

**Lincoln County Board of Supervisors
Meeting November 13, 2012**

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 8:02 a.m. Pledge of Allegiance followed. Roll was called with the following present: Bailey, Breitenmoser, Caylor, Fox, Giese, Lee, Loka, Lussow, Nelson, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Woller, and Zeitz (17). Arriving at 8:04 a.m.: Bloomer and Gilk. Excused: Alber and Weaver. Absent: Pampuch.

4. At 8:03 a.m. the meeting was recessed to the 2013 Budget Public Hearing. There were 5 registered speakers, and all were heard. Discussion was had on the Humane Society, and its current location.
5. Reconvened to the regular meeting at 8:22 a.m.
6. a. Announcements – None
 - b. Service Recognitions for November 2012:
 - 15 years: Mark Gartmann – Sheriff’s Office
 - 30 years: Phillip Haring – Highway Department
 - c. Appointments & Re-Appointments:
 1. M/S Caylor/Woller to approve appointment of Dr. Jeffery Moore as Medical Advisor and Board of Health member to replace Dr. Mark Mohr, term to expire April 2014. Motion carried on a voice vote.
7. Approval of Journal – M/S Caylor/Woller to approve the minutes of October 16, 2012 as printed. Mr. Zeitz stated, action at the last meeting had the Ozaukee County Resolution #12-39 being placed on the next Administrative/Legislative Committee agenda but it was not. He is again requesting that resolution be placed on the next Administrative/Legislative Committee agenda, along with the Brown County resolution from this packet. It was so noted. Motion carried on a voice vote.
8. a. Letters, Petitions – In packet. Mr. Zeitz stated, the information he obtained indicated Lincoln County will be getting a dividend of \$14,551 from Wisconsin County Mutual, which is not included in the 2013 budget. He feels those funds could be applied to the Family Living Coordinator position. Mr. Lee stated we applaud all members of both the Sheriff’s Office and the Highway Department for their accomplishments in each obtaining the 2011 Best Overall Loss Ratio recognition from Wisconsin County Mutual Insurance Corp.
 - b. Memorials – None
9. Reports of Standing & Special Committees:
 - a. 2012 Year-to-Date Budget Report – Finance Director
 - b. Administrative Coordinator’s Written Report - October - Randy Scholz - In packet.
 - c. Ray Bloomer – Possible Action – Letter Regarding CCCW Waiting List for Services. Mr. Bloomer explained the wait list procedure for CCCW services in Lincoln County. As of August 2012 Lincoln County had 31 people on the wait list and we still had 18 months to go. Mr. Bloomer is requesting Lincoln County send a letter to the State Health Services, the Governor, Rep. Jerry Petrowski, Rep. Tom Tiffany, Senator Jim Holperin, and Rep.-elect Mary Czaja asking that the waiting period for Lincoln County either be reduced to 24 months or those on the wait list be offered immediate service. The Board supported this letter being sent to those mentioned.
10. Resolutions and Ordinances

1. a. Resolution 2012-11-47

Title: Approving the 2013 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2013 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2013 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	\$ 551,973.00
Veterans Relief	5,000.00
Libraries	599,827.00

EMS Service	651,151.00
Debt Service	876,201.00
Other County Taxes	10,780,459.00
TOTAL COUNTY TAXES	13,464,611.00
State Tax (for Forestry Purposes)	<u>399,943.17</u>
TOTAL COUNTY AND STATE TAXES	\$13,864,544.17

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 13th day of November, 2012.

Introduced by: Finance and Insurance Committee Committee Action: Passed 5-0 on November 2, 2012

Fiscal Impact: As stated above

M/S Lee/Plant to adopt. Mr. Scholz stated the budget includes a 1% raise for employees. He also stated, for funding the Family Living Coordinator needs of \$10,000.00, the UW-Extension would use \$10,000 from funds applied. The overall tax increase amounts to \$8.40 on a \$100,000 property. M/S Zeitz/Fox to amend the budget to include \$10,000 to fund the Family Living Coordinator to come from funds applied. Following discussion, motion on the amendment carried by voice vote. More discussion followed. M/S Zeitz/Gilk to amend the budget to include a .25% wage increase for anyone earning over \$60,000 and a 1% increase for anyone earning under \$60,000. Following discussion roll was called: Aye’s: Fox, Gilk, Pike, Rankin, and Zeitz (5); No’s: Bailey, Bloomer, Breitenmoser, Caylor, Giese, Lee, Loka, Lussow, Nelson, Plant, Rusch, Saal, Vander Sanden, and Woller (14). Motion on second amendment defeated 5 – 14. Roll was called on the original motion to adopt as first amended: Aye’s: Bailey, Bloomer, Breitenmoser, Caylor, Fox, Giese, Gilk, Lee, Loka, Lussow, Nelson, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, and Woller (18); No’s: Zeitz (1). Motion carried 18 – 1.

Mr. Caylor was excused at 9:00 a.m.

b. Resolution 2012-11-48

Authorizing Construction of the Lincoln County Landfill North Expansion

WHEREAS, Resolution 2011-01-01 authorized the Solid Waste Department to begin the permitting process to expand the present Lincoln County Landfill; and

WHEREAS, The Feasibility Report and hydrogeological investigation has been completed; and

WHEREAS, The Department of Natural Resources is reviewing the Feasibility Report presently and their granting a favorable determination of feasibility for the proposed expansion is likely; and

WHEREAS, The construction of the expansion will provide the most economically favorable solution to the citizens of Lincoln County for their waste disposal needs, as well as provide a dependable source of revenue to Lincoln County which will offset tax levy payments for operational needs; and

WHEREAS, The landfill expansion will occur in phases and modules within phases and assessment of operational viability and profitability will occur before commencing construction of any new module or phase; and

WHEREAS, In order to maintain a seamless continuation of service at the landfill, a clay borrow haul must begin this winter with base grade construction activities for Phase IV, module 1 to follow in the spring of 2013 to ensure that the new cell will be ready to accept waste when Phase III has reached capacity.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors hereby authorizes the construction activities necessary to expand the Lincoln County Landfill by 14.6 acres, creating 1.2 million cubic yards of additional air space, in 6 construction events.

Dated this 13th day of November, 2012.

Introduced by: Solid Waste & Finance Committees Date Passed: October 31, and November 2, 2012 by votes of 4-0 and 5-0 Fiscal Impact: \$ 11.57 million in additional capital costs over the project life; financed without tax levy revenues

M/S Loka/Vander Sanden to adopt. Following a presentation and discussion, motion carried by voice vote.

c. Resolution 2012-11-49

TO AUTHORIZE THE GRANT OF AN EASEMENT ALONG AND UNDER THE HIAWATHA TRAIL FOR NATURAL GAS SERVICE TO WPS CORPORATION

WHEREAS, Lincoln County Board of Supervisors, by Resolution No. 29-88, did authorize the jurisdictional transfer and purchase of the railroad right-of-way between Tomahawk and Heafford Junction; and WHEREAS, by its decision in Docket No. AB-343 (Sub.-No. 1X), the Interstate Commerce Commission granted an Abandonment Exemption subject to interim trails use under the National Trails System Act, 16 U.S.C. 1247(d); and

WHEREAS, the abandoned line, now known as the Hiawatha Trail, has been developed for recreational use subject to the limitations of this federal law; and

WHEREAS, WPS Corporation has natural gas service in the easement area and wishes to extend it to other customers; therefore, has a need for this easement; and

WHEREAS, this easement will enhance natural gas service to Lincoln County residents.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby authorize the grant of an easement under the terms and conditions set forth therein and as attached hereto in exchange for Three Hundred and Seventy Five Dollars (\$375).

Dated this 13th day of November, 2012.

Introduced by: Forestry, Land and Parks Committee Committee Action: Forestry, Land and Parks Committee; Passed unanimously on 10/8/12 Fiscal Impact: \$375.00

CORPORATION
CONVEYANCE OF
EASEMENT

RECORDING DATA

RETURN TO: WPS Corporation
Real Estate Department
P.O. Box 19002
Green Bay, WI 5437-9002

THIS EASEMENT, made as of the ____ day of _____, 2012, by Lincoln County, a political subdivision of the State of Wisconsin, hereinafter Grantor, to WPS Corporation, hereinafter Grantee:

WITNESSETH, that Grantor and Grantee have agreed that Grantor will grant to Grantee the right to construct, install, operate, maintain, repair, replace and remove necessary and usual appurtenant equipment, all for the purpose of installing a natural gas service or main. Grantee shall not, however, install or construct any pedestal, appliance or structure of any kind above grade in the easement area. THIS EASEMENT EXTINGUISHES THE EASEMENT TO GRANTEE IN 2001 (Register of Deeds Doc. 399463) AND REPLACES SAME WITH THIS EASEMENT.

NOW, THEREFORE, for Three Hundred and Seventy Five Dollars (\$375) and other valuable consideration, in hand paid, the receipt of which is hereby acknowledged, Grantor by these presents does hereby grant and convey to Grantee, a non-exclusive EASEMENT for the purposes as outlined above, as shown and in the locations shown in Attachment A attached hereto and by this reference made a part hereof, and reasonable ingress and egress to and from the location of the utilities for the purpose of gaining access to the easement area in the event direct access to the easement area is not possible. Grantee shall notify the Grantor before going upon the Grantor's property, except in the event of an emergency.

SUBJECT TO and RESERVING unto the Grantor, its successors and assigns, and for those whom it may elect, the following:

- a. The foregoing grants are made without covenant of title or for quiet enjoyment and without warranty of title express or implied, and are subject and subordinate to all outstanding or superior rights, including but not limited to those conferred by § 85.09, Wis. Stats., and Sec. 49 USC 10905, et seq. Grantee specifically acknowledges that a return to rail service may necessitate alterations in the terms hereof and waives any recourse against Grantor for any loss or liability occasioned thereby;

- b. The foregoing grants are also subject and subordinate to the prior and continuing right of Grantor to the use of its entire property, on, upon, along, over, under, across and through any or all parts of Grantor's property, and to permit others to do so, all or any of which may be freely done at any time or times by Grantor or others with Grantor's permission without liability to Grantee or to any other party for compensation or damages;
- c. The foregoing grants are non-exclusive and Grantor reserves the right to agree to other non-exclusive occupations of the easement area by one or more other person(s); provided, however, that any such subsequent occupancies or agreements for such occupancies shall be subordinate to the rights granted herein to Grantee if Grantee has not relocated therefrom;
- d. The foregoing grants include the right of ingress and egress to the above described land over the most direct available means for all purposes incident to this grant;
- e. Grantee shall use construction methods and equipment to minimize damage and disruption to the easement area, including the easement trail surface, brush or trees. Before commencing any digging/trenching in the easement area, Grantee shall obtain written approval from the Forestry, Land and Parks Administrator, which approval shall not be unreasonably withheld. The Grantee shall refill any trenches in which said natural gas service is laid, promptly and properly tamp the same and restore the easement area to its original condition and if the Grantee shall at any future time open said trenches or otherwise disturb the easement area for the purpose of repairing, renewing, or removing said natural gas service, it will, as soon as said work is done, restore the easement area to its original condition, and that all work performed by the Grantee on said land will be performed in a proper workmanlike manner, and that during the progress of the work, the Grantee will properly safeguard said trench.
- f. The foregoing grants include the right to trim and clear brush now and hereafter on the easement which in the opinion of the Grantee reasonably exercised is determined to create a hazard to the utilities, and the right to cut trees in the referenced area after receipt of written approval from Grantor, its successors and assigns;
- g. Grantee shall save and hold the Grantor, its officers, employees, agents, and all private and governmental contractors and subcontractors harmless from actions of any nature whatsoever (including any by Grantee itself) which arise out of, or are connected with, or are claimed to arise out of or be connected with any of the work done by Grantee, or the construction or maintenance of the natural gas service by the Grantee, pursuant to this easement (1) while the Grantee is performing its work, or (2) while any of the Grantee's property, equipment or personnel are in or about such place or the vicinity thereof, or (3) while any property constructed, placed or operated by Grantee remains on the Grantor's property pursuant to this easement including without limiting the generality of the foregoing, all liability, damages, loss, expenses, claims, demands and actions on account of personal injury, death or property loss to the Grantor, its officers, employees, agents, contractors, subcontractors, users, to the Grantee, its employees, agents, contractors, subcontractors, or any other persons, whether based upon, or claimed to be based upon statutory, contractual, tort, or whether or not caused or claimed to have been caused by active or inactive negligence or other breach of duty by the Grantor, its officers, employees, agents, contractors, subcontractors or users, Grantee, its employees, agents, contractors, subcontractors, or any other person.
- Without limiting the generality of the foregoing, the liability, damage, loss, expense, claims, demands and actions indemnified against shall include all liability, damage, loss expense, claims, demands and actions for damage to any property, lines or facilities placed by or on behalf of Grantee pursuant to this easement; for any loss of data, information or material; for trademark, copyright or patent infringement; for unfair competition or infringement of personal or property rights of any kind whatever.
- The Grantee shall at its own expense investigate all such claims and demands, attend to their settlement or other disposition, defend all actions based thereon and pay all charges of attorneys and all other costs and expenses of any kind arising from any such liability, damage, loss, claims, demands and actions.
- h. This easement may not be assigned without Grantor's written consent, which will not be unreasonably withheld.

IN WITNESS WHEREOF, the Grantor and Grantee have caused these presents to be signed in its corporate name by its proper officers duly authorized and their corporate seals to be hereunto affixed as of the day and year first herein written.

GRANTOR:

LINCOLN COUNTY, a Political Subdivision of the State of Wisconsin

By:

Robert Lussow

Title: County Board Chair

ATTEST:

By:

Sheila Pudelko, County Clerk

WISCONSIN PUBLIC SERVICE CORPORATION

By:

Title:

STATE OF WISCONSIN)
) SS.
COUNTY OF LINCOLN)

Personally came before me this _____ day of _____, 2012, duly authorized officer, to me known to be the person who executed the foregoing instrument and acknowledged same.

Notary Public, State of Wisconsin
My Commission (is)(expires)

Drafted By:
N.L. Bergstrom,
Lincoln County Corporation Counsel

GAS MAIN EASEMENT

A gas main easement located in the SE.1/4 of the NE.1/4 and in the NE.1/4 of the SE.1/4 of Section 10, T.35 N., R.6 E., Town of Bradley, Lincoln County, Wisconsin.

THIS DESCRIPTION DRAFTED TO CORRECT PREVIOUSLY RECORDED GAS MAIN EASEMENT AS RECORDED IN DOCUMENT NO. 399463 IN THE REGISTER OF DEEDS OFFICE AND DESCRIBED ADDITIONAL EASEMENT FOR GAS SERVICE AND NEW LATERALS. The bearings on this description are based on assumed S.00°21'16"E., along the East line of the SE.1/4 of Section 10.

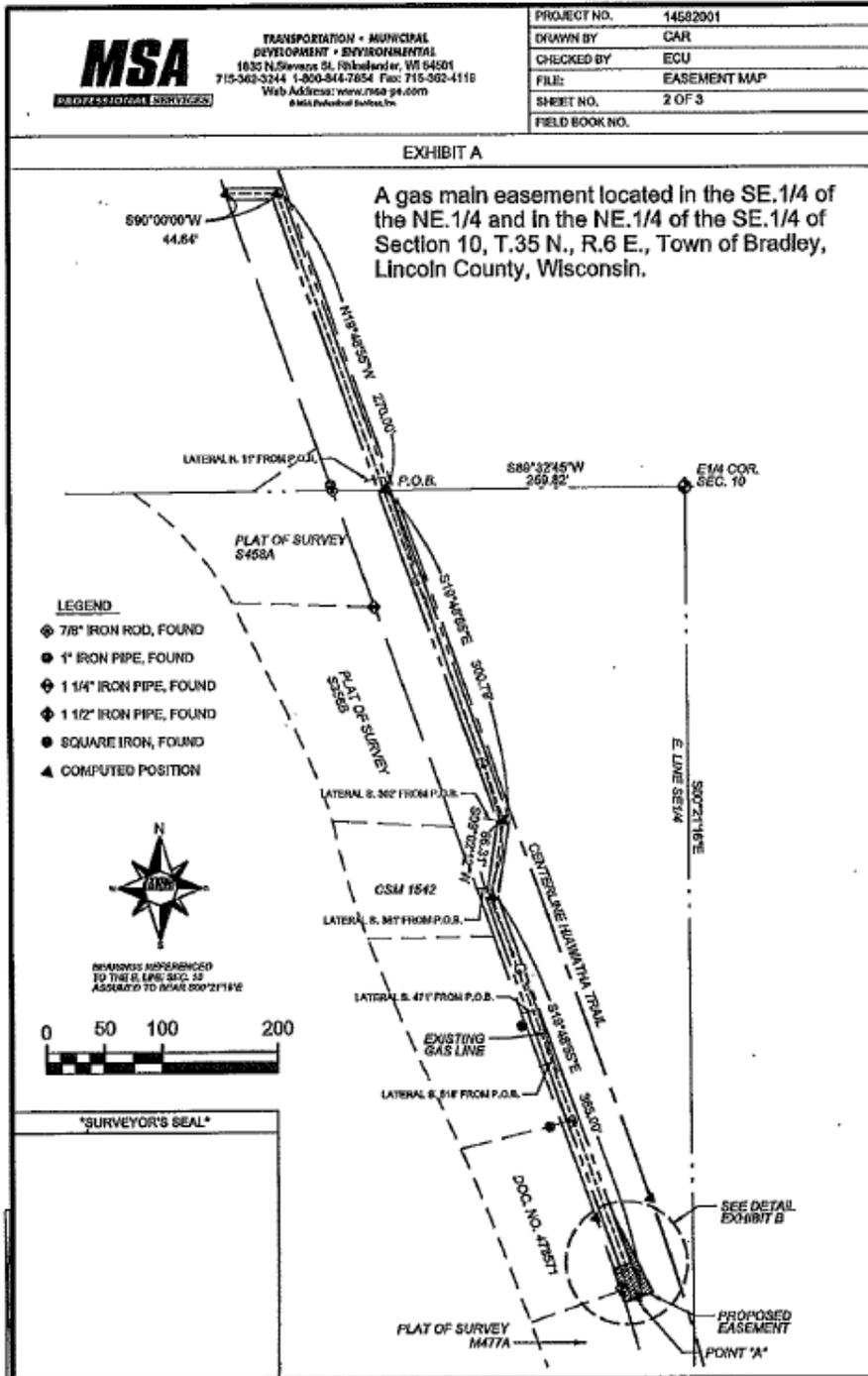
A 10' wide easement lying 5' on either side, as measured normal to and parallel with the following described centerline:

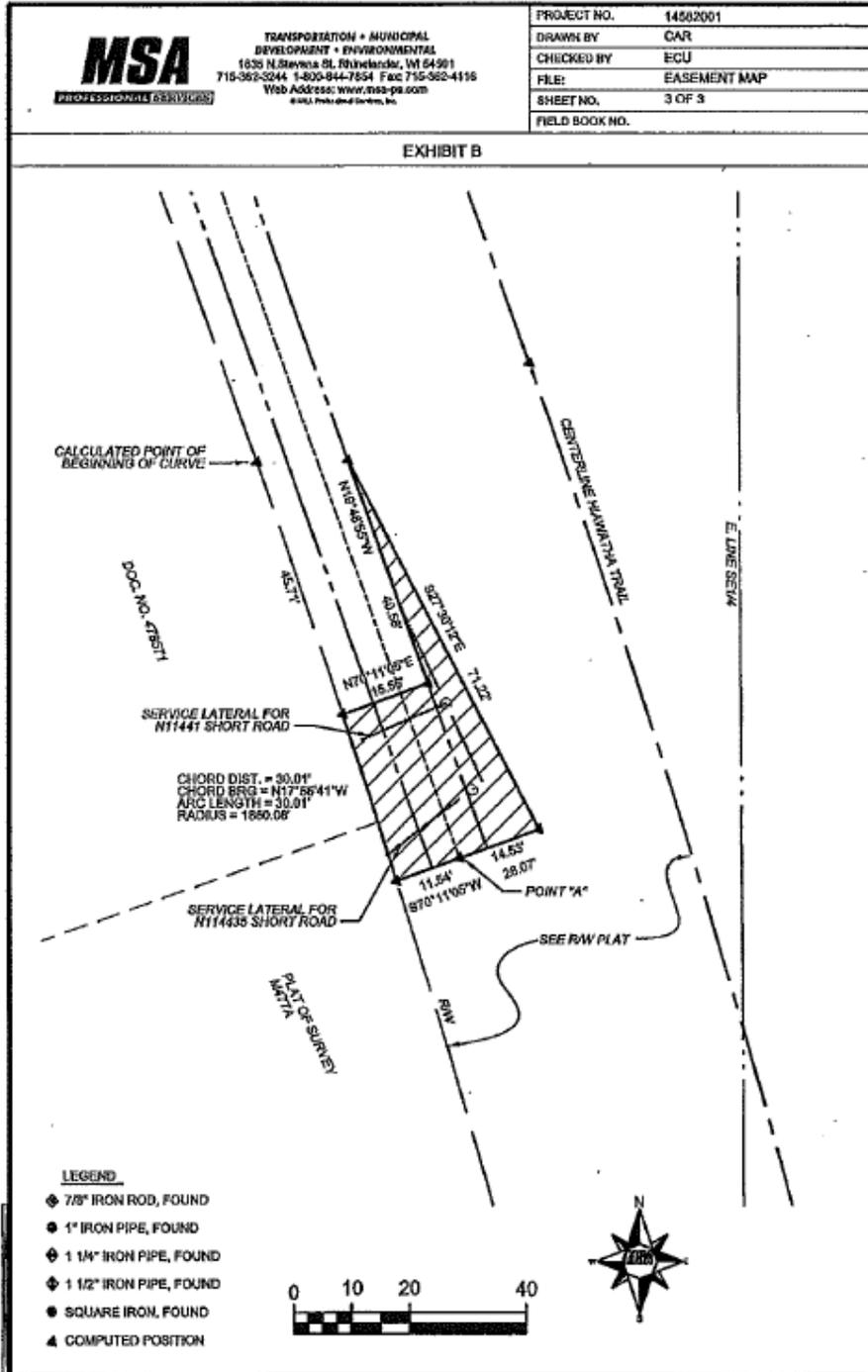
Commencing at the East ¼ corner of said Section 10; thence S.89°32'45"W., a distance of 259.82 feet to the "Point of Beginning" of centerline to be described; thence N.19°48'55"W., along said centerline, a distance of 270.00 feet; thence S.90°00'W., a distance of 44.64 feet to the West right-of-way line of the former Chicago, Milwaukee, St. Paul and Pacific Railroad, now referenced as the Hiawatha Trail and being the point of termination of said centerline. Also, from said "Point of Beginning", S.19°48'55"E., along said centerline, a distance of 300.79 feet; thence S.09°02'12"W., continuing along said centerline, a distance of 66.31 feet; thence S.19°48'55"E., continuing along said centerline, a distance of 365.00 feet to the point of termination of said centerline and herein referenced as Point "A".

Also service laterals to the West of said centerline and located at the following points as measured along said centerline from the aforementioned "Point of Beginning", North 11 feet; Also measuring South, along said centerline from the "Point of Beginning", the following distances; at a point 302 feet, 361 feet, 471 feet, and 518 feet.

Also an easement area for gas service and laterals located within the following described boundary; Beginning at the aforementioned Point "A"; thence S.70°11'05"W., a distance of 11.54 feet to said West right-of-way line of the Hiawatha Trail; thence Northwesterly, along said right-of-way line, along the arc of a curve to the left, having a radius of 1860.08 feet and measured along a chord bearing N. 17°56'41"W., a chord distance of 30.01 feet; thence N.70°11'05"E., a distance of 15.56 feet to the easterly line of the above described 10' easement; thence N.19°48'55"W., along said easterly line a distance of 40.58 feet; thence S.27°30'12"E., a distance of 71.22 feet; thence S.70°11'05"W., a distance of 14.53 feet to the point of beginning.

See Exhibit "A" and "B" attached.





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

d. Resolution 2012-11-50

Approving Wisconsin Valley Library Service Member County Participation Agreement (2013 Revision)
WHEREAS, Lincoln County has been a member of a federated multi-county library system since approximately 1965; and

WHEREAS, the Wisconsin Valley Library Service, organized in accordance with Wis. Stats.Ch. 43 serves Lincoln Clark, Forest, Langlade, Marathon, Oneida and Taylor counties by providing services such as reference, interlibrary loan services between libraries, continuing education opportunities for library personnel, professional consultant services and other supportive library activities for the improvement of library services to residents in participating counties since 1961; and

WHEREAS, the member participation agreement has been updated (as attached hereto) and is being offered for approval.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors does hereby authorize execution of the Member County Participation Agreement (2013 Revision) as attached.

Dated this 13th day of November, 2012.

Introduced by: Administrative & Legislative Committee Action: Passed unanimously on 11/5/12

Fiscal Impact: 2012 = \$4177; 2011 = 4177; 2010 = \$3956

**WISCONSIN VALLEY LIBRARY SERVICE
MEMBER COUNTY PARTICIPATION AGREEMENT
1998 2013 Revision**

THIS AGREEMENT is by and between the Wisconsin Valley Library Service, a federated library system organized in accordance with Chapter 43 of the WISCONSIN STATUTES, hereinafter called "WVLS," and _____ County.

WHEREAS, the WVLS has provided system services such as reference, interlibrary loan services between libraries, continuing education opportunities for library personnel, professional consultant services, and other supportive library activities for the improvement of library service to residents in all WVLS participating counties since 1961, and

WHEREAS, under the provisions of the Wisconsin library law (WISCONSIN STATUTES, CH. 43) the WVLS has served the counties of Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor, and

WHEREAS, in accordance with the WISCONSIN STATUTES, Section 43.15(4)(b), this county has:

- 1) adopted and will continue to maintain a plan of library service as per s. 43.11(3) and s. 43.14(1), and
- ~~2) maintained and will continue to maintain financial support for library services at a level not lower than the average of the previous 3 years (s. 43.15(2)), and~~
- 2) ~~3)~~ entered into a written agreement with WVLS Board of Trustees (being updated and revised by this document) to participate in the system and its activities and to furnish library services to residents of those areas of the county not maintaining a public library, and

WHEREAS, this county has, for many years, actively participated in the WVLS, on behalf of and for the benefit of all of this county's libraries and residents, and

WHEREAS, this county's Board of Supervisors has had and will continue to have developmental input into the establishment and implementation of WVLS policies and procedures through appointment of its allocated number of members to represent this county on the WVLS Board of Trustees, and

WHEREAS, this county understands and agrees that the Board of Trustees of the WVLS, which represents all WVLS participating counties, shall have control, supervision and authority over the system policies, services, personnel and activities of the WVLS under the authority of the WISCONSIN STATUTES, Chapter 43, and

WHEREAS, this county understands and agrees that the annual budget for the WVLS shall be established by the WVLS Board of Trustees, that the budget shall be funded by such portion of state aids available to the system as the Board shall decide, and by annual appropriations from all counties participating in the WVLS, and

WVLS/Member County Participation Agreement – Page 2

WHEREAS, this county understands and agrees that each participating county's annual share of financial support of the WVLS has been and will continue to be determined each year on the basis of a formula which includes the following three factors: (1) the population of each county according to the latest annual Department of Administration estimates available at the WVLS Fall budget time (and the percentage such population is of the total system population); (2) the latest equalized full value of all real and personal property of each county (and the percentage such valuation is of the total equalized full value of the system area); and (3) the latest total corporate and individual income taxes paid from each county to the State of Wisconsin (and the percentage such total is of the total of such taxes paid from the system area). These three percentages factors for each county are averaged and the average percentage is applied to the total amount which the counties annually appropriate for system support, and

WHEREAS, in accordance with WVLS policy, this county's Board of Supervisors has and will continue to annually appoint a county library board which shall maintain a currently useful plan of library services within this county; oversee library services within this county; and work with the County Board of Supervisors and the county's librarians to develop and maintain adequate county funding for established public libraries which serve residents of the county who live in areas of the county which do not maintain a public library; to determine the purpose and distribution of any funds or other benefits which may come to the county to improve and extend library services from WVLS or other funding sources; and to work with the County Board of Supervisors, librarians from within the county and the WVLS staff and Board of Trustees to help this county's libraries to achieve and maintain compliance with statutory and system requirements, and

WHEREAS, this county has previously indicated, by means of a county resolution, its intent to participate in the WVLS as a member county,

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. **THIS COUNTY**, by means of this ~~1998~~ 2013 revision of the WVLS/Member County Participation Agreement:
 - a) Renews its intent to participate in the Wisconsin Valley Library Service, and
 - b) Agrees to continue to comply with the requirements for county participation in a library system as stated in the WISCONSIN STATUTES, s.43.15(4)(b), and
 - c) Agrees to continue to participate in the development of and comply with the requirements of county participation in a library system as promulgated by the WVLS Board of Trustees.

2. **THE WISCONSIN VALLEY LIBRARY SERVICE**, by means of this ~~1998~~ 2013 revision of the WVLS/Member County Participation Agreement:
 - a) Renews its acceptance of this county as a member of the Wisconsin Valley Library Service, and
 - b) Agrees to continue to provide to this county, as a member in good standing, all WVLS services to which this county and its libraries are entitled by law or by system policy.

WVLS/Member County Participation Agreement – Page 3

This Agreement shall become effective as of ~~4/1/98~~ 1/1/13 and shall continue in force until it is terminated by either party upon the provision of a six month advance written notice of termination prior to the start of the calendar year.

This Agreement is subject to amendment at any time by mutual agreement of both parties. All agreements, or parts of agreements, in conflict herewith, are hereby repealed.

SIGNED BY:

(President, WVLS Board of Trustees)

(Director, Wisconsin Valley Library Service)

(Date)

(Date)

(County Name)

(Chair, County Board of Supervisors)

(Chair, County Library Board)

(Date)

(Date)

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

e. Resolution 2012-11-51

Approve Filling Authorized Position in District Attorney's Office

WHEREAS page 7 of the Lincoln County Personnel Policy specifies a procedure for approval authorized positions, and

WHEREAS the Lincoln County District Attorney has recommended filling a vacant position, and

WHEREAS the District Attorney has requested and received approval from the Judicial/EMS Committee and Personnel Committee to change the job description from a legal secretary position to a program assistant position, and

WHEREAS the Lincoln County 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 above recommendations of the Judicial/EMS Committee and Personnel Committee:

Fiscal Impact: Exact cost unknown – savings with new employee – lower pay, less vacation, less sick leave – Maximum pay difference between a legal secretary and a program assistant is \$1,517

Dated this 13th day of November, 2012

Introduced by: Judicial/EMS Committee

Date Passed: October 10, 2012 Committee Vote: passed by voice vote.

Introduced by: Personnel Committee Date Passed: November 5, 2012 Committee Vote: Unanimous

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

11. Reports of Claims – None.

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

13. Next County Board Meeting: Tuesday, December 18, 2012, at 6:00 p.m., at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill.

14. M/S Fox/Zeitz to adjourn. Motion carried on a voice vote. Meeting adjourned at 9:37 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 13, 2012.

Sheila Pudelko, County Clerk