

Lincoln County Board of Supervisors  
Meeting: November 8, 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 8:00 a.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, Vander Sanden, Voermans, Weaver, Woller, and Zeitz (21); Excused: None

4. Appointment of Recommended Candidate for District 5 Supervisor M/S Nowak/Loka to appoint Frank Saal, Jr. as District 5 Supervisor. Motion carried by voice vote.
  - A. Oath of Office: Clerk Marlowe administered Frank Saal, Jr.'s oath of office as District 5 Supervisor.
  - B. Hold Election of Elective Committee Vacancy (Administrative & Legislative Committee) Chair Lee asked for nominations to Administrative & Legislative Committee: Supervisor Allen nominated Supervisor Rusch. Supervisor Nowak nominated Supervisor Saal. Supervisor Bialecki nominated Supervisor Heller. Supervisor Loka nominated Supervisor Koth – Supervisor Koth declined the nomination. M/S Nowak/Loka to close nominations. Supervisor Rusch elected to Administrative & Legislative Committee 10-6-6 (signed ballot).
  - C. Ratify Appointment to Appointive Committee(s) Vacancies (Finance & Insurance & Board of Health Committees + any other vacancy created by elections above): M/S Bialecki/Vander Sanden to appoint Supervisor Saal to Finance & Insurance Committee and to Board of Health Committee. Motion carried by voice vote.
5. Recess to Public Hearing – 2017 Budget M/S Zeitz/Loka to recess to public hearing at 8:10 a.m. Motion carried on a voice vote. Tomahawk Chamber of Commerce Director, Jessica Witte, spoke in favor of restoring funding for chamber membership and tourism activities.
6. Reconvene to Regular Meeting: M/S Voermans/Heller to reconvene to regular meeting at 8:17 a.m. Motion carried on a voice vote.
7.
  - A. Announcement: None
  - B. Service Recognitions for November 2016:  
25 Years: Pamela Steffenhagen, Sheriff's Office
  - C. Appointments & Re-Appointments:
    1. Re-appoint Bob Weaver and Greta Rusch to the North Central Health Care Community Service Program Board of Directors (Term expiring 12/31/2019). M/S Gilk/Vander Sanden to re-appoint Bob Weaver and Greta Rusch to the North Central Health Care Community Service Program Board of Directors (Term expires 12/31/2019). Motion carried by a voice vote.
8. Approval of the Journal: M/S Loka/Hafeman to approve the October 18, 2016 minutes as presented. Motion carried by a voice vote.
9.
  - A. Letters: None
  - B. Memorials: None
10. Reports of Standing & Special Committees:
  - A. Administrative & Legislative Committee: Update on Meetings with Marathon and Langlade Counties on the Tri-County Agreement with North Central Health Care – Administrative Coordinator (Randy Scholz) Randy Scholz & Nancy Bergstrom updated the board about weekly meetings with Marathon County and Langlade County. They explained that Marathon County favors a Retained County Authority Committee with statutory powers rather than vesting those powers in the Executive Committee of the North Central Community Services Board. Negotiations are ongoing in an attempt to revise the tri-county agreement to avoid Marathon County's withdrawal from the partnership after 40 years.
  - B. Finance Committee: 2016 Year-to-Date Budget Report – Finance Director (Dan Leydet)
  - C. Administrative & Legislative Committee: Administrative Coordinator's Written Report – October (Randy Scholz)
11. Resolutions and Ordinances

A. 1) Resolution 2016-11-39

Title: Approving the 2017 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2017 budget recommended for adoption;  
 NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2017 budget be adopted as presented (per the summary Budget Report submitted);  
 AND BE IT FURTHER RESOLVED, that the following sums of money be raised for the ensuing year:

Health	\$ 549,481.00
Veterans Relief	5,000.00
Special Charges Upon County	252.08
Libraries	640,220.00
EMS Service	868,094.00
Debt Service	892,995.00
Other County Taxes	<u>11,053,099.00</u>
TOTAL COUNTY TAXES	14,009,141.08
State Tax (for Forestry Purposes)	394,153.91
TOTAL COUNTY AND STATE TAXES	<u>\$14,403,294.99</u>

AND BE IT FURTHER RESOLVED, that the County Clerk shall enter in the Tax Apportionment, other State and County Special Charges as authorized legal taxes against the respective districts to the County.

Dated this 8th day of November, 2016.

Introduced by: Finance and Insurance Committee      Committee Action: Passed (4-0) on November 4, 2016  
 Fiscal Impact: As stated above

M/S Allen/Bialecki to adopt Resolution 2016-11-39. Discussion followed. M/S Zeitz/Loka to amend the resolution to include funding for the Tomahawk and Merrill Chambers of Commerce at \$5,000 with money to come from contingency fund. Motion carried by a voice vote. Resolution carried as amended by voice vote.

2) Resolution 2016-11-40

Resolution Authorizing the Issuance and Sale of \$8,655,000 General Obligation Refunding Bonds

Dated: November 8, 2016

Introduced by: Finance and Insurance Committee      Date Passed: November 4, 2016  
 Committee Vote: 4-0      Fiscal Impact: As Indicated in Schedule B-2

(The full resolution and exhibits can be viewed on the Lincoln County website, Finance Department, and County Clerk’s Office.)

M/S Baughan/Breitenmoser to adopt Resolution 2016-11-40 Discussion followed. Motion carried by voice vote.

3) Resolution 2016-11-41

Resolution Authorizing the Issuance and Sale of \$7,000,000 Taxable Note Anticipation Notes

Dated: November 8, 2016

Introduced by: Finance and Insurance Committee      Date Passed: November 4, 2016  
 Committee Vote: 4-0      Fiscal Impact: Debt service as outlined in Exhibit B

(The full resolution and exhibits can be viewed on the Lincoln County website, Finance Department, and County Clerk’s Office.)

M/S Koth/Heller to adopt Resolution 2106-11-41. Discussion followed. Roll was called; Aye’s: Allen, Bialecki, Breitenmoser, Crosby, Gilk, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Pike, Reichelt, Rusch, Saal, Vander Sanden, Voermans, Weaver, and Woller (20) Nay’s: Baughan, and Zeitz (2). Motion carried 22-2.

B. ORDINANCE: None

- 12. Reports of Claims – None
- 13. M/S Heller/Koth to approve the mileage and per diem for this meeting. Motion carried by a voice vote.
- 14. Next County Board Meeting: Tuesday, December 20, 2016, at 6:00 p.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
- 15. M/S Heller/Pike to adjourn. Motion carried by a voice vote. Meeting adjourned at 9:07 a.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, November 8, 2016.

Christopher J Marlowe, County Clerk