

**SEPTEMBER 18, 2007****EVENING SESSION****6:00 P.M.****WILLIAM BUEDINGEN TRAINING ROOM – TOWN OF BRADLEY**

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The Lincoln County Board of Supervisors met at the William Buedingen Training Room – Town of Bradley, 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: Berndt, Caylor, Fox, Kahle, Krueger, Lee, Lussow, Meyer, Mittelsteadt, Plant, Powell, Rankin, Saal, Schneider, Short, Simon, Weaver, Woller and Zeitz (19). Supervisors Alber, Loka and Rusch were excused.

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**ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS**

Chair Powell reported that per the request of the Chair of the EMS/Judicial Committee – Resolution 2007-09-47 has been pulled from the agenda for tonight.

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**SERVICE RECOGNITIONS FOR AUGUST & SEPTEMBER, 2007**

Clerk read a service recognition for Sherry Schuelke, currently a Social Services Worker II at the Social Services Department for 15 years of service in August. She received a 15-year pin.

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Clerk read a service recognition for Michelle Sczygelski, currently an Administrative Services Supervisor at the Developmental Disabilities Department for 10 years of service. She received a 10-year pin.

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Clerk read a service recognition for Brian Kingsley, currently a Sergeant/Investigator at the Sheriff's Department for 15 years of service. He received a 15-year pin.

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**APPOINTMENTS - NONE****APPROVAL OF JOURNAL – AUGUST 21, 2007**

Clerk reported one correction on page 164 – Service Recognitions – change July to August. Motion was made by Supervisor Caylor, seconded by Supervisor Lussow to accept the minutes of August 21, 2007 as amended and placed on file. All Supervisors voting aye and motion carried.

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

Supervisor Zeitz commented on the Resolution from Vilas County regarding Immigration Legislation.

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**ADMINISTRATIVE COORDINATOR'S WRITTEN REPORT – Q & A**

John Mulder spoke on the 2008 budget. The Administrative Coordinator's Report is placed on file.

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**REPORT OF STANDING & SPECIAL COMMITTEE**

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

Dan presented the year-to date Budget Report for August, 2007. Discussion followed. Dan explained the cash analysis that Supervisor Fox requested.

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**RESOLUTIONS AND ORDINANCE FOR BOARD ACTION:****Resolution No. 2007-09-41****RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$9,965,000 BOND ANTICIPATION NOTES PURSUANT TO SECTION 67.12(1)(b), WISCONSIN STATUTES**

**WHEREAS**, on December 19, 2006, the County Board of Supervisors of Lincoln County, Wisconsin (the "County") adopted Resolution No. 2006-12-75 (the "Initial Resolution") authorizing the issuance of \$9,965,000 general obligation bonds for the public purpose of paying the cost of a County building program, consisting of the construction and equipping of an administration and land use building, remodeling of the Courthouse and construction and equipping of an addition to and remodeling of the County Jail; and

**WHEREAS**, pursuant to the Initial Resolution, the County Board of Supervisors set forth its reasonable expectations that issuance of such bonds would not cause the County to increase the debt levy rate, as defined in Section 59.605(1)(b) of the Wisconsin Statutes; and

**WHEREAS**, counties may issue general obligation bonds for such public purpose pursuant to Section 67.045(1)(b) of the Wisconsin Statutes if such reasonable expectations apply; and

**WHEREAS**, the County intends to issue general obligation bonds (the "Securities") for such purpose pursuant to the Initial Resolution; and

**WHEREAS** the Securities have not yet been issued and sold; and

**WHEREAS** it is now necessary and desirable to anticipate the issuance of the Securities and to provide interim financing for the projects to be financed by the Securities by the issuance and sale of bond anticipation notes pursuant to Section 67.12(1)(b), Wisconsin Statutes;

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

Section 1. Sale of Notes. The County shall sell and deliver its \$9,965,000 Bond Anticipation Notes (the "Notes"), issued for the purpose above stated, to JPMorgan Chase Bank (the "Purchaser") in accordance with the proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal"). The Proposal is hereby approved, and the appropriate County officials are hereby authorized and directed to execute the same.

Section 2. The Notes. The Chairperson and County Clerk shall make, execute and deliver the Notes to the Purchaser, for and on behalf of the County. The Notes shall be registered as to both principal and interest, in the denomination of ~~Five Thousand~~ One Hundred Thousand Dollars ~~(~~\$5,000~~)~~ (\$100,000) each or whole multiple thereof or more, numbered from R-1 upward and dated October 1, 2007. The Notes shall be in the aggregate principal amount of \$9,965,000, shall bear interest at the rate per annum set forth in the Proposal and shall mature on October 1, 2009 as set forth in the Proposal and the debt service schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule").

Interest on the Notes shall be payable on April 1 and October 1 of each year, commencing April 1, 2008.

The Notes shall be subject to redemption prior to maturity, at the option of the County, on October 1, 2008 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 3. Form of Notes. The Notes shall be in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 4. Security. The Notes shall in no event be a general obligation of the County and no lien shall be created upon any property of the County as a result of the issuance of the Notes. The County hereby pledges to the payment of the Notes (a) proceeds of the Notes set aside for payment of interest on the Notes as the same becomes due, and (b) the proceeds to be derived from the issuance and sale of the Securities, which proceeds are hereby declared to constitute a special trust fund to be held by the County Treasurer and expended solely for the payment of the principal of and interest on the Notes until paid. The County agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Notes when due, the County will pay such deficiency out of the tax levy or other available funds of the County; provided, however, that such payment shall be subject to annual budgetary appropriations therefor and applicable levy limitations, if any; and, provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the County to make any such appropriation or any further payment.

Section 5. Debt Service Fund.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County a separate and distinct fund designated as the "Debt Service Fund for \$9,965,000 'Bond Anticipation Notes,' dated October 1, 2007" ("Debt Service Fund"), and said Fund shall be maintained until the obligation evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt

Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any proceeds of the Notes representing capitalized interest on the Notes or other funds appropriated by the County for payment of interest on the Notes, as needed to pay the interest on the Notes when due; (iii) proceeds of the Securities to the extent necessary to pay principal of or interest on the Notes; (iv) such other sums, including tax monies, as may be necessary at any time to pay principal of and interest on the Notes when due and which are appropriated by the County Board of Supervisors for that purpose; and (v) surplus monies in the Borrowed Money Fund as specified in Section 7 hereof.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund and appropriated for any purposes other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and canceled; provided that such monies may be invested in permissible municipal investments under Section 66.0603(1m), Wis. Stats., which investments shall continue as a part of the Debt Service Fund.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all permitted investments disposed of, any money remaining in the Debt Service Fund shall be deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 6. Covenants of County. The County hereby covenants with the owners of the Notes that:

(a) It shall issue and sell the Securities as soon as practicable, as necessary to provide for payment of the Notes.

(b) It shall segregate the proceeds derived from the sale of the Securities into the trust fund herein created and shall permit the trust fund to be used for no purpose other than the payment of the principal of and interest on the Notes, until paid. After the payment of principal of and interest on the Notes in full, said trust fund may be used for such other purposes as the County Board of Supervisors may direct in accordance with law and the resolution authorizing the Securities.

(c) It will not incur additional general obligation debt unless it has sufficient debt issuance capacity to permit the issuance of (i) the Securities in an amount sufficient to pay the Notes and (ii) the debt proposed to be incurred.

Section 7. Proceeds of the Notes. All monies received by the County upon the delivery of the Notes to the Purchaser thereof, except for accrued interest and premium, if any, shall be deposited by the County Clerk into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purpose for which the Notes are issued. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested as provided in Section 66.0603(1m), Wis. Stats. Any monies, including any income from permitted investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose, shall be deposited in the Debt Service Fund.

Section 8. No Arbitrage. All investments permitted by this resolution shall be legal investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or the Regulations of the Commissioner of Internal Revenue thereunder (the "Regulations"); and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of closing which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Persons Treated as Owners; Transfer of Notes. The County Clerk shall keep books for the registration and for the transfer of the Notes. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest

on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity, and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record dates for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 10. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and their ownership, management and use will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 11. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Internal Revenue Code of 1986, as amended, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 12. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these notes.

~~Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.~~

~~Section 13. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and~~

~~timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser(s) of the Notes on behalf of such holders (provided that the rights of the holders and the purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).~~

~~The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.~~

~~Section 14. Records. The County Clerk shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing these Notes.~~

~~Section 15. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.~~

Section 16. Closing. The Chairperson and County Clerk of the County are hereby authorized and directed to execute and deliver the Notes to the Purchaser thereof upon receipt of the borrowed funds, accrued interest to date of delivery and premium, if any. The Chairperson and County Clerk may execute the Notes by manual or facsimile signature, but at least one of said officers shall sign the Notes manually.

The officers of the County are hereby directed and authorized to take all steps necessary or convenient to close this issue as soon as practicable hereafter, in accordance with the terms of sale thereof; and said officers are hereby authorized and directed to execute and deliver such documents, certificates and acknowledgments as may be necessary or convenient in accordance therewith.

**Adopted, approved and recorded September 18, 2007**

**Introduced by:** Finance and Insurance Committee

**Committee Action:** Passed 5 – 0 on September 7, 2007

**Fiscal Impact:** Annual debt service interest payments of \$383,652.50 in 2008 and principal and interest payments of \$10,348,652.50 in 2009

Motion made by Supervisor Caylor, seconded by Supervisor Woller to adopt Resolution 2007-09-41. Motion made by Supervisor Lussow, seconded by Supervisor Plant to replace the original resolution with the amended one distributed by the Finance Director. Supervisor Zeitz asked for clarification of the notes. Paul Patrie explained the reasons we are doing the bond anticipation notes. Discussion was held. Clerk called roll on replacing original resolution with the amended one with all Supervisors present voting aye (18); except Supervisor Zeitz voting nay (1). Clerk called roll on Resolution 2007-09-41 as amended with all Supervisors present voting aye (18) except Supervisor Zeitz voting nay (1) and motion to adopt is carried.

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### **Resolution 2007-09-42**

#### **Title: Approval of a Prime Contractor for Lincoln County Service Center Project**

**WHEREAS** the Lincoln County Board of Supervisors has approved the building projects conceptual plan/ timetable and directed the Building Committee to proceed with preparation of construction and bid documents by Resolution 2006-11-65; and

**WHEREAS** the Lincoln County Board of Supervisors has approved bonding for the building project by Resolution 2006-12-75 and Resolution 2006-12-76; and

**WHEREAS** Ayers and Associates has prepared the construction and bid documents for the above named project; and

**WHEREAS** the Building Committee has reviewed the bids with Ayers and Associates and has accepted their recommendation for a prime contractor for the above named project; now

**THEREFORE BE IT RESOLVED** that the Lincoln County Board of Supervisors accepts the recommendation of the Building Committee and approves Ellis Stone Construction Company as the prime contractor for the Lincoln County Service Center project outlined in the bids opened on September 14, 2007 for the sum of \$4,885,492.00 plus 5 % Contingency.

**Dated this 18<sup>th</sup> day of September 18, 2007**

**Introduced by:** Building Committee

**Committee Action:** Building Committee Passed 5 – 0 on 9/14/2007

**Fiscal Impact:** \$5,129,767 as noted in bid above

Motion made by Supervisor Lussow, seconded by Supervisor Simon to adopt Resolution 2007-09-42. Clerk called roll with all Supervisors voting aye (17); except Supervisors Fox and Zeitz voting nay (2). Resolution 2007-09-42 is adopted and motion is carried.

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#### **Resolution 2007-09-43**

#### **Title: Authorizing Transfer of \$120,000 from the Contingency Fund to Information Technology for Server Consolidation Project**

**WHEREAS**, on May 7, 2007 the Administrative and Legislative Committee approved a server consolidation plan for the Information Technology Department; and

**WHEREAS**, on that same date the Administrative and Legislative Committee approved a request of \$120,000 from contingency funds for hardware, software, and vendor support for the server consolidation plan; and

**WHEREAS**, if the server consolidation plan is implemented by 2008, the County will be able to reduce the 2008 operational budget by a total of \$88,000; and

**WHEREAS**, additional savings are also anticipated from a reduction in electrical usage and reduced future hardware costs;

**NOW, THEREFORE BE IT RESOLVED**, that the County Board does approve and authorize the transfer of \$120,000 from the Contingency Fund to the Information Technology Department

**Dated this 18<sup>th</sup> of September, 2007**

**Introduced by:** Finance & Insurance Committee

**Committee Action:** Finance & Insurance Committee; Passed 5-0 on September 7, 2007

**Fiscal Impact:** \$120,000 from Contingency Funds in 2007; in 2008, Budget reduction of \$88,000 and future cost reductions are anticipated.

Motion made by Supervisor Lee, seconded by Supervisor Mittelsteadt to adopt Resolution 2007-09-43. Bob Heimann, IT Director, explained the project. Discussion was held. Resolution 2007-09-43 is adopted by a voice vote and motion is carried.

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**Resolution 2007-09-44**

**Title: Requesting Federal Legislative and Financial Assistance Concerning Undocumented Immigrants**

**WHEREAS**, the Lincoln County Board of Supervisors recognizes that the defense and security of the ports and international boundaries of the United States are strictly under the authority of the Congress of the United States; and

**WHEREAS**, current immigration laws, enforcement procedures, and resources for employers to verify citizenship are insufficient and ineffective; and

**WHEREAS**, employers violating the immigration laws of the United States depress the wages and working conditions of those living and working legally in the United States; and

**WHEREAS**, immigrants who enter the United States in violation of United States Immigration law undermine the sacrifice and hardship of those who abide by the laws and honor the process.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County of Lincoln, that we respectfully request that the United States Senate and the United States House of Representatives provide funding to secure our national ~~boarders~~; **borders**, provide personnel for immigration law enforcement; provide an efficient system of identifying legal residents; and provide legislative and financial assistance that will allow local law enforcement agencies to assist in the enforcement of immigration laws.

**BE IT FURTHER RESOLVED** that the Lincoln County Clerk forward this resolution to the entire Wisconsin Congressional Delegation and the President of the United States, the National Association of Counties, the Wisconsin Counties Association, the other seventy-one counties of Wisconsin, the Representatives and Senators representing Lincoln County in the Wisconsin State Legislature, and the Governor of the State of Wisconsin.

**Dated this 18<sup>th</sup> day of September, 2007**

**Introduced by:** Administrative Legislative Committee

**Committee Action: Administrative Legislative Committee Passed 6 – 0 on 9/10/2007**

**Fiscal Impact:** Postage >\$200

Motion made by Supervisor Plant, seconded by Supervisor Lussow to adopt Resolution 2007-09-44. There are two corrections to the Resolution. In the Now, Therefore, Be It Resolved paragraph in the fifth line. Change the word boarders to borders and in the Committee Action – Passed by 6 – 0 on September 10, 2007. Chair Powell handed the gavel over to Vice-Chair Caylor. Supervisor Zeitz made a motion that the Resolution be referred back to the Administrative & Legislative Committee for further discussion with him in attendance at that meeting. Supervisor Fox seconded the motion. Discussion was held. A voice vote was called with 2 ayes; 17 nays. Motion failed. Motion made by Supervisor Zeitz to amend the Resolution by deleting the word immigrant and put in illegal alien. Supervisor Fox seconded the motion. A voice vote was called with 2 ayes; 17 nays. Motion failed. Resolution 2007-09-44 as corrected is adopted by a voice vote with two nays and motion is carried. Chair took back the gavel.

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**Resolution 2007-09-45**

**Establishing and Appointing Members to a 3-County Governance Committee to Evaluate the Feasibility of Maintaining the 3-County 51.42 System and Providing Recommendations to the County Boards**

**WHEREAS**, Marathon, Lincoln and Langlade Counties, under authority of Wisconsin Statutes Section 51.42(3)(a) and Section 51.437(4g) have for many years provided services under a joint contract with North Central Community Services Programs, and

**WHEREAS**, in 2006 the three counties contracted for a comprehensive study of the programs and services operated under the joint contract between the counties, which study is now complete, and

**WHEREAS**, the said study provides recommendations that will require additional study and discussion between the counties in order to determine the best course of action for the future in relation to the 3-county system currently in effect,

**NOW, THEREFORE**, the Board of Supervisors of the Counties of Marathon, Lincoln and Langlade do hereby resolve and ordain as follows:

- 1) That there be a special ad-hoc Governance Committee created with members appointed representing each of the 3 counties; and
- 2) That the purpose of the Committee shall be to develop recommendations for each county as to the wisdom and desirability of maintaining the existing 3-county system or, conversely shall make recommendations for another system or changes that would be more practical and feasible in light of future developments such as Managed Care, and
- 3) That the Committee shall also conduct a review of the existing 3-county agreement and recommend changes and an implementation plan to the County Boards by the end of February, 2008; and

**BE IT FURTHER RESOLVED**, that the Marathon, Lincoln, and Langlade County Boards of Supervisors hereby appoints the following members to the Committee representing each County:

**From Marathon County:** Supervisor \_\_\_\_\_ and Mort McBain

**From Lincoln County:** Supervisor Curt Powell and Tim Meehan

**From Langlade County:** Supervisor Judy Karpf and Robin Stowe, Corporation Counsel

As an Ex-Officio Member of the Committee, Gerry Born, interim CEO of Northcentral Health Care Facilities

**Dated this 18th day of September, 2007**

**Introduced by:** Administrative & Legislative Committee

**Committee Action:** Passed -Unanimously on 9/10/07 (Rusch absent)

**Fiscal Impact:** None Anticipated

Motion made by Supervisor Lussow, seconded by Supervisor Woller to adopt Resolution 2007-09-45. John Mulder, Administrative Coordinator, explained the Resolution. Discussion was held. Resolution 2007-09-45 is adopted by a voice vote and motion is carried.

**Resolution 2007-09-46**

**Title: APPROVING AMBULANCE SERVICE PROVIDER CONTRACT WITH CITY OF MERRILL**

**WHEREAS**, Lincoln County is under no statutory mandate to provide ambulance service to its residents; and

**WHEREAS**, Wisconsin statutes mandate that cities, towns and villages are required to provide this service directly or by contract; and

**WHEREAS**, since 1970, Lincoln County has provided ambulance service to its residents via contracts with service providers; and

**WHEREAS**, the Law Enforcement, Judicial & Emergency Medical Services Committee recommends that the attached agreement be approved for continued ambulance service to the southern areas of Lincoln County;

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Supervisors does hereby adopt the recommendation of the committee.

**Dated this 18th day of September, 2007**

**Introduced by:** Law Enforcement, Judicial & Emergency Medical Services Committee

**Committee Action:** 9/12/07 Passed 5 - 0

**Fiscal Impact:** \$97,542.00 plus levy increases in each year.

Motion made by Supervisor Lee, seconded by Supervisor Lussow to adopt Resolution 2007-09-46. Discussion was held. Resolution 2007-09-46 is adopted by a voice vote and motion is carried.

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**Resolution 2007-09-47**

**Title: APPROVING AMBULANCE SERVICE PROVIDER CONTRACT WITH SACRED HEART-ST. MARY'S HOSPITALS, INC.**

**WHEREAS**, Lincoln County is under no statutory mandate to provide ambulance service to its residents; and

**WHEREAS**, Wisconsin statutes mandate that cities, towns and villages are required to provide this service directly or by contract; and

**WHEREAS**, since 1970, Lincoln County has provided ambulance service to its residents via contracts with service providers; and

**WHEREAS**, the Law Enforcement, Judicial & Emergency Medical Services Committee recommends that the attached agreement be approved for continued ambulance service to the northern areas of Lincoln County;

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Supervisors does hereby adopt the recommendation of the committee..

**Dated this 18th day of September, 2007**

**Introduced by:** Law Enforcement, Judicial & Emergency Medical Services Committee

**Committee Action:** 9/12/07 Passed 5 - 0

**Fiscal Impact:** Levy increase each year.

Resolution 2007-09-47 was pulled per request of Chair Lee of the EMS/Judicial Committee.

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**Resolution 2007 - 09 - 48**

**Title: Approval of additional hours for Deputy Register in Probate for 2008 Budget**

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

**WHEREAS** various Departments have made requests for new positions, now

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

<u>Position:</u>	Deputy Register in Probate
<u>Department:</u>	Register in Probate
<u>Hours:</u>	Additional 3.75 hours per week
<u>Fiscal Impact:</u>	Approximately an additional \$3,900 on tax levy

**Dated this 18th day of September, 2007**

**Introduced by:** Personnel Committee

**Committee Action:** EMS/Judicial/Law Enforcement passed 9/12/07 4-1 Lee voting no  
Personnel Committee Passed unanimously on 9/4/06

Motion made by Supervisor Caylor, seconded by Supervisor Saal to adopt Resolution 2007-09-48.  
Resolution 2007-09-48 is adopted by a voice vote and motion is carried.

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**ORDINANCE 2007-09-513**

**AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN (Ch 3.25 Coroner's Fees)**

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

**Chapter 3.25**, Lincoln County Code is created to read as follows:

**3.25 Coroner; Fees.** Except in situations involving indigents, \$75.00 shall be collected for the issuance of a cremation permit in accordance with sec. 59.36, Wis. Stats, \$75.00 as the fee for signing death certificates and \$75.00 for issuing a disinterment and reinterment permit pursuant to sec. 69.18, Wis. Stats. The Finance Department shall bill the appropriate funeral home or responsible party directly for these fees.

This ordinance shall take effect following its passage and publication.

**Dated this 18<sup>th</sup> day of September, 2007**

**Introduced by:** Law Enforcement, EMS & Judicial Committee

**Committee Action:** Passed 5 – 0 on September 13, 2007

Fiscal Impact:

**LINCOLN COUNTY, WISCONSIN**

**Curtis G. Powell**  
Chairman

**Robert D. Kunkel**  
County Clerk

Motion made by Supervisor Caylor, seconded by Supervisor Woller to adopt Ordinance 2007-09-513. Discussion was held. Supervisor Caylor and Coroner Proulx explained the fee. Ordinance 2007-09-513 is adopted by a voice vote and motion is carried.

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**REPORT OF ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN –**

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<b>Jail Assessment</b>	<b>David A. Schwartzman</b>	<b>\$438.75</b>
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Motion made by Supervisor Caylor, seconded by Supervisor Saal to approve the Jail Assessment listed above. Motion carried – all ayes.

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**REPORT OF MILEAGE AND PER DIEM**

Motion made by Supervisor Caylor, seconded by Supervisor Lussow to approve the report on mileage and per diem. Motion carried – all ayes

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Next meeting will be held at the Health & Human Services Building – Lower Level Conference Room – City of Merrill on October 16, 2007 at 6:00 p.m.

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The Supervisors told Bob Heimann thanks for all he had done for the County and wished him well in his future endeavors. Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to adjourn the meeting at 6:51 p.m. Motion carried – all ayes.

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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, September 18, 2007.

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Robert D. Kunkel, Lincoln County Clerk