

**FEBRUARY 19, 2008****MORNING SESSION****9:00 A.M.****HEALTH & HUMAN SERVICES BUILDING – LOWER LEVEL CONFERENCE ROOM - MERRILL**

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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 9:00 a.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, Lee, Loka, Lussow, Meyer, Mittelsteadt, Powell, Rankin, Rusch, Saal, Short, Simon, Weaver, Woller and Zeitz (16). Supervisors Alber, Fox, Kahle, Krueger, Plant and Schneider excused.

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**ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS**

Chair Powell announced that a Special County Board Meeting would be held on March 26, 2008 at 8:00 a.m. to “Approve Bids for Jail Remodeling and New Construction as Recommended by the Building Committee”. It will be held in Merrill at the Health & Human Services Building – Lower Level Conference Room.

**SERVICE RECOGNITIONS FOR FEBRUARY, 2008**

Clerk read a service recognition for William W. King, currently a Case Manager at the Developmental Disabilities Office for 10 years of service. He received a travel mug, lunch cooler and tote bag.

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Clerk read a service recognition for Lori Lohfink, currently a Certified Nursing Assistant at the Pine Crest Nursing Home for 20 years of service. She received a Folding Chair.

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Clerk read a service recognition for Milly Rauhut, currently a Certified Nursing Assistant at the Pine Crest Nursing Home for 20 years of service. She received a Folding Chair.

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Clerk read a service recognition for Dale E. Wanta currently a Class 4-Heavy Equipment Operator at the Highway Department for 25 years of service. He received a clock.

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**APPOINTMENT – Emergency Fire Wardens for Lincoln County - 2008**

The Appointments of the Emergency Fire Wardens in Lincoln County for 2008 as listed: Lennart Olund -Township of Birch; Tracey Seidel – Township of Bradley; Sharon Dinges – Township of Corning; Virgil Kanitz – Township of Harding; John Bailey – Township of Harrison; Deb Ziemanski – Township of Harrison; Frank Kolar – Township of King; Dave Koziel – Township of King; Richard G. Van Strydonk - Township of King; Allen Handlin – Township of Merrill; Michael Josiger – Township of Pine River; Ewald Katke, Jr. – Township of Pine River; Donna Massa – Township of Rock Falls; Robert Kressel –Township of Russell; Mary Plamann – Township of Schley; Mike Grunenwald – Township of Scott; Marlene G. Lussow – Town of Skanawan; Edwin Schufletowski – Township of Somo; Ed & Lora Jaecks – Township of Tomahawk; and William Shore – Township of Wilson.

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

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**APPROVAL OF JOURNAL – JANUARY 15, 2008**

Clerk announced there are two corrections. On page 206 Don Schlising is misspelled. On page 209 the time for the February 19, 2008 meeting should be 9:00 a.m. not 8 a.m.

Motion was made by Supervisor Lussow, seconded by Supervisor Caylor to accept the minutes of January 15, 2008 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**

No questions were asked.

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

Supervisor Zeitz requested that at the March 18, 2008 County Board Meeting that a Closed Session to discuss the Haka case be held. Chair Powell answered that the attorneys for Lincoln County does not want us to discuss this before the trial to be held on April 3, 2008. He stated that we don't want to try it here or in the newspapers. Chair Powell would check with our attorneys as far as Supervisor Zeitz's request. A copy of the decision can be gotten from John Mulder. Supervisor Zeitz encouraged other Supervisors to get a copy of the decision. Chair Powell said copies are available for all Supervisors. Mr. Mulder had nothing to add to his report.

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## REPORT OF STANDING & SPECIAL COMMITTEE

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

Supervisor Lee asked if it was necessary for Dan to be here every month or could he do it quarterly and present a report every month. Chair Powell replied that we would not discuss that today and asked that Dan present his report. Dan reported on the year-to date Budget Report for the end of 2007. Discussion was held.

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## RESOLUTIONS AND ORDINANCE FOR BOARD ACTION:

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### Resolution # 2008-02-05

#### **Title: Approving Request for 2008 Aquatic Invasive Species Control Grant for the Lincoln County Lakes and Rivers Association**

**WHEREAS**, Lincoln County has a wealth of water resources, including over 700 lakes and 246 rivers and streams, that are an important resource used by the public for recreation and enjoyment of natural beauty; and

**WHEREAS**, public use and enjoyment of the lakes, rivers and streams is best served by protecting these water bodies from infestation of aquatic invasive species; and

**WHEREAS**, we recognize the need to provide information and education about aquatic invasive species; and

**WHEREAS**, Lincoln County in cooperation with the Lincoln County Lakes and Rivers Association, is qualified to carry out the responsibilities of an aquatic invasive species control project

**NOW, THEREFORE BE IT RESOLVED**, that Lincoln County, in cooperation with the Lincoln County Lakes and Rivers Association, requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and hereby authorizes Diane Hanson to act on behalf of Lincoln County to:

- submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
- sign documents;
- take necessary action to undertake, direct, and complete an approved aquatic invasive species control grant; and
- submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

**Dated this 19th day of February, 2008**

**Introduced by:** Land Information, Conservation and University Extension Committee

**Committee Action:** Land Information, Conservation and University Extension Committee; Passed 4-0 on 1/29/08.

**Fiscal Impact:** In Kind match of staff and volunteer hours

Motion made by Supervisor Loka, seconded by Supervisor Lee to adopt Resolution 2008-02-05. Diane Hanson, Conservationist, explained the Resolution. Resolution 2008-02-05 is adopted by a voice vote and motion is carried.

**Resolution 2008-02-06**

**REAFFIRMING PARTICIPATION IN THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND**

**WHEREAS**, Lincoln County has insured its property against loss through the Local Government Property Insurance Fund (LGPIF) for a number of years; and

**WHEREAS**, a recent audit revealed that many of the authorizing resolutions filed with LGPIF are incorrect, out of date, or incomplete; and

**WHEREAS**, the company that administers LGPIF has asked that all participating agencies enact a current resolution authorizing participation in the LGPIF;

**NOW, THEREFORE BE IT RESOLVED**, that from and after January 1, 2008, the buildings and other property belonging to the county of Lincoln , Wisconsin, be insured in the Local Government Property Insurance Fund under Ch. 605, Wis, Stats, as amended; and

**BE IT FURTHER RESOLVED**, that the Lincoln County Clerk is directed to provide a certified copy of this resolution to LGPIF and in all other ways, take such action as necessary to secure and maintain property insurance for Lincoln County properties.

**Dated this 19<sup>th</sup> day of February, 2008**

**Introduced by:** Finance & Insurance Committee

**Committee Action:** Passed 3 - 0 on 2/8/08

**Fiscal Impact:** no additional costs associated with res.

Motion made by Supervisor Lussow, seconded by Supervisor Simon to adopt Resolution 2008-02-06. Clerk Kunkel explained the Resolution. Resolution 2008-02-06 is adopted by a voice vote and motion is carried.

**Resolution 2008 -- 02 -- 07**

**Title: Approval of pay increases for the Administrative Coordinator for 2008 and 2009**

**WHEREAS** the Personnel Committee has reviewed and discussed the wage increase for the Administrative Coordinator and

**WHEREAS**, the Committee recommends across the board increases for the Administrative Coordinator of 2% on 1/1/08, 1% on 7/1/08, 1.5% on 1/1/09, and 1.5% on 7/1/09 for the years 2008 and 2009, and

**THEREFORE BE IT RESOLVED** that the Lincoln County Board of Supervisors accepts the recommendation of the Personnel Committee and approves the across the board increases for the Administrative Coordinator for 2008 and 2009.

**Dated this 19th day of February, 2008**

**Introduced by:** Personnel Committee

**Committee Action:** Personnel Committee Passed on 5-0 on 2/5/08.

**Fiscal Impact:** 2008 – Approx. \$2,470 increase over 2007  
2009 – Approx. \$2,794 increase over 2008

Motion made by Supervisor Lussow, seconded by Supervisor Woller to adopt Resolution 2008-02-07. Discussion was held. Zeitz questioned how John Mulder, Administrative Coordinator, negotiated the Union contracts. Motion made by Supervisor Lussow, seconded by Supervisor Mittelsteadt called the question. Clerk called roll with all Supervisors voting aye 15; except Supervisor Zeitz voting nay. Resolution 2008-02-07 is adopted by a voice vote 15 – 1 and motion is carried.

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### **Resolution 2008 - 02 - 08**

#### **Title: Approval of staffing changes in the Commission on Aging in the 2008 Budget**

**WHEREAS** the Commission on Aging is moving toward an Aging and Disability Resources Center, and

**WHEREAS** the Commission on Aging and the Personnel Committee has approved re-classifying the Information and Assistance Specialist from a clerical assistant to a an Administrative Secretary because the employee is now certified as an Information and Assistance Specialist (AIRS certified), and

**WHEREAS** the Commission on Aging and the Personnel Committee has approved a part time Clerical Assistant position that will free up time for the Information and Assistance Specialist to assist clients and do Community Options program assessments, now

**THEREFORE BE IT RESOLVED** that the Lincoln County Board of Supervisors accepts the recommendations of the Administrative Coordinator, appropriate oversight committees and the Personnel Committee and approve the following reclassification and part time position in the Commission on Aging:

**Reclassification:**

Current Incumbent: Barb Hartwig  
Current Classification: Clerical Assistant  
New Classification: Administrative Secretary  
Fiscal Impact: \$2,976

**New Position:**

Position: Clerical Assistant  
Hours: 15 hours per week  
Proposed Wages: Per Union Contract  
Fiscal Impact: Costs of Approximately \$12,020 salary and fringe.

**Dated this 19th day of February, 2008**

**Introduced by:** Personnel Committee

**Committee Action:**

Commission on Aging: Passed unanimously on 1/24/08  
Personnel Committee: Passed 5-0 on 2/5/08

Motion made by Supervisor Meyer, seconded by Supervisor Caylor to adopt Resolution 2008-02-08. John Mulder, Administrative Coordinator, explained the Resolution. Discussion was held. Resolution 2008-02-08 is adopted by a voice vote and motion is carried.

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**Resolution 2008 -- 02 -- 09**

**Title: Approval of Participation in National Association of Counties (NaCo) prescription drug discount program**

**WHEREAS**, the Administrative and Legislative Committee has reviewed and discussed the prescription drug discount card provided by the National Association of Counties, and

**WHEREAS**, the NaCO drug discount card program helps consumers save money on prescription medicines not covered by insurance, are distributed by participating counties and can be used at any participating retail pharmacy;

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of the County of Lincoln approves the participation in the National Association of Counties (NaCo) prescription drug discount program and authorizes the Administrative Coordinator and County Board Chair to execute any necessary contracts.

**Dated this 19th day of February, 2008**

**Introduced by:** Administrative Legislative Committee

**Committee Action:** Passed unanimously by Administrative and Legislative Committee on 2/4/08

**Fiscal Impact:** \$0

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Saal to adopt Resolution 2008-02-09. John Mulder, Administrative Coordinator, explained the Resolution. Discussion was held. Resolution 2008-02-09 is adopted by a voice vote and motion is carried.

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**ORDINANCE 2008-02-518**

**AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN (Ch. 6.30 – Addressing and Road Naming)**

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

Chapter 6.30, Lincoln County Code is recreated to read as reflected on the attached ordinance:

This ordinance shall take effect following its passage and publication.

Dated this 19<sup>th</sup> day of February, 2008.

**Introduced by:** Land Information, Conservation and University Extension Committee

**Committee Action:** Passed 3-0

**Fiscal Impact:** None

**LINCOLN COUNTY, WISCONSIN**

**CURTIS G. POWELL**  
Chairman

**ROBERT D. KUNKEL**  
County Clerk

Motion made by Supervisor Weaver, seconded by Supervisor Rankin to adopt Ordinance 2008-02-518. Diane Hanson, Conservationist, explained the Ordinance. Ordinance 2008-02-518 is adopted by a voice vote and motion is carried.

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To review the 5 pages included in the attachment to this Ordinance, please go to the Land Information Office, the County Clerk's Office, or the Lincoln County Web Site: <http://www.co.licoln.wi.us/>. Once at the web site – Go to Departments – Land Information – Forms & Documents – General.

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### **ORDINANCE 2008-02-519**

#### **AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN, ADD CHAPTER 3.26 (CAPITAL EXPENSES)**

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

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

#### **3.26 Capital Expenses.**

Capital expenses, not included in the approved Lincoln County annual budget or Capital Improvement Plan (CIP), made in excess of \$50,000 will be approved by the oversight committee to forward to the Lincoln County Board of Supervisors. Approval by the Lincoln County Board of Supervisors shall be by a ~~two-thirds (2/3)~~ **simple** majority of the entire body. This supersedes resolution number 56-88 concerning purchasing limit for Highway equipment.

- (1) Application. This shall apply to all Lincoln County Departments.
- (2) Definitions. Capital expenses are tangible or intangible assets over \$5,000 used in operations that have an initial useful life of more than one year.

**This ordinance shall take effect following its passage and publication.**

**Dated this 19<sup>th</sup> day of February, 2008**

**Introduced by:** Finance and Insurance Committee  
**Committee Action:** Passed 3-0 on February 8, 2008  
**Fiscal Impact:** None

Motion made by Supervisor Weaver, seconded by Supervisor Simon to adopt Ordinance 2008-02-519. Supervisor Weaver explained the Ordinance. Discussion was held. Motion made by Supervisor Mittelsteadt, seconded by Supervisor Loka to amend Ordinance 2008-02-519 by changing the two-thirds (2/3) to a simple majority. Clerk called roll with Supervisors Caylor, Loka, Mittelsteadt, Powell, Rankin, Rusch, Saal, Short and Zeitz voting aye (9); and Supervisors Berndt, Lee, Lussow, Meyer, Simon, Weaver and Woller voting nay (7). Motion for the amendment is carried. Ordinance 2008-02-519 is adopted by a voice vote and motion is carried.

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

There were no claims against the County of Lincoln.

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#### **REPORT OF MILEAGE AND PER DIEM**

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

Next meeting will be held at the William Buedingen Training Room – Town of Bradley on March 18, 2008 at 6:00 p. m.

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Motion made by Supervisor Lussow, seconded by Supervisor Zeitz to adjourn the meeting at 9:45 a.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, February 19, 2008.

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Robert D. Kunkel, Lincoln County Clerk