

SEPTEMBER 16, 2008**EVENING SESSION****6:00 P.M.****WILLIAM BUEDINGEN TRAINING ROOM – TOWN OF BRADLEY – W6147 STATE ROAD 86**

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 6:05 p.m. by Chairman Lussow. Pledge of Allegiance was given by the Board. Roll was called by the Clerk and the following answered present: Alber, Bailey, Berndt, Bloomer, Caylor, Eisenman, Fox, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Rusch, Saal, Short, Simon, Weaver, Woller, and Zeitz (21). Supervisor Rankin is absent.

ANNOUNCEMENTS/APPOINTMENTS/RECOGNITIONS/AWARDS -**ANNOUNCEMENTS:**

Clerk Kunkel reported that Veterans Day is on November 11, 2008 and per State Statute 59.11 the November County Board Meeting has to be changed to Wednesday, November 12, 2008.

SERVICE RECOGNITIONS FOR SEPTEMBER, 2008

Clerk read a service recognition for Kathy Burger, currently a Staff Aide in the Developmental Disabilities for 10 years of service. She received a travel mug, lunch cooler and tote bag.

Clerk read a service recognition Donald Pankratz, currently a Correctional Officer at the Sheriff's Department for 10 years of service. He received a travel mug, lunch cooler and tote bag..

Clerk read a service recognition for Richard Schmeltzer, currently a Class 4-Paver Operator at the Highway Department for 15 years of service. He received a fleece blanket.

Clerk read a service recognition for Mary Gryskiewicz, currently a Public Health Nurse at the Health Department for 30 years of service. She received a clock.

Clerk read a service recognition Cheryl Roets, currently a Registered Nurse at the Pine Crest Nursing Home for 30 years of service. She received a clock.

APPOINTMENTS & RE-APPOINTMENTS - NONE**APPROVAL OF JOURNAL – AUGUST 19, 2008**

Motion was made by Supervisor Caylor, seconded by Supervisor Woller to approve the minutes of August 19, 2008 as presented and placed on file. All Supervisors voting aye and motion carried.

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

Supervisor Zeitz spoke on the letter from Congressman Obey regarding undocumented immigrants and the Clean Water Restoration Act. Supervisor Bailey requested that the Resolution from Forest County in Opposition to the Forest-wide Travel Management Project Plan be forwarded to the Forestry, Land and Parks Committee. The Resolution will be referred.

ADMINISTRATIVE COORDINATOR'S WRITTEN REPORT – Q & A

John Mulder had nothing to add to his report. His report will be placed on file.

REPORT OF STANDING & SPECIAL COMMITTEE**Year-to-date Budget Report – Dan Leydet, Finance Director**

Dan reported on the year-to date Budget Report. He spoke on the contingency funds. There will be adequate funds available through the year. Supervisor Zeitz spoke on the State Investment Pool.

2009 – Lincoln County Forest Annual Work Plan with Action Taken

Kevin Kleinschmidt, Forestry Administrator, explained the Forestry Annual Work Plan.

Motion made by Supervisor Plant, seconded by Supervisor Krueger to adopt the 2009 Lincoln County Forest Annual Work Plan. All Supervisors present voting aye and motion is carried.

RESOLUTIONS AND ORDINANCE FOR BOARD ACTION:

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 from 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 the Representatives and U.S. Senate, to the clerks of all Wisconsin counties, and to the Wisconsin Department of Public Health.

Dated this 16th day of September, 2008

Introduced by: Board of Health

Committee Action: Lincoln County Board of Health; Passed (8-0) on 8/28/2008

Fiscal Impact: None

Motion made by Supervisor Zeitz, seconded by Supervisor Caylor to adopt Resolution 2008-08-28. Supervisor Zeitz explained the Resolution. Resolution 2008-08-28 is adopted by a voice vote and motion is carried.

Resolution 2008-09-32

Title: Sale of the Land Services Building

WHEREAS, the Lincoln County Forestry, Land and Parks Committee has oversight on sales of County owned property; and

WHEREAS, the Lincoln County Departments located in the Land Services Building will be moving to the Government Services Building and this facility is no longer needed for Lincoln County office space; and

WHEREAS, a recommendation has been made by the Forestry, Land and Parks Committee to sell the Land Services Building;

NOW THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby approve the Lincoln County Forestry, Land and Parks Committee to proceed with the process of selling the Land Services Building at an asking price of \$249,000. Lincoln County will advertise this property on its own for a period of 90 days after which if no offer is received will list this property for sale with a realtor.

BE IT FURTHER RESOLVED, that the Lincoln County Forestry, Land and Parks Committee will report to the Lincoln County Board of Supervisors for final approval of any offer made to purchase this property that is less than the asking price.

AND BE IT FURTHER RESOLVED, that the appropriate County officials are authorized to sign the necessary papers to conduct and finalize the sale.

Dated this 16th day of September, 2008

Introduced by: Lincoln County Forestry, Land and Parks Committee

Committee Action: September 9, 2008 - Passed 5-0

Fiscal Impact: Unknown

Motion made by Supervisor Caylor, seconded by Supervisor Eisenman to adopt Resolution 2008-09-32. Kevin Kleinschmidt, Forestry Administrator, spoke on the Resolution. Discussion was held. Joel Wendt spoke on the Maintenance Shop being placed there. Motion made by Supervisor Bloomer to amend the Resolution by after the BE IT FURTHER RESOLVED paragraph add that the Maintenance Department have the use of the building until the purchase of building is eminent, seconded by Supervisor Alber. More discussion was held. Nancy Bergstrom stated that Public Property Committee and Forestry Committee should meet and discuss this. Motion made by Supervisor Caylor, seconded by Supervisor Weaver to postpone this resolution until the October meeting. Clerk called roll with Supervisors Alber, Bailey, Caylor, Fox, Krueger, Meyer, Mittelsteadt, Plant, Rusch, Saal, Short, Weaver, Woller and Zeitz voting aye (14); Supervisors Berndt, Bloomer, Eisenman, Lee, Loka, Lussow and Simon voting nay (7). Resolution 2008-09-32 is postponed until the October County Board Meeting and motion is carried.

Resolution 2008-09-33

Title: TO APPROVE A CONTRACT FOR JANITORIAL SERVICES –LINCOLN COUNTY SERVICES CENTER

WHEREAS, the Public Property Committee has considered the various options for janitorial services to the Lincoln County Service Center; and

WHEREAS, the Committee has resolved that contracting for services is most efficient and cost-effective; and

WHEREAS, the committee recommends, after reviewing bids, that the contract be approved by the County Board.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby approve the cleaning contract for the Service Center Building to **Riverside Cleaning**.

Dated this 16th day of September, 2008

Introduced by: Public Property Committee

Committee Action: Public Property Committee;

Fiscal Impact: **\$3,550.13 per month + per square carpet cleaning.**

Motion made by Supervisor Alber, seconded by Supervisor Bloomer to adopt Resolution 2008-09-33. Joel Wendt, Maintenance Director explained who the cleaning contractor is and the fiscal impact. Resolution 2008-09-33 is adopted by a voice vote and motion is carried.

ORDINANCE 2008-09-531

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 DONALD AND NANCY DETTMERING, FOR THEIR PROPERTY IN THE TOWN OF HARDING.

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

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 40 acres described as the following tax parcel in the NW¼ of the SW¼ of Section 31, T32N-R5E: 08.313205.010.000.00.00 in the Town of Harding, will be rezoned from a Forestry district to a Rural Lands - 2 district.

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 16th day of September, 2008

Introduced by: The Planning & Zoning Committee

Committee Action: Planning & Zoning Committee - Passed on September 11, 2008

Fiscal Impact: None

LINCOLN COUNTY, WISCONSIN

ROBERT H. LUSSOW

ROBERT D.KUNKEL

REPORT OF ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN

Jail Assessments

Per Mar Security Services	\$703.80
Per Mar Security Services	\$100.00
Per Mar Security Services	\$100.00

Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the Jail Assessments list above. Supervisor Lee stated that he will not vote to approve these statements as he feels they are maintenance fees. Discussion held. Clerk called roll with all Supervisors voting unanimously to not approve the jail assessments and motion failed.

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

The next meeting will be the Regular County Board Meeting to be held on Tuesday, October 21, 2008 at 6:00 p.m. at the new Service Center Building – Conference Room.

Motion made by Supervisor Krueger, seconded by Supervisor Eisenman to adjourn the meeting at 7:26 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, September 16, 2008.

Robert D. Kunkel, Lincoln County Clerk