

Lincoln County Board of Supervisors

Meeting: May 17, 2016

The Lincoln County Board of Supervisors met at the William Buedingen Training Center, W6147 State Road 86, Tomahawk, 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: 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).

4. A. Announcement:

- 1) Acknowledge the resignation of Robert Reichelt from the Finance Committee
- 2) Acknowledge the resignations of Bill Zeitz from the Central Wisconsin economic Development Corp. Board of Directors and the North East Wisconsin Public Safety Communication (NEWCOM)
- 3) Acknowledge the resignation of Kirby Crosby from the North Central Wisconsin Regional Planning Commission.

B. Service Recognitions for May 2016:

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|-----------|---|
| 15 Years: | Amber Gorell, Corrections Department |
| 25 Years: | Kevin Kleinschmidt, Forestry Department |
| 35 Years: | Michael Woller, Highway Department |

C. Appointments & Re-Appointments:

- 1) Appoint Greta Rusch to Finance Committee (Term expires 4/17/18) M/S Koth/Woller to appoint Greta Rusch to Finance Committee (Term expires 4/17/18). Motion carried by a voice vote.
- 2) Appoint Bill Zeitz to the North Central Wisconsin Regional Planning Commission. M/S Loka/Baughan to appoint Bill Zeitz to the North Central Wisconsin Regional Planning Commission. Motion carried by a voice vote.
- 3) Appoint Kirby Crosby to the North East Wisconsin Public Safety Communication (NEWCOM) M/S Zeitz/Rusch to appoint Kirby Crosby to the North East Wisconsin Public Safety Communication (NEWCOM). Motion carried by a voice vote.
- 4) Appoint Ken Maule to the Central Wisconsin Economic Development Corp. Board of Directors (Term expires 4/17/18). M/S Gilk/Bialecki to appoint Ken Maule to the Central Wisconsin Economic Development Corp. Board of Directors (Term expires 4/17/18). Motion carried by a voice vote.
- 5) Re-appoint Mayor William Bialecki, Sheriff Jeff Jaeger, Chief Ken Neff, Jeff Kraft, Chief Dave Savone, Chief John Peeters, Shelley Hersil, Robert Pound, and Corey Arndt to LEPC (Term expires 4/17/18). M/S Swanson/Woller to re-appoint Mayor William Bialecki, Sheriff Jeff Jaeger, Chief Ken Neff, Jeff Kraft, Chief Dave Savone, Chief John Peeters, Shelley Hersil, Robert Pound, and Corey Arndt to LEPC (Term expires 4/17/18). Motion carried by a voice vote.
- 6) Appoint Mayor Steve Taskay, County Board Chair Robert Lee, Kathy Tobin, and Lane Kimble to LEPC (Term expires 4/17/18). M/S Heller/Hafeman to appoint Mayor Steve Taskay, County Board Chair Robert Lee, Kathy Tobin, and Lane Kimble to LEPC (Term expires 4/17/18). Motion carried by a voice vote.
- 7) Appoint Danielle Yuska to ADRC-CW Board (Indefinite Term). M/S Zeitz/Baughan to appoint Danielle Yuska to ADRC-CW Board (Indefinite Term). Motion carried by a voice vote.
- 8) Re-appoint Debbe Kinsey to WCA North Central ITBEC Board (Term expires 4/17/18). M/S Vander Sanden/Heller to re-appoint Debbe Kinsey to WCA North Central ITBEC Board (Term expires 4/17/18). Motion carried by a voice vote.
- 9) Re-appoint Debbe Kinsey to WCA North Central ITBEC Tourism Advisory Committee (Term expires 4/17/18). M/S Hafeman/Nowak to re-appoint Debbe Kinsey to WCA North Central ITBEC Tourism Advisory Committee (Term expires 4/17/18). Motion carried on a voice vote.
- 10) Appoint Ken Maule to WCA North Central ITBEC Board (Term expires 4/17/18). M/S Bialecki/Woller to appoint Ken Maule to WCA North Central ITBEC Board (Term expires 4/17/18). Motion carried by a voice vote.
- 11) Appoint Ken Maule to WCA North Central ITBEC Tourism Advisory Committee (Term expires 4/17/18). M/S Reichelt/Rusch to appoint Ken Maule to WCA North Central ITBEC Tourism Advisory Committee (Term expires 4/17/18). Motion carried by a voice vote.

- 12) Confirm continuing term of Bill Zeitz as Pine Crest Trustee (in place of Pat Voermans). M/S Baughan/Reichelt to confirm continuing term of Bill Zeitz as Pine Crest Trustee (in place of Pat Voermans). Motion carried by a voice vote.
5. Approval of the Journal –M/S Koth/Bialecki to approve the minutes of 4/19/16 pertaining to Ord 2016-04-621 and authorize immediate publication of same. Motion carried by a voice vote. Remaining minutes will go to the June meeting for approval.
6. A. Letters:
1) Wisconsin Department of Children and Families – Congratulations to the Lincoln County Child Support Agency for receiving the Federal Fiscal year 2015 Certificate of Excellence Award.
- B. Memorials: None
7. Reports of Standing & Special Committees:
A. Finance Committee: 2016 Year-to-Date Budget Report – Finance Director (Dan Leydet)
B. Finance Committee: 2017 Budget Report – Finance Director (Dan Leydet)
C. Administrative & Legislative Committee: Administrative Coordinator’s Written Report – April (Randy Scholz)
8. Resolutions and Ordinances for Board Action

A. 1) Resolution 2016–05–17

Title: Authorizing Budget Modification in Land Service Department to Reflect an Increase in Expenditures
WHEREAS, on November 12, 2014 the Lincoln County Board of Supervisors passed Resolution 2014-11-55 approving the 2015 budget and providing an appropriation amount of \$1,169,843 in the Land Services Department; and

WHEREAS in 2015 Land Services received additional grants not covered in the 2015 budget; and
WHEREAS, the additional grants received exceeded the 2015 budget amount by \$247,106; and
WHEREAS, \$247,106 is over ten percent of the 2015 budget appropriation;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize increasing the Land Services budget by \$247,106 for additional grants received.

Dated this 17th day of May, 2016

Introduced by: Finance & Insurance Committee

Committee Action: Finance & Insurance Committee; Passed 4-0

Fiscal Impact: \$247,106 total increase in budget funded by grant revenue

M/S Allen/Nowak to adopt Resolution 2016-05-17. Discussion followed. Motion carried by a voice vote.

2) Resolution 2016-05-18

County Veterans Service Office Grant Revision

WHEREAS, The Wisconsin State Legislature resolved in 1973 to create a state grant system through which the Counties of Wisconsin could seek fiscal support in providing suitable salary supplements in order to attract and retain sufficient talent as full-time County Veterans Service Officers (CVSO) to operate County Veterans Service Offices within their local county government construct. The CVSO Grant payment structure was originally conceived as a block-grant structure and was based upon: employment of a full-time County Veterans Service Officer; the aggregate general population in each county; and divided into four categories: <20K pop. = \$8.5 grant; 20K – 45.499K pop. = \$10K grant; 45.5K – 74.99K pop. = \$11.5K grant; and, >75K pop. = \$13K grant. Counties that employed only a part-time CVSO were allowed a \$500 grant. This payment structure stayed constant and unchanged from its 1973 inception until 2015. Over time, it was allowed by the state for counties to use this grant money for costs other than strictly to supplement CVSO salary, so long as those costs were strictly associated with improving veterans’ services. Although there were no specific standards ever established by the state to prescribe authorized uses for the grant monies (or to proscribe unauthorized uses), there was never any reported or published incident of any abuse of the grant money by any CVSO or any county. In the 2015 State Biennium Budget process, language was inserted which reconfigured the CVSO Grant to a reimbursement only payment structure.

WHEREAS, the Wisconsin County Veterans Service Office has operated as a block-grant for CVSO salary supplement since legislative inception in 1973, to attract and retain CVSO talent, and as a means to fund improvements to CVSO veterans services in the county; and

WHEREAS, the 2015 Wisconsin Biennium Budget restructured this long-standing CVSO Grant block payment structure to a reimbursement only payment structure, and has resulted in a very cumbersome program that no longer allows salary supplementation, and contains complicated rules of eligible reimbursable costs, which together now create fiscal constraints on Wisconsin counties that benefitted from the previous block grant payment structure; and

WHEREAS, this resolution was approved by the Administrative and Legislative Committee on May 1st, 2016, on a vote of 5 with 5 voting in favor and 0 members voting against.

NOW, THEREFORE BE IT RESOLVED, that the County of Lincoln joins other counties in the State of Wisconsin, to express their desire to the Wisconsin State Legislature to have the County Veterans Service Office Grant returned to the original 1973 intent to be used strictly for supplementing the salary of County Veterans Service Officers in order to attract and retain talented personnel in those positions; and,

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors does hereby request of the State Legislature that the CVSO Grant be structured in a block-grant structure requiring only the signatures of the current CVSO and County Executive, County Administrator or County Board Chairman as verification of compliance; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of Lincoln County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the Wisconsin County Veterans Service Officer Association; and,

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

Dated: May 17, 2016

Introduced by: Administrative and Legislative Committee Date Passed: May 2nd, 2016

Committee Vote: 5-0 Fiscal Impact: None

M/S Vander Sanden/Gilk to adopt Resolution 2016-05-18. Discussion followed. Motion carried by a voice vote.

3) Resolution 2016-05- 19

Approve Filling New Position in Highway Department – Bridge Program Manager

WHEREAS page 9 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 Highway 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

Position: Bridge Program Manager

Department: Highway Department

Hours: 40 hours per week

Proposed Wages: Grade 9 midpoint on current wage scale \$25.07

Discussion: Keeping position in house will save approximately \$3500

Fiscal Impact: Current employee will receive an increase of approximately \$5,000

This could change depending on where this position falls on the new compensation study.

Dated this 17th day of May, 2016

Introduced by: Highway Committee Date Passed: April 7, 2016 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: May 2, 2016 Committee Vote: Unanimous

M/S Nowak/Pike to adopt Resolution 2016-05-18. Discussion followed. Motion carried by a voice vote.

B. 1) ORDINANCE 2016–05-622

ALL-TERRAIN VEHICLE ROUTES

An Ordinance Amending the General Code of the County of Lincoln 7.04 (2) All-Terrain Vehicle Routes Designated

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 7.04(2)(z), Lincoln County Code is created to read as follows:

7.04 ALL-TERRAIN VEHICLE ROUTES.

(2) ALL-TERRAIN VEHICLE ROUTES DESIGNATED. The following portions of County highways are designated as all-terrain vehicle routes with posted ATV speed limits of 35 MPH:

(z) CTH YY

1. From junction with STH 8 to the Price County line, just south of the bridge over Spirit River.

This ordinance shall take effect following its passage and publication and route signage.

Introduced by: Highway Committee Date Passed: May 5, 2016 Committee Vote: Unanimous

Fiscal Impact: None

M/S Pike/Vander Sanden to adopt Ordinance 2016-05-622. Discussion followed. Motion carried on a voice vote.

9. Reports of Claims – None

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

11. Next County Board Meeting: Tuesday, June 21, 2016, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. M/S Pike/Vander Sanden to adjourn. Motion carried by a voice vote. Meeting adjourned at 6:57 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, May 17, 2016.

Christopher J Marlowe, County Clerk