

**Lincoln County Board of Supervisors
Meeting December 20, 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 6:00 p.m. Pledge of Allegiance followed. Roll was called with the following present: Alber, Bailey, Berndt, Bloomer, Caylor, Fox, Giese, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Nelson, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (22).

4. a. Announcements – None
- b. Service Recognitions for November (Steffenhagen) and December 2011
 - 10 years: Crystal Soderlund – Sheriff’s Office
 - 15 years: Amy Kohnhorst – Finance Dept.
 - 20 years: Pam Steffenhagen – Sheriff’s Office
 - 25 years: Larry Crossman – Highway Department
Lori Koepke – Pine Crest
 - 30 years: Laura Ruprecht – Pine Crest
- c. Appointments & Re-Appointments:
 1. M/S Bailey/Woller to re-appointing E. Richard Simon to the North Central Community Services Program Board, with a term to expire 12/31/14. Following discussion, motion carried on a voice vote.
 2. M/S Mittelsteadt/Woller to appoint Gary Hartwig and Gregg Albert as citizen members, and Chris Hoglund as the CPA member, of the Loan Review Committee, with all terms to expire 12/31/14. Following discussion, motion carried on a voice vote.
 3. M/S Nelson/Rankin to re-appoint David Bablick to the Civil Service Commission, with a term to expire 12/31/16. Following discussion, motion carried on a voice vote.
5. Approval of Journal – M/S Caylor/Woller to approve the minutes of November 8, 2011 as written. Motion carried on a voice vote.
6. a. Letters, Petitions – In packet. Mr. Zeitz stated we are finally getting some responses from the federal people on the recent issues we brought to their attention. Mr. Bailey requested the Oconto County resolution be sent to our Forestry Committee.
- b. Memorials – None
7. 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. It was requested that recommendations for specific departments be sent to the respective departments and their oversight Committee before it comes before the Board.
 - d. Kevin Kleinschmidt presented the 2012 Lincoln County Forest Annual Work Plan. M/S Nelson/Lee to approve the 2012 Lincoln County Forest Annual Work Plan. Following discussion, motion carried on a voice vote.
 - e. Mr. Kleinschmidt reported on the 2011 timber sales.
8. Resolutions and Ordinances for Board Action

1. a. Resolution 2011-12-67

Resolution authorizing the replacement of the Lincoln County Revolving Loan Fund Manual with the Central Wisconsin Economic Development Fund Inc. Policy and Revolving Loan Fund Manuals
 WHEREAS, Lincoln County has a Revolving Loan Fund Manual, and,
 WHEREAS, on September 20, 2011 Lincoln County approved a resolution to participate in the Central Wisconsin Economic Development Fund Inc., and,
 WHEREAS, it is necessary for the County Board to approve any changes to the Lincoln County Revolving Loan Fund Manual,

NOW, THEREFORE BE IT RESOLVED, that the County Board does approve and authorize the replacement of the Lincoln County Revolving Loan Fund Manual with the Central Wisconsin Economic Development Fund Inc. Policy and Revolving Loan Fund Manuals.

Dated this 20th day of December 2011

Introduced by: County Finance and Insurance Committee County Finance and Insurance Committee Action:

Passed (5-0) December 2, 2011 Fiscal Impact: None

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

b. Resolution 2011-12-68

Resolution Authorizing Joining the Northwoods Rail Transit Commission

WHEREAS, representatives of Barron, Florence, Forest, Lincoln, Marinette, Oneida, Price, Rusk and Vilas counties have been meeting since June of 2011 for the purposes of addressing a mutual concern over the quality and quantity of freight rail service to their businesses and communities; and

WHEREAS, as a coalition, this county group has adopted a mission statement as follows: To sustain and enhance safe, reliable and efficient rail service critical to the businesses, communities and economies in northern Wisconsin and the upper peninsula of Michigan; and

WHEREAS, through their deliberations, this county group has determined that creation of a formal multi-county rail transit commission is the most effective means to advance this mission: and

WHEREAS, rail transit commissions can apply for grants and other assistance from the Wisconsin Department of Transportation; and

WHEREAS, rail transit commissions can be formed by intergovernmental agreement under Wis. Stats. 66.0301; and

WHEREAS, the county group has drafted an intergovernmental agreement that creates a rail transit commission that maintains fiscal authority with the county boards;

NOW, THEREFORE BE IT RESOLVED that Lincoln County Board hereby authorizes County Board Chair to sign a joint intergovernmental agreement under Wisconsin Statutes s.66.0301 to create and join the Northwoods Rail Transit Commission.

Dated this 20th day of December 2011

Introduced by: County Finance and Insurance Committee

County Finance and Insurance Committee Action: Passed (5-0) December 2, 2011

Fiscal Impact: None

The attachment to this resolution can be viewed in the County Clerk's office or on the County website at co.lincoln.wi.us.

M/S Woller/Caylor to adopt. Discussion followed. M/S Fox/Alber to amend the wording in the "NOW, THEREFORE..." by adding the word "Board" after "Lincoln County" and to add the word "Chair" after "County Board". Following discussion, motion on amendment carried on a voice vote. Action on original motion as amended carried on a voice vote.

c. Resolution 2011-12-69

Resolution authoring the joining the Blue Line Community Coalition

WHEREAS, Lincoln County has over 50 miles of railroad bed traversing across the county north/south and east/west owned and operated by Canadian National (CN); and

WHEREAS, Freight rail is a vital component of the overall Lincoln County transportation system; and the level of freight rail service and infrastructure investment by CN is paramount to increasing freight system efficiency and resiliency; and freight rail is essential to stimulate and move Lincoln County's and the region's economy forward; and

WHEREAS, the County has received an invitation to join with other Wisconsin counties, communities, and the Wisconsin Department of Transportation, seeking to improve rail service;

NOW, THEREFORE, BE IT RESOLVED THAT Lincoln County, hereby agrees to join the Blue Line Community Coalition, an alliance for the purpose of working with other Wisconsin cities and counties to discuss enhanced local rail services from, and augmented rail infrastructure improvements by the Canadian National Railway.

BE IT FURTHER RESOLVED that the County undertakes no financial obligation in joining the Coalition; may withdraw from the Coalition at any time.

BE IT FURTHER RESOLVED that the County may join other Coalition counties and communities in seeking grant or other funding to support the services provided by the Coalition to its Wisconsin county and community members.

Dated this 20th day of December 2011

Introduced by: County Finance and Insurance Committee County Finance and Insurance Committee Action:

Passed (5-0) December 2, 2011 Fiscal Impact: None

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

d. Resolution 2011-12-70

Designation of Public Depositories

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 institutions shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of Lincoln County, State of Wisconsin:

- Citizens Bank, Tomahawk, WI 54487
- Lincoln Community Bank, Merrill, WI 54452
- M & I Citizen’s American Bank, Merrill, WI 54452
- River Valley State Bank, Merrill, WI 54452
- Park City Credit Union, Merrill, WI 54452
- Merrill Federal Savings & Loan, Merrill, WI 54452
- State Investment Pool, Madison, WI 53707
- M & I Trust Company, Wausau, WI 54401
- Tomahawk Community Bank, Tomahawk, WI 54487

NOW, THEREFORE BE IT ALSO RESOLVED, that the list of bank accounts on the accompanying schedule be approved for use by Lincoln County.

Dated this 20th day of December, 2011.

Introduced by: Finance and Insurance Committee Committee Action: Passed (5-0) on December 2, 2011

Fiscal Impact: N/A

<u>Account Description</u>	<u>Explanation</u>	<u>Bank Name</u>	<u>Street</u>	<u>City</u>
Clerk of Court	Cert. Of Deposit	CITIZENS BANK	227 W WISCONSIN AVE	TOMAHAWK
Health Insurance Fund Ckg (WPS)	Records Health Ins. Transactions	CITIZENS BANK	227 W WISCONSIN AVE	TOMAHAWK
Health Insurance Investment Account	Long Term Investments	CITIZENS BANK	328 S SAGINAW ST	FLINT
Health Insurance Savings Account	Variable Interest Rate	CITIZENS BANK	227 W WISCONSIN AVE	TOMAHAWK
COA Ckg Tomahawk Nutrition	Meal site donation acct	CITIZENS BANK	227 W WISCONSIN AVE	TOMAHAWK
COA Ckg Park Place Donations	Meal site donation acct	LINCOLN COUNTY BANK	401 W MAIN ST	MERRILL
COA Jenny Towers	Meal site donation acct	LINCOLN COUNTY BANK	401 W. MAIN ST	MERRILL
Petty Cash Ckng - Pine Crest	Petty Cash Checking	LINCOLN COMMUNITY BANK	401 W MAIN ST	MERRILL
Pine Crest Donation Fund	Donations	LINCOLN COMMUNITY BANK	401 W MAIN ST	MERRILL
Pine Crest Custodial Patient	Resident Trust Fund	LINCOLN COMMUNITY BANK	401 W MAIN ST	MERRILL
Bank Transfer - Pinecrest	Electronic Transfer to County	LINCOLN COMMUNITY BANK	401 W MAIN ST	MERRILL
Pine Crest-Special Fund	Special Purchases	LINCOLN COMMUNITY BANK	401 W MAIN ST	MERRILL
General Fund Investment	County Investment	LOCAL GOV INVESTMENT POOL		
		OFFICE OF STATE TREASURER	PO BOX 7871	MADISON
Capital Project Investment	County Investment	LOCAL GOV INVESTMENT POOL		
		OFFICE OF STATE TREASURER	PO BOX 7871	MADISON
Clerk of Court Dept. Cash	Bonds	M & I CITIZENS AMERICAN	900 E MAIN ST	MERRILL
Dept. Investment Landfill Closure	Closure Trust	M & I TRUST COMPANY	500 THIRD ST	WAUSAU
Dept. Investment LTC Landfill	Long-Term Care Trust	M & I TRUST COMPANY	500 THIRD ST	WAUSAU
Sheriff's Dept. - Bond Account	Bail Bonds for Other Counties	MERRILL FEDERAL SAVING & LOAN	907 E MAIN ST	MERRILL
Com. Living Trust - 51.347 Bd	Mandatory Savings Acct	PARK CITY CREDIT UNION	PO BOX 408	MERRILL
Com. Living Trust - 51.347 Bd	Trust Account-Rent Money	PARK CITY CREDIT UNION	PO BOX 408	MERRILL
Protective Payee	DD Protective Payee	PARK CITY CREDIT UNION	PO BOX 408	MERRILL
Protective Payee	Mandatory Savings Acct	PARK CITY CREDIT UNION	PO BOX 408	MERRILL
Contingency Cash - 51.347 Bd.	Immediate need checking	PARK CITY CREDIT UNION	PO BOX 408	MERRILL
Lincoln Industries Savings	Mandatory Savings Acct	PARK CITY CREDIT UNION	PO BOX 408	MERRILL
Sheriff's Dept. - Huber - Swanson	Monitor Inmates Money	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Sheriff's Dept. - Huber - Lockdown	Monitor Inmates Money	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Payroll Account	Imprest Payroll Account	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
General Fund Investment	Cert. Of Deposit	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
General Fund Investment	Cert. Of Deposit	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
General Fund Investment	Cert. Of Deposit	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
General Fund Investment	Cert. Of Deposit	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
General Fund Investment	Cert. Of Deposit	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Clerk of Court	Cert. Of Deposit	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Treasurer's Cash	County's Main Cash Account	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Social Services-Rep Payee	SS Representative Payee	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Social Services - Money Market	SS Representative Payee	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Soc. Serv. - Welfare Trust Cash	Trust Account	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Soc Services MM-Rep Payee	Representative Payee-Invest	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Dept of Social Services	COP Risk Reserve	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Social Services - CD	Trust Account	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Social Services - CD#1	Trust Account	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Social Services - CD#2	Trust Account	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Social Services - CD#3	Trust Account	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
CDBG Loan Account	CDBG Revolving Loan Fund Savings	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
CDBG Loan Account	CDBG Revolving Loan Fund	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
CDBG Loan Account	CDBG Economic Development	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL
Cash - Section 125 Flex	Flex 125 checking	RIVER VALLEY STATE BANK	3210 E MAIN ST	MERRILL

M/S Caylor/Saal to adopt. Discussion followed. M/S Zeitz/Bloomer to amend to delete the State Investment Pool, Madison, from the list of bank accounts. Discussion followed. Roll call vote on amendment as follows: Ayes: Bailey, Bloomer, Fox, Rankin, and Zeitz (5); No's: Alber, Berndt, Caylor, Giese, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Nelson, Pampuch, Rusch, Saal, Simon, Weaver, and Woller (17). Amendment defeated 5 – 17. M/S Bloomer/Zeitz to refer this back to committee. Roll call vote on second amendment as follows: Ayes: Bailey, Bloomer, Fox, Rankin, and Zeitz (5); No's: Alber, Berndt, Caylor, Giese, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Nelson, Pampuch, Rusch, Saal, Simon, Weaver, and Woller (17). Second amendment defeated 5 – 17. Original motion carried on a majority voice vote.

e. Resolution 2011-12-71

Approve Filling Authorized Position in the District Attorney's Department - Legal Secretary
WHEREAS sec. 4.07, Lincoln County Code specifies a procedure for approval authorized positions, and
WHEREAS the District Attorney recommends filling a vacant position, and

WHEREAS the Judicial/EMS Committee and Personnel Committee approved filling the authorized vacant position

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Judicial/EMS Committee and Personnel Committee and approves filling the authorized vacant position:

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

Dated this 20th day of December, 2011 Introduced by: Judicial/EMS Committee

Date Passed: December 14, 2011 Committee Vote: Unanimous Introduced by: Personnel Committee

Date Passed: December 6, 2011 Committee Vote: Unanimous

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

f. Resolution 2011-12-72

Approve Filling Authorized Position in the Health Department – Public Health Nurse

WHEREAS sec. 4.07, Lincoln County Code specifies a procedure for approval authorized positions, and

WHEREAS the Department Head of the Health Department recommends filling a vacant position, and

WHEREAS the Board of Health and Personnel Committee approved filling the authorized vacant position

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Board of Health and Personnel Committee and approves filling the authorized vacant position:

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

Dated this 20th day of December, 2011 Introduced by: Board of Health Date Passed: November 29, 2011

Committee Vote: Unanimous Introduced by: Personnel Committee Date Passed: December 6, 2011

Committee Vote: Unanimous

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

g. Resolution 2011-12-73

Title: Approval of Union Contracts for the Sheriff's Office Deputies and Supervisors for 2012-2014 and wages for Chief Deputy Position

WHEREAS the Personnel Committee has reviewed the 2012 -2014 Tentative Agreement between Lincoln County and the Sheriff's Office Deputies and Supervisors unions being represented by Wisconsin Professional Police Association and recommends that the County Board approve the settlement of the contract on the terms reflected in the attachments to this resolution, and

WHEREAS the Personnel Committee has reviewed the wages and WRS contributions for the Chief Deputy's position, also attached to this resolution, and

WHEREAS the total cost reduction for the County over the three year contract is estimated to be \$201,000

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendation of the Personnel Committee and approves the 2012-2014 Tentative Agreement between Lincoln County and the Sheriff's Office Deputies and Supervisors Union (WPPA) and authorizes the necessary County officials to sign contracts consistent with the tentative agreements; and

BE IT FURTHER RESOLVED that the Lincoln County Board of Supervisors approves the aforementioned wages for the Chief Deputy's position for 2012-2014

Fiscal Impact: Estimated cost savings of \$201,000 over the three years

Dated this 20th day of December, 2011

Introduced by: Personnel Committee Date Passed: December 6, 2011 Committee vote: 4-0

The attachment to this resolution can be viewed in the County Clerk's office or on the County website at co.lincoln.wi.us.

M/S Nelson/Woller to adopt. Following discussion, motion carried on a voice vote.

h. Resolution 2011-12-74

Ordering County Clerk to Take Tax Deeds of the
2007 Tax 2008 Sale Properties

WHEREAS, consistent with ordinance 410-2002 adopting section 3.17, Lincoln County Code (Lincoln County Policy for Screening of Tax Delinquent Property for Possible Acquisition) the Property Evaluation Team inspected tax delinquent properties; and

WHEREAS, the Property Evaluation Team will not accept those properties with visible evidence of contamination; and

WHEREAS, the Finance & Insurance Committee has approved the acquisition of any one of these tax deeds whose owner does not pay the delinquent taxes on their parcel by November 30, 2011; and NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors in session on December 20, 2011 that the County Clerk be and is hereby ordered to take tax deeds from the said tax delinquent properties inspected by the Property Evaluation Team on the unredeemed tax certificates of the 2007 tax 2008 sale properties, and also those of prior years, which have not been deeded to Lincoln County, pursuant to Section 75.14 of the Wisconsin Statutes, excepting that no tax deed will be taken for any description upon which the County already holds a good tax deed.

Dated this 20th day of December, 2011

Introduced by: Finance & Insurance Committee Committee Action: 5-0 Fiscal Impact: Unknown

2011 TAX DEEDS

<u>LOCATION</u>	<u>PART OF SECTION</u>	<u>SECT</u>	<u>TWN</u>	<u>RANGE</u>	<u>AMOUNT OWED AS OF DEC. 11</u>	
TOWN OF HARRISON	PAUL/MELANY HASTREITER NE 1/4 SE 1/4 EX THAT PRT LYG W OF HWY 17 & EX V522 P548 EX V641 P190 & P191 *HN-25-13AOA 010-3508-254-9987	25	35	8	\$683.93	2008 TAX
						Park City Credit Union sending ck in full
TOWN OF KING	CONNIE-SUE BALL MABEL HIGHLANDS SUB-DIV IN NW 1/4 NE 1/4 & NE 1/4 NW 1/4 LOT 11 *K-30-L11 012-3507-304-9938	30	35	7	\$2,570.60	2008 TAX
						Sending ck today for 2008 in full
TOWN OF ROCK FALLS	MARC/CHRISTINIA KLOBUCNIK SW 1/4 NE 1/4 *RF-5-3 018-3206-051-9997	5	32	6	\$539.01	2008 TAX
CITY OF MERRILL	ANDREA K THORNTON J-M SMITH & CO ADD'N LOTS 11 & 12 BLK 6 *3056 251-3106-113-0389				\$158.71	2007 TAX
						Not take at this time. Bank foreclosed. Now in banks name.
CITY OF MERRILL	CORINDA A KLUG PRT OF NE 1/4 SW 1/4 DES AS CM AT CTR 1/4 CR SEC 13 - S 00 DG 13'15" E 1305' - S 89 DG 53'58" W 732.39' TO ELY ROW PINE BLUFF AVE - N 32DG W 128.27' POB - CONT ALG ROW N 32DG W 30' - N 47DG 13'52" E 1107.27' - S 00DG 13'15" E 40' - S 47DG 13'52" E 1053.82' TO POB DES AS AN EXCEPTION ON D0424891 SHOWN AS PCL B ON LEMKE SURVEY MAP DATED 5/30/89 *119AE 251-3106-132-0233	13	31	6	\$100.11	2008 TAX
CITY OF TOMAHAWK	HPI CONSTRUCTION & LAND DEV R C THIELMAN'S SECOND ADD'N E 75' OF LOT 2 BLK 3 J C CLARKS ADD'N *823 286-3406-041-0019				\$2,394.33	2007 TAX
					\$2,685.56	2008 TAX
CITY OF	AMELIA R STENGEL R C THIELMAN'S FIRST ADD'N LOTS 6 & 7 BLK 3 *1081 286-3506-331-0006				\$335.49	2006 TAX
					\$314.45	2007 TAX
					\$266.70	2008 TAX
						TOTAL DUE
					\$6,635.65	

M/S Lee/Krueger to adopt. The Clerk indicated the top two parcels listed and the fourth parcel down the list can be removed from the listing. 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 refer back to committee. Motion carried on a voice vote.

b. ORDINANCE 2011-12-577

An Ordinance Amending Chapter 2.08 General Code of the County of Lincoln (Elective Committees)

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

2.08 Elective Committees. (Am. #202-91; #350-2000; #2006-03-470)

(3) SOCIAL SERVICES COMMITTEE. (Am. #243-94; #2011-02-566)

(b) Oversight. The Committee shall act as the policy and oversight committee of the Social Services Department ~~and Veteran Services Department~~.

(5) ADMINISTRATIVE AND LEGISLATIVE COMMITTEE. (Cr. #242-94; Am. Am. #271-96)

(b) Oversight. The committee shall act as the policy and oversight committee for the Administrative Coordinator, the office of Corporation Counsel, Computer Services Department, and Veteran Services Department. (Am. #2004-02-433)

This ordinance shall take effect following its passage and publication.

Dated this 20th day of December 2011.

Introduced by: Administrative and Legislative Committee Approved on: 12/06/11 Vote results: Unanimous Social Services Committee Approved on 10/26/11 Vote results: Unanimous Fiscal Impact: 0

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

c. ORDINANCE 2011-12-578

To Amend Sec. 3.04, Lincoln County Code – Marriage License, Declaration of Domestic Partnership, Termination of Domestic Partnership and Waiver Fees

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

Chapter 3.04 is amended to read as follows:

3.04 MARRIAGE LICENSE, DECLARATION OF DOMESTIC PARTNERSHIP, TERMINATION OF DOMESTIC PARTNERSHIP AND WAIVER FEES.

(1) Pursuant to the authority granted under sec. 765.15 and 770.17, Wis. Stats. fees shall be charged as follows:

Marriage license ~~\$ 70.00~~ \$ 90.00

Declaration of Domestic Partnership ~~\$ 70.00~~ \$ 90.00

Cert. of Termination of Dom. Partnership ~~\$ 70.00~~ \$ 90.00

Waiting Period Waiver Fee ~~\$ 10.00~~ \$ 25.00

(2) The county clerk is directed to pay into the state treasury that portion of the marriage license, declaration of domestic partnership and termination of domestic partnership fee required by law, and to remit the balance thereof and any waiver fees to the county treasury.

This ordinance shall take effect from and after its passage and publication.

Dated this 20th day of December, 2011.

Introduced by: Finance Committee Committee Action: 5 – 0 Fiscal Impact: \$2600

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

d. ORDINANCE 2011-12-579

To Amend Sec. 1.19, Lincoln County Code – Revolving Loan Fund – Loan Review Committee

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

Chapter 1.19, Lincoln County Code is amended to read as follows:

1.19 REVOLVING LOAN FUND – LOAN REVIEW COMMITTEE.

NAME. The RLF – Loan Review Committee is established to screen applications for economic development funds made available through the ~~Lincoln County Business Revolving Loan Fund~~ Central Wisconsin Economic Development Fund .

- (1) PURPOSE. The Loan Review Committee shall, in all respects, act consistently with the ~~Lincoln County Business Revolving Loan Fund~~ Central Wisconsin Economic Development Fund Policies and Manual and any amendments thereto. The committee shall have the authority to review, select and ~~recommend~~ approve loan applications to the County Board for final approval. The committee shall also have the authority to make policy recommendations for the administration of the ~~Lincoln County Business Revolving Loan Fund~~ Central Wisconsin Economic Development Fund program.
- (2) APPOINTING AUTHORITY. Members shall be appointed by the Lincoln County Finance & Insurance Committee, subject to confirmation by the County Board.
- (3) MEMBERSHIP.
 - (a) Composition. The Loan Review Committee shall consist of individuals having special expertise and knowledge of commercial lending and economic development processes. It shall consist of 9 members as follows: 1 County Board supervisor, 1 Certified Public Accountant or individual with both a Bachelors Degree in Accounting and a Masters Degree, 1 banking professional, 1 Tomahawk Chamber of Commerce representative, 1 Merrill Chamber of Commerce representative, 1 Merrill Area Economic Development Corporation representative, 1 Tomahawk Economic Development Corporation representative, 2 citizens with recognized ability and demonstrated interest in finance/banking/investments.
 - (b) Tenure. Members shall serve 3-year terms, with the exception of County Board members, whose terms shall coincide with their tenure on the County Board. Five members of the initial committee shall be appointed to 3-year terms; four shall serve initial terms of 2 years. No member shall serve more than two consecutive terms
 - (c) Vacancies. Persons appointed for less than half of a term may serve 2 additional 3-year terms. Persons appointed to fill more than half of a vacated term shall be considered to have served that term and may serve only one more term.
 - (d) Organization. The committee shall elect a chairperson, vice chairperson and a secretary. Officers shall serve one year terms.
 - (e) Compensation. Members are entitled to compensation consistent with county ordinances which shall be paid from Revolving Loan Fund program funds.
- (5) DUTIES AND POWERS. The Loan Review Committee shall, in all respects, act consistently with the ~~Lincoln County Business Revolving Loan Fund~~ Central Wisconsin Economic Development Fund Policies and Manual and any amendments thereto adopted by the ~~Lincoln County Board of Supervisors~~ Central Wisconsin Economic Development Fund Inc. Board of Directors.

This ordinance shall take effect following its passage and publication

Dated this 20th day of December, 2011

Introduced by: Finance and Insurance Committee Committee Action: Passed (5-0) December 2, 2011

Fiscal Impact: None

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

e. Ordinance 2011-12-580

Adopting Updated Personnel Policy

An Ordinance Amending the General Code of the County of Lincoln (Ch. 4 Personnel Policy Revisions)

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

Chapter 4 – Personnel Policies – is hereby repealed and recreated as follows:

4.01 Personnel Policy:

“LINCOLN COUNTY PERSONNEL POLICY – Updated December, 2011” as attached hereto is adopted by reference as though fully set forth herein as are any amendments hereafter adopted by the Personnel Committee. This policy and any amendments thereto shall be provided promptly to each department head by the County Clerk. Department heads assume responsibility for notice to department employees and compliance within their respective departments.

This ordinance shall take effect following its passage and publication.

Dated: December 20, 2011

Introduced by: Personnel Committee Date Passed: December 6, 2011 Vote result: (4-0)

Fiscal Impact: some OT savings

The attachment to this ordinance can be viewed in the County Clerk’s office or on the County website at co.lincoln.wi.us.

M/S Caylor/Rusch to adopt.

Following discussion, M/S Zeitz/Alber to amend and refer back to the Personnel Committee item 7, on page 42, under the grievance procedure, for possible removal of “A two-thirds (2/3) vote of the board members shall be required to overturn the decision,...” and to place an impartial hearing officer somewhere in the document. Following discussion roll call vote on amendment : Aye’s – Alber, Bailey, Berndt, Bloomer, Caylor, Fox, Giese, Lee, Loka, Lussow, Meyer, Mittelsteadt, Nelson, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (21); No’s – Krueger (1). Amendment carried by majority 21 – 1.

Action on the original motion as amended: Aye’s – Bailey, Berndt, Caylor, Nelson, Fox, Giese, Krueger, Lee, Loka, Lussow, Meyer, Pampuch, Rusch, Saal, Simon, Weaver, and Woller (17); No’s – Alber, Bloomer, Mittelsteadt, Rankin, and Zeitz (5). Original motion as amended carried by majority 17 – 5.

9. Reports of Claims – None.

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

11. Next County Board Meeting: Tuesday, January 17, 2012, at 6:00 p.m., at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill.

12. M/S Krueger/Nelson to adjourn. Motion carried on a majority voice vote. Meeting adjourned at 8:06 p.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, December 20, 2011.

Sheila Pudelko, County Clerk