

AUGUST 19, 2008**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 Lussow. Pledge of Allegiance was given by the Board. Roll was called by the Clerk and the following answered present: Bailey, Berndt, Caylor, Eisenman, Fox, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Rankin, Rusch, Saal, Short, Simon, Weaver, Woller and Zeitz (20). Supervisor Alber, excused and Supervisor Bloomer arrived at 6:04 P.M.

ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS

Chair Lussow explained that the agenda is long and he is requesting those that are giving reports keep them as short as possible. He also explained that a card for Art Lersch and his wife is being passed around. They lost their infant son.

SERVICE RECOGNITIONS FOR AUGUST, 2008

Clerk read service recognition for Steve Mitchell, currently an IT Desktop Support Specialist, in the Information Technology Office for 10 years of service. He received a travel mug, lunch cooler and tote bag.

Clerk read service recognition for Sherrie Zortman, currently a Program Assistant in the Forestry, Land & Parks Department for 10 years of service. She received a travel mug, lunch cooler and tote bag.

Clerk read service recognition for Elma Gruetzmacher, currently a Registered Nurse at the Pine Crest Nursing Home for 20 years of service. She received a folding chair.

Clerk read service recognition for Michael Soucy, currently a Chief Deputy at the Sheriff's Department for 35 years of service. He received a clock.

Clerk read service recognition for Helen Hanson, currently a Domestic Service Worker at the Pine Crest Nursing Home for 35 years of service. She received a clock.

APPOINTMENTS & REAPPOINTMENTS**Lincoln County Board of Adjustment –**

Elroy Schmidt – replace vacant seat – Term expires June 30, 2009

Kim Brixius – from 2nd Alternate to 1st Alternate – Term to Expire on June 30, 2010

Barb Adams as 2nd Alternate – Term to expire on June 30, 2010

Motion made by Supervisor Woller, seconded by Supervisor Zeitz to approve the appointments of Elroy Schmidt, Kim Brixius and Barb Adams to the Lincoln County Board of Adjustment. All Supervisors present voting aye and motion is carried.

Lincoln County Board of Adjustment – Reappointments –

Virginia Jach-Richards and Marie Steffenhagen 3-year terms expiring June 30, 2011

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the re-appointments of Virginia Jach-Richards and Marie Steffenhagen to the Lincoln County Board of Adjustment for another 3-year term. All Supervisors present voting aye and motion is carried.

APPROVAL OF JOURNAL – JULY 15, 2008

Clerk announced there were two corrections to the July 15, 2008 Journal. On page 24 change the spelling of Albert to **Alber** in the roll call. Change Terry Schmidt's years to **30** not 20 years. Motion was made by Supervisor Caylor, seconded by Supervisor Loka to accept the minutes of July 15, 2008 as amended and placed on file. All Supervisors voting aye and motion carried.

LETTERS, PETITIONS AND MEMORIALS**MEMORIAL – LESTER R. VOIGT**

Clerk read the memorial for Lester R.Voigt.

Monthly Mailbox Correspondence – Any Questions

Supervisor Zeitz spoke on the 3rd correspondence. He asked that this be referred to the Highway Committee. Chair Lussow approved the referral. Supervisor Zeitz also spoke on the letter from Senator Kohl.

ADMINISTRATIVE COORDINATOR’S WRITTEN REPORT – Q & A

Mr. Mulder had nothing to add to his report. His report will be placed on file. John gave an update on the 2009 Budget. The proposed budget is 1.1 million over budget. We are looking for help from Department Heads for cuts. Supervisor Zeitz asked about the expenses incurred by the Corporation Counsel for legal fees. John Mulder stated that County Mutual would not be reimbursing the County for those expenses. Supervisor Zeitz requested that a closed session be held at the next County Board Meeting to address the paying of expenses for Corporation Counsel. Chair Lussow said the request for a closed session would be taken under advisement.

REPORT OF STANDING & SPECIAL COMMITTEE**Aquatic Invasive Species Presentation - Peter K. Lloyd, Secretary Lincoln County Lakes & Rivers Association**

Peter Lloyd, Secretary of the Lincoln County Lakes & Rivers Association, did the presentation on the Aquatic Invasive Species. Supervisor Saal updated the Board on what the Land Conservation, Information and U.W. Extension Committee has done on this issue. Supervisor Simon called a point of order on Supervisor Saal’s reference to a job being cut. Supervisor Saal stated he would not go back to that subject. Discussion continued.

Building Committee Report – Supervisor Simon

Supervisor Simon gave an update on the Service Center, Jail Pod and Sheriff Department Remodel. They are finishing all the inside work and also working on the landscaping projects at the Service Center. The Jail Pod is about a month ahead of schedule. The Courthouse renovation plans are also moving ahead. Supervisor Zeitz asked about the possibility of a problem with drainage in the basement in the Service Center. Supervisor Simon said they are working with the contractor on this problem.

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

Dan reported on the year-to date Budget Report for the month of August.

2007 Audit Report – Schenck

Dan Leydet, Finance Director, introduced Jason Hilger, from Schenck Solutions, who did the audit presentation. He first discussed the Management Letter that was included in the County Board Packets. He stated that the County was in good financial shape. He then explained the Basic Financial Statements

Solid Waste Update – PowerPoint Presentation – Bob Reichelt

Bob Reichelt, Solid Waste Manager, introduced Aga S. Razvi, Ph.D. Professor of Soil Science and Waste Management, at the UW Stevens Point, who did the PowerPoint Presentation. Discussion was held.

10 Minute Recess**RESOLUTIONS AND ORDINANCE FOR BOARD ACTION:****Resolution 2008-08-27**

Title: **Conveyance of Real Estate to the City Of Merrill (City of Merrill)**

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 19th day of August, 2008 that the following conveyance of real estate to be made by the County Clerk in behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

Purchaser

City of Merrill

Description

LOCATED IN THE CITY OF MERRILL SECTION 11, TOWNSHIP 31 RANGE 6E. THAT PART OF THE E1/2 SW ¼ LG EAST OF THE EAST LINE OF J M SMITHS ADDN J M SMITHS 2ND ADDN AND THE PLAN OF MERRILL MFG ADDN EX PARCELS PREVIOUSLY CONVEYED.

PARCEL NUMBER 34.0004.000.205.0100

Amount

\$ 1.00 PLUS RECORDING FEES

Dated this 19 day of August, 2008

Introduced by: Forestry Committee:

Committee Action: Forestry Committee; Passed 5-0 on 08/05/08

Fiscal Impact: \$1.00

Motion made by Supervisor Saal, seconded by Supervisor Eisenman to adopt Resolution 2008-08-27. Kevin Kleinschmidt, Forestry Administrator, explained the conveyance of real estate. Discussion was held. Resolution 2008-08-27 is adopted by a voice vote and motion is carried.

Resolution 2008-08-28

Title: RESOLUTION TO THE U.S. CONGRESS ON LEGAL AND ILLEGAL DRUG ABUSE

WHEREAS, prescription drug abuse both legal and illegal has reached epidemic proportions in the U.S.

WHEREAS, young people in our community and across the nation are misusing prescription drugs at an alarming rate

WHEREAS, many of these drugs are being wantonly mixed by the abusers, resulting in physical and mental injury and even death.

WHEREAS, many of these “medications” and pharmaceuticals by their nature result in adverse side effects and reactions.

WHEREAS, the Food and Drug Administration is sometimes lax in approving medications which result in adverse reactions and death.

WHEREAS, drug companies spend billions each year lobbying for acceptance of their products by doctors, the U.S. Congress and the American public

WHEREAS, the FDA often relies upon studies performed by the drug companies themselves in making decision for approval

WHEREAS, many FDA officials upon leaving public service are hired as lobbyists for the pharmaceutical industry

WHEREAS, some congressmen upon leaving public service also are hired as lobbyists for the pharmaceutical industry

WHEREAS, many Americans and local public officials view these stated facts as corruption in government

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Health Board and the elected County Board call upon the Congress of the United States to initiate the following remedies: 1. A full investigation into procedures and practices of the Food & Drug Administration in its capacity of pharmaceutical approval. 2. A fifteen year prohibition for any member of Congress or of the FDA to act as an agent or lobbyists for the drug industry. 3. A total ban on political contributions from drug companies to candidates for public office on the local, state and national levels.

THEREFORE BE IT FURTHER RESOLVED, that this resolution be forwarded to all elected officials of the Wisconsin delegation of the U.S. House of Representatives and U.S Senate, to the clerks of all Wisconsin counties, and to the Wisconsin Department of Public Health.

Dated this 19th day of August, 2008

Introduced by: Board of Health

Committee Action: Lincoln County Board of Health; Passed (4-0) on 7-31-2008

Fiscal Impact: None

Motion made by Supervisor Zeitz, seconded by Supervisor Loka to adopt Resolution 2008-08-28. Supervisor Zeitz explained the Resolution. Motion made by Supervisor Zeitz, seconded Supervisor Rankin to amend the Resolution as follows: delete Health before Board; delete the elected county board; change introduced by William Zeitz; and delete complete Committee Action. Discussion held.

Motion made by Supervisor Caylor, seconded by Supervisor Simon to layover until the next County Board Meeting. Clerk called order with Supervisors Berndt, Caylor, Krueger, Lee, Lussow, Meyer, Plant, Rusch, Saal, Short, Simon, Weaver and Woller voting aye (13); Supervisors Bailey, Bloomer, Eisenman, Fox, Loka, Mittelsteadt, Rankin and Zeitz voting nay (8) Resolution 2008-08-28 is laid over until next month and motion is carried.

Resolution 2008 -- 08 – 29

Title: Approval of labor agreement between Lincoln County and the Social Services Professional employees (LAW Local 612) for 2008 and 2009

WHEREAS the Personnel Committee has reviewed the tentative agreements between Lincoln County and the Social Services Professional employees (LAW Local 612), and recommends that the County Board approve the settlement of the contracts, now

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendation of the Personnel Committee and approves the 2008-2009 collective bargaining agreement between Lincoln County and the Social Services Professional employees (LAW Local 612) as outlined in the attached tentative agreement dated July 24, 2008 and authorizes the necessary County officials to sign the contract.

Dated this 19th day of August, 2008

Introduced by: Personnel Committee

Committee Action: Personnel Committee-Passed on 4-0 on 8/5/08 Saal - absent.

Fiscal Impact: 2008 – Approx. \$19,973 increase over 2007

2009 – Approx. \$14,630 increase over 2008

Motion made by Supervisor Caylor, seconded by Supervisor Woller to adopt Resolution 2008-08-29. John Mulder, Administrative Coordinator, explained the Resolution. Discussion was held. Resolution 2008-08-29 is adopted by a voice vote with 3 nays and motion is carried.

Resolution 2008-08-30

Title: Conveyance of Real Estate to Jack P. Sonnentag (Town of Bradley)

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 19th day of August, 2008 that the following conveyance of real estate to be made by the County Clerk in behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

Purchaser

Jack P Sonnentag

Description

Lot One (1) of Certified Survey Map No. 2145, recorded in the Office of the Register of Deeds for Lincoln County, Wisconsin, on July 15, 2008, in Volume 11 of Certified Survey Maps, on Page(s) 237, as Document No. 468901, located in the Northwest Quarter of the Southeast Quarter (NW ¼ SE ¼), Section Three (3), Township Thirty-five (35) North, Range Six (6) East, Town of Bradley Lincoln County, Wisconsin

Amount

\$ 3,046.50

Dated this 19 day of August, 2008

Introduced by: Highway Committee:

Committee Action: Highway Committee; Passed 5-0 on 07/03/08

Fiscal Impact: \$3,046.50

Motion made by Supervisor Lee, seconded by Supervisor Meyer to adopt Resolution 2008-08-30. Randy Scholz, Highway Commissioner, explained the Resolution. Resolution 2008-08-30 is adopted by a voice vote and motion is carried.

Resolution 2008-08-31

Title: Lincoln County Solid Waste Long Range Plan Approval

WHEREAS, the Solid Waste Committee has developed a Lincoln County Solid Waste Long Range Plan (LRP) which includes department goals, remaining landfill capacity, projected revenues and expenses, and

WHEREAS, the LRP includes a decision by County Board in the year 2013 on the future direction of the Solid Waste operation and,

WHEREAS, the Solid Waste Committee recommends County Board approval of the updated LRP for the Solid Waste operation.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board hereby approves the **July, 2008** updated Lincoln County Solid Waste Long Range Plan.

Dated this 19th day of August, 2008

Introduced by: Solid Waste Committee

Committee Action: Solid Waste Committee; Passed unanimously on 7/30/08

Fiscal Impact: Unknown

Motion made by Supervisor Loka, seconded by Supervisor Simon to adopt Resolution 2008-08-31. Motion made by Supervisor Weaver to layover the Resolution to February, 2009 for further study. There was no second. Discussion held. Nancy Bergstrom, Corporation Counsel, made the suggestion that in the last paragraph add **July, 2008** before updated, if ok by the makers of the motion to adopt this Resolution. They both stated that it was ok. Resolution 2008-08-30 is adopted by a voice vote and motion is carried.

REPORT OF ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN –

| | | |
|------------------------|-------------------------|-----------------|
| JAIL ASSESSMENT | PER MAR SECURITY | \$546.48 |
|------------------------|-------------------------|-----------------|

Motion made by Supervisor Caylor, seconded by Supervisor Lee to approve the jail assessment from Per Mar Security for \$546.48. Motion carried – all ayes

REPORT OF MILEAGE AND PER DIEM

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

Next meeting will be held at the William Buedingen Training Room – W6147 State Road 86 - Town of Bradley, Tomahawk, WI on September 16, 2008 at 6:00 p. m.

Motion made by Supervisor Krueger, seconded by Supervisor Mittelsteadt to adjourn the meeting at 8:13 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, August 19, 2008.

 Robert D. Kunkel, Lincoln County Clerk