

**Lincoln County Board of Supervisors
Meeting November 8, 2011**

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. Chair Lussow called the meeting to order at 8:00 a.m. Pledge of Allegiance followed. Roll was called with the following present: Bailey, Berndt, Bloomer, Caylor, Fox, Giese, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Nelson, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (21).

4. At 8:01 a.m. the meeting was recessed to the 2012 Budget Public Hearing. There was only one resident present; and there were no registered speakers. There were no comments to be heard.

5. Reconvened to the regular meeting at 8:02 a.m.

6. a. Announcements –

Mr. Leydet reminded everyone we will be going to mandatory direct deposit and their information will need to be provided in order to get paid.

Mr. Zeitz requested everyone read the article he had the Clerk handout regarding Bank of America and Merrill Lynch derivatives.

b. Service Recognitions for October 2011

15 years: Frances Wienke – Pine Crest Nursing Home

25 years: Jesse Callahan – Highway Department

c. Appointments & Re-Appointments:

M/S Zeitz/Lee to approve extending the CCCW Board of Directors appointments of Arlene Meyer to 3/31/12 and E. Richard Simon to 3/31/13. Following discussion, motion carried on a voice vote.

7. Approval of Journal – M/S Caylor/Woller to approve the minutes of October 18, 2011 as printed. Motion carried on a voice vote.

8. a. Letters, Petitions – In packet. Mr. Lee asked everyone to pay attention to the Highway Department letter to WisDOT regarding the ramps at 51 and North Star. Right now DOT has the overpass at North Star scheduled for being built in 2013 without ramps. County Highway Commissioner Jagmin stated we have requested an intergovernmental meeting with DOT to revisit this issue.

b. Memorials – None

9. Reports of Standing & Special Committees:

a. 2011 Year-to-Date Budget Report – Finance Director

b. Administrative Coordinator’s Written Report - October - Randy Scholz - In packet.

c. Ad Hoc Committee Report – John Bailey

10. Resolutions and Ordinances for Board Action

1. a. Resolution 2011-11-62

Title: Approving the 2012 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2012 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2012 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	\$ 542,655.00
Veterans Relief	4,000.00
Libraries	615,237.00
EMS Service	621,410.00
Debt Service	837,942.00
State Special Charges upon County	784.00
Other County Taxes	<u>10,784,668.00</u>
TOTAL COUNTY TAXES	\$13,406,696.00
State Tax (for Forestry Purposes)	\$404,134.96
TOTAL COUNTY AND	
STATE TAXES	<u>\$13,810,830.96</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, 2011. Introduced by: Finance and Insurance Committee

Committee Action: Fiscal Impact: As stated above

M/S Simon/Caylor to adopt. Debt service was questioned and explained. Following discussion, motion carried on a majority voice vote. The department heads were commended for the amount of work they put into the budget this year.

b. Resolution 2011 – 11 - 63

Resolution to support the concept of a Lincoln County Volunteer Fairgrounds User Group Management Organization

WHEREAS, at the request of the Lincoln County Public Property Committee, members of fairgrounds user groups have been meeting for several months to determine ways to improve and market the fairgrounds, WHEREAS, the county benefits from the events that occur at the fairgrounds as is evidenced by how well they are attended and by the amount of improvements made to those grounds by volunteers and their organizations,

WHEREAS, those participating in the fairgrounds meetings have decided that the way to best collaborate with the county to improve and more effectively market the fairgrounds is to develop a volunteer fairgrounds user group management organization,

WHEREAS, the creation of such a management organization will in the opinion of user group members who have attended fairgrounds meetings foster collaboration and a more trusting relationship between them and the county,

WHEREAS, such management organizations exist in several counties throughout Wisconsin,

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors supports the concept of a volunteer fairgrounds user group management organization that will work with the county to improve and more effectively market the Lincoln County Fairgrounds.

Dated this 8th day of November, 2011 Introduced by: William Zeitz

Date Passed: Public Property Committee, October 20, 2011; Committee Vote: 4-1 Fiscal Impact: None

M/S Caylor/Zeitz to adopt. Discussion followed. M/S Bailey/Bloomer to amend the wording by changing the word “creation” in the 4th WHEREAS, to “establishment”, and to change the word “concept” in the NOW, THEREFORE, to “establishment”. Discussion followed. The meaning of the word “management” was questioned. Mr. Lersch was asked to have this group develop a mission statement, and a scope of actions and authority to be presented to the Board. M/S Lussow/Weaver to lay this over with the amendment until the questions have been answered. Roll call vote on lay over motion: Ayes – Caylor, Giese, Krueger, Lussow, Meyer, Nelson, Pampuch, Rusch, Saal, Simon, Weaver (11); Nays – Bailey, Berndt, Bloomer, Fox, Lee, Loka, Mittelsteadt, Rankin, Woller, Zeitz (10). Motion to lay over carried.

c. Resolution 2011-11-64

Title: Cancellation of County Checks

WHEREAS, it is in the business interest of Lincoln County that all County Checks be negotiated promptly, and

WHEREAS, the following checks have reached their expiration date,

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the following checks be canceled and returned to the fund from which the check originated:

DATE	CHECK NO.	NAME	AMOUNT
05/13/10	252358	Zachary Billington	\$ 26.12
05/27/10	252998	Karen Rajek	16.94
06/10/10	253372	Margaret Sczygelski	100.00
07/22/10	254584	Bruce Luccas	9.00
08/05/10	254918	Flambeau River Trk.	6.65
08/26/10	255624	Sean Kamrath	29.20
08/30/10	255719	Cali A. Holan	35.62
10/08/10	256820	Joshua Krause	16.44
03/17/11	262298	Langlade Co.Sheriff	<u>25.00</u>

TOTAL \$264.97

Adopted this 8th day of November, 2011

Introduced by: Finance Committee Fiscal Impact: +\$264.97

M/S Meyer/Simon to adopt. Following discussion, motion carried on a voice vote.

d. Resolution 2011 – 11- 65

Approving A Loan to Hans Breitenmoser Jr. from the Revolving Loan Fund

WHEREAS, Lincoln County has established a revolving loan fund, and,
 WHEREAS, after public meeting and due consideration, the Revolving Loan Fund – Loan Review Committee has recommended approval of the application submitted under the Natural Disaster Recovery Provision of the Revolving Loan Fund, to the Administrator, for the loan application from Hans Breitenmoser Jr.
 WHEREAS, it is necessary for the County Board to approve the application;
 NOW, THEREFORE BE IT RESOLVED, that the County Board does approve and authorize the loan for the above-named project; as recommended by the Revolving Loan Fund – Loan Review Committee and County Finance and Insurance Committee.

Dated this 8th day of November 2011 Introduced by: Revolving Loan Fund – Loan Review Committee and County Finance and Insurance Committee Committee Action: Revolving Loan Fund – Loan Review Committee; County Finance and Insurance Committee Action: November 4, 2011
 Fiscal Impact: \$20,000 Loan

M/S Mittelsteadt/Simon to adopt. Following discussion, motion carried on a voice vote.

e. Resolution 2011 – 11 - 66

Title: Relating to the County of Lincoln Participation in the Wisconsin Community Development Block Grant for Economic Development Program

WHEREAS, Federal monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Finance & Insurance Committee has recommended that an application be submitted to the State of Wisconsin for the following project: HWD Acquisitions Inc...

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for the County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed project and the benefit to be gained there from;

NOW, THEREFORE BE IT RESOLVED, that the County Board does approve and authorize the preparation and filing of an application for the above-named project; and the Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Finance & Insurance Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Dated this 8th day of November 2011

Introduced by: Finance & Insurance Committee Committee Action: Finance & Insurance Committee: November 4, 2011 Fiscal Impact: None. Lincoln County will be the fiscal Agent for the Wisconsin Department of Commerce grant to loan to the recipient.

M/S Lee/Caylor to adopt. Following discussion, motion carried on a voice vote.

2. a. ORDINANCE 2011-09-573

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN - CHAPTER 17, SECTIONS 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION SUBMITTED BY LINCOLN COUNTY FOR PROPERTY IN THE TOWN OF BRADLEY

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

Section 17.1.12 of the Lincoln County Code and the Planned Land Use Map (Map # 4) of Volume 2 of the Lincoln County Comprehensive Plan, shall be amended to change the planned land use category for the approximately 1.2 acres described as part of the NW¼SW¼ of Section 13, T34N-R6E, or tax parcel numbers 04.133406.010.002.00.00 & 04.133406.010.006.00.00, having addresses of N8690 County Rd S & W5289 Crass Rd from “Rural Single Family Residential” to “Crossroads Mixed Use”;

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 1.2 acres described above will be rezoned from Rural Residential 1 to Crossroads Mixed Use.

This ordinance shall take effect after its passage and publication.

Dated this 20th day of September, 2011 Introduced by: Lincoln County Planning and Zoning Committee

Date Passed: August 11, 2011 Committee Vote: 4 - 0 Fiscal Impact: None

M/S Saal/Meyer to lay over to next month. Motion to lay over to next month carried on a voice vote.

11. Reports of Claims – None.

12. M/S Caylor/Krueger to approve the mileage and per diem for this meeting. Motion carried on a voice vote.

13. Next County Board Meeting: Tuesday, December 20, 2011, at 6:00 p.m., at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill.

14. M/S Krueger/Nelson to adjourn. Motion carried on a voice vote. Meeting adjourned at 8:48 a.m.

I, Sheila Pudelko, 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, 2011.

Sheila Pudelko, County Clerk