

7. Chair Lussow called for nominations for Land Information, Conservation & University Extension Committee. Supervisors nominated were: Saal, Plant, Breitenmoser, Gilk, Pampuch, and Alber. Chair Lussow called for any other nominations three times, hearing none, nominations were closed. The five elected to the Land Information, Conservation & University Extension Committee are: Frank Saal, Jr., R. Wayne Plant, Hans Breitenmoser, Jr., Ramona Pampuch, and James Alber.
- Chair Lussow called for nominations for County Highway Committee. Supervisors nominated were: Lee, Vander Sanden, Bailey, Rankin, Pike, Zeitz, and Plant. Chair Lussow called for any other nominations three times, hearing none, nominations were closed. On the first ballot Vander Sanden, Bailey, and Rankin were elected. On the second ballot Lee and Plant were elected. The five elected to County Highway Committee are: Carl Vander Sanden, John Bailey, Graham Rankin, Robert Lee, and R. Wayne Plant.
- Chair Lussow called for nominations for Social Services Committee. Supervisors nominated were: Woller, Gilk, Pampuch, Loka, Giese, Alber, Weaver (withdrew), Plant (withdrew), and Bloomer (withdrew). Loka stated, with his daughter-in-law working at Social Services, and the new nepotism policy, he would have to withdraw from this nomination. Discussion of the nepotism policy followed. A point was made that Rankin has a relative working for the highway department that meets the definition in the nepotism policy; therefore he is not able to sit on the County Highway Committee. The vote on the County Highway Committee will have to be redone with Rankin off the list of nominees. With Loka withdrawing from the nominations for Social Services, there were five remaining nominees. Chair Lussow called for any other nominations three times. M/S Lee/Bloomer to close nominations and cast a unanimous vote. Motion carried by voice vote. The five elected to Social Services Committee are: Patricia Woller, Paul Gilk, Ramona Pampuch, Bruce Giese, and James Alber.
- Revote for County Highway Committee with the remaining Supervisors of Lee, Vander Sanden, Bailey, Pike, Zeitz, Plant, and Fox. The five elected to County Highway Committee are: Robert Lee, Carl Vander Sanden, John Bailey, Kortney Pike, and R. Wayne Plant.
- Chair Lussow called for nominations for Personnel Committee. Supervisors nominated were: Rusch, Woller, Rankin (withdrew), Alber (withdrew), Nelson, Caylor, Weaver (withdrew), Saal, Bloomer, Pike, and Pampuch. Chair Lussow called for any other nominations three time, hearing none, nominations were closed. The five elected to Personnel Committee are: Greta Rusch, Patricia Woller, Donald Nelson, Dan Caylor, and Frank Saal, Jr.
- Chair Lussow called for nominations for Administrative & Legislative Committee. Supervisors nominated were: Lee, Zeitz, Woller, Alber, Rankin, Weaver (withdrew), Saal, Rusch, Breitenmoser, Fox, and Pike. The Chair and Vice-Chair automatically hold a seat on this Committee. On the first ballot Lee, Woller and Rankin were seated. On the second ballot Saal was seated. No one was seated on the third ballot, after which Alber and Fox withdrew. No one was seated on the fourth ballot, after which Pike withdrew. On the fifth ballot Rusch was seated. With Chair Lussow and Vice-Chair Caylor, the other five elected to Administrative & Legislative are: Robert Lee, Patricia Woller, Graham Rankin, Frank Saal, Jr., and Greta Rusch.
8. Chair Lussow appointed the following to the Nominating Committee: Chair Lussow, Vice-Chair Caylor, Nelson, Vander Sanden, and Giese.
9. Meeting recessed at 11:37 a.m., to reconvene no earlier than 12:30 p.m. Alber was excused for the remainder of the meeting.
10. Reconvened meeting at 12:48 p.m.
11. M/S Giese/Woller to ratify the committee appointments. Following discussion, motion carried on a voice vote.
12. Chair Lussow recognized outgoing Supervisors Richard Berndt, Ronald Krueger, Arlene Meyer, Ronald Mittelsteadt, and E. Richard Simon, for their many years of service on the Lincoln County Board.
- 13 a. Announcements – None
- b. Service Recognitions for April 2012:
- 10 Years - Georgia Kniess – Pine Crest Nursing Home
 - 20 Years - Jean Labbus, Social Services
 - 35 Years - Diane Hanson, Sheriff's Office

- c. Appointments & Re-Appointments:
1. M/S Bailey/Lee to re-appoint Arlene Meyer to the CCCW Board of Directors, for a term to expire 3/31/14. Following discussion, motion carried on a voice vote.
 2. M/S Saal/Loka to re-appoint Gail Schneider and Dr. Mark Mohr to the Board of Health, for a term to expire April 2014. Motion carried on a voice vote.
14. Approval of Journal – M/S Caylor/Woller to approve the minutes of March 20, 2012 as printed. Motion carried on a voice vote.
15. a. Letters, Petitions – In packet. Mr. Zeitz spoke on the response we received from The Whitehouse regarding the proposed Boiler Maximum Achievable Control Technology (MACT) regulations.
- b. Memorials – None
16. Reports of Standing & Special Committees:
- a. 2012 Year-To-Date Budget Report – Finance Director – In packet.
 - b. 2013 Budget Update – Finance Director
 - c. Administrative Coordinator’s Written Report - March - In packet.
17. Resolutions and Ordinances for Board Action

1. a. Resolution 2012-04-18
Request for Department of Natural Resources
Targeted Runoff Management Grant Funds
(Randy Krueger-Animal Waste Storage Project)

WHEREAS, Randy Krueger is interested on obtaining a grant from the Wisconsin Department of Natural Resources to for the purpose of implementing measures to control nonpoint source water pollution (as described in the application and pursuant to ss.281.65 or 281.66, Wis. Stats., and chs. NR 151,153, and 155, Wis. Adm. Code) and

WHEREAS, a cost sharing agreement is requested to carry out the project and that Randy Krueger has budgeted a sum sufficient to complete the project or acquisition.

THEREFORE BE IT RESOLVED, Lincoln County hereby authorizes Diane Hanson of the Land Information and Conservation Department to act on behalf of Randy Krueger to submit an application to the 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 the applicant will comply with all state and federal rules and regulations relating to this project, the cost-share agreement, and nonpoint source water pollution.

Adopted on 17th day of April, 2012

Introduced by: Land Information, Conservation and University Extension Committee

Date Passed: April 11, 2012 Committee Vote: 4-0 Fiscal Impact: None

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

b. Resolution 2012-04-19
Request for Department of Natural Resources
Targeted Runoff Management Grant Funds
(Hans Breitenmoser Jr.-Animal Waste Storage Project)

WHEREAS, Hans Breitenmoser Jr. is interested on obtaining a grant from the Wisconsin Department of Natural Resources to for the purpose of implementing measures to control nonpoint source water pollution (as described in the application and pursuant to ss.281.65 or 281.66, Wis. Stats., and chs. NR 151,153, and 155, Wis. Adm. Code) and

WHEREAS, a cost sharing agreement is requested to carry out the project and that Hans Breitenmoser, Jr. has budgeted a sum sufficient to complete the project or acquisition.

THEREFORE BE IT RESOLVED, Lincoln County hereby authorizes Diane Hanson of the Land Information and Conservation Department to act on behalf of Hans Breitenmoser, Jr. to submit an application to the 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 the applicant will comply with all state and federal rules and regulations relating to this project, the cost-share agreement, and nonpoint source water pollution.

Adopted on 17th day of April, 2012

Introduced by: Land Information, Conservation and University Extension Committee

Date Passed: April 11, 2012 Committee Vote: 4-0 Fiscal Impact: None

M/S Saal/Pike to adopt. Mr. Breitenmoser abstained. Following discussion, motion carried on a voice vote.

c. Resolution 2012-04-20

Approve Filling Authorized Position in Sheriff Office – Correctional Officer

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

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

WHEREAS the Lincoln County Law Enforcement 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 Law enforcement 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 17th day of April, 2012

Introduced by: Law Enforcement Committee Date Passed: March 14, 2012 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: April 2, 2012 Committee Vote: Unanimous

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

d. Resolution 2012-04-21

Approve Filling Authorized Position in Maintenance Department – Maintenance Director

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

WHEREAS the Administrative Coordinator has recommended filling a vacant position, and

WHEREAS the Lincoln County Public Property 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 Public Property Committee and Personnel Committee and approves filling the authorized vacant position:

Fiscal Impact: No fiscal impact

Dated this 17th day of April, 2012

Introduced by: Public Property Committee Date Passed: March 15, 2012 Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: April 2, 2012 Committee Vote: Unanimous

M/S Bailey/Caylor to adopt. It was stated this is a salaried working position. Because of a retirement within this department this should be budget neutral. Following discussion, motion carried on a majority voice vote.

e. Resolution 2012-04-22

Title: APPROVING CONVEYANCE OF REAL ESTATE

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 17th day of April, 2012 that the following conveyance of real estate to be made by the County Clerk in behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
City of Merrill	Original Plat of Jenny W ½ OF L 10 & E 15' OF L 9 BLK 4 *806 251-3106-123-0032	\$11,451.39

Dated this 17th day of April, 2012

Introduced by: Forestry, Land & Parks Committee Committee Action: April 9, 2012 Passed 4-1

Fiscal Impact: \$11,451.39

M/S Bailey/Caylor to adopt. Following discussion, motion carried on a voice vote
g. Resolution 2012-04-23

Title: Recognition of Earth Day Activities

WHEREAS, Earth Day is recognized and celebrated in the United States on April 22 of each year since 1970 when it was initiated by the Honorable Senator Gaylord Nelson of Wisconsin, and

WHEREAS, the Lincoln County Land Conservation Department has as its primary objective, the promotion and enhancement of sound environmental policies and practices for the protection and wise use of its natural resources, and

WHEREAS, Lincoln County, through the wise leadership of generations of environmental custodians of past County Boards, has provided this generation with the tremendous environmental resource that is now ours to protect and preserve, and

WHEREAS, the Land Information, Conservation and University Extension Committee seeks to encourage the citizenry of Lincoln County to sincerely and actively pursue an ever stronger commitment to a healthy environment.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board recognizes the efforts of those who participated in Earth Day activities and further encourages and congratulates the Citizens of Lincoln County in their ongoing efforts that are encompassed in the celebration of Earth Day: Tree planting, adoptive roadside clean-up, environmental awareness education, volunteer lake monitoring, soil stewardship to name only a few.

Dated this 17th day of April, 2012.

Introduced by: James C. Alber Committee Action: Fiscal Impact: None.

M/S Woller/Nelson to adopt. M/S Zeitz/Loka to amend the resolution and add "WHEREAS, Almighty God created the Heavens and the Earth and the beautiful planet on which humanity was given dominion for its sustenance and life; and WHEREAS, mankind owes to Almighty God and to our fellow human beings proper stewardship of this Creation for the present and future generations; and", to be added right after the title.

Following discussion, roll call on the amendment as follows: Aye's – Bailey, Caylor, Fox, Giese, Lee, Loka, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Woller, Zeitz (14); No's – Bloomer, Breitenmoser, Gilk, Lussow, Nelson, Pampuch, Weaver (7). Motion carried 14 – 7. Action on the motion to adopt as amended was carried on a majority voice vote.

18. Reports of Claims – None.

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

20. Next County Board Meeting: Tuesday, May 15, 2012, at 6:00 p.m., at the William Buedingen Training Room, W6147 State Rd. 86, Tomahawk, WI.

21. M/S Plant/Woller to adjourn. Motion carried on a voice vote. Meeting adjourned at 1:22 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, April 17, 2012.

Sheila Pudelko, County Clerk