

**NOVEMBER 12 2008 MORNING SESSION 6:00 P.M.**  
**LINCOLN COUNTY SERVICE CENTER – 801 N. SALES STREET – MERRILL WI 54452**  
**COUNTY BOARD CONFERENCE ROOM**

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The Lincoln County Board of Supervisors met at the Lincoln County Service Center County Board Conference Room at 801 N. Sales Street – City of Merrill, in session assembled pursuant to law. The meeting was called to order at 8:00 a.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, Mittelstadt, Plant, Rankin, Rusch, Saal, Short, Simon, Weaver, Woller, and Zeitz (21). Supervisor Alber excused.

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

**ANNOUNCEMENTS:**

Chair Lussow read the Proclamation – Love America Week - that was sent from Governor Jim Doyle.

**SERVICE RECOGNITIONS FOR NOVEMBER, 2008**

There were no service recognitions for the month of November.

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**APPOINTMENTS & RE-APPOINTMENTS**

**REAPPOINTMENTS: LOAN REVIEW COMMITTEE – 3-year term**

**Citizen: Mike Geisler; Citizen: Tim Sandholm; CPA: John Kopp**

Motion made by Supervisor Lee, seconded by Supervisor Simon to approve the re-appointments of Mike Geisler, Tim Sandholm and John Kopp to the Loan Review Committee. All Supervisors present voting aye and motion is carried.

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**APPROVAL OF JOURNAL – OCTOBER 21, 2008**

Clerk stated that there is one correction to the October 21, 2008 Journal. On Page 43 – Supervisor Alber should be excused not absent.

Motion was made by Supervisor Caylor, seconded by Supervisor Bailey to approve the minutes of October 21, 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**

There were no questions on the monthly mailbox correspondence.

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

John 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**

Dan reported on the year-to date budget report.

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**RESOLUTIONS AND ORDINANCE FOR BOARD ACTION:**

**Resolution 2008-11-45**

**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 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 Nov 2008 updated Lincoln County Solid Waste Long Range Plan.

**Dated this 12<sup>th</sup> day of November, 2008**

**Introduced by:** Solid Waste Committee

**Committee Action:** Solid Waste Committee approved on 11/5/08

**Fiscal Impact:** Unknown

Resolution 2008-11-48 was withdrawn by the Solid Waste Committee

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### **Resolution 2008-11-46**

**Title: Approving A Loan to Daigle Brothers Inc. from the Revolving Loan Fund**

**WHEREAS**, Lincoln County has established a revolving loan fund, and,

**WHEREAS**, after public meeting and due consideration, the Revolving Loan Fund – Loan Review Committee has recommended approval of the application submitted to the Revolving Loan Fund Administrator for the following project: Daigle Brothers Inc.;

**WHEREAS**, it is necessary for the County Board to approve the application for the County to distribute the funds from the revolving loan fund;

**NOW, THEREFORE BE IT RESOLVED**, that the County Board does approve and authorize the loan for the above-named project; and the County Finance Director is hereby authorized to loan funds as recommended by the Revolving Loan Fund – Loan Review Committee and County Finance and Insurance Committee.

Dated this 12<sup>th</sup> day of November 2008

Introduced by: Revolving Loan Fund – Loan Review Committee and County Finance and Insurance Committee

**Committee Action:** Revolving Loan Fund – Loan Review Committee; recommended approval, October 17, 2008.

**County Finance and Insurance Committee Action;** Passed 5 – 0 on November 7<sup>th</sup> 2008

**Fiscal Impact: \$50,000 Loan**

Motion made by Supervisor Simon, seconded by Supervisor Woller to adopt Resolution 2008-11-46.

Motion made by Supervisor Lee, seconded by Supervisor Loka to amend Resolution 2008-11-46 to show the vote of the Finance & Insurance Committee was 5 – 0. Motion carried – all ayes. Discussion was held. Jack Sroka, Executive Director, Lincoln County Economic Development Corporation, answered questions on the Revolving Loan Fund. Resolution 2008-11-46 is adopted by a voice vote and motion is carried.

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### **Resolution 2008-11-47**

**Title: Approving A Loan to Friske Enterprises Inc. from the Revolving Loan Fund**

**WHEREAS**, Lincoln County has established a revolving loan fund, and,

**WHEREAS**, after public meeting and due consideration, the Revolving Loan Fund – Loan Review Committee has recommended approval of the application submitted to the Revolving Loan Fund Administrator for the following project: Friske Enterprises, Inc.

**WHEREAS**, it is necessary for the County Board to approve the application for the County to distribute the funds from the revolving loan fund;

**NOW, THEREFORE BE IT RESOLVED**, that the County Board does approve and authorize the loan for the above-named project; and the County Finance Director is hereby authorized to loan funds as recommended by the Revolving Loan Fund – Loan Review Committee and County Finance and Insurance Committee.

Dated this 12<sup>th</sup> day of November 2008

Introduced by: Revolving Loan Fund – Loan Review Committee and County Finance and Insurance Committee

Committee Action: Revolving Loan Fund – Loan Review Committee; recommended approval, October 31, 2008.

County Finance and Insurance Committee Action: Passed **5 – 0** on November 7<sup>th</sup> 2008.

**Fiscal Impact: \$50,000 Loan**

Motion made by Supervisor Simon, seconded by Supervisor Eisenman to adopt Resolution 2008-11-47. Motion made by Supervisor Lee, seconded by Supervisor Loka to amend Resolution 2008-11-47 to show the vote of the Finance & Insurance Committee was 5 – 0. Motion carried – all ayes. Discussion was held. Supervisor Zeitz requested a roll call vote. Clerk called roll with all Supervisors voting aye (19) except Supervisors Fox and Zeitz voting nay (2). Resolution 2008-11-47 is adopted and motion is carried.

**Resolution 2008-11-48**

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF  
\$9,965,000 GENERAL OBLIGATION REFUNDING BONDS**

**WHEREAS**, the County Board of Supervisors of Lincoln County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, to wit: \$9,965,000 Bond Anticipation Notes, dated October 1, 2007 (the "Refunded Obligations") (hereinafter the refinancing of the County's Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

**WHEREAS**, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of providing permanent financing for the projects financed by the Refunded Obligations;

**WHEREAS**, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

**WHEREAS**, none of the proceeds of the general obligation refunding bonds shall be used to fund operating expenses of the general fund of the County or to fund operating expenses of any special revenue fund of the County that is supported by property taxes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell general obligation refunding bonds to Stifel, Nicolaus & Company, Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of NINE MILLION NINE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$9,965,000) from the Purchaser in accordance with the terms and conditions of the Proposal which is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds aggregating the principal amount of NINE MILLION NINE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$9,965,000) (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be dated November 15, 2008; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; shall bear interest at the rates per annum; and shall mature on April 1 of each year, in the years and principal amounts as set forth on the schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule"). Interest is payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2009. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2019 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2008 through 2027 for the payments due in the years 2009 through 2028 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,965,000 General Obligation Refunding Bonds, dated November 15, 2008" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and their ownership, management and use will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Qualified Tax-Exempt Obligations. Pursuant to Section 265(b)(3)(D)(ii) of the Code, the Bonds are deemed designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing.

Section 12. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on December 20, 2008 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

**Adopted, approved and recorded November 12, 2008.**

**Introduced by:** Finance & Insurance Committee

**Committee Action:** Finance & Insurance Committee; Passed 5 – 0 on November 7, 2008 and add Exhibits A, B-1, B-2, B-3 and C.

**Fiscal Impact:** As provided in Schedule B-3

Robert Lussow

Chairperson ATTEST: Robert D. Kunkel, County Clerk

Motion made by Supervisor Simon, seconded by Supervisor Plant to adopt Resolution 2008-11-48. Motion made by Supervisor Lee, seconded by Supervisor Mittelsteadt to amend to show that the Finance and Insurance Committee voted 5 – 0 and to add Exhibits A, B-1, B-2, B-3, and C. Motion carried – all ayes. Paul Patrie, Moody's Investors Service, explained the Resolution. The interest rate will be 4.46% over a 20 year period. Discussion was held. John Mulder, Administrative Coordinator, spoke on the investment pool. Dan Leydet, Finance Director also spoke on the investment pool. Supervisor Caylor called the question. This was withdrawn and discussion continued. John Mulder stated that if we wait until December, you can't expect to get the 4.46% interest rate and this would seriously impact Lincoln County. Supervisor Zeitz made a motion to have the Treasurer, Jan Lemmer, come in and explain the State Investment Pool. Jan Lemmer came and answered some of the questions. Clerk called roll with 17 Supervisors voting aye; Supervisors Bloomer, Fox, Rankin and Zeitz voting nay (4). Resolution 2008-11-48 is adopted and motion is carried.

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Break 9:10 a.m.

Recess – Public Hearing – 2009 Budget – 9:20 a.m.

Motion made by Supervisor Lee, seconded by Supervisor Bailey to Recess to the Public Hearing. All Supervisors voting aye and motion is carried.

John Mulder, Administrative Coordinator, explained the 2009 Budget. A short discussion was held.

Reconvene to Regular Meeting – 9:30 a.m.

Motion made by Supervisor Lee, seconded by Supervisor Simon to Re-convene to the Regular meeting. All Supervisors present aye and motion is carried.

**Resolution 2008-11-44**

**Title: Approving the 2009 Budget and Providing for Tax Levy**

**WHEREAS**, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2009 budget recommended for adoption;

**NOW, THEREFORE BE IT RESOLVED**, by the Lincoln County Board of Supervisors that the 2009 budget be adopted as presented (per the summary Budget Report submitted);

**AND BE IT FURTHER RESOLVED**, that the following sums of money be raised for the ensuing year:

Veterans Relief	\$ 6,000.00
State Special Charges Upon County	140.00
Debt Service	383,653.00
Other County Taxes	11,195,585.00
Libraries	552,263.00
<b>TOTAL COUNTY TAXES</b>	<u>\$12,137,641.00</u>
State Tax (for Forestry Purposes)	\$408,992.69
<b>TOTAL COUNTY AND STATE TAXES</b>	<b>\$12,546,633.69</b>

**AND BE IT FURTHER RESOLVED**, that the County Clerk shall enter in the Tax Apportionment, other State and County Special Charges as authorized legal taxes against the respective districts to the County.

**Dated this 12<sup>th</sup> day of November, 2008**

**Introduced by:** Finance and Insurance Committee

**Committee Action:** **Finance and Insurance Committee; Passed 5 – 0 on November 7, 2008**

**Fiscal Impact:** As stated above

Motion made by Supervisor Weaver, seconded by Supervisor Eisenman to adopt Resolution 2008-11-44. Motion made by Supervisor Lee, seconded by Supervisor Caylor to amend Resolution 2008-11-44 by adding to the Committee Action: **Finance and Insurance Committee; Passed 5 – 0 on November 7, 2008.** Motion made by Supervisor Zeitz, to amend to eliminate the Zoning Specialist position to save further funds. Chair Lussow – there being no second the motion dies. Supervisor Bloomer – a point of order – regarding the number of times that need to be said asking for a second. Chair Lussow stated that Bloomer could second the motion and there would be discussion on the amendment. Discussion was held. Supervisor Simon – point of order that the motion to amend should have a certain dollar value. Supervisor Zeitz said he would amend it to state the dollar amount for the position of Zoning Specialist position is \$73,009.00. More discussion was held. Chair Lussow turned the gavel over to Vice-Chair Caylor. Lussow made a statement regarding the budget. Vice-Chair Caylor returned the gavel to Chair Lussow. Discussion continued. Supervisor Simon stated a point of order – Chair will clarify what the yes vote means. A yes vote would mean you are in favor of eliminating the position and the no vote means you are not in favor of eliminating the position. Clerk called roll with Supervisors Bloomer and Zeitz voting aye (2) and all other Supervisors voting nay (19). Motion to amend failed. More discussion held. Clerk called roll with 19 Supervisors voting aye; Supervisors Bloomer and Zeitz voting nay (2). Resolution 2008-11-44 is adopted and motion is carried.

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

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

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The next meeting will be the Regular County Board Meeting to be held on Tuesday, December 16, 2008 at 6:00 p.m. at the Lincoln County Service Center Building – Conference Room.

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Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger 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, November 12, 2008.

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Robert D. Kunkel, Lincoln County Clerk