

APRIL 15, 2008**MORNING SESSION****8:00 A.M.****HEALTH & HUMAN SERVICES BUILDING – LOWER LEVEL CONFERENCE ROOM – MERRILL**

The Lincoln County Board of Supervisors met in the Health & Human Services Building, Lower Level Conference Room in the City of Merrill in session assembled pursuant to law. The meeting was called to order by Clerk Kunkel. Pledge of Allegiance was given by the Board.

Clerk stated that the Certificate of Election was on their desks and then he administered the oath of office to the Supervisors.

CERTIFICATE OF ELECTION

I, Robert D. Kunkel, County Clerk of Lincoln County, Wisconsin, do hereby certify that the following is a true and correct list of the members of the County Board of Supervisors for years 2008 and 2009 as they appear on the original statement of the County Board of Canvassers in my office.

District 1	Daniel M. Caylor
District 2	Robert L. Weaver
District 3	Ray Bloomer
District 4	Carl Short
District 5	Frank Saal, Jr.
District 6	Patricia Woller
District 7	Greta Rusch
District 8	Ronald Krueger
District 9	William Zeitz
District 10	R. Wayne Plant
District 11	Ronald Mittelsteadt
District 12	Richard Berndt
District 13	James Alber
District 14	Robert Lussow
District 15	Robert J. Lee
District 16	Michael Loka
District 17	Richard Eisenman
District 18	John Bailey
District 19	David Fox
District 20	Arlene M. Meyer
District 21	E. Richard Simon
District 22	Graham Rankin

Dated this 15th day of April, 2008

Robert D. Kunkel, Lincoln County Clerk

Roll was called by the County Clerk. The following Supervisors were present: Alber, Bailey, Berndt, Bloomer, Caylor, Eisenman, Fox, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Rankin, Rusch, Saal, Short, Weaver, Woller and Zeitz (21). Supervisor Simon was excused.

Clerk called for the election for County Board Chair. Supervisor Lee nominated Supervisor Lussow, Supervisor Fox nominated Supervisor Alber; Supervisor Mittelsteadt nominated Supervisor Caylor. Supervisor Zeitz nominated Supervisor Short. Clerk called for any other nominations three times and after no other nominations came forward he moved to close nomination for Chair. Supervisor Short withdrew his name. On the first ballot Supervisor Lussow received 10 votes; Supervisor Caylor received 6 votes; and Supervisor Alber received 5 votes. On the second ballot Supervisor Lussow received 11 votes; Supervisor Caylor received 5 and Supervisor Alber received 5 votes. Supervisor Lussow was elected as County Board Chair.

Chair Lussow asked for nominations for Vice Chair. Supervisor Mittelsteadt nominated Supervisor Caylor. Supervisor Fox nominated Supervisor Alber. Chair Lussow called for any other nominations three times

and after no other nominations came forward he moved to close nomination for Vice Chair. Supervisor Caylor received 15 votes and Supervisor Alber received 6 votes. Supervisor Caylor was elected County Board Vice-Chair.

Chair Lussow presented the outgoing County Board Members Certificates of Recognition for their years of service. Supervisors receiving Certificates were: Jeff Kahle – 2 years; Curtis Powell – 4 years; and Gail Schneider – 2 years.

Chair Lussow asked for nominations for the Land Conservation and University Extension Committee. Supervisors nominated were Supervisor Plant, Supervisor Short, Supervisor Bailey, Supervisor Alber, Supervisor Saal, Supervisor Fox, and Supervisor Bloomer. Chair Lussow called for any other nominations. After no other nominations, Chair Lussow closed nominations. The five Supervisors elected to the Land Information, Conservation and University Extension Committee are R. Wayne Plant, Carl Short, John Bailey, Dave Fox and Frank Saal.

Chair Lussow asked for nominations to the Highway Committee. Supervisors nominated were Supervisor Meyer, Supervisor Berndt, Supervisor Lee, Supervisor Plant, Supervisor Rankin, Supervisor Simon, Supervisor Eisenman, Supervisor Krueger, and Supervisor Bailey. Chair Lussow called for any other nominations. After no other nominations, Chair Lussow closed nominations. The five Supervisors elected to the Highway Committee are Robert Lee, Richard Berndt, R. Wayne Plant, Arlene Meyer and Graham Rankin.

Chair Lussow asked for nominations to the Social Services Committee. Supervisors nominated were Supervisor Zeitz, Supervisor Alber, Supervisor Weaver, Supervisor Loka, Supervisor Krueger, Supervisor Caylor, and Supervisor Woller. Chair Lussow called for any other nominations. After no other nominations, Chair Lussow closed nominations. The five Supervisors elected to the Social Services Committee are Ronald Krueger, Mike Loka, Robert Weaver, Patricia Woller and William Zeitz.

Chair Lussow asked for nominations to the Personnel Committee. Supervisors nominated were Supervisor Rusch, Supervisor Woller, Supervisor Saal, Supervisor Zeitz, Supervisor Caylor, Supervisor Lussow, Supervisor Fox, Supervisor Eisenman, Supervisor Short, and Supervisor Simon. Chair Lussow called for any other nominations. After no other nominations, Chair Lussow closed nominations. The five Supervisors elected to the Personnel Committee are Daniel Caylor, Greta Rusch, Frank Saal, Jr., Carl Short, and Patricia Woller.

Chair Lussow ask for nominations for the Administrative and Legislative Committee. Supervisors nominated were Supervisor Bloomer, Supervisor Fox, Supervisor Lee, Supervisor Meyer, Supervisor Mittelsteadt, Supervisor Rusch, Supervisor Saal, Supervisor Simon, Supervisor Woller and Supervisor Zeitz. Chair Lussow called for any other nominations. After no other nominations, Chair Lussow closed nominations. The five Supervisors elected to the Administrative and Legislative Committee are: Robert J. Lee, Arlene Meyer, Ron Mittelsteadt, Greta Rusch and Patricia Woller. Chair Lussow and Vice Chair Caylor are also members of the Administrative and Legislative Committee.

Chair Lussow asked for nominations for the Building Committee. Supervisors nominated were Supervisor Bloomer, Supervisor Eisenman, Supervisor Krueger and Supervisor Mittelsteadt. Chair Lussow called for any other nominations. After no other nominations, Chair Lussow closed nominations. The two Supervisors elected to the Building Committee are: Richard Eisenman and Supervisor Mittelsteadt. They join Supervisor Wayne Plant, Graham Rankin, and E. Richard Simon.

APPOINT A COMMITTEE AND SET TIME TO MEET FOR APPOINTING COMMITTEES

The Committee on Committees is as follows: Caylor, Krueger, Lussow, Plant and Short.

Motion made by Supervisor Woller, seconded by Supervisor Eisenman to adjourn until 11 a.m. to appoint the Committees. Motion carried with all ayes. They adjourned to appoint the Committees. Chair Lussow called the meeting to order at 11:00 a.m. Clerk called roll with 19 Supervisors present. Supervisor Mittelsteadt absent and Supervisor Alber excused.

ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS

Clerk announced that the WCA Convention would be held in Wisconsin Dells October 12 through October 14th. Any Supervisor wishing to attend, please get registration information from him as soon as possible.

APPOINTMENTS –

Board of Health - Gail Schneider

Long Term Support Committee – Jean Winter

Motion made by Supervisor Saal, seconded by Supervisor Krueger to approve the appointments to the Board of Health – Gail Schneider and the Long Term Support Committee – Jean Winter. All Supervisors present voting aye and motion in carried

SERVICE RCOGNITIONS FOR APRIL, 2008

Clerk read service recognition for David W. Rice, currently a Maintenance Worker at the Lincoln County Maintenance Department for 10 years of service. He received a travel mug, lunch cooler and a tote bag.

APPROVAL OF JOURNALS – MARCH 18 & 26, 2008

Motion was made by Supervisor Caylor, seconded by Supervisor Plant to accept the minutes of March 18 & 26, 2008 as presented and placed on file. All Supervisors voting aye and motion carried.

LETTERS, PETITIONS AND MEMORIALS

Monthly Mailbox Correspondence – Any Questions

Supervisor Lee spoke on two of the Resolutions which he felt Lincoln County should support. They were the Resolution supporting the State of Wisconsin – Department of Corrections increase Reimbursement Payments for State and Probation and Parole Prisoners and the Resolution Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide VHR Digital Trunking System. These two should be taken to the Law Enforcement Committee. Supervisor Zeitz spoke on the Resolution from Vilas County in Opposition to H.R. 2421, the Clean Water Restoration Act of 2007 which he also felt should have the supported by Lincoln County and referred to the proper Committee. Supervisor Meyer said she agreed with Supervisor Zeitz.

ADMINISTRATIVE COORDINATOR'S WRITTEN REPORT – Q & A

John Mulder had nothing to add to his report. His report will be placed on file. He spoke on the Orientation process for this year. A planning session is scheduled for Monday, April 28, 2008 at 6 a.m..

REPORT OF STANDING & SPECIAL COMMITTEE

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

Dan explained the two budget reports that were included in the packet.

RESOLUTIONS AND ORDINANCES FOR BOARD ACTION:

ORDINANCE 2008-04-521

An Ordinance Amending the General Code of the County of Lincoln - Chapter 17, Section 17.2.03, Zoning Ordinance as a Result of a Rezoning Petition Submitted by Thomas Bant and others in the Town of King

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

Chapter 17.2.03, Lincoln County Code is amended such that 40 acres described as the SE¼ of the NW¼ of Section 16, and 40 acres described as the SW¼ of the NW¼ of Section 16, and 40 acres known as the NE¼ of the SW¼ of Section 16, and 40 acres known as the NW¼ of the SW¼ of Section 16, all in T35N – R7E, in the Town of King, having tax parcel numbers 12.163507.008.000.00.00, 12.163507.007.000.00.00, 12.163507.009.000.00.00, and 12.163507.010.000.00.00 be rezoned from Forestry district to a Rural Lands - 2 district to afford opportunity to build year ‘round homes on the parcels.

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 15th day of April, 2008

Introduced by: The Planning & Zoning Committee

Committee Action: Planning & Zoning Committee - Passed 5-0 on March 13, 2008

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

**RH Lussow
Chairman**

**Robert D. Kunkel
County Clerk**

Motion made by Supervisor Saal, seconded by Supervisor Meyer to adopt Ordinance 2008-04-521. Dan Miller, Zoning Administrator, explained the rezone. Ordinance 2008-04-521 is adopted by a voice vote and motion is carried.

REPORT OF ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN –

Jail Assessments - Strasman Electrical Wiring, Inc \$1,950.00

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

REPORT OF MILEAGE AND PER DIEM

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

The next meeting will be the Special County Board Meeting to be held on Monday, April 28, 2008 at 6:00 p.m. at the William Buedingen Training Room – Town of Bradley.

The next regular meeting will be held on May 20, 2008 at 6:00 p.m. at the William Buedingen Training Room – Town of Bradley.

Motion made by Supervisor Krueger, seconded by Supervisor Woller to adjourn the meeting at 11:24 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, April 15, 2008.

Robert D. Kunkel, Lincoln County

