

NOVEMBER 14, 2006**MORNING SESSION****8:00 A.M.****HEALTH & HUMAN SERVICES BUILDING – LOWER LEVEL CONFERENCE ROOM - MERRILL**

The Lincoln County Board of Supervisors met at the Health & Human Services Building – Lower Level Conference Room, City of Merrill, in session assembled pursuant to law. The meeting was called to order at 8:00 a.m. by Chairman Powell. Roll was called by the Clerk and the following answered present: Alber, Berndt, Caylor, Fox, Kahle, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Powell, Rankin, Rusch, Saal, Schneider, Short, Simon, Weaver, and Zeitz (21). Supervisor Woller absent.

Pledge of Allegiance was given by the Board.

ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS

There were no announcements.

SERVICE RECOGNITIONS FOR OCTOBER AND NOVEMBER, 2006

Clerk read a service recognition for Susan Hinz, currently a Certified Nursing Assistant at the Pine Crest Nursing Home for 10 years of service. She received a 10-year pin.

Clerk read a service recognition for Jean Lange, currently a Certified Nursing Assistant at the Pine Crest Nursing Home for 10 years of service. She received a 10-year pin.

Clerk read a service recognition for Frances Weinke, currently a Registered Nurse at the Pine Crest Nursing Home 10 years of service. She received a 10-year pin.

Clerk read a service recognition for Betty Uttecht, currently a Food Service Worker at the Pine Crest Nursing Home for 15 years of service. She received a 15-year pin.

Clerk read a service recognition for Eva Haugen, currently a Certified Nursing Assistant at the Pine Crest Nursing Home for 15 years of service. She received a 15-year pin.

Clerk read a service recognition for Sally Waldburger, currently a Certified Nursing Assistant at the Pine Crest Nursing Home for 15 years of service. She received a 15-year pin.

Clerk read a service recognition for Sheila Graap, currently a Domestic Service Worker at the Pine Crest Nursing Home 15 years of service. She received a 15-year pin.

Clerk read a service recognition for Pamela Steffenhagen, currently a Correctional Officer at the Sheriff's Department for 15 years of service. She received a 15-year pin.

Clerk read a service recognition for Jesse Callahan, currently a State Patrolman/Helper at the Highway Department for 20 years of service. He received a 20-year pin.

Clerk read a service recognition for Linda English, currently an Activity Aide at the Pine Crest Nursing Home for 20 years of service. She received a 20-year pin.

Clerk read a service recognition for Laurie Wegner, currently a Certified Nursing Assistant at the Pine Crest Nursing Home 25 years of service. She received a 25-year pin.

APPOINTMENTS AND REAPPOINTMENTS –

APPOINTMENT TO THE LINCOLN COUNTY 51.437 SERVICES BOARD FOR A 3-YEAR TERM

Harriet Slaga

APPOINTMENT TO THE LINCOLN COUNTY COMMISSION ON AGING FOR A 3-YEAR TERM

Joyce Ninmann

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the appointments listed above. All Supervisors present voting aye to approve the appointments and motion is carried.

APPROVAL OF JOURNAL – OCTOBER 17 2006

Clerk reported there were three corrections to the October 17, 2006 Journal. On page 88, change Harder to Harden President of WATVA – change County Recreational Officers to Trail Officers. In the vote for the amendment change Supervisor **Kahle** to Supervisor Krueger for the Supervisors who voted nay in Resolution 2006-10-59. Motion was made by Supervisor Caylor, seconded by Supervisor Krueger to accept the minutes of October 17, 2006 as amended. All Supervisors voting aye and motion carried.

Recess – Approximately 7 minutes

CONVENE TO PUBLIC HEARING – 2007 BUDGET – 8:15 A.M.

Motion made by Supervisor Lussow, seconded by Supervisor Saal to go into the Public Hearing. All Supervisors present voting aye and motion is carried. Dan Leydet, Finance Director, did a presentation on the 2007 Budget. Discussion was held. Tony Chladek, City Administrator, introduced himself and spoke on the budget. Chair Powell answered a question from Supervisor Zeitz. Motion made by Supervisor Lussow, seconded by Supervisor Caylor, to close the Public Hearing. All Supervisors present voting aye.

RECONVENE TO REGULAR MEETING – 8:30 A.M.

Motion made by Supervisor Plant, seconded by Supervisor Alber to go back to the Regular Meeting. All Supervisors present voting aye and motion is carried.

Resolution 2006-11-63

Authorization to Increase the Staffing Level for the City of Merrill Ambulance Service

WHEREAS, Lincoln County currently contracts with the City of Merrill (Fire Department) and Sacred Heart Hospital to provide ambulance service; and

WHEREAS, in 2005 Lincoln County updated to the paramedic level for said ambulance service to increase revenue for the ambulance service; and

WHEREAS, the City of Merrill is doing 60.1% of the billable runs; and

WHEREAS; the City of Merrill generates 61.0% of the revenue that Lincoln County receives for the ambulance service; and

WHEREAS; Lincoln County is paying for approximately 12 full-time positions at Sacred Heart Hospital to provide the ambulance service; and

WHEREAS, Lincoln County is paying for 6.5 full time positions at the City of Merrill Fire Department to provide the ambulance service.

NOW THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby authorize the City of Merrill to increase the staffing of Lincoln County Ambulance Service to 7.5 full time positions. The revenue of this additional position will come out of the revenue of the ambulance service.

BE IT FURTHER RESOLVED, that this one (1) position is not to subsidize any positions in the Fire Department.

BE IT FURTHER RESOLVED that reimbursement by the county for this additional staff shall be made only upon the city’s signed amendment to the present contract reflective of a cap on reimbursement for future staffing at 7.5 full time positions.

Dated this 14th day of November, 2006
Introduced by: Ron Mittelsteadt
Fiscal Impact: \$77,954

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Lee to adopt Resolution 2006-11-63. Supervisor Saal abstained from this Resolution. Tony Chladek, City Administrator, spoke on this Resolution. Discussion was held. Nancy Bergstrom, Corporation Counsel, explained what happened at the meeting with the City regarding staffing. More discussion was held. Motion made by Supervisor Alber, seconded by Supervisor Caylor to table Resolution 2006-11-63. Clerk called roll with Supervisors Alber, Berndt, Caylor, Fox, Kahle, Lussow, Meyer, Powell, Rankin, Schneider, Short, Simon, Weaver and Zeitz voting aye (14); and Supervisors Krueger, Lee, Loka, Mittelsteadt, Plant, and Rusch voting nay (6). Supervisor Saal abstaining. Resolution 2006-11-63 is tabled and motion is carried.

Resolution 2006-11-61

Title: Approving the 2007 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2007 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2007 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:

| | |
|-----------------------------------|------------------------|
| State Tax (for Forestry Purposes) | \$396,024.98 |
| Charge Back Illegal 2005 Taxes | 91.67 |
| Veterans Relief | 1,000.00 |
| State Special Charges Upon County | 1,816.56 |
| Other County Taxes | 10,558,075.44 |
| Libraries | <u>543,528.00</u> |
| TOTAL COUNTY TAXES | \$11,104,420.00 |

TOTAL COUNTY AND STATE TAXES \$11,500,536.65

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 14th day of November, 2006

Introduced by: Finance and Insurance Committee

Committee Action: Passed (4-0) on 11/3/06

Fiscal Impact: As stated above

Motion made by Supervisor Lee, seconded by Supervisor Lussow to adopt Resolution 2006-11-61. Supervisor Lee explained. Discussion was held. Dan Leydet, Finance Director, explained some of the questions from the Supervisors. Discussion continued. Resolution 2006-11-61 is adopted by a voice vote and motion is carried.

LETTERS, PETITIONS AND MEMORIALS

Monthly Mailbox Correspondence – Any Questions

Supervisor Zeitz talked on the number 6 correspondence. Discussion was held.

ADMINISTRATIVE COORDINATOR’S WRITTEN REPORT – Q & A

John Mulder had nothing to add to his report. John did spend time with getting the Social Services Department with Terry Schmidt in order and working with Bob Heimann in the Computer Services Department.

REPORT OF STANDING & SPECIAL COMMITTEE

Year-to-date Budget Report – Dan Leydet, Finance Director

Dan presented the year-to date Budget Report for the month of October. Discussion was held.

CLOSED SESSION:

Convene into Closed Session Pursuant to Sec. 19.85(1)(e) Wis. Stats. Deliberating requests for proposal to supply landfill space whenever competitive or bargaining reasons require a closed session.

Motion made by Supervisor Weaver, seconded by Supervisor Caylor to go into closed session with Aga S. Razvi, Michael G. Ruetten, William J. Meyer, Jerry Geiss, Randy Scholz, Bob Kunkel, Nancy Bergstrom, John Mulder, Dan Leydet and Bob Reichelt to remain for the closed session. Clerk called roll with Supervisors present voting aye and motion is carried.

Motion made by Supervisor Caylor, seconded by Supervisor Rankin to convene into open session. Clerk called roll with all Supervisors present voting aye to return to open session.

Recess

OPEN SESSION:

Take any necessary action on items discussed in closed session. No action taken.

RESOLUTIONS AND ORDINANCES FOR BOARD ACTION CONTINUED:

Resolution 2006-11-62

**Title: RESOLUTION SUPPORTING THE DECISION OF THE LINCOLN COUNTY
PLANNING & ZONING COMMITTEE TO DENY A REZONING PETITION**

WHEREAS, Michael Waring submitted a petition to rezone 20 acres in the W1/2 of the NE1/4 of the NE1/4 of Section 1, T35N-R5E in the Town of Wilson from a Forestry District to a Rural Lands 2 district; and

WHEREAS, the Lincoln County Planning & Zoning Committee inspected the property and held a public hearing on the rezone petition; and

WHEREAS, the property is completely surrounded by property zoned Forestry; and

WHEREAS, the rezone, if approved, would result in a spot zoning, which violates Wisconsin law; and

WHEREAS, the property is accessed via a logging road located off the end of Old Hwy 8 that also constitutes a snowmobile trail and access to the Waring property is secured only by a non-perpetual access permit issued by the Lincoln County Forestry Department specifically for access to a seasonal residence; and

WHEREAS, the rezone is not supported by the Lincoln County Forest Administrator, or the Forestry, Land & Parks Committee due to the likely prospect that when the seasonal home becomes a year round home use conflicts will result over the logging road access that is shared by loggers and County Forest users.

NOW, THEREFORE, BE IT RESOLVED, the members of the Lincoln County Board of Supervisors hereby stand by the recommendations of the Planning & Zoning Committee and confirm their recommendation to deny the rezoning petition.

Dated this 14th day of November, 2006

Introduced by: The Planning & Zoning Committee

Committee Action: The Planning & Zoning Committee; Passed on October 12, 2006

Fiscal Impact: none

Motion made by Supervisor Saal, seconded by Supervisor Mittelsteadt to adopt Resolution 2006-11-62. Supervisor Saal explained the Resolution. Discussion was held. Jane Severt, Forestry Administrator, spoke on this Resolution. More discussion followed. Resolution 2006-11-62 is adopted by a voice vote and motion is carried.

Resolution 2006-11-64

Title: DESIGNATION OF ELDER ADULT-AT-RISK AND ADULT-AT-RISK AGENCIES

WHEREAS, in the late 1980s the Lincoln County Board of Supervisors did designate the Commission on Aging as the agency to develop and implement the elder abuse reporting system for Lincoln County; and

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, requires each county board to designate an agency in the county as the elder adult-at-risk agency to serve the population of elder adults- at-risk for the purposes of s.46.90 Wis. Stats.; and

WHEREAS, 2005 Wisconsin Act 388, enacted May 10, 2006, also requires each county board to designate an agency in the county as the adult-at-risk agency to serve the population of adults-at-risk for the purposes of s.55.043 Wis. Stats.; and

WHEREAS, the elder-adult-at-risk agency and the adult-at-risk agency shall have the following duties with regard to their respective populations:

1. Develop a policy for notifying other investigative agencies, including law enforcement officials in appropriate cases;
2. Establish an abuse reporting system to carry out the purposes of s.46.90 Wis. Stats. and s.55.043 Wis. Stats.;
3. Enter into a memorandum of understanding regarding the operation of the system with the county department under s.46.215 or 46.22 and with any private or public agency, including a county department under s.51.42 or 51.437, within the county that is participating in the reporting system. The memorandum of understanding shall, at a minimum, identify the agencies that are responsible for the investigation of reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults at risk, as well as for the provision of specific direct services.
4. Receive reports of abuse, financial exploitation, neglect, or self-neglect of elder-adults-at-risk and adults at risk.
5. Publicize the existence of the reporting system in the county and provide a publicized telephone number that can be used by persons wishing to report suspected cases of abuse, financial exploitation, neglect, or self-neglect. Also, provide a telephone number that can be used to make reports after the agency's regular business hours

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of Supervisors does hereby designate the Lincoln County Commission on aging as Lincoln County's "Elder Adult-at-Risk Agency" pursuant to Chapter 46 of the Wisconsin Statutes, and the Lincoln County Commission on Aging as Lincoln County's "Adult-at Risk Agency" pursuant to Chapter 55 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the duties of these agencies are as described above.

BE IT FURTHER RESOLVED that this designation shall be effective December 1, 2006.

Dated this 14th day of November, 2006

Introduced by: Commission on Aging

Committee Action: Passed unanimously on November 2, 2006

Fiscal Impact: None

Motion made by Supervisor Meyer, seconded by Supervisor Krueger to adopt Resolution 2006-11-64. Donna Winker, Coordinator, explained the Resolution. Resolution 2006-11-64 is adopted by a voice vote and motion is carried.

Resolution 2006-11-65

Title: Approval of Building Project and Construction Timetable

WHEREAS the County Board has directed the Building Committee to develop plans for building a new Administration Building, remodeling the Courthouse, and remodeling the Safety Building; and

WHEREAS the Building Committee has worked with Ayres & Associates on the conceptual plans and timetable for this building project; and

WHEREAS Ayres & Associates have developed conceptual plans, costs estimates and a construction timetable for a new Administration Building, remodeling the Courthouse, and remodeling the Safety Building; and

WHEREAS the following timetable is recommended:

Administration Center July 2007 – July 2008
 Remodeling Safety Building July 2007 – August 2008
 Remodeling Courthouse July 2008 – January 2009
 Jail Pod to be added in 3 to 5 years

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the conceptual plan/construction timetable and authorizes the Building Committee to proceed with preparation of construction and bid documents for the above projects contingent upon the approval by the County Board of a financing plan for the project.

Dated this 14th day of November, 2006

Introduced by: Building Committee

Committee Action: Passed 5-0 on November 1, 2006.

Fiscal Impact: not to exceed \$10 million

Motion made by Supervisor Lussow, seconded by Supervisor Caylor to adopt Resolution 2006-11-65. Supervisor Lussow explained the Resolution. Bob Brown, Ayres & Associates, showed the Building Project Plans. Discussion was held. Paul A. Patrie, Stifel, Nicholas, & Company, explained the financing. Motion made by Supervisor Alber, seconded by Supervisor Mittelsteadt, to suspend the three speak rule. Clerk called roll with Supervisors Alber, Berndt, Fox, Kahle, Krueger, Meyer, Mittelsteadt, Plant, Rankin, Rusch, Saal, Schneider, Simon, Weaver and Zeitz voting aye (15); Supervisors Caylor, Lee, Loka, Lussow, Powell, and Short voting nay (6). Motion carried. More discussion held. Chief Soucy explained about security of the Courthouse. More discussion held. Point of order called by Chair Powell regarding an issue brought up by Supervisor Zeitz. More discussion followed. Motion made by Supervisor Fox, seconded by Supervisor Simon to layover until next month for feed back from the public and more costs. Clerk called roll with Supervisors Alber, Fox, Mittelsteadt, Simon and Zeitz voting aye (5); Supervisors Berndt, Caylor, Kahle, Krueger, Lee, Loka, Lussow, Meyer, Plant, Powell, Rankin, Rusch, Saal, Schneider, Short and Weaver voting nay (16). Motion is defeated. More discussion followed. Motion made by Supervisor Alber, seconded by Supervisor Zeitz to move the jail remodeling, including the pod to the top of the timetable and the Administration Building at the bottom of the timetable. Clerk called roll with Supervisors Alber, Berndt, Fox, Mittelsteadt, Simon and Zeitz voting aye (6); Supervisors Caylor, Kahle, Krueger, Lee Loka, Lussow, Meyer, Plant, Powell, Rankin, Rusch, Saal, Schneider, Short and Weaver voting nay (15). Motion is defeated. More discussion held. Chair requested the Clerk to call roll on the original Motion. Clerk called roll with Supervisors Berndt, Caylor, Kahle, Krueger, Lee, Loka, Lussow, Meyer, Plant, Powell, Rankin, Rusch, Saal, Schneider, Short, and Weaver voting aye (16); and Supervisors Alber, Fox, Mittelsteadt, Simon and Zeitz voting nay (5). Resolution 2006-11-65 is adopted and motion is carried.

Resolution #2006-11-66

Title: Utility Access Oskar and Jayne Werner

WHEREAS, Wisconsin Public Service Corporation and Verizon North require an access agreement from property owners before an underground electric distribution system or telephone line can be installed, and

WHEREAS, Lincoln County owns lands in NESE Section 9 T34NR8E, which need to be crossed for a total distance of 500 feet with an underground power system to provide service to Oskar and Jayne Werner (a copy of the utility easement, land use permit and sketch of its location is on file in the Forestry, Land & Parks Department office), and

WHEREAS, the "Access Permit" to cross county land has been approved by the Forestry, Land & Parks Committee at their May 18, 2006 meeting and all permit provisions have been agreed to by Oskar and Jayne Werner, and

WHEREAS, in accordance with Department of Natural Resources policy, when an access is granted to a public utility, the lands do not have to be withdrawn from the County Forest Law, and

WHEREAS, in accordance with the fee established by the Forestry, Land & Parks Committee on May 18, 2006 Oskar and Jayne Werner will be charged \$1.00 per lineal foot for utility access across the Lincoln County Forest, and

WHEREAS, having reviewed the request, the Committee recommends granting utility access to Wisconsin Public Service Corporation and Verizon North, upon payment of all applicable fees to the County.

NOW THEREFORE BE IT RESOLVED the Lincoln County Board of Supervisors does hereby authorize this utility access to install and maintain underground electric and telephone utility distribution systems across county forest land in the Town of Harrison as above described and upon payment of all applicable fees to the County.

BE IT FURTHER RESOLVED, that the Chairman of the Board is authorized to sign these agreements on behalf of Lincoln County.

Dated this 14th day of November, 2006

Introduced by: Forestry, Land and Parks Committee

Committee Action: Passed on 11/6/2006 - 4-0

Fiscal Impact: + \$500.00

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to adopt Resolution 2006-11-66. Jane Severt, Forestry Administrator, explained the Resolution. Discussion was held. Resolution 2006-11-66 is adopted by a voice vote and motion is carried.

Resolution 2006-11-67

Title: Resolution to Maintain Open Records, Access and Freedom of Information to the Media in Lincoln County

WHEREAS: Our representative government and its future is based on the public having access to public records.

WHEREAS: The media, both print & electronic, is the fourth branch of government and carries out the important function of informing the public on matters of government action.

WHEREAS: Wisconsin statutes protect the public's right to know through its open records laws.

WHEREAS: The First Amendment of the U.S. Constitution guarantees freedom of the press.

WHEREAS: Past requests by media for access to records on the U.S. Attorney investigations into Lincoln County child support reimbursements have resulted in prohibitive costs for media examination of these records.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors orders the Administrative Coordinator of Lincoln County to provide access to the media to examine the records of these public matters.

Dated this 14th day of November, 2006

Committee Action: None

Fiscal Impact: Unknown

Motion made by Supervisor Zeitz, seconded by Supervisor Mittelsteadt to adopt Resolution 2006-11-67. Supervisor Zeitz explained the Resolution. Discussion was held. Resolution 2006-11-67 is defeated by a voice vote.

Resolution 2006-11-68

Title: Resolution to Cap Legal Expenses for U.S. Attorney Investigations in Lincoln County Child Support Reimbursement Billing

WHEREAS: At a special County Board meeting held on August 28, 2006, the Lincoln County Board voted 14-6 to hire the legal firms of Davis & Kuelthau of Milwaukee and Whyte, Hirschboeck & Dudeck of Madison to represent Lincoln County and an unspecified Lincoln County Employee respectively in the U. S. Attorney investigation on child support reimbursement billing.

WHEREAS: The Lincoln County Board did not specify the limits the Board wished to expend on these legal matters.

WHEREAS: The Lincoln County Board is the representative of Lincoln County taxpayers and must be the "watch-dog" of public funds, spending these funds as frugally as possible.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors adopts a \$75,000 cap on all legal expenses in the above mentioned investigations.

Dated this 14th day of November, 2006

Committee Action: None, revisited from Lincoln County Board meeting October 17, 2006

Fiscal Impact: \$75, 000.

Motion made by Supervisor Zeitz, seconded by Supervisor Rankin to adopt Resolution 2006-11-68. Supervisor Zeitz explained the Resolution. Discussion was held. Clerk called roll with Supervisors Fox and Zeitz voting aye (2) all other Supervisors voting nay (19). Resolution 2006-11-68 is defeated.

ORDINANCE 2006-11-490
AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN,
CHAPTER 18, SUBDIVISION ORDINANCE.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that chapter 18 be amended as indicated in the attachment hereto.

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

Dated this 14th day of November, 2006

Introduced by: The Planning & Zoning Committee

Committee Action: Planning & Zoning Committee - Passed on October 12, 2006. Vote 5 to 0

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

Curtis G Powell
Chairman

Robert D. Kunkel
County Clerk

Motion made by Supervisor Saal, seconded by Supervisor Meyer to adopt Ordinance 2006-11-490. Dan Miller, Zoning Administrator, explained the Ordinance. Discussion was held. Clerk called roll with all Supervisors voting aye (20); except Supervisor Zeitz voting nay (1). Ordinance 2006-11-490 is adopted and motion is carried.

ORDINANCE 2006-11-491

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN
CHAPTER 17, ZONING ORDINANCE.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that chapter 17 be amended as indicated in the attachment hereto.

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

Dated this 14th day of November, 2006

Introduced by: The Planning & Zoning Committee

Committee Action: Planning & Zoning Committee - Passed on November 10, 2006.

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

Curtis G Powell
Chairman

Robert D. Kunkel
County Clerk

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Caylor to adopt Ordinance 2006-11-491. Dan Miller, Zoning Administrator, explained the Ordinance. Discussion was held. Ordinance 2006-11-491 is adopted by a voice vote and motion is carried.

ORDINANCE 2006-11-492

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN

CHAPTER 17, ZONING ORDINANCE.

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

Chapter 17.2.03, Lincoln County Code is amended such that parcel no. 04.013506.014.004.00.00; further described as 1.1 acres in part of the NW ¼ of the SE ¼ of Section 1, T35N – R6E, in the Town of Bradley or N11895 Klade Road, be rezoned from a Recreation district to a Rural Residential - 2 district for purposes of correcting a mapping error and to reflect the current land use.

Any areas designated as wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

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

Dated this 14th day of November, 2006

Introduced by: The Planning & Zoning Committee

Committee Action: Planning & Zoning Committee - Passed on November 10, 2006.

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

Curtis G Powell

Robert D. Kunkel

Chairman

County Clerk

Motion made by Supervisor Meyer, seconded by Supervisor Caylor to adopt Resolution 2006-11-492. Dan Miller, Zoning Administrator, explained the Ordinance. Ordinance 2006-11-492 is adopted by a voice vote and motion is carried.

ORDINANCE 2006-11-493

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN

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

Chapter 3, Lincoln County Code is created to read as follows:

3.24 DEPARTMENTAL INTERNAL AUDITS

Upon notification of retirement or resignation by a department head, the Finance Director shall prepare and execute an internal financial audit of the department for which the department head was responsible. The audit shall be conducted within 30 days after notification of retirement or resignation. A written report on the audit shall be presented to the oversight committee and the Finance and Insurance Committee.

This ordinance shall take effect following its passage and publication.

Dated this 14th day of November, 2006

Introduced by: Finance and Insurance Committee

Committee Action: Passed (4-0) on 11/3/06

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

CURTIS G. POWELL

ROBERT D. KUNKEL

Chairman

County Clerk

Motion made by Supervisor Lussow, seconded by Supervisor Lee to adopt Ordinance 2006-11-493. Dan Leydet, Finance Director, explained the Ordinance. Ordinance 2006-11-493 is adopted by a voice vote and motion is carried.

REPORT OR ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN –

JAIL ASSESSMENT – STAINLESS SPECIALISTS - \$2,920.00

Motion made by Supervisor Lee, seconded by Supervisor Caylor to approve the Jail Assessment Voucher listed above. All Supervisors present voting aye and motion is carried.

REPORT OF MILEAGE AND PER DIEM

21 Supervisors will be paid mileage and per diem for attendance at the November 14, 2006 County Board Meeting per roll call. Motion made by Supervisor Caylor, seconded by Supervisor Alber to approve the report on mileage and per diem. Motion carried – all ayes.

Next meeting will be held at the Health & Human Services Building, Lower Level Conference Room – in the City of Merrill on December 19, 2006 at 6:00 p.m.

Motion made by Supervisor Krueger, seconded by Supervisor Meyer to adjourn the meeting at 12:00 noon. Motion carried – all ayes.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Robert D. Kunkel, County Clerk in and for said Lincoln County, Wisconsin do hereby certify that the within and foregoing is a true and correct copy of all proceedings by and before the Board of Supervisors at their regular meeting, November 14, 2006.

Robert D. Kunkel, Lincoln County Clerk