Resolution 2014-04-16

Understanding Trauma in Lincoln County

WHEREAS, the Lincoln County Trauma Informed Practices group is interested in holding a conference for Lincoln County professionals, and;

WHEREAS, the Department of Social Services Oversight Committee values this effort and supports the Director of Social Services in collaboratively planning and organizing this event, and;

WHEREAS, Debra McGregor of Children's Hospital of Wisconsin and Colleen Rinken, mental health substance abuse services specialist, will be presenting, and;

WHEREAS, through sponsorship and collaboration with the University of Wisconsin – Extension continuing education units will be offered, and;

WHEREAS, lunch will be provided to participants to allow for a facilitated group conversation, and;

WHEREAS, sponsorship is available to cover the costs, and;

WHEREAS, the group needs financial coordination to allow for this forum.

NOW, THEREFORE BE IT RESOLVED, that Lincoln County accepts donations in the amount of \$500 each from Ministry Good Samaritan Health Center and Aspirus and \$250 from the Centre of Well-Being, for a total of \$1250, for the sole purpose of covering costs of the May 18th, 2016 Understanding Trauma in Lincoln County conference.

Dated this 19th day of April, 2016.

Introduced by: Social Services Committee Date Passed: April 6th, 2016 Committee Vote: 3-0

Fiscal Impact: none

