

**OCTOBER 21, 2008****EVENING SESSION****6:00 P.M.**

**LINCOLN COUNTY SERVICE CENTER – 801 N. SALES STREET – MERRILL WI 54452  
COUNTY BOARD CONFERENCE ROOM**

---

The Lincoln County Board of Supervisors met at the Lincoln County Service Center County Board Conference Room – 801 N. Sales Street – 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, Bloomer, Caylor, Eisenman, Fox, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Rankin, Saal, Short, Simon, Weaver, Woller, and Zeitz (21). Supervisor Rusch excused. Supervisor Alber absent.

---

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

**ANNOUNCEMENTS:**

Clerk announced he had distributed the Lincoln County Service Center Telephone Numbers list.

**SERVICE RECOGNITIONS FOR OCTOBER, 2008**

---

Clerk read a service recognition for Kurt Schumacher, currently a Juvenile Intake Worker in the Social Services Department for 15 years of service. He received a fleece blanket.

---

Clerk read a service recognition Susan Kuber, currently a Public Health Nurse in the Health Department for 20 years of service. She received a folding chair.

---

Clerk read a service recognition for Brian Sladek, currently an Emergency Management Director in the Emergency Management Department for 25 years of service. He received a clock.

---

Clerk read a service recognition for Sandy Mosser, currently the Deputy Clerk of Courts in the Clerk of Courts Department for 35 years of service. She received a clock.

---

**APPOINTMENTS & RE-APPOINTMENTS**

---

**COMMUNITY ACTION PROGRAM – RONALD KRUEGER**

Motion made by Supervisor Loka, seconded by Supervisor Lee to approve the appointment of Ronald Krueger to the Community Action Program. All Supervisors present voting aye and motion is carried.

---

**APPROVAL OF JOURNAL – SEPTEMBER 16, 2008**

Motion was made by Supervisor Caylor, seconded by Supervisor Plant to approve the minutes of September 16, 2008 as presented and placed on file. All Supervisors voting aye and motion carried.

---

**LETTERS, PETITIONS AND MEMORIALS**

**Monthly Mailbox Correspondence – Any Questions**

---

There were no questions on the monthly mailbox correspondence.

---

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

John Mulder had nothing to add to his report. Motion made by Supervisor Lee, seconded by Supervisor Short to place his report on file. Motion carried – all ayes.

---

**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 that outside housing at the Jail will be over budget. Also, Administration legal expenses will be over budget.

---

**2009 PRELIMINARY BUDGET PROPOSAL –John Mulder, Administrative Coordinator**

Mr. Mulder reported on the 2009 Preliminary Budget Proposal. Discussion followed.

**RESOLUTIONS AND ORDINANCE FOR BOARD ACTION:****Resolution 2008-10-35****Title: Land Services Building**

**WHEREAS**, this resolution replaces Resolution 2008-09-32; and

**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 have moved to the Lincoln County Service Center 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. The County may also consider renting or leasing this building. Lincoln County will advertise this property on its own after which if no offer is received may 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 or for any offer to rent or lease the building.

**BE IT FURTHER RESOLVED**, that the Maintenance Dept. have the use of this facility after all other options have been explored until building is sold, leased or rented. This building will be kept in a clean condition at all times.

**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 21<sup>st</sup> day of October, 2008**

**Introduced by:** Lincoln County Forestry, Land and Parks Committee

**Committee Action:** October 7, 2008 - Passed 4-0 Carl Short, excused

**Fiscal Impact:** Unknown

Motion made by Supervisor Rankin, seconded by Supervisor Bailey to adopt Resolution 2008-10-35. Kevin Kleinschmidt, Forestry Administrator, explained the resolution. Discussion was held. Motion made by Supervisor Bloomer to appoint a committee to find, build or rent a Maintenance Shop. Chair Lussow will put this suggestion on the Administrative & Legislative Committee agenda. Resolution 2008-10-35 is adopted by a voice vote and motion is carried.

**Resolution 2008-10-36**

**Title:** Transfer of Solid Waste Department's Designated Funds

**WHEREAS**, Lincoln County anticipates a budget deficit in 2009, and

**WHEREAS**, the Solid Waste Department has run a profitable operation, and is able to help contribute some of its profits from the landfill's Designated Funds to the County's General Fund to help make up part of the 2009 deficit, and

**WHEREAS**, the Solid Waste Committee recommends a one-time transfer of \$200,000 to the County's General Fund

**NOW, THEREFORE, BE IT RESOLVED** that the Lincoln County Board hereby approves the transfer of \$200,000 from the Solid Waste Fund to the General Fund.

**Dated this 21st day of October, 2008**

**Introduced by:** Solid Waste Committee

**Committee Action:** Solid Waste Committee; Passed unanimously on 9/17/08

**Fiscal Impact:** \$200,000

Motion made by Supervisor Saal, seconded by Supervisor Rankin to adopt Resolution 2008-10-36. Dan Leydet, Finance Director, explained the resolution. Supervisor Rankin said this is a one time offer. Discussion was held. Resolution 2008-10-36 is adopted by a voice vote and motion is carried.

---

**Resolution 2008-10-37**

**Title: RESOLUTION APPROVING THE RE-PLAT OF THE SPIRIT FALLS CEMETERY IN THE TOWN OF TOMAHAWK.**

**WHEREAS**, section 157.07(1) of the Wisconsin State Statutes requires that all plats created or amended for cemeteries be approved by the County Board of Supervisors of the county and the Town Board of the town in which they are located; and

**WHEREAS**, the Spirit Falls Cemetery has been re-platted under direction of the Town of Tomahawk; and

**WHEREAS**, the plat has been approved by the Town of Tomahawk Town Board; and

**WHEREAS**, the Lincoln County Planning & Zoning Committee has confirmed that the cemetery is an authorized use within the Rural Lands – 4 zoning district;

**NOW, THEREFORE, BE IT RESOLVED**, the members of the Lincoln County Board of Supervisors hereby approve the re-plat of the Spirit Falls Cemetery.

**Dated this 21<sup>st</sup> day of October, 2008**

**Introduced by:** The Planning & Zoning Committee

**Committee Action:** The Planning & Zoning Committee adopted on a vote of 5 to 0 a motion to submit the resolution with a recommendation for approval to the Lincoln County Board of Supervisors on October 9, 2008.

**Fiscal Impact:** none

Motion made by Supervisor Meyer, seconded by Supervisor Mittelsteadt to adopt Resolution 2008-10-37. Supervisor Saal explained the resolution. Discussion was held. Resolution 2008-10-37 is adopted by a voice vote and motion is carried.

---

**Resolution 2008-10-38**

**Title: SUPPLEMENTAL PAYMENT/CERTIFIED PUBLIC EXPENDITURE PROGRAM FOR COUNTY NURSING HOMES**

**WHEREAS**, The Supplemental Payment Program, formerly known as the intergovernmental transfer program, generates federal matching funds based on actual operating losses incurred by governmental nursing homes; and

**WHEREAS**, the amount of revenue that may be generated is capped by the federal government (Medicare Upper Limit); and

**WHEREAS**, all revenue generated from county nursing home losses is deposited in the state of Wisconsin's Medical Assistance Trust Fund; and

**WHEREAS**, the 2007-09 state biennial budget anticipates Medicaid deficits for county and municipal nursing homes of \$140,040,600 in FY 08 and \$136,858,800 in FY 09; and

**WHEREAS**, payments to counties from the federal match paid on county losses are capped at \$37.1 million each year, and the state anticipates utilizing \$40,000,000 in FY 08 and \$37,000,000 in FY 09 in federal matching funds for its Medicaid programs; and

**WHEREAS**, under current state law, total supplemental payments to county and municipal homes may not exceed \$37.1 million per year; and

**WHEREAS**, counties have never received less than \$37.1 million in payments annually; and

**WHEREAS**, county nursing homes generate significant losses as many county homes serve individuals with high acuity levels and intense behavioral needs; and

**WHEREAS**, the Medical Assistance rates paid to county nursing homes is insufficient to cover the cost of care for patients with significant care needs; and

**WHEREAS**, over the years, the number of county nursing homes has declined; and

**WHEREAS**, many counties can no longer afford to allocate property tax dollars to the operation of a county home, yet county homes provide a valuable public service; and

**WHEREAS**, if more counties sell or close their county nursing homes, county nursing home losses decrease, generating fewer dollars under the certified public expenditure program for county and state use; and

**WHEREAS**, as the \$37.1 million referenced in statute represents a cap on payments to counties, the state has the ability to provide payments to county and municipal homes in an amount less than \$37.1 million.

**NOW, THEREFORE, BE IT RESOLVED** this 21<sup>st</sup> of October 2008, that the Lincoln County Board of Supervisors supports a legislative change requiring the state of Wisconsin to pay county and municipal nursing homes at least \$37.1 million annually under the supplemental payment program; and

**BE IT FURTHER RESOLVED** that the Wisconsin Counties Association and the Wisconsin Association of County Homes work in cooperation with the Department of Health Services to develop a plan to return all revenue generated from county nursing home losses to counties over a five-year period.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to DHS Secretary Karen Timberlake, DOA Secretary Michael Morgan, Governor Jim Doyle, all area legislators and the Wisconsin Counties Association.

**Dated this 21<sup>st</sup> day of October, 2008**

**Introduced by:** Pine Crest Nursing Home Board of Trustees

**Committee Action:** Pine Crest Nursing Home Board of Trustees, Passed 4 - 0 on 09/19/08

**Fiscal Impact:** Unknown

Motion made by Supervisor Weaver, seconded by Supervisor Krueger to adopt Resolution 2008-10-38. Tim Meehan, Administrator, Pine Crest Nursing Home, explained the resolution. Discussion was held. Resolution 2008-10-38 is adopted by a voice vote and motion is carried.

---

**Resolution 2008 -- 10 – 39**

**Title: Approval of a Collections Specialist/Business Manager in the Clerk of Courts Dept for 2009 Budget**

**WHEREAS** as of 1/31/08 there is over \$2,000,000 in unpaid court assessments due to the County, and

**WHEREAS** the County Board has identified strengthening the central finance department as a goal, and

**WHEREAS** a professionally trained position can both improve the collections of unpaid court assessments and financial controls in the courts and Sheriff's departments, 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>	Collections Specialist/ Bus. Manager
<u>Department:</u>	Clerk of Courts Department
<u>Hours:</u>	40 hours per week
<u>Proposed Wages:</u>	Non-Represented Pay Plan Grade 10
<u>Discussion:</u>	Position will be shared between Clerk of Courts, Register in Probate, and the Sheriff's Department. Focus will be on collecting unpaid debt and the financial management of the Sheriff's department. There will be professional reporting responsibilities to the Finance Director on all financial issues. <del>The position will be reviewed in 2010 by the standing committee and Personnel Committee.</del> <u>This position will be reviewed every 6 months by the Standing Committee, Personnel Committee, and the County Board.</u>
<u>Fiscal Impact:</u>	Approximately \$73,253 offset by additional collections. No additional tax levy. Assumes Grade 10 Step 3 rate of pay for 2080 hours and family health insurance.

**Dated this 21st day of October, 2008**

**Introduced by:** Personnel Committee

**Committee Action:** EMS/Law Enforcement 5-0 on 10/8/08

Personnel Committee 4-0 on 10/7/08 Short Absent

**Fiscal Impact:** 2009 – Approx. \$73,253

Motion made by Supervisor Caylor, seconded by Supervisor Plant to adopt Resolution 2008-10-39. John Mulder, Administrative Coordinator, explained the resolution. Discussion was held.

Motion made by Supervisor Lee, seconded by Supervisor Caylor to amend the resolution in the discussion part by changing to The position will be reviewed every 6 months by the Standing Committee, Personnel Committee and the County Board. Motion to amend was adopted by a voice vote. Discussion continued. There is a typo in the first WHEREAS – change ~~if~~ to **of**. Clerk called roll with 19 Supervisors voting aye; Supervisor Bloomer voting nay (1). Resolution 2008-10-39 is adopted and motion is carried.

---

**Resolution 2008 -- 10 -- 40**

**Title: Approval of 4 Correctional Officer positions in the Sheriff's Department for 2009 Budget**

**WHEREAS** the expansion of the jail will require additional staffing, and

**WHEREAS** the Sheriff's Dept has formulated a schedule for the new hires so they will be fully trained when the new jail is ready for occupancy, now

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

<u>Position:</u>	Correctional Officers (4)
<u>Department:</u>	Sheriff's Department
<u>Hours:</u>	40 hours per week
<u>Proposed Wages:</u>	Per Union Contract
<u>Discussion:</u>	Timing of the hiring will be staggered with all approximate start dates in the first quarter of 2009. These positions provide the necessary staff to fully occupy the addition of the jail when completed.
<u>Fiscal Impact:</u>	Approximately an additional \$252,725 on tax levy. Assumes max rate of pay for 2080 hours and family health insurance.

**Dated this 21st day of October, 2008**

**Introduced by:** Personnel Committee

**Committee Action:** Law Enforcement 5-0 on 3/19/08  
Personnel Committee 4-0 on 10/7/08 Short Absent

**Fiscal Impact:** 2009 – Approx. \$252,725

Motion made by Supervisor Caylor, seconded by Supervisor Woller to adopt Resolution 2008-10-40. Supervisor Lee explained the resolution. Discussion was held. Resolution 2008-10-40 is adopted by a voice vote and motion is carried.

---

**Resolution 2008-10-41**

**Title: Opposition to the Forest-wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest as proposed by the United States Forest Service**

**WHEREAS**, The United States Forest Service has published a Forest-wide Travel Management Plan in the Chequamegon-Nicolet National Forest that proposes closure of 55% of the public roads within the Chequamegon-Nicolet National Forest; and

**WHEREAS**, the United States Forest Service fails to recognize the need to manage the National Forests as productive managed forests and continues to regulate National Forests as though they were National Parks, which is contrary to the congressional authority granted to the United States Forest Service for the purchase and management of the Chequamegon-Nicolet National Forest; and

**WHEREAS**, the United States Forest Service has not managed the National Forests consistent with the provisions of the Clark-McNary Act to furnish a continuous supply of timber for the use and necessities of citizens of the United States; and

**WHEREAS**, for the most part these lands were purchased from the counties where said lands are located under the pretext and commitment that these lands would be returned to a forested condition and that

these lands would again provide a sound base for the local and regional economy and that local governments would play a major role in the management and operation of the Chequamegon-Nicolet National Forest; and

**WHEREAS**, the United States Forest Service has failed to consider the negative impact of reduced employment, and loss of local and state tax generation, that otherwise would be created by tourism opportunities that rely on motorized access to public lands within counties and communities where the Chequamegon-Nicolet National Forest is located in its recently published United States Forest Service's Travel Management Project Environmental Assessment.

**WHEREAS**, Lands within the National Forests should be accessible to the citizens of these United States of America and not just experienced from the edges of the forest boundaries along major highways; and

**WHEREAS**, the proposed closure of the roads in the Chequamegon-Nicolet National Forest eliminates a reasonable level of public access to recreational pursuits including but not limited to hunting, fishing, wood cutting, mushroom and berry picking, birding, wildlife viewing, ATV and snowmobile travel, and general access by the young, elderly, physically and/or mentally impaired, or provide emergency and/or rescue services to visitors to the Chequamegon-Nicolet National Forest; and

**WHEREAS**, the lands within the Chequamegon-Nicolet National Forest boundaries are not large tracts of contiguous property such as within National Parks but include significant private property that relies upon travel upon these roads for a variety of purposes such as access to employment, their private lands, routes for emergency vehicles, and emergency evacuation routes in times of disaster; and

**WHEREAS**, the proposed closure of these roads within the Chequamegon-Nicolet National Forest will have a negative impact on sound forestry management and will limit the United States Forest Services' ability to combat fire, disease, pests, and invasive species.

**NOW THEREFORE, BE IT RESOLVED**, that the Lincoln County Board of Supervisors recognize the tremendous importance of transportation networks within the Chequamegon-Nicolet National Forest and that the Chequamegon-Nicolet National Forest is an exceptional natural resource that has the capacity to provide recreational, social, and economic benefits on a sustainable basis provided that the lands within the Chequamegon-Nicolet National Forest remain accessible to the traveling public and local units of government; and

**BE IT FURTHER RESOLVED THAT**, the United States Forest Service's Travel Management Project Environmental Assessment has failed to properly address forest ecology, local historic uses, multiple use principals, and social and economic needs of the regions; and

**BE IT FURTHER RESOLVED THAT**, the proposed closure of roads coupled with severe reductions in timber harvesting below sustainable levels within the Chequamegon-Nicolet National Forest constitutes continuing evidence that the United State Forest Service is unwilling or unable to properly manage the Chequamegon-Nicolet National Forest and that this Board of Supervisors demands that unless the United States Forest Service provides for a Travel Management Project Environmental Assessment that addresses all of the stated above, that all lands within the Chequamegon-Nicolet National Forest should revert back to the counties where said forest lands are located by virtue of a breach of promise by the Federal Government and their failure to comply with the Clark-McNary Act; and

**BE IT FURTHER RESOLVED THAT**, copies of this Resolution be presented to President George Bush, Secretary of the Interior, Secretary of the Department of Agriculture, Chief of the Forest Service, Joan Marburger, Project Coordinator, Chequamegon-Nicolet NF, all Wisconsin Federal Representatives, Governor James Doyle, area Wisconsin State Representatives and respectfully request that all counties that contain any lands designated as the Chequamegon-Nicolet National Forest concur and take similar action.

**Dated this 21<sup>st</sup> day of October, 2008**

**Introduced by:** Lincoln County Forestry, Land and Parks Committee  
**Committee Action:** October 7, 2008 - Passed 4-0, Carl Short excused  
**Fiscal Impact:** none

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Caylor to adopt Resolution 2008-10-41. Kevin Kleinschmidt, Forestry Administrator, explained the resolution. Discussion was held. Resolution 2008-10-41 is adopted by a voice vote and motion is carried.

---

**Resolution 2008-10-42**

**Title: A Resolution on Drug Testing of American Veterans and the Use of Depleted Uranium in U.S. Weapons Systems**

**WHEREAS**, the veterans of military service in all branches of our national forces and state national guards have sacrificed for our country in time served with unquestionable loyalty, often resulting in personal physical and mental harm and sometimes death

**WHEREAS**, the nation owes to the veterans for their service an immense debt of gratitude and only the best medical treatment and protection from all harms that may result from this service

**WHEREAS** some disturbing information about the use of experimental pharmaceutical programs on veterans without their knowledge by the Department of Veterans Affairs (Chantix, etc) has come to the attention of the American public

**WHEREAS** depleted uranium, a toxic carcinogen, was and is being used in armor and munitions by the Department of Defense since the 1991 Gulf War

**WHEREAS** this depleted uranium, a toxic carcinogen, has had a devastating effect upon the health of our military and their families

**WHEREAS** such use of uranium has been banned under the United Nations Human Rights Commission and prohibited by most civilized nations.

**THEREFORE BE IT RESOLVED**, that the Lincoln County Veterans Affairs Committee and the Lincoln County Board present the following remedies: 1. immediate cessation of clinical trials by the V.A. using our veterans as “guinea pigs” for the pharmaceutical industry, 2. complete and full disclosure in understandable layman’s language of all pharmaceutical products and their possible adverse side effects being prescribed for veterans by V.A. medical physicians, 3. establishment of a V.A. Program educating veterans on alternative health regimens for their health problems, 4. immediate cessation of the use of depleted uranium in armor and munitions by the Department of Defense, 5. establishment of a monetary damage system of payment to veterans and their families harmed by the use of depleted uranium.

**THEREFORE, BE IT FURTHER RESOLVED** that a copy of this Resolution be sent to the President of the United States, to the U. S. Secretary of Defense, to the U. S. Secretary of Veterans Affairs, to the Wisconsin delegation of the U. S. Congress, to members of the U. S. House of Representatives and U. S. Senate Veterans Affairs Committee, the Wisconsin Counties Association, all Wisconsin Counties and the Wisconsin Department of Veterans Affairs.

**Dated this 21<sup>st</sup> day of October, 2008**

**Introduced by:** Supervisor Bill Zeitz  
**Committee Action:** Veterans Service Committee Passed 4 - 1 on October 6, 2008  
**Fiscal Impact:** None

Motion made by Supervisor Zeitz, seconded by Supervisor Loka to adopt Resolution 2008-10-42. Supervisor Zeitz explained the resolution. Discussion was held.

Motion made by Supervisor Weaver, seconded by Supervisor Meyer, to table this resolution. Discussion continued. Clerk called roll with Supervisors Eisenman, Meyer, Plant, Saal and Weaver voting aye (5); Supervisors Bailey, Berndt, Bloomer, Caylor, Fox, Krueger, Lee, Loka, Lussow, Mittelsteadt, Rankin, Short, Simon, Woller and Zeitz voting nay (15). Motion failed to table resolution. More discussion held. Supervisor Caylor called the question. A roll call vote was requested. Clerk called roll with Supervisors Bailey, Berndt, Bloomer, Caylor, Fox, Krueger, Lee, Loka, Lussow, Mittelsteadt, Rankin, Short, Woller and Zeitz voting aye (14); Supervisors Eisenman, Meyer, Plant, Saal, Simon and Weaver voting nay (6). Resolution 2008-10-42 is adopted and motion is carried.

---

**Resolution 2008-10-43**

**Title: Approving County Response to 2007 Management Letter Comments**

**WHEREAS**, on August 19, 2008 the Lincoln County auditors presented the 2007 Management Letter to the County Board of Supervisors; and

**WHEREAS**, the 2007 Management Letter contained two comments regarding the strengthening of internal controls, specifically by a) documenting Lincoln County's financial policies and procedures in the form of a manual, and b) considering implementing a pre-numbered receipt system and issue receipts for all collections received by the Health Department; and

**WHEREAS**, the Finance Director presented a memo to the Finance and Insurance Committee which responded to the 2007 Management Letter comments in the following manner: a) the County agrees that having an updated policy and procedure manual would aid in creating stronger internal controls specifically when the County experiences turnover in key financial positions. The Finance Director will update the current Accounting Policy Manual within one year and every two years thereafter, and b) the County agrees that implementing a pre-numbered receipting system will offer greater safeguards for money received and deposited to the County Treasurer. To that end, the Health Department has already implemented a pre-numbered receipting system in January 2008;

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Supervisors does approve Lincoln County's response to the 2007 Management Letter.

**Dated this 21st day of October, 2008**

**Introduced by:** Finance & Insurance Committee

**Committee Action:** Finance & Insurance Committee; Passed 4-0 on October 3, 2008

**Fiscal Impact:** None

Motion made by Supervisor Lee, seconded by Supervisor Simon to adopt Resolution 2008-10-43. Dan Leydet, Finance director, explained the resolution. Discussion was held. Resolution 2008-10-43 is adopted by a voice vote and motion is carried.

---

**REPORT OF ACTION ON CLAIMS AGAINST THE COUNTY OF LINCOLN - NONE**

---

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 Budget County Board Meeting to be held on **Wednesday, November 12, 2008 at 8:00 a.m.** at the new Service Center Building – Conference Room. Supervisor Simon stated that the Open House will be held on Saturday, November 8, 2008 from 1:00 p.m. – 5:00 p.m. A brochure on the Open House was distributed.

---

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to adjourn the meeting at 7:55 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, October 21, 2008.

---

Robert D. Kunkel, Lincoln County Clerk