

**Lincoln County Board of Supervisors  
Meeting September 20, 2011**

The Lincoln County Board of Supervisors met at the William Buedingen Training Room, W6147 State Board 86, Tomahawk, in session assembled pursuant to law. Chair Lussow called the meeting to order at 6:01 p.m. Pledge of Allegiance followed. Roll was called with the following present: Alber, Bailey, Berndt, Bloomer, Caylor, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Nelson, Pampuch, Rankin, Rusch, Saal, Simon, Weaver, Woller, and Zeitz (20). Excused: Fox and Giese.

The public hearing on the Final Supervisory Redistrict Plan was convened at 6:03 p.m. Discussion followed. Reconvened to the regular County Board meeting at 6:11 pm.

4. a. Announcements – Zeitz reported Lincoln County Sheriff’s Dept. and Highway Dept. will be receiving a safety award from our insurance carrier.
- b. Service Recognitions for September 2011  
25 years: George Janssen – Highway Department
- c. Appointments & Re-Appointments:
  1. M/S Meyer/Zeitz to appoint Jane Lange to the ADRC-CW Advisory Committee, replacing Marcy Diedrick, to complete her 3 year term. Motion carried on a voice vote.
  2. M/S Nelson/Lee to appoint Phillip J. Rausch as the 2<sup>nd</sup> Alternate on the Board of Adjustment. Motion carried on a voice vote.
5. Approval of Journal – M/S Caylor/Woller to approve the minutes of August 17, 2011 as printed. Motion carried on a voice vote.
6. a. Letters, Petitions – In packet.
- b. Memorials – None
7. Reports of Standing & Special Committees:
  - a. 2011 Year-to-Date Budget Report – Finance Director
  - b. 2012 Budget Up-Date – Finance Director
  - c. Administrative Coordinator’s Written Report - August - Randy Scholz - In packet.
  - d. Ad Hoc Committee Report – John Bailey
8. Resolutions and Ordinances for Board Action

1. a. Resolution 2011-09-47

TO ADOPT A FINAL SUPERVISORY DISTRICT PLAN

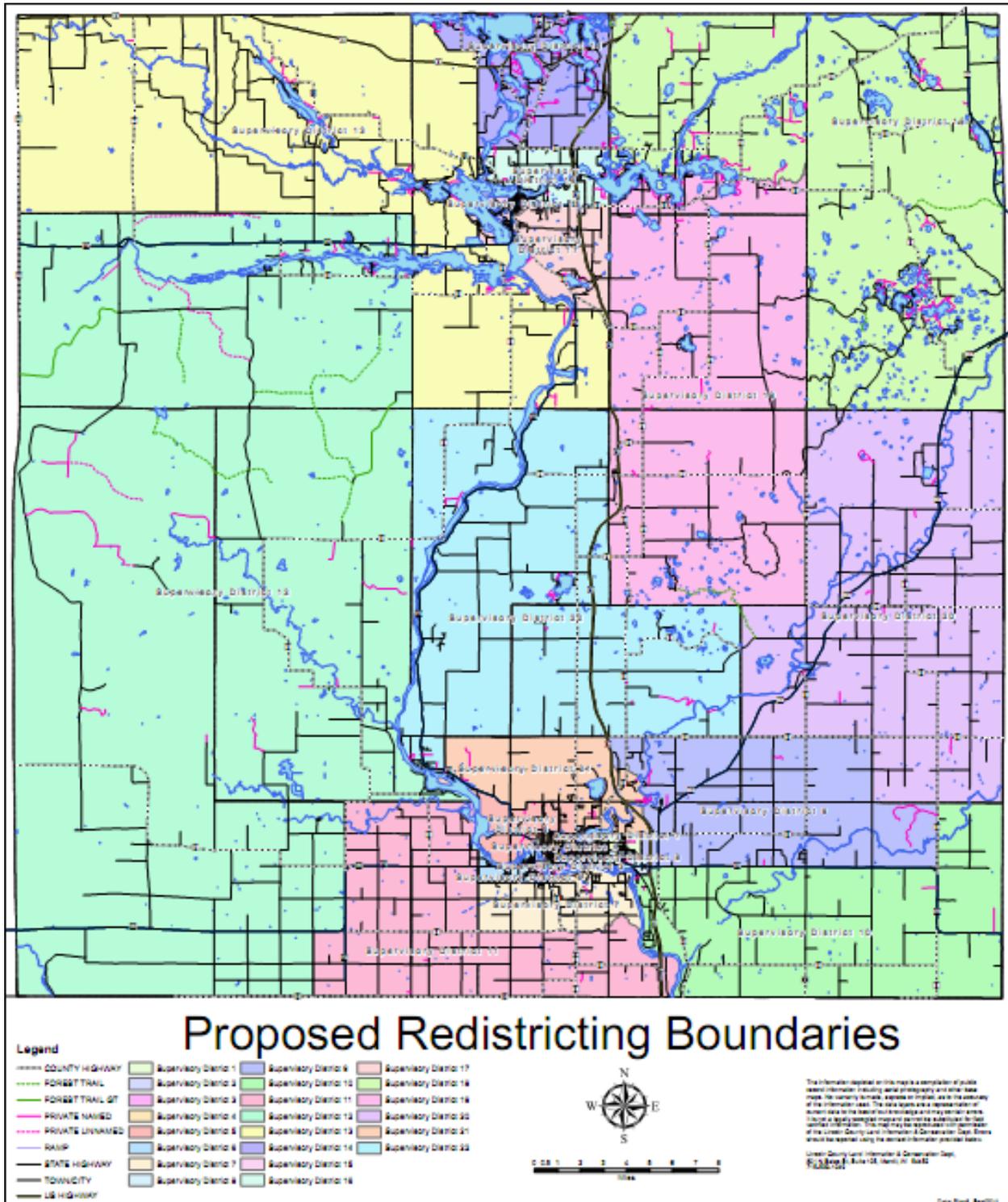
WHEREAS, sec. 59.10(3)(b)2, Stats., requires that within sixty (60) days after every municipality in the county adjusts its’ wards under sec. 5.15, Stats., the board shall hold a public hearing and shall then adopt a final supervisory district plan, numbering each district ; and

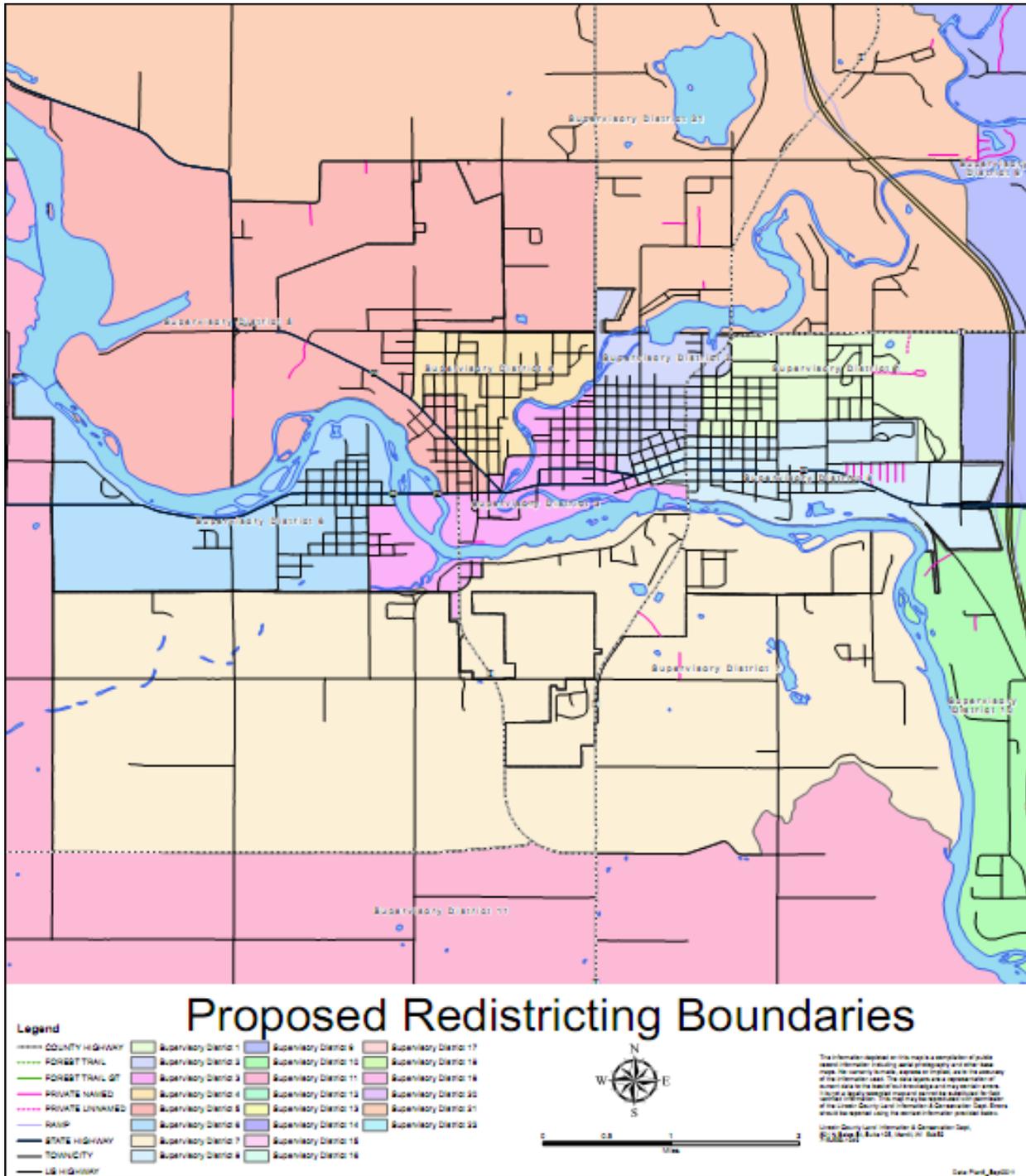
WHEREAS, the Lincoln County Ad hoc Redistricting Committee, after convening a public hearing on (insert date), recommends adoption of the map on file in the County Clerk’s Office and presented at the public hearing.

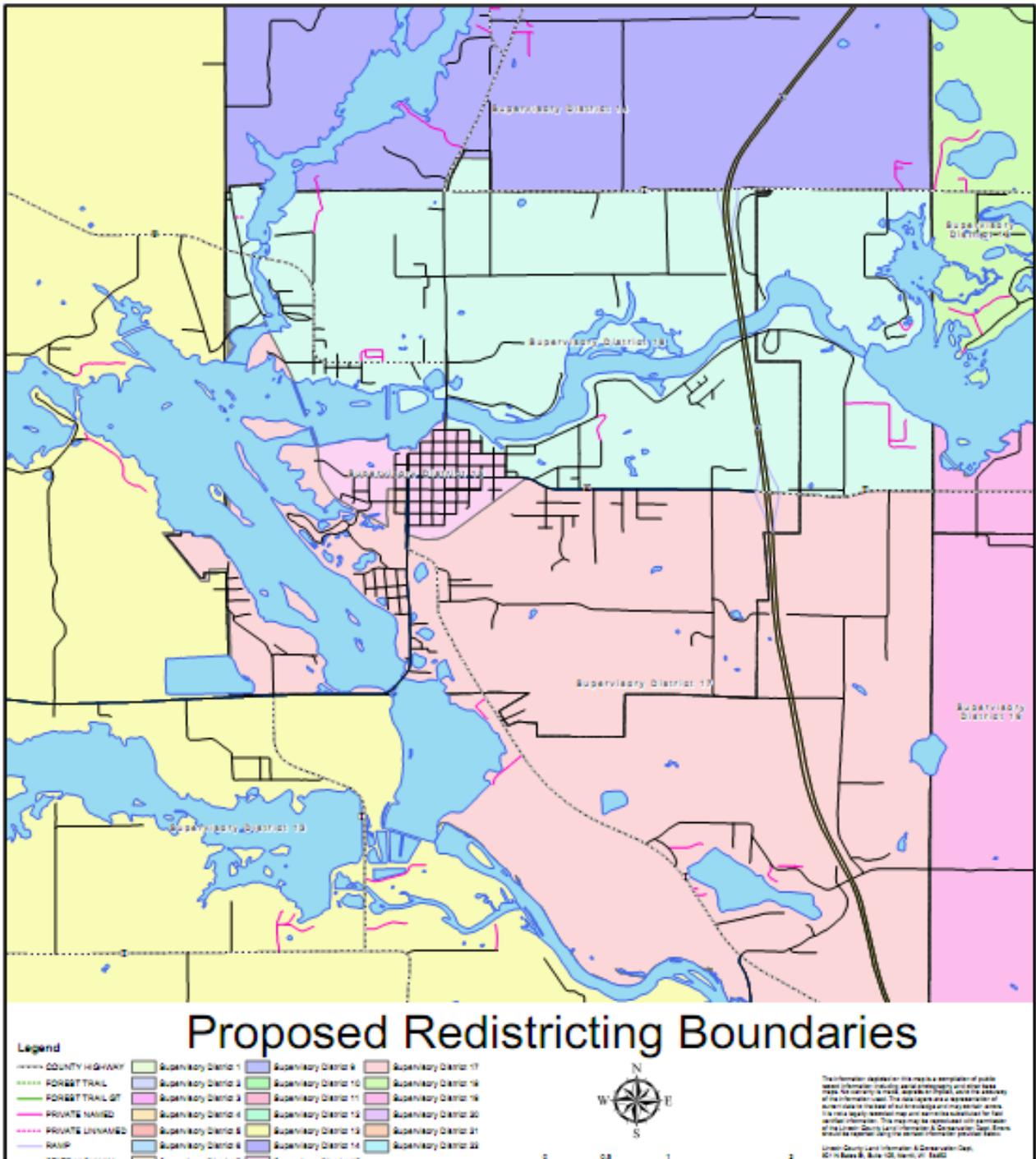
NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Ad hoc Redistricting Committee, the Lincoln County Board of Supervisors does hereby adopt the attached map as its’ Final Supervisory District Plan. Dated this 20<sup>th</sup> day of September, 2011. Committee Action: Passed 4 - 0 on August 31, 2011

Fiscal Impact: Unknown

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







Lincoln County Proposed Final Plan August 31, 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	1,246	18	7	2	0	0	1	1,297	-10	-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	10	1,108	12	21	0	4	1	6	1,162	-145	-11%
Supervisory District 16	3	1,241	9	7	0	9	0	0	1,269	-38	-3%
Supervisory District 17	21	1,204	0	12	0	12	2	0	1,251	-56	-4%
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	1,265	4	5	0	9	1	1	1,289	-18	-1%
Supervisory District 22	2	1,372	5	1	0	3	0	0	1,383	77	6%
<b>Totals</b>	<b>340</b>	<b>27,763</b>	<b>213</b>	<b>195</b>	<b>21</b>	<b>163</b>	<b>22</b>	<b>26</b>	<b>28,743</b>		

b. Resolution No. 2011-09-48

Title: Authorizing Lincoln County to Establish and Implement a Regional Income Maintenance Service Delivery System

WHEREAS, the State’s adopted 2011-13 biennial budget called for regionalization of Income Maintenance services with an effective date of January 1, 2012; and

WHEREAS, Ashland, Bayfield, Florence, Forest, Iron, Lincoln, Price, Rusk, Sawyer, Taylor, Vilas, and Wood Counties have reviewed their options and potential partners and have determined this configuration of counties to be the best suited to retain local access to services for citizens as well as local control of local funding; and

WHEREAS, the aforementioned counties, under the authorization of their governing bodies, have begun planning and have expressed a good faith intent to establish a regional consortium known as *The Northern IM Consortium*; and

THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors authorizes Lincoln County’s staff and agents to participate in the establishment of a regional Income Maintenance delivery system known as the *Northern IM Consortium* and hereby expresses a good faith intention to enter into a formal Memorandum Of Understanding with each of the other counties in the consortium; and

FURTHER BE IT RESOLVED, that a copy of this resolution be sent to the County Clerks of Ashland, Bayfield, Florence, Forest, Iron, Lincoln, Price, Rusk, Sawyer, Taylor, Vilas, and Wood Counties.

Dated this 20th day of September, 2011. Introduced by: Mike Nelson Committee Action: Social Services Committee Committee: Passed 5 - 0 on September 8, 2011 Fiscal Impact: Unknown M/S Loka/Pampuch to adopt. Following discussion, motion carried on a voice vote.

c. Resolution 2011-09-49

Title: LINCOLN COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Lincoln County desires to participate in county fish and game projects pursuant to provision of s. 23.09 (12) of the Wisconsin Statutes, and

WHEREAS, financial aid is required to carry out the program;

NOW, THEREFORE BE IT RESOLVED, that Lincoln County has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Lincoln County Forest Administrator, Lincoln County Forestry, Land and Parks Department to act on behalf of Lincoln County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Lincoln County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Dated this 20th day of September, 2011. Introduced by: Forestry, Land and Parks Committee

Committee Action: Forestry, Land and Parks Committee; Passed 5-0 on 6/13/11 Fiscal Impact: Continued eligibility for CCA grants.

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

d. Resolution 2011-09-50

Title: LINCOLN COUNTY OUTDOOR RECREATION AIDS PROGRAM

WHEREAS, Lincoln County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

NOW, THEREFORE BE IT RESOLVED, that Lincoln County has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Lincoln County Forest Administrator, Lincoln County Forestry, Land and Parks Department to act on behalf of Lincoln County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Lincoln County will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Dated this 20th day of September, 2011. Introduced by: Forestry, Land and Parks Committee

Committee Action: Forestry, Land and Parks Committee; Passed 5-0 on 6/13/11 Fiscal Impact: Continued eligibility Outdoor Recreational Aid grants.

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

e. Resolution 2011 – 09 - 51

Resolution to Authorize the Participation of the County of Lincoln to Join the Central Wisconsin Regional Loan Fund

WHEREAS, the State of Wisconsin Department of Commerce developed an initiative that consolidated the local CDBG Business Revolving Loan Funds that existed in Adams, Marathon, Portage, and Wood, counties in Central Wisconsin into a regional loan fund; and

WHEREAS, it is in the County of Lincoln's economic interest to consolidate the County's CDBG Business Revolving Loan Fund into that regional fund as it will provide a more effective financing program that will

remove existing federal regulations, open up the funds to more businesses and projects, streamline fund management, and relieve individual communities of administrative and legal responsibilities; and WHEREAS, the Lincoln County Board of Supervisors has reviewed the Central Wisconsin Economic Development (CWED) Consolidated Loan Fund and the Policies and Procedure Manuals, that are attached; has considered the advantages and disadvantages of participation; and recommends the County of Lincoln participation in the CWED regional loan fund; and

WHEREAS, the CWED regional loan fund has implemented a regional strategy that encourages local governments to work together, streamlines the management of RLFs, and improves local capacity for economic development.

NOW THEREFORE, BE IT RESOLVED BY THE LINCOLN COUNTY BOARD OF SUPERVISORS, WISCONSIN this 20<sup>th</sup> day of September, 2011, that the Lincoln County Board of Supervisors agrees to participate with Adams, Marathon, Portage, and Wood, Counties to join the Central Wisconsin Economic Development (CWED) regional loan fund.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors hereby approves the Central Wisconsin Economic Development (CWED) Consolidated Loan Fund Manual.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors authorizes transfer of the current funds and loans existing in its state-funded CDBG-RLF portfolio to the CWED regional loan fund when the CWED Board notifies Lincoln County Board of Supervisors all administrative procedures are in place to effectuate the transfer.

BE IT FURTHER RESOLVED that the Lincoln County Board of Supervisors authorizes the County Board Chair or his /her designee to serve on the CWED Board.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors authorizes the County Board Chair to sign and execute all necessary documentation to complete said participation on behalf of Lincoln County.

Dated this 20<sup>th</sup> day of September, 2011.

Introduced by: Finance and Insurance Committee Committee Action: Passed (5-0) on September 9, 2011

Fiscal Impact: No impact on County Budget

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

#### f. Resolution 2011 – 09 - 52

##### A Resolution to Establish a Funding Source for County Road Construction

WHEREAS, the Lincoln County Highway Internal Service Fund has sustained operational losses of \$883,860 and \$538,460 in 2010 and 2009 respectively, and

WHEREAS, the Lincoln County Highway operation has demonstrated a need of at least \$750,000 in order to maintain the county road system at a turnover rate of 25 years, and

WHEREAS, the Lincoln County Highway operation has eliminated eleven positions in the past nine years in order to reduce operational costs, and

WHEREAS, the State of Wisconsin has signed into law limiting tax levy increases to net new construction and this capacity is woefully inadequate to fund the \$750,000 need;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors direct the Finance Director to transfer an amount equal to the increase in unassigned fund balance in the general fund determined at the end of the calendar year not to exceed the amount of unused contingency funds for that year into the County Roads fund.

AND BE IT FURTHER RESOLVED that the fore mentioned amount be limited to road construction use.

Dated this 20<sup>th</sup> day of September, 2011.

Introduced by: Finance and Insurance Committee Committee Action: Passed (4-1) on September 9, 2011

Fiscal Impact: Unknown

M/S Bailey/Weaver to adopt. Following discussion, motion carried on a voice vote with one nay.

## g. Resolution 2011-09-53

## Approval of Shoreland Specialist Position

WHEREAS the County Board has created a process for the creation of new positions and is outlined in section 4.06 of the Code of Ordinances, and

WHEREAS , a request has been submitted for a Shoreland Specialist position within the Zoning/Land Information & Conservation Department to implement the mandated shoreland zoning and mitigation workload, and

WHEREAS there is no capacity of the current staff to perform the duties necessary to meet this mandated service, now

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendation of the Personnel Committee and approves the following position:

Position: Shoreland Specialist

Department: LICD/Zoning

Hours: 40 hours per week

Proposed Wages: Grade 8 (\$40,373 - \$51,917)

Discussion: The fiscal impact will depend on sharing position with Langlade County & grant availability/utilization

Fiscal Impact: \$27,000-\$68,630 Dated this 20th day of September 2011.

Introduced by: Personnel Committee Committee Action: Approved (5 - 0) on September 12, 2011.

M/S Caylor/Pampuch to adopt. Following discussion, motion carried on a voice vote with 2 nays.

## h. Resolution 2011-09-54

## TO SUPPORT H.R. 1489 OF THE UNITED STATES CONGRESS: THE RETURN TO PRUDENT BANKING ACT

WHEREAS, in 1933 The U.S. Congress passed into law a regulation of banks that separated commercial banking from investment banking called the Glass-Steagall Law ; and

WHEREAS, the separation of those conflicting financial interests prevented “main street” Americans from having their life savings risked in “Wall Street” speculations; and

WHEREAS, Congress repealed the Glass-Steagall Act and President Clinton signed it in 1999 resulting in a decade of speculation and greed by “financial experts” and the implosion of the U.S. economy and the loss of trillions of dollars needed by average Americans for their livelihood and retirement; and

WHEREAS, the economic implosion of 2008 continues, which has harmed citizens of Lincoln County resulting in high local unemployment rates, increased social services demands and potential national and global economic collapse.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors supports the passage of H.R. 1489 to reinstate the Glass-Steagall Act a law in the United States.

NOW, THEREFORE BE IT FURTHER RESOLVED that copies of this resolution be sent to the President of the United States, the Wisconsin U.S. Senators and Representatives, the Governor of Wisconsin, Lincoln County State Senate and Assembly Representatives, all Wisconsin Counties and the Wisconsin Counties Association. Dated this 20<sup>th</sup> day of September, 2011. Committee Action: Fiscal Impact: None

M/S Zeitz/Bailey to adopt. Following discussion roll call as follows: Ayes – Alber, Bailey, Berndt, Bloomer, Caylor, Krueger, Lee, Loka, Lussow, Mittelsteadt, Nelson, Pampuch, Rankin, Rusch, Saal, Simon, Woller and Zeitz. Nays – Meyer and Weaver. Motion carried by majority 18 – 2.

## 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 20<sup>th</sup> 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/Mittelsteadt to lay over to next month. Motion carried on a voice vote.

b. ORDINANCE 2011-09-574

Revised County Ordinance Schedule of Cash Deposits

An Ordinance Amending the General Code of the County of Lincoln (ch 25.04(4)(d) – Schedule of Cash Deposits

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

Chapter 25.04(4)(d), Lincoln County Code is amended to read as set forth on the attached schedule.

This ordinance shall take effect following its passage and publication.

Dated this 20th day of September, 2011. Introduced by: EMS & Judicial Committee Committee Action:

Passed 4 - 0 on 9/14/11 Fiscal Impact: None

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

First Offense										Second Offense								
Ord. No.	Offense	Deposit	CC	PA	JA	CLDA	CSF	JIF	Total	Deposit	CC	PA	JA	CLDA	CSF	JIF	Total	
5.03	E911 Misuse (WS 256.35(10)(a)(b))	See Bond Book									See Bond Book							
6.10	Obstructing Emergency Government	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50	300.00	25.00	78.00	10.00	13.00	68.00	21.50	515.50	
7.03	Rules of Road (WS 110,340 – 350, 30.50-30.77, 23.33)	See Bond Book																
9.943.13	Trespass to Land	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50	75.00	25.00	19.50	10.00	13.00	68.00	21.50	232.00	
9.943.24	Issuance of Worthless Checks	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50	
9.946.41	Resisting or Obstructing Officer	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50	
9.947.01	Disorderly Conduct	150.00	25.00	39.00	10.00	13.00	68.00	21.50	326.50	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50	
9.01	Regulating Use/Display of Lights at Night	10.00	25.00	2.60	10.00	13.00	68.00	21.50	150.10	20.00	25.00	5.20	10.00	13.00	68.00	21.50	162.70	
9.02	Possession of Firearms in Public Buildings/Businesses	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50	
9.03	Alcohol Beverage Offenses	See Bond Book									See Bond Book							
9.04	Smoking + County Property	10.00	25.00	2.60	10.00	13.00	68.00	21.50	150.10	10.00	25.00	2.60	10.00	13.00	68.00	21.50	150.10	
9.05	Truancy/Contributing	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50	150.00 within 12 months	25.00	39.00	10.00	13.00	68.00	21.50	326.50	
PUBLIC HEALTH																		
11.04	Creates Any of the Human Health Hazards as Listed at Sec. 11.04 of this Code	250.00	25.00	65.00	10.00	13.00	68.00	21.50	452.50	500.00	25.00	130.00	10.00	13.00	68.00	21.50	767.50	
11.05	Animal Waste Management	See 25.04 for forfeiture range																
11.06	Lodging, Recreation and Food Protection	See 25.04 for forfeiture range																
11.07	Restriction on Sale/Gift of Cigarettes or Tobacco Products to Minors	50.00	25.00	13.00	10.00	13.00	68.00	21.50	200.50	100.00	25.00	26.00	10.00	13.00	68.00	21.50	263.50	
ANIMALS																		



## c. ORDINANCE 2011-09-575

## An Ordinance Amending the General Code of the County of Lincoln (Chapter 16- County Forests and Recreational Trails and Chapter 19 - Parks and Recreation)

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

Section 16.07(1) (b) is amended as follows:

All County Forest roads, trails and fire lanes that are cabled, gated, rocked, bermed, signed, stumped or closed by another means ~~impoundment~~ by the direction of the County Forestry, Land and Parks Administrator shall be closed to all vehicular travel, except by written permission of the Administrator.

Section 16.07 (1) (g) is created to read as follows:

Hunting or trapping is not allowed north of Bear Trail Road on the Wirth Special Use Property located in the E1/2 of Section 17 T34N-R8E Town of Harrison.

Section 16.07(6) is amended as follows:

Cutting, Removing, or Tapping Trees Prohibited. Cutting or removal of vegetation for shooting lanes, Christmas trees, firewood, seedlings, or evergreen boughs ~~and~~ or the tapping of trees for sap collection is prohibited unless a permit is obtained for such activities from the Administrator or authorized personnel.

Section 16.08(2) (i) is repealed and renumbered as follows:

~~(i) No person shall damage, manipulate, or attempt to circumvent any sign, gate, rock, earthen berm, or other device placed by the Forestry, Land and Parks Department for the purpose of blocking a closed road or closed area.~~

~~(j)~~(i) Street-legal and licensed motorcycles, driven by licensed operators, are allowed on the all-terrain vehicle trails.

~~(k)~~(j) No person shall operate any motorized vehicle off from any approved snowmobile or all-terrain vehicle trail or established logging road. This activity, commonly referred to as "cross country travel", is strictly prohibited on any Lincoln County Forest property.

~~(l)~~(k) No person shall operate a snowmobile or all-terrain vehicle on primary County Forest roads unless the road is posted open for such use.

~~(m)~~(l) No person shall operate an all-terrain vehicle or snowmobile at a rate of speed that is unreasonable or improper under the circumstances, in any careless way so as to endanger the person or property of another.

~~(n)~~(m) No person shall operate an all-terrain vehicle or snowmobile which has been mechanically or otherwise altered from the manufacturer's specifications so as to generate additional speed, traction, or noise.

Section 19.10 (1) (a) (1) is amended as follows:

Camping is permitted at Otter Lake Campground, Underdown Campground, and at Camp New Wood Campground.

Section 19.10 (1) (h) (3) is created to read as follows:

Campers shall not engage in boisterous, unreasonably loud or other disorderly conduct during quiet hours from 10:00 p.m. to 6 a.m. in designated campgrounds.

Section 19.10 (1) (i) (1) is amended as follows:

Otter Lake Campground ~~Recreational Area~~, Underdown Campground and Camp New Wood Campground ~~Park~~ are open for camping year-round. Picnic areas, campgrounds and other park facilities are not plowed for vehicular traffic during the winter months, but can be accessed by non-wheeled vehicles.

Section 19.11 (1) (a) is amended as follows:

Camping fees for tent, trailer or other camping shall be charged only at Otter Lake Campground ~~Recreational Area~~, Underdown Campground, and New Wood Campground. No overnight camping is permitted at other designated park facilities, waysides or special use areas, unless provided under subsection (2), ~~with the exception of the Underdown Recreation Trail Head.~~

Section 19.11(1) (d) is amended to read as follows:

No refunds shall be given for camping, user fees or shelter reservations, except in emergency situations as deemed appropriate by the County Forest Administrator.

Section 19.11(1) (e) is created to read as follows:

No person shall use a recreational trail or facility that requires a user permit without first acquiring the proper permit and paying any associated fees.

This ordinance shall take effect following its passage and publication

Dated this 20<sup>th</sup> day of September, 2011 Introduced by: Forestry, Land and Parks Committee

Dated Passed: Passed 4-0 on 9-12-11 Fiscal Impact: None

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

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, October 18, 2011, 2011 at 6:00 p.m. at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill.

12. M/S Krueger/Woller to adjourn. Motion carried on a voice vote. Meeting adjourned at 7:44 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, September 20, 2011.

Sheila Pudelko, County Clerk