

**Lincoln County Board of Supervisors
Meeting May 17, 2011**

The Lincoln County Board of Supervisors met at the William Buedingen Training Room, W6147 State Road 86, Tomahawk in session assembled pursuant to law. Chair Lussow called the meeting to order at 6:03 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, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (21).

4. a. Appointments & Re-Appointments:

M/S Caylor/Loka to approve the appointment of Don Nelson to District 17 Supervisor. Motion carried on a voice vote.

The Clerk administered the Oath of Office to Mr. Nelson.

Motion by Bailey to nominate Zeitz to Personnel Committee. Zeitz withdrew his name.

Motion by Zeitz to nominate Nelson. M/S Mittelsteadt/Alber to close nominations and cast a unanimous ballot. Motion carried on a voice vote. Mr. Nelson will also serve on the appointive committees to which Mr. Eisenman had been appointed this term.

b. Announcements – None.

c. Service Recognitions for April 2011

Clerk read service recognitions for the following employees:

10 years: Candice Speth and Amber Loomis, Correctional Officers, Sheriff's Office

20 years: Kevin Kleinschmidt, Forestry Administrator (Forestry, Land, Parks); Beryle Vandre-Emerich, Program Assistant (UW Extension); Christine Imhoff, Staff Aide (Social Services – Tomahawk DD Workshop)

30 years: Jean Curtis, Activity Director (Pine Crest Nursing Home); Michael Woller, Class 4-Parts Clerk, (Highway Dept.)

5. Approval of Journal – March 15, 2011

M/S Caylor/Zeitz to approve the minutes of March 15, 2011 as printed. Motion carried on a voice vote.

6. a. Letters, Petitions – In packet.

b. Memorials – Richard Eisenman's service as a County Board Supervisor was recognized.

7. Reports of Standing & Special Committees;

- a. 2011 Year-to-Date Budget Report – Finance Director – Report placed on file.
- b. Administrative Coordinator's Report - None. Will be included in next month's packet.
- c. Ad Hoc Committee Report – John Bailey gave an update and introduced committee recommendations regarding Zoning & Land Conservation/Information.
- d. County Forest Spring 2011 Timber Sale – Kevin Kleinschmidt reported the County sold \$776,027.75 in spring timber sales.

8. Resolutions and Ordinances for Board Action

1. a. Resolution 2011 - 5 - 33

Adopt a Tentative Supervisory District Plan

WHEREAS, sec. 59.10(3)(b), Stats., requires that within sixty (60) days of receipt of the population count by block as established in the decennial federal census of population, each board shall adopt and transmit to each municipal governing body in the county a county supervisory district plan; and

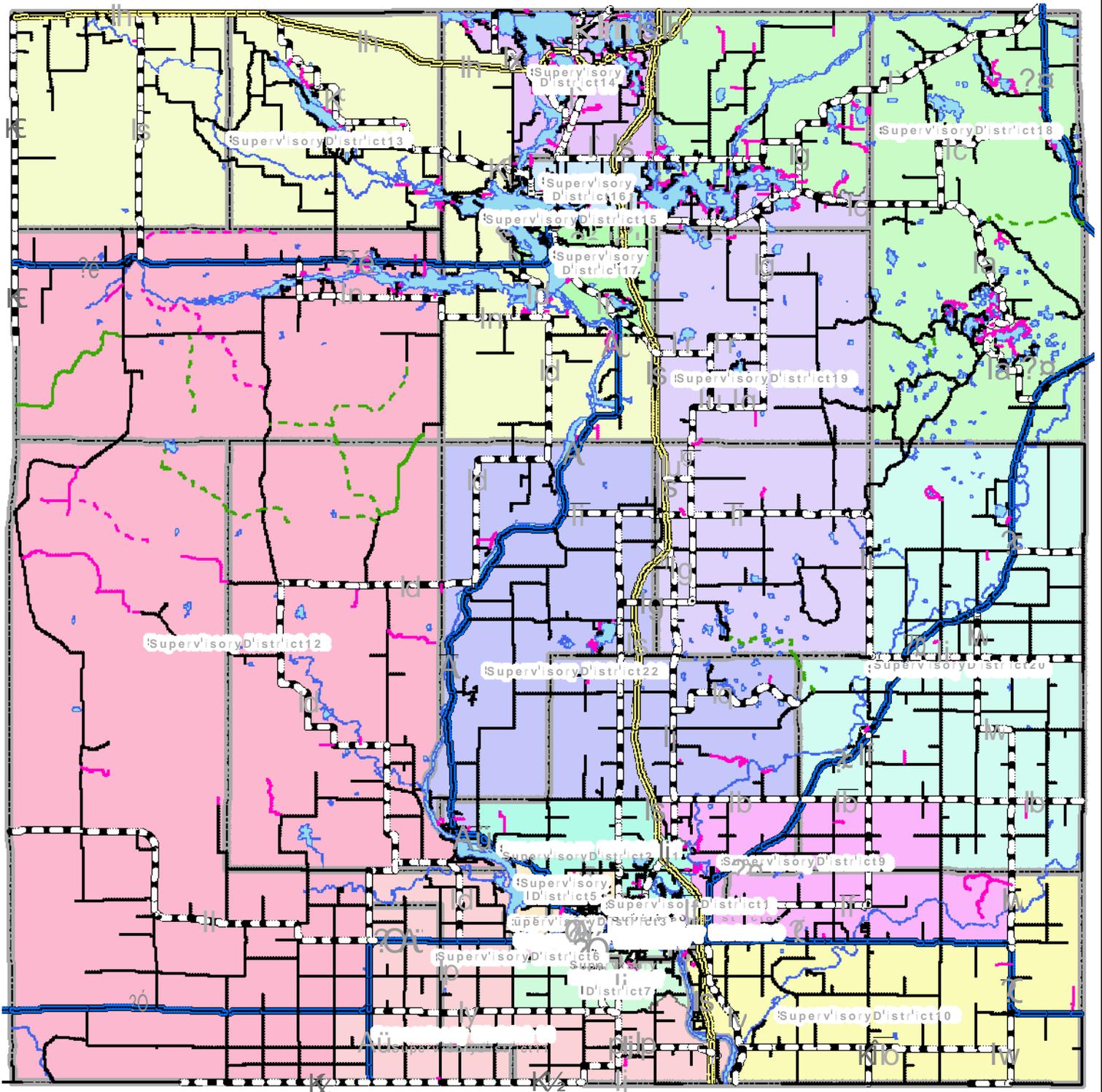
WHEREAS, such plan must set forth the number of supervisory districts and tentative boundaries; and WHEREAS, the Lincoln County Ad hoc Redistricting Committee, having studied the data and after convening a public hearing as required, recommends adoption of the attached map.

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Ad hoc Redistricting Committee, the Lincoln County Board of Supervisors does hereby adopt the attached map as its' tentative Supervisory District Plan. Dated this 17th day of May, 2011. Introduced by: Ad hoc Redistricting Committee Passed 6 -0 on May 4, 2011. Fiscal Impact: None

M/S Weaver/Woller to adopt. Discussion followed. Amanda Herdt appeared before the Board to request her block be put back into District #9 from the tentative plan of District #10. More discussion followed. It appears this can be done without drastically changing the numbers for District 9 or District 10. Following adoption of the tentative plan, it will be sent to the municipalities to work on their ward boundaries. The tentative plan will then go back to the Committee, then to another public hearing, and then back to the County Board for adoption of the final plan.

M/S Bloomer/Rankin to amend the resolution to include the census block where Amanda Herdt lives in District 9. Motion carried on a voice vote.

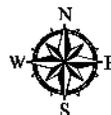
Action on the motion to adopt the amended resolution; motion carried on a voice vote.



Proposed Redistricting Boundaries

Legend

- | | | | |
|-------------------|-------------------------|--------------------------|--------------------------|
| — COUNTY HIGHWAY | Super visory District 1 | Super visory District 9 | Super visory District 17 |
| — FOREST TRAIL | Super visory District 2 | Super visory District 10 | Super visory District 18 |
| — FOREST TRAIL GT | Super visory District 3 | Super visory District 11 | Super visory District 19 |
| — PRIVATE UNNAMED | Super visory District 4 | Super visory District 12 | Super visory District 20 |
| — PRIVATE UNNAMED | Super visory District 5 | Super visory District 13 | Super visory District 21 |
| — RAM P | Super visory District 6 | Super visory District 14 | Super visory District 22 |
| — STATE HIGHWAY | Super visory District 7 | Super visory District 15 | |
| — TOWN/CITY | Super visory District 8 | Super visory District 16 | |
| — US HIGHWAY | | | |



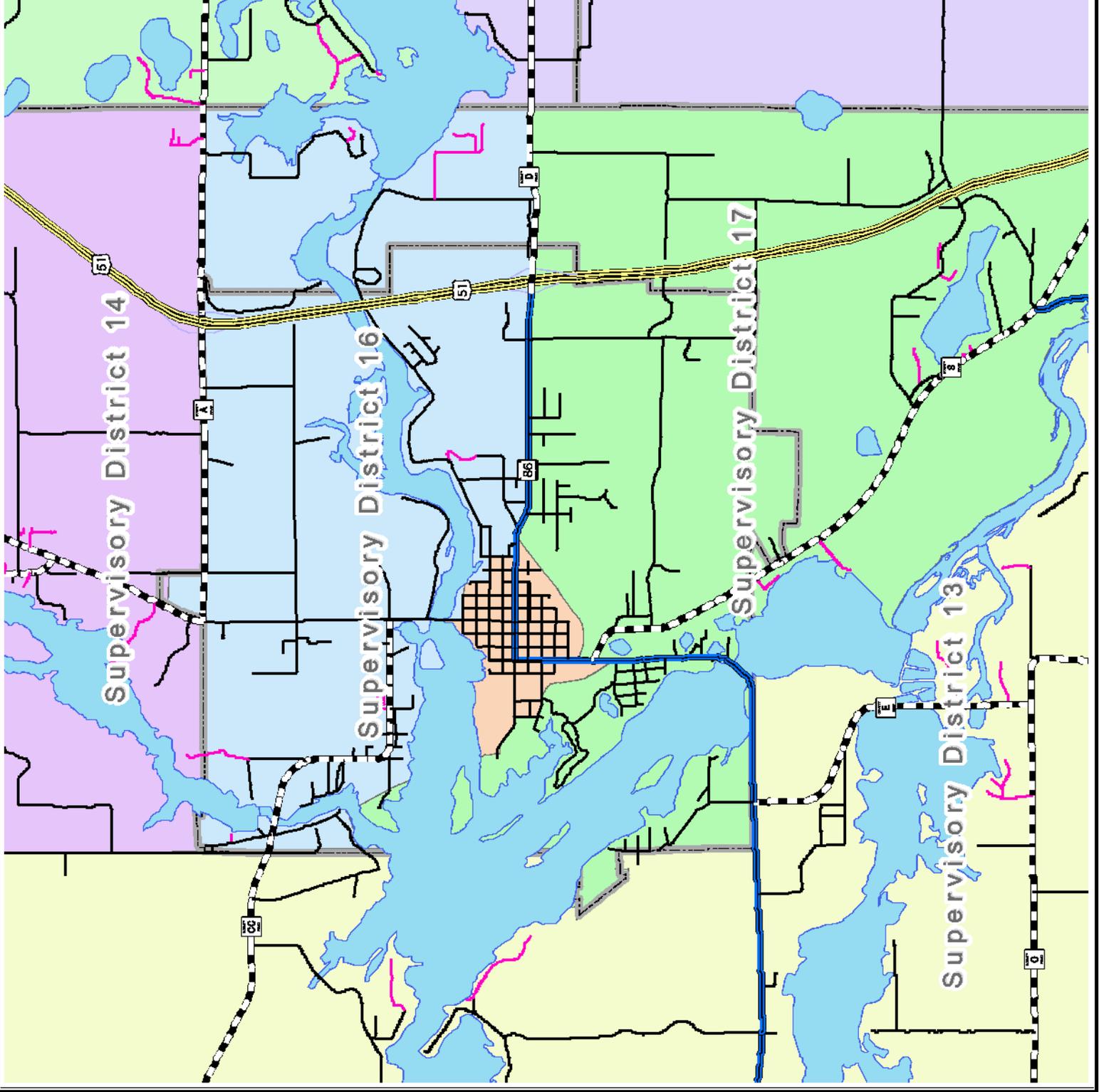
The information depicted on this map is a compilation of public record information including aerial photography and other base maps. No warranty is made, express or implied, as to the accuracy of the information used. The data layers are a representation of current data to the best of our knowledge and may contain errors. It is not a legally recorded map and cannot be substituted for field verified information. This map may be reproduced with permission of the Lincoln County Land Information & Conservation Dept. Errors should be reported using the contact information provided below.

Lincoln County Land Information & Conservation Dept.
801 N Sales St, Suite 105, Merrill, WI 54452

Proposed Redistricting Boundaries

Legend

- COUNTY HIGHWAY
- FOREST TRAIL
- FOREST TRAIL GT
- PRIVATE NAMED
- PRIVATE UNNAMED
- RAMP
- STATE HIGHWAY
- TOWN/CITY
- US HIGHWAY
- Supervisory District 1
- Supervisory District 2
- Supervisory District 3
- Supervisory District 4
- Supervisory District 5
- Supervisory District 6
- Supervisory District 7
- Supervisory District 8
- Supervisory District 9
- Supervisory District 10
- Supervisory District 11
- Supervisory District 12
- Supervisory District 13
- Supervisory District 14
- Supervisory District 15
- Supervisory District 16
- Supervisory District 17
- Supervisory District 18
- Supervisory District 19
- Supervisory District 20
- Supervisory District 21
- Supervisory District 22



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Lincoln County Proposed Tentative Plan May 4, 2011

DISTRICT	HISPANIC	WHITE	BLACK	AMINDIAN	PISLAND	ASIAN	OTHER	OTHERMLT	TOTAL	DIFFERENCE	DEV %
Supervisory District 1	19	1,217	12	5	0	1	0	0	1,254	-53	-4%
Supervisory District 2	20	1,233	10	12	1	10	0	6	1,292	-15	-1%
Supervisory District 3	35	1,328	10	4	2	15	2	1	1,397	91	7%
Supervisory District 4	38	1,312	11	10	0	2	0	1	1,374	68	5%
Supervisory District 5	23	1,237	18	7	2	0	0	1	1,288	-19	-1%
Supervisory District 6	14	1,271	11	17	0	7	0	3	1,323	17	1%
Supervisory District 7	3	1,253	5	10	0	26	2	0	1,299	-8	-1%
Supervisory District 8	45	1,165	9	9	1	12	2	0	1,243	-64	-5%
Supervisory District 9	9	1,316	3	5	0	5	2	0	1,340	34	3%
Supervisory District 10	9	1,331	4	10	0	7	0	2	1,363	57	4%
Supervisory District 11	7	1,258	3	3	4	4	0	0	1,279	-28	-2%
Supervisory District 12	5	1,273	0	8	2	10	0	0	1,298	-9	-1%
Supervisory District 13	19	1,200	2	11	1	2	6	0	1,241	-66	-5%
Supervisory District 14	3	1,291	0	4	2	1	2	2	1,305	-2	0%
Supervisory District 15	13	1,152	12	21	0	4	1	6	1,209	-98	-7%
Supervisory District 16	1	1,183	9	7	0	9	0	0	1,209	-98	-7%
Supervisory District 17	20	1,218	0	12	0	12	2	0	1,264	-43	-3%
Supervisory District 18	12	1,339	1	2	0	11	0	0	1,365	59	4%
Supervisory District 19	32	1,168	78	17	0	8	2	3	1,308	2	0%
Supervisory District 20	7	1,372	6	15	6	5	0	0	1,411	105	8%
Supervisory District 21	4	1,274	4	5	0	9	1	1	1,298	-9	-1%
Supervisory District 22	2	1,372	5	1	0	3	0	0	1,383	77	6%
Totals	340	27,763	213	195	21	163	22	26	28,743		

Ideal Districts = 1307

Deviation= 203 15%

b. Resolution 2011-05-34

Request for Department of Natural Resources Targeted Runoff Management Grant Funds

WHEREAS, Lincoln County desires to receive grant funding from the Wisconsin Department of Natural Resources (WDNR) pursuant to ss.281.65 or 281.66, Wisconsin Statutes and Chapters NR 151, 153, and 155, Wisconsin Administrative Code, for the purpose of implementing measures to control nonpoint source water pollution; and

WHEREAS, Lincoln County agrees to contribute the local share (also called "match") needed for projects that are ultimately grant-funded by the WDNR by the WDNR; and

NOW, THEREFORE BE IT RESOLVED, that Lincoln County requests grant funding assistance available from the WDNR Targeted Runoff Management Grant Program and hereby authorizes the Land Information and Conservation Department Head to act on behalf of Lincoln County to:

- submit a signed grant application to the WDNR;
- submit a signed Environmental Hazard Assessment form to the WDNR, if applicable;
- sign a grant agreement between Lincoln County and the WDNR;
- submit signed quarterly and final report forms to the WDNR; and
- submit signed reimbursement requests to the WDNR.

Dated this 17th day of May, 2011 Introduced by: Land Information, Conservation and University Extension Committee Date Passed: May 11, 2011 Committee Vote: 5-0 Fiscal Impact: None – Local Share will be matched by landowner receiving grant funds.

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

c. Resolution 2011–05-35

Resolution to Amend the Lincoln County Revolving Loan Fund Manual to Incorporate the Natural Disaster Recovery Program Guidelines

WHEREAS, Lincoln County has established a Revolving Loan Fund; and,

WHEREAS, Lincoln County has a Revolving Loan Fund Manual; and,

WHEREAS, on April 10, 2011 Lincoln County was declared in a state of emergency; and ,

WHEREAS, the Wisconsin Department of Commerce has guidelines for amending the Lincoln County Revolving Fund Manual to incorporate a Natural Disaster Recovery Program into said Manual; 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 incorporation of the Natural Disaster Recovery Program Guidelines into the Lincoln County Revolving Loan Fund Manual.

Dated this 17th day of May, 2011 Introduced by: Finance and Insurance Committee Finance and Insurance Committee Action: Passed (5-0) on May 6, 2011 Fiscal Impact: None

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

d. Resolution 2011–05-36

Resolution to Authorize Earmarking \$140,000 in the Revolving Loan Fund to Be Utilized under the Natural Disaster Recovery Program Guidelines and to Authorize Applying for State Matching Funds

WHEREAS, Lincoln County has established a Revolving Loan Fund; and,

WHEREAS, on April 10, 2011 Lincoln County was declared in a state of emergency; and ,

WHEREAS, the County Board approved a Resolution amending Lincoln County Revolving Fund Manual to incorporate a Natural Disaster Recovery Program into said Manual; and,

WHEREAS, the Lincoln County Revolving Loan Fund has \$238,700 available to loan; and,

WHEREAS, the County wants to assist the business community in recovering from a natural disaster.

NOW, THEREFORE BE IT RESOLVED, that the County Board does approve and authorize allocating \$140,000 to be utilized under the Natural Disaster Recovery Program Guidelines and authorizes County Board Chair to request the State provide the County an amount equally to this amount for the same purpose.

BE IT FURTHER RESOLVED, that for all loans made under the Natural Disaster Recovery Program Guidelines the County Finance Department is authorized to disburse funds immediately after a recommendation for approval by the Lincoln County Revolving Loan Fund Committee with the stipulation that the loans must go to the County Finance and Insurance Committee and to the full County Board for final approval.

Dated this 17th day of May 2011 Introduced by: Finance and Insurance Committee Finance and Insurance Committee Action: Passed (5-0) on May 6, 2011 Fiscal Impact: None

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

e. Resolution 2011-05-37

Resolution to Authorize the Lincoln County Board Chair to Apply for State Matching Funds Under the Natural Disaster Recovery 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 due consideration, the Lincoln County Board of Supervisors recommended an application be submitted to the State of Wisconsin for the following project:

Request CDBG-ED funding from the Wisconsin Department of Commerce to implement the NDRP program which will provide loans to small businesses domiciled in a state-declared disaster area (county) that incurred physical or economic injury as a direct result of the declared disaster.

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

WHEREAS, the Lincoln County Board has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board does approve and authorize the preparation and filing of an application for the above-named project; and the County Board Chair is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Finance and 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 17th day of May 2011 Introduced by: Finance and Insurance Committee Finance and Insurance Committee Action: Passed (5-0) on May 6, 2011 Fiscal Impact: None

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

f. Resolution 2011-05-38

Assign Planning & Zoning Administrator Responsibilities to Diane Hanson

WHEREAS, the Government Services Ad hoc Committee has made the recommendation to (1) simplify the comprehensive zoning code; (2) to allow townships to opt- in or out after the code is revised; (3) to combine the planning & zoning and land conservation/information departments; and

WHEREAS, the Personnel Committee recommends the appointment of Diane Hanson as the department head of this new/merged department; and

WHEREAS, this consolidation be reviewed every two months for a period of one year by the Land Information, Conservation and University Extension Committee.

NOW, THEREFORE BE IT RESOLVED, this 17th day of May 2011, that the Lincoln County Board of Supervisors approve the appointment of Diane Hanson as Lincoln County Land Services Administrator effective May 18, 2011.

BE IT FURTHER RESOLVED that this appointee will be paid at Grade 15 maximum (\$70,866) on the salary plan.

Dated this 17th day of May 2011. Introduced by: Personnel Committee Passed 4 - 0 on 5/2/11

Fiscal Impact: Savings of \$90,518

M/S Woller/Zeit to adopt. Considerable discussion followed regarding having Dan Miller administer both his new position in Solid Waste and Zoning for now, giving Diane Hanson more time to learn the zoning side of things. Concerns with being short-staffed in the zoning department were discussed. Earl Welker and

Harry Gladwin spoke, encouraging the Board not to be hasty in their decisions on zoning. They encouraged the Board to involve the towns more in the rewrite of the zoning code. More discussion followed.

M/S Fox/Lussow to amend 2011-05-38 to include “WHEREAS, this consolidation be reviewed every two months for a period of one year by the Land Information, Conservation and University Extension Committee.” as the third “WHEREAS” in the resolution. Following discussion, motion on the amendment carried on a voice vote.

M/Alber to lay this resolution over for one month and have Dan Miller administer both Solid Waste and Zoning. Motion failed for lack of a second.

Roll call on the amended resolution as follows: Alber – No; Bailey – Aye; Berndt – Aye; Bloomer – Aye; Caylor – Aye; Fox – Aye; Giese – Aye; Krueger – Aye; Lee – Aye; Loka – Aye; Lussow – Aye; Meyer – Aye; Mittelsteadt – Aye; Nelson – Aye; Pampuch – Aye; Rankin – Aye; Rusch – Aye; Saal – Aye; Simon – Aye; Weaver – Aye; Woller – Aye; Zeitz – Aye. Motion carried by a vote of 21 – 1.

g. Resolution 2011-05-39

Assign Planning & Zoning Administrator Responsibilities to Diane Hanson

WHEREAS, the Government Services Ad hoc Committee has made the recommendation to (1) simplify the comprehensive zoning code; (2) to allow townships to opt- in or out after the code is revised; (3) to combine the planning & zoning and land conservation/information departments; and

WHEREAS, the Land Conservation/ Information Committee recommends the appointment of Diane Hanson as the department head of this new/merged department; and

WHEREAS, this consolidation be reviewed every two months for a period of one year by the Land Information, Conservation and University Extension Committee.

NOW, THEREFORE BE IT RESOLVED, this 17th day of May 2011, that the Lincoln County Board of Supervisors approve the appointment of Diane Hanson as Lincoln County Land Services Administrator effective May 18, 2011.

BE IT FURTHER RESOLVED that this appointee will be paid at Grade 15 maximum (\$70,866) on the salary plan. Dated this 17th day of May 2011. Introduced by: Land Conservation Comm Passed 3 – 2 on 5/11/11 Fiscal Impact: Savings of \$90,518

M/S Bloomer/Pampuch to withdraw this resolution. Motion carried on a voice vote.

2. a. ORDINANCE 2011-05-569

An Ordinance Amending Chapter 4.07 General Code of the County of Lincoln (Replacements in Authorized Positions)

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

4.07 REPLACEMENTS IN AUTHORIZED POSITIONS. (Am. #251-94; #404-2002; #2010-10-562) When a vacancy occurs in a position already authorized by the County Board, the department head must obtain approval from the department’s oversight committee, Personnel Committee and the ~~Administrative & Legislative Committee~~ County Board before filling the vacancy.

- (1) If the oversight committee denies the request to fill a vacancy, the authorized position may not be filled. If the oversight committee approves the filling of the vacancy, the request must go to the Personnel Committee, ~~then Administrative & Legislative Committee~~ for approvals. If the request is approved by the Personnel Committee, it must be presented in resolution form to the County Board.
- (2) If the oversight committee, Personnel Committee and the ~~Administrative & Legislative Committees~~ County Board all approve filling the vacancy, the vacancy ~~shall may~~ be advertised and may be filled.

This ordinance shall take effect following its passage and publication.

Dated this 17th day of May 2011. Introduced by: Personnel Committee Approved on 05/02/11 Vote: 4-0 Fiscal Impact: 0

M/S Caylor/Saal to adopt.

M/S Zeitz/Bloomer to amend the resolution to change (2) to read “the vacancy shall be advertised and may be filled”. Following discussion, action on the amendment, motion carried on a voice vote. Action on the amended resolution, motion carried on a voice vote.

9. Reports of Claims – None.

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

11. The next County Board meeting will be June 21, 2011 at 6:00 p.m. at the Lincoln County Service Center, County Board Room 257, 801 N. Sales St., Merrill.

12. M/S Krueger/Giese to adjourn. Motion carried on a voice vote. Meeting adjourned at 8:24 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, May 17, 2011.

Sheila Pudelko, County Clerk