Lincoln County Board of Supervisors
Meeting: September 28, 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: Allen, Baughan, Bialecki, Breitenmoser, Crosby (arrived at 6:08) , Gilk, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Pike, Reichelt, Rusch, Vander Sanden, Voermans, Weaver, Woller, and Zeitz (21); Excused: None

4. A. Announcement: None
   B. Service Recognitions for September 2016: None
   C. Appointments & Re-Appointments: None
5. Approval of the Journal: M/S Koth/Zeitz to approve the August 16, 2016 minutes with an amendment to Resolution 2016-08-23 correcting the committee vote to 4-0. Motion carried by a voice vote.
6. A. Letters: None
   B. Memorials: Eugene Simon (1994-2004), Garth Swanson (201-2016)
7. Reports of Standing & Special Committees:
   A. Finance Committee: 2016 Year-to-Date Budget Report – Finance Director (Dan Leydet)
   B. Finance Committee: 2017 Budget – Finance Director (Dan Leydet)
   C. Administrative & Legislative Committee: Administrative Coordinator's Written Report - August (Randy Scholz)
8. Resolutions and Ordinances

A. 1) Resolution 2016-09-24

Approve Filling New Position in Maintenance Department – Maintenance Worker

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, Social Service, 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:	Maintenance Worker
Department:	Maintenance Department
Hours:	40 hours per week
Proposed Wages:	Maintenance Worker - $13.96
Discussion:	Adding worker will put all Lincoln County buildings under one department for maintenance
Fiscal Impact:	There will be no addition tax levy needed for this positon – funding is half from Social Services and the other half is from the highway department

Dated this 28th day of September, 2016

Introduced by: Public Property Committee	Date Passed: August 9, 2016	Committee Vote: Unanimous
Introduced by: Social Services Committee	Date Passed: August 17, 2016	Committee Vote: Unanimous
Introduced by: Highway Committee	Date Passed: August 4, 2016	Committee Vote: Unanimous
Introduced by: Personnel Committee	Date Passed: August 8, 2016	Committee Vote: Unanimous

M/S Koth/Nowak to adopt Resolution 2016-09-24. Discussion followed. Motion carried by a voice vote.

2) Resolution 2016-09-25

Public Participation for Farmland Preservation Plan

WHEREAS, Lincoln County is required to prepare and adopt a Farmland Preservation Plan as outlined in Wisconsin Statutes; and

WHEREAS, public participation is critical for the development of a sound plan; and

WHEREAS, it is necessary for the County Board of Supervisors to approve a process to involve the public in the planning process; so

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors does approve and authorize the Public Participation Plan as presented.

Dated: September 28, 2016

Introduced by: Land Services Committee Date Passed: August 11, 2016 Committee Vote: 6-0
Fiscal Impact: None

M/S Allen/Rusch to adopt Resolution 2016-09-25. Discussion followed. Motion carried by a voice vote.

3) Resolution 2016–09-26

Approving Conveyance of Real Estate

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 28th day of September, 2016 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
GRANT AND KAYLEIGH DAIGLE	PRT OF GL 3 - CM AT NW CR OF GL 3 - E 1345.3' - S 25DG W 200' POB - S 25DG W 100' - S 88DG E 212.5' - NLY ALG SHR OF SILVER LK 100' - N 88DG 30' W 226' TO POB SEC 21-34-07 N8222 BIG PINE LANE, IRMA P.I.N. #026-3407-213-9987	$65,001.10

Dated: September 28, 2016
Introduced by: Forestry, Land & Parks Committee Date Passed: August 8, 2016
Committee Vote: Passed Unanimously Fiscal Impact: $65,001.10

M/S Vander Sanden/Koth to adopt Resolution 2106-09-26. Discussion followed. Motion carried by a voice vote.

4) Resolution 2016-09-27

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED $9,600,000
GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
FOR NURSING HOME PROJECT

WHEREAS, Lincoln County, Wisconsin (the "County"), is in need of an amount not to exceed $9,600,000 for the public purpose of financing the construction of an addition to, acquisition of equipment for and related improvements to the County's nursing home; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of Supervisors that the County borrow an amount not to exceed $9,600,000 by issuing its general obligation bonds or promissory notes for the public purpose of financing the construction of an addition to, acquisition of equipment for and related improvements to the County's nursing home. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds or notes.

Dated this 28 day of September, 2016.
Introduced by: Finance and Insurance Committee Date Passed: August 5, 2016
Committee Vote: 4 -1
Introduced by: Pine Crest Board of Trustees Date Passed: September 19, 2016
Committee Vote:
Fiscal Impact: Annual Debt Service not to exceed $635,000 to be funded through the Medical Assistance Reimbursement Formula.

M/S Bialecki/Weaver to adopt Resolution 2016-09-27. Discussion followed. Roll was called Aye's: Allen, Bialecki, Breitenmoser, Gilk, Hafeman, Heller, Koth, Lee, Mueller, Nowak, Pike, Reichelt, Rusch, Voermans, Weaver, and Woller (16) Nay's: Baughan, Crosby, Loka, Vander Sanden, and Zeitz (5) Motion carried 16-5.

5) Resolution 2016-09-28

RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and

WHEREAS, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and

WHEREAS, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and

WHEREAS, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and

WHEREAS, counties are struggling to recruit and retain child welfare workers; and

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

WHEREAS, causes of these increases includes the use of heroin, opiates, and methamphetamines, and increase in aggressive behaviors that are not necessarily drug related; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Supervisors does hereby request that the state of Wisconsin, it its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Dated: September 28, 2016

Introduced by: Social Services Committee Date Passed: September 8, 2016 Committee Vote: 3-0

Fiscal Impact: None

M/S Nowak/Bialecki to adopt Resolution 2016-09-28. Discussion followed. Motion carried by a voice vote.

6) Resolution 2016-09-29

RESOLUTION TO TRADE PROPERTY AND CORRECT TITLE DESCRIPTION OF KNIGHTS LAKE BOATLANDING

WHEREAS, in 1988, the west 50 feet of the NW1/4 NE1/4 of Section 5 T32N-R7E lying north of the high water line of Knights Lake and south of Knights Lake Road with parcel identification number 014-3207-051-9997 was donated to Lincoln County to be used as public access to the lake, and

WHEREAS, this property was accepted by Lincoln County and a public access site was constructed in what was believed to be the proper location, and

WHEREAS, this property has been formally surveyed and the forty line has been found to be 82 feet west of where it was believed to be located in 1988, and

WHEREAS, the current description on the deed for the launch does not accurately describe where the boat launch is physically located, and

WHEREAS, the proper description for the boat launch is as follows: Commencing at the South ¼ Corner of Section 5; thence N 00°54'43" E, 2632.78 feet along the North-South ¼ Line to a 1.5 inch Iron Pipe, marking the Center ¼ Corner of said Section as called for in previous survey work; thence continuing along said North-South ¼ Line N 02°16'11" E, 2695.75 feet to a 6" X 6" Granite Monument, marking the North ¼ Corner of said Section; thence S 01°19'37" E, 1308.57 feet to a 1 inch Iron Bar, near the North shore of Knight Lake, being the Point of Beginning; thence N 01°19'37" W, to the South line of Knight Lake Road; thence Easterly, along said

South line to a point that is 50.00 feet East of the West line of this described parcel; thence S 01°19'37" E, parallel to said West line, to the North shore of Knight Lake; thence Westerly, along said shore to a point that is S 01°19'37" E of the Point of Beginning; thence N 01°09'37" W, to the Point of Beginning.
NOW THEREFORE BE IT RESOLVED, that as a bookkeeping item, Lincoln County will deed back to the donor of this property, the land originally described in the deed from 1988, and
BE IT FURTHER RESOLVED, that Lincoln County will accept the donation of the 50 foot parcel of land lying north of the high water line of Knights Lake and south of Knights Lake Road, where the boat launch was constructed and is currently located, and
BE IT FURTHER RESOLVED, that the appropriate county officials are authorized to sign the necessary documents to finalize this transaction.
Dated: September 28, 2016
Introduced by: Forestry, Land and Parks Committee Date Passed: September 12, 2016
Committee Vote: Passed Unanimously Fiscal Impact: None

M/S Vander Sanden/Koth to adopt Resolution 2016-09-29. Discussion followed. Motion carried by a voice vote.

7) Resolution 2016-09-30

Title: Approval of Bids for Construction of Additions to and Renovation of Pine Crest Nursing Home

WHEREAS the Lincoln County Board of Supervisors adopted Resolution 2015-08-33 authorizing the Pine Crest Board of Trustees to take all necessary steps for the construction and/or renovation and financing of a building project; and

WHEREAS the Lincoln County Board of Supervisors has approved bonding for the building project by resolution 2016-09-27; and

WHEREAS the Pine Crest Board of Trustees approved the design of the building additions and renovations; and

WHEREAS Architectural Design Group (ADG) has prepared the construction and bid documents for the above named project; and

WHEREAS Pine Crest's construction managers, The Samuels Group, recommend that the project begin as soon as possible in 2016 to minimize the effects of escalating material and construction costs and to keep the project within the approved budget;

WHEREAS the lowest qualified bids were received from (see attached exhibit) totaling $ _____ and the amount falls within the budgeted costs for the project; and

WHEREAS the Pine Crest Board of Trustees recommends the acceptance of these bids;

NOW THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendation of the Pine Crest Board of Trustees and accepts the lowest qualified bids (see attached list) totaling $ _____ with a contingency of $_____ and authorizes the Pine Crest Board of Trustees to proceed with completing this project.
Dated this 28th day of September, 2016.
Introduced by: The Pine Crest Board of Trustees Committee Action: Pine Crest Board of Trustees Passed on 9/28/16 Fiscal Impact: $9,600,000 – Reimbursed Through the MA Formula

M/S Bialecki/Allen to adopt Resolution 2016-09-30. Lengthy discussion followed. Motion carried by a voice vote.

Resolution 2016-09-30 Bid Exhibit

Budget Summary

	Addition Total	Renovation Alt 1-9 Totals

Altmann Construction	3,628,000	373,500
JF Ahern (Fire Protection)	199,900	19,765
Zimmerman Plumbing	524,789	
Hurckman Mechanical (HVAC)	1,129,000	
Pieper Electric	684,237	69,602
Sub total	6,165,926	462,867
Bid Totals (Categories 1-32)	**6,628,793**	
General Requirements	976,180	
CM Fees	208,781	
Design Fees	582,025	
Furniture / Equipment	427,400	
IT / Nurse Call	417,694	
Total	9,240,873	
Contingency	359,127	
Project Total	9,600,000	

8) Resolution 2016-09-31

Resolution Accepting and Expressing Gratitude to the Bierman Family Foundation, Inc. for the Grant Award of $172,000 for implementation of a K-9 program within the Lincoln County Sheriff's Office.

WHEREAS, Lincoln County was in need of a K-9 program to enhance its law enforcement services to the community and to further protection to the public in which it serves; and

WHEREAS, the funding for the K-9 program would have come from Lincoln County funds; and

WHEREAS, a letter was sent to the Bierman Family Foundation, Inc. requesting grant funds necessary to implement a K-9 program ; and

WHEREAS, the Bierman Family Foundation, Inc. responded with a grant award of $172,000 which was accepted by the Lincoln County Law Enforcement Committee on 14 September, 2016.

NOW, THEREFORE BE IT RESOLVED, that on behalf of the Citizens of Lincoln County the Lincoln County Board of Supervisors accepts and expresses sincere gratitude for the $172,000 grant award from the Bierman Family Foundation Inc.

BE IT FURTHER RESOLVED, that this resolution be sent to the Bierman Family Foundation Inc. with sincerest gratitude.

Dated this 28th day of September, 2016

Fiscal Impact: Receiving $172,000 for implementation, annual K-9 program costs expected to be $7,000

Introduced by: Law Enforcement and Finance and Insurance Committees
Committee Action: Finance and Insurance Committee passed 5-0 on September 9, 2016
Law Enforcement Committee passed 5-0 on September 14, 2016
M/S Zeitz/Heller to adopt Resolution 2016-09-31. Discussion followed. Motion carried by a voice vote.

9) Resolution 2016-09-32

Designation of Public Depository

WHEREAS, provisions in Chapter 34 and Chapter 59 of Wisconsin Statutes require that counties designate public depositories;
NOW, THEREFORE BE IT RESOLVED, that the following banking institution shall be and is hereby designated, until further action, as a public depository for all public monies coming into the hands of the Treasurer of Lincoln County, State of Wisconsin:

U.S. Bank, Madison, WI 53703

Dated this 28th day of September 2016.
Introduced by: Finance and Insurance Committee Committee Action: Passed ( ) on September 28, 2016.
Fiscal Impact: N/A
M/S Allen/Rusch to adopt Resolution 2016-09-32. Discussion followed. Motion carried by a voice vote.

B. 1) Ordinance 2016-09-632

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION SUBMITTED BY DOUG AND SARAH WILLIAMS AND JASON AND KRISI DAVIS FOR PROPERTY IN THE TOWN OF KING

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:
Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall is amended to change the planned land use category for the approximately 6.15 acres (4 parcels) in Part of Government Lot #1, Section 28, T35N-R7E, in the Town of King, with multiple addresses on County Road A, tax parcel numbers 12.283507.006.001.00.00, 12.283507.006.002.00.00, 12.283507.006.003.00.00, and 12.283507.006.004.00.00 from Rural Single Family Residential to Private Recreation.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 6.15 acres described above will be rezoned from a Rural Residential 2 zoning district to a Recreation zoning district.
This ordinance shall take effect following its passage and publication.
Dated: September 28, 2016
Introduced by: Land Services Date Passed: September 8, 2016 Committee Vote: 7-0 Fiscal Impact: None
M/S Heller/Hafeman to adopt Ordinance 2016-09-632. Discussion followed. Motion carried by a voice vote.

9. Reports of Claims – None
10. M/S Vander Sanden/Baughan to approve the mileage and per diem for this meeting. Motion carried by a voice vote.
11. Next County Board Meeting: Tuesday, October 18, 2016, at 6:00 p.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
12. M/S Zeitz/Voermans to adjourn. Motion carried by a voice vote. Meeting adjourned at 8:05 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, September 28, 2016.

Christopher J Marlowe, County Clerk