

JUNE 19, 2007**EVENING SESSION****6:00 P.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 6:00 p.m. by Chairman Powell. Pledge of Allegiance was given by the Board. Roll was called by the Clerk and the following answered present: Alber, Berndt, Caylor, Fox, Kahle, Krueger, Lee, Loka, Meyer, Mittelsteadt, Plant, Powell, Rankin, Rusch, Saal, Schneider, Short, Simon, Weaver, Woller and Zeitz (21). Supervisor Lussow was absent.

ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS

John Mulder, Administrative Coordinator, introduced the new Veterans' Service Officer, Richard Wolf.

SERVICE RECOGNITIONS FOR JUNE, 2007

Clerk read a service recognition for Donna Winker, currently the Aging Coordinator in the Commission on Aging Office for 10 years of service. She received a 10-year pin.

Clerk read a service recognition for Sarah Olson, currently an Accountant in the Finance Department for 10 years of service. She received a 10-year pin.

Clerk read a service recognition for Bonita Pruesser, currently a Cook at the Sheriff's Department for 10 years of service. She received a 10-year pin.

Clerk read a service recognition for Daniel Miller, currently the Zoning Administrator at the Zoning Department for 10 years of service. He received a 10-year pin.

Clerk read a service recognition for Marjorie Salisbury, currently a Certified Nursing Assistant at the Pine Crest Nursing Home for 20 years of service. She received a 20-year pin.

Clerk read a service recognition for Laura Zacha, currently a Certified Nursing Assistant at the Pine Crest Nursing Home for 20 years of service. She received a 20-year pin.

Clerk read a service recognition for Natalie Wegner, currently a Judicial Assistant in the Circuit Court Office for 25 years of service. She received a 25-year pin.

RE-APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT COMMITTEE –

LONN LAMER

Motion made by Supervisor Lee, seconded by Supervisor Alber to approve the re-appointment of Lon Lamer for another 3-year term to the Zoning Board of Adjustment Committee expiring June 30, 2010. All Supervisors present voting aye to approve the re-appointment and motion is carried.

APPROVAL OF JOURNAL – MAY 15, 2007

Clerk reported one correction on page 151 in motion to approve Resolution 2007-05-29, add Kahle to the list who voted nay. Supervisor Zeitz stated there was an error on page 149 in the Committee Action in Resolution 2007-05-27 the vote should be 3 – 2 not 5 – 0. Motion was made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to accept the minutes of May 15, 2007 as amended and placed on file. All Supervisors voting aye and motion carried.

LETTERS, PETITIONS AND MEMORIALS**Monthly Mailbox Correspondence – Any Questions**

There were no questions on the correspondence.

ADMINISTRATIVE COORDINATOR'S WRITTEN REPORT – Q & A

John Mulder had nothing to add to his report. Supervisor Zeitz heard about the resignation of Jim Kurszewski, Child Support Attorney, on the radio and asked John Mulder about this. Chair Powell asked if he could speak first to this and apologized to Vice-Chair Caylor that he was aware of this the day before it was on the radio but thought it should be handled on the oversight committee level. John Mulder answered Supervisor Zeitz' question that Mr. Kurszewski had resigned on May 31, 2007 and his last day of pay would be August 3, 2007. Supervisor Zeitz stated that the radio also reported that the Child Support trial was scheduled for in October. Mr. Mulder stated that the Haka trial had been scheduled for October 15th but has been postponed because the discovery on the electronic records had not been completed. Supervisor Mittelsteadt asked about a report that we will be liable for payments of \$400,000 to the State of Wisconsin. Chair Powell stated that Dan Leydet, Finance Director, was planning on reporting on this in his report. Dan Leydet spoke about what the Auditors are working on with the Disabilities Developmental Department and they are waiting for the auditor's final report. Discussion continued.

REPORT OF STANDING & SPECIAL COMMITTEE

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

Dan presented the year-to date Budget Report for March, 2007. Dan stated that inside housing is high.

Timber Sales – Graham Rankin –

Supervisor Rankin spoke on the timber sales that came in at \$761,987.89.

Blastomycosis Report – Shelley Hersil, Director, Lincoln County Health Department

Shelley Hersil gave the Supervisors an update on the Blastomycosis outbreak from 2006.

RESOLUTIONS AND ORDINANCES FOR BOARD ACTION:

Resolution 2007-06-30

Title: Relating to the County of Lincoln Participation in the Wisconsin Community Development Block Grant for Economic Development Program

WHEREAS, Federal monies are available under the Community Development Block Grant Program, administered by the State of Wisconsin, Department of Commerce, for the purpose of economic development; and

WHEREAS, after public meeting and due consideration, the Finance & Insurance Committee has recommended that an application be submitted to the State of Wisconsin for the following project: Dairy Venture, LLC

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

WHEREAS, the County Board has reviewed the need for the proposed project and the benefit to be gained there from;

NOW, THEREFORE BE IT RESOLVED, that the County Board does approve and authorize the preparation and filing of an application for the above-named project; and the Board Chairman is hereby authorized to sign all necessary documents on behalf of the County; and that authority is hereby granted to the Finance & Insurance Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Dated this 19th day of June, 2007

Introduced by: Finance & Insurance Committee
 Committee Action: Finance & Insurance Committee;
 Passed 4 – 0 (E. Richard Simon excused) on June 1, 2007

Fiscal Impact: None. Lincoln County will be the fiscal Agent for the Wisconsin Department of Commerce grant to loan to the recipient.

Motion made by Supervisor Lee, seconded by Supervisor Woller to adopt Resolution 2007-06-30. Jack Sroka, Economic Development Corporation Executive Director, explained the Resolution. Discussion was held. Resolution 2007-06-30 is adopted by a voice vote and motion is carried – all ayes.

Resolution 2007-06-31

Title: Sale of Property to the Town of Birch

WHEREAS, the Town of Birch has been searching for a site suitable for the construction of a new town hall;
 and

WHEREAS, the Town of Birch approached the Forestry, Land & Parks Committee regarding the possibility of purchasing land adjacent to the Chat Cemetery, which is owned and maintained by the town; and

WHEREAS, the Forestry, Land & Parks Committee has received an offer to purchase the following described 3.86 acres adjacent to the Chat Cemetery for the sum of \$15,000:

Part of the SE1/4 of the NW1/4, of Section 30, Township 33 North, Range 7 East, Town of Birch, Lincoln County, Wisconsin.

Commencing at the West 1/4 Corner of said Section 30; Thence S 89° 51' 34" E along the East-West 1/4 line a distance of 1642.81 to a point; Thence N 01° 47' 03" E a distance of 34.35' to the North Right of Way of County Road H, being the Point of Beginning, marked by a 7/8" Iron Rod; Thence S 89° 56' 30" E along said North Right of Way a distance of 500' to a 7/8" Iron Rod marking the Southwest corner of Chat Cemetery; Thence leaving said Right of Way and following the West line of said Cemetery N 05° 47' 03" E a distance of 190.64' to a 7/8" Iron Rod; Thence continuing along said West line N 01° 47' 03" E a distance of 139.98' to a 7/8" Iron Rod marking the Northwest corner of said Cemetery; Thence N 89° 56' 30" W a distance of 513.31' to a 7/8" Iron Rod; Thence S 01° 47' 03" W a distance of 329.75' to the Point of Beginning.

NOW THEREFORE BE IT RESOLVED that the above-described conveyance of real estate by warranty deed be made by the County Clerk on behalf of Lincoln County for the sale price of \$15,000.00.

Dated this 19th day of June, 2007

Introduced by: Forestry, Land & Parks Committee
 Committee Action: May 16, 2007 - Passed 5-0

Fiscal Impact: \$15,000.00 – costs (inc title ins)

Motion made by Supervisor Alber, seconded by Supervisor Saal to adopt Resolution 2007-06-31. Supervisor Saal explained the Resolution. Discussion was held. Jane Severt, Forestry Administrator, also spoke on the Resolution. Resolution 2007-06-31 is adopted by a voice vote and motion is carried.

2007-06-32

Title: Amendments to 15-Year Lincoln County Forest Comprehensive Land Use Plan

WHEREAS, The Lincoln County Board of Supervisors approved the 2006-2021 Lincoln County Forest Comprehensive Land Use Plan on October 18, 2005; and

WHEREAS, This 15-year plan is a working, dynamic document subject to amendments by the Lincoln County Forestry, Land & Parks Committee and the Lincoln County Board of Supervisors;

NOW THEREFORE BE IT RESOLVED, That the Lincoln County Board of Supervisors approves the attached amendments to Chapters 300, 500, 700, 1000, 3000, and the Table of Contents of the 2006-2021 Lincoln County Forest Comprehensive Land Use Plan.

Dated this 19th day of June, 2007

Introduced by: Forestry, Land and Parks Committee

Committee Action: May 16, 2007 - Passed 5-0

Fiscal Impact: None

Motion made by Supervisor Saal, seconded by Supervisor Alber to adopt Resolution 2007-06-32. Jane Severt, Forestry Administrator, spoke on the amendments. Resolution 2007-06-32 is adopted by a voice vote with 1 nay and motion is carried.

Resolution 2007-06-33
Title: Health Department Cribs for Kids © Program

WHEREAS, the Health Department desires to participate in the “Cribs for Kids” © program which provides cribs to low income families to promote infant safety by reducing the risk of Sudden Infant Death Syndrome; and

WHEREAS, in order to access educational materials and discounted pricing on cribs, it is necessary to execute the attached Trademark License Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby authorize execution of the Trademark License Agreement as attached and authorizes the Director to sign same.

Dated this 19th day of June, 2007

Introduced by: Board of Health

Committee Action: Passed 7-0 on 5/29/07

Fiscal Impact: none

Motion made by Supervisor Caylor, seconded by Supervisor Loka to adopt Resolution 2007-06-33. Shelley Hersil explained the Resolution. Discussion was held. Resolution 2007-06-33 is adopted by a voice vote and motion is carried.

REPORT OF ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN –

JAIL ASSESSMENT – YORDE TOOL & MACHINING, INC. - \$1,800.00; CAYLOR’S CORNERS - \$433.04; AND STRASMAN ELECTRICAL WIRING, INC. - \$ 978.50

Motion made by Supervisor Lee, seconded by Supervisor Mittelsteadt to approve the jail assessments listed above. All Supervisors present voting aye to approve the jail assessments and motion is carried.

REPORT OF MILEAGE AND PER DIEM

Motion made by Supervisor Caylor, seconded by Supervisor Krueger 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 – City of Merrill on July 17, 2007 at 6:00 p.m.

Motion made by Supervisor Krueger, seconded by Supervisor Plant to adjourn the meeting at 6:45 p.m. 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, June 19, 2007.

Robert D. Kunkel, Lincoln County Clerk