

Lincoln County Board of Supervisors
Meeting: September 18, 2012

The Lincoln County Board of Supervisors met at the William Buedingen Training Center, W6147 State Rd. 86, Tomahawk, WI, in session assembled pursuant to law. Chair Lussow called the meeting to order at 6:00 p.m. Pledge of allegiance followed. Roll was called with the following present: Alber, Bailey, Bloomer, Breitenmoser, Caylor, Fox, Giese, Gilk, Lee, Lussow, Nelson, Pampuch, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, and Zeitz (21). Excused: Loka.

4. a. Announcements – None
- b. Service Recognitions for September 2012:
 - 10 Years – Sharon Lehmann – Pine Crest
 Christine Shorey – Social Services
 Christine Turner – Sheriff’s Office
 - 15 Years – Michelle Sczygelski – Lincoln Industries
 - 20 Years – Brian Kingsley – Sheriff’s Office
- c. Appointments & Re-Appointments:
 1. Appoint R. Wayne Plant to the CWED Regional Loan Review Committee – Term to Expire 4/14/14.
 M/S Bailey/Lee to approve the appointment as presented. Motion carried on a voice vote.
5. Approval of Journal – M/S Caylor/Zeitz to approve the minutes of August 21, 2012. Motion carried on a voice vote.
6. a. Letters, Petitions – In packet.
- b. Memorials – None
7. Reports of Standing & Special Committees:
 - a. 2011 Audit Report & Management Communication Letter
 - b. 2012 Year-To-Date Budget Report – Finance Director – In packet.
 - c. 2013 Budget Update – Finance Director – In packet.
 - d. Administrative Coordinator’s Written Report - August - Randy Scholz - In packet.
 - e. M/S Bailey/Vander Sanden to approve the 2013 Lincoln County Forest Annual Work Plan.
 Following discussion, motion carried on a voice vote.
 - f. Chamber of Commerce Reports
8. Resolutions and Ordinances for Board Action
 1. a. Resolution 2012-09-38

Title: Recognize Dr. Mark Mohr’s Six Years of Service as Voluntary Medical Advisor for Lincoln County Health Department

WHEREAS, Dr. Mark Mohr has provided expertise and guidance while delegated medical acts to Lincoln County Health Department licensed professional nurses and lesser skilled assistants where required by Wisconsin Statute; and

WHEREAS, Dr. Mark Mohr over the years has committed to building relationships and work on identified and emerging public health issues and concerns in the health department’s jurisdiction including Blastomycosis, H1N1, and Hepatitis C Outbreaks; and

WHEREAS, Dr. Mark Mohr has connected the medical practice to public health practice by providing consultation, technical assistance, and medical advice to the local health officer, health department, and the Board of Health for the required public health services of communicable diseases surveillance, prevention and control; and

WHEREAS, Dr. Mark Mohr possessed an active interest and expertise in public health and prevention and supported the role of Lincoln County Health Department; and

WHEREAS, Dr. Mark Mohr proved an effective connection between the medical practice and public health practice by providing consultation, technical assistance and medical advice in the development of health promotion and disease prevention programs for the public; and

WHEREAS, Dr. Mark Mohr has assured the safe delivery of health care services and public health services delivered to individuals in Lincoln County.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Health and the Lincoln County Board of Supervisors recognized Dr. Mark Mohr’s years of dedicated, voluntary services as Medical Advisor for Lincoln County Health Department from 2006-2012.

Dated this 18th day of September, 2012.

Introduced by: Shelley Hersil, Lincoln County Health Department Director

Committee Action: Lincoln County Board of Health Committee; Passed : 08/23/12 Fiscal Impact: none

M/S Zeitz/Caylor to adopt. Following discussion, motion carried on a voice vote.

b. Resolution 2012-09-39

Approving Conveyance of Real Estate

BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 18th day of September, 2012 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:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Eliot Collins Tobin, Jr. and Kristin Woller	PRT OF TH NE 1/4 NE 1/4 CM AT NE CR SEC 13-S 89DG 23'25" W 802.88'-S 17DG 11'41" 339.81' POB-S 34DG 30'48" W 271.41'-S 42DG 13'25" E 405.38'-N 28DG 39'42" E 307.06'-N 46DG 23'29" W 372.69' POB DES AKA LT 17 UNREC PLAT SECTION 13-32-07 (N4065 Co. Rd. G, Merrill) 2.46 Acres Parcel #022-3207-131-9999	\$8,366.75
Brian L. Schmidt	PRT OF NE 1/4 SW 1/4 DES AS CM AT CTR 1/4 CR SEC 13 – S00DG 13' 15" E 1305' – S 89DG 53'58" W 732.39' TO ELY ROW PINE BLUFF AVE – N 32DG W 128.27' POB – CONT ALG ROW N 32DG W 30' – N 47DG 13'52" E 1107.27' – S 00DG 13'15" E 40' – S 47DG 13'52" E 1085.82' TO POB DES AS AN EXCEPTION ON D0424891 SHOWN AS PCL B ON LEMKE SURVEY MAP DATED 5/30/89 V449 P757 .741 A (Pine Bluff Ave., Merrill) Parcel #251-3106-132-0233	\$500.75

Dated: September 18, 2012

Introduced by: Forestry, Land & Parks Committee

Date Passed: August 13, 2012 Committee Vote: 5-0 Fiscal Impact: \$8,867.50

M/S Nelson/Woller to adopt. Following discussion, motion carried on a voice vote.

c. Resolution 2012-09-40

Approve Filling Authorized Position in Sheriff Office – Correctional Officer

WHEREAS page 7 of the Lincoln County Personnel Policy specifies a procedure for approval authorized positions, and

WHEREAS the Lincoln County Sheriff has recommended filling a vacant position, and

WHEREAS the Lincoln County Law Enforcement Committee and Personnel Committee approved filling the authorized vacant position

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Law enforcement Committee and Personnel Committee and approves filling the authorized vacant position:

Fiscal Impact: : Exact saving unknown – savings with new employee – lower pay, less vacation, less sick leave

Dated this 18th day of September, 2012

Introduced by: Law Enforcement Committee Date Passed: September 12, 2012

Committee Vote: Unanimous

Introduced by: Personnel Committee

Date Passed: September 10, 2012 Committee Vote: Unanimous

M/S Lee/Woller to adopt. Following discussion, motion carried on a voice vote.

d. Resolution 2012-09-41

RESOLUTION IN OPPOSITION TO THE SOCIAL SECURITY TOTALIZATION AGREEMENT (SSTA)

WHEREAS, American citizens have paid in to the Social Security program established by Congress in the 1930's to provide retirement benefits; and

WHEREAS, Congress has wastefully looted the Social Security Trust Fund over decades, threatening the promised benefits of recipients including those of Lincoln County, Wisconsin; and

WHEREAS, a U.S./Mexico Social Security Totalization Agreement has already been approved by Social Security Administrations of both nations; and

WHEREAS, Mexican nationals who illegally entered and worked in the U.S., sometimes with false or stolen Social Security cards, will be eligible to receive benefits under the SSTA; and

WHEREAS, the SSTA would further weaken an already dwindling Trust Fund, giving Mexican nationals preferential benefits while subjecting American citizens to potential cuts.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors, Lincoln County, Wisconsin opposes any U.S./Mexico agreement to merge and bankrupt the Social Security Trust Fund.

THEREFORE BE IT FURTHER RESOLVED this resolution be sent to the President of the United States, the Wisconsin delegations to the U.S. Senate and Congress, the Governor of Wisconsin, the Wisconsin Counties Association, and all Wisconsin Counties.

Dated this 18th day of September, 2012.

Introduced by: Bill Zeitz, District 9 Supervisor Committee Action: Finance Committee 9/7/12 No Action Taken
Fiscal Impact: none

M/S Zeitz/Bailey to adopt. Following discussion, roll call was requested. Roll was called: Aye's – Bailey, Fox, Pampuch, Pike, Zeitz (5); No's – Alber, Bloomer, Breitenmoser, Caylor, Giese, Gilk, Lee, Lussow, Nelson, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller (16). Motion defeated 5 – 16.

e. Resolution 2012-09-42

Approving Capital Improvement Project (CIP) Request Not to Exceed \$100,000 for New Safety Building South Entrance to be Reimbursed by Jail Assessment Fund as Funds Become Available

WHEREAS the current south entrance of the Safety Building has been flooding when Merrill receives heavy rains causing flooding in the lower level of the Safety Building; and

WHEREAS, a permanent solution to raise the entrance grade to the parking lot level was approved by the Public Property Committee on August 15, 2012, and

WHEREAS, the Finance and Insurance Committee approved funding for the fore mentioned project from the CIP fund not to exceed the amount of \$100,000; and

WHEREAS, the Capital Improvement Project Fund currently has a balance of \$1,639,485.54 that is not designated for projects at this time; and

WHEREAS, the Finance and Insurance Committee further recommended that the CIP fund be reimbursed by the Jail Assessment Fund as funds become available.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves allocating up to \$100,000 from the CIP Fund for the Safety Building south entrance project.

BE IT FURTHER RESOLVED, that the Jail Assessment Fund will reimburse the CIP Fund for the cost of the Safety Building south entrance project as funds become available in the Jail Assessment Fund.

Dated this 18th day of September, 2012.

Introduced by: Finance and Insurance Committee Committee Action: Passed (5-0) on September 7, 2012.

Fiscal Impact: \$100,000 from the Capital Improvement Project Fund (CIP) reimbursed by the Jail Assessment Fund

M/S Lee/Woller to adopt. Following discussion M/S Bloomer/Alber to amend the resolution and strike "WHEREAS the Finance and Insurance Committee further recommended that the CIP fund be reimbursed by the Jail Assessment Fund as funds become available", strike "BE IT FURTHER RESOLVED, that

the Jail Assessment Fund will reimburse the CIP Fund for the cost of the Safety Building south entrance project as funds become available in the Jail Assessment Fund”, and strike “reimbursed by the Jail Assessment Fund” from the Fiscal Impact. Following discussion on the amendment, the amendment failed by voice vote. Following discussion, the original motion carried on a voice vote.

f. Resolution 2012-09-43

Development of Lincoln County Expo Center Authority
(Fairgrounds User Group)

Resolution to support the development of a Lincoln County Expo Center Authority that will market, maintain, administer, enhance, and increase usage of the fairgrounds and all its facilities.

WHEREAS, at the request of the Lincoln County Public Property Committee, members of fairgrounds user groups have been meeting for several months to determine ways to improve and market the fairgrounds,

WHEREAS, County Board supervisors requested more information when fairgrounds user group representatives originally requested in November 2011 that the County Board sanction the concept of creating a fairgrounds management organization made up of volunteers,

WHEREAS, members of fairgrounds user groups are also now working to design a building to replace the recently demolished grandstand,

WHEREAS, the county benefits from the events that occur at the fairgrounds as is evidenced by how well they are attended and by the amount of improvements made to those grounds by volunteers and their organizations,

WHEREAS, those participating in the fairgrounds meetings have decided that the way to best collaborate with the county to improve and more effectively market the fairgrounds is to develop a volunteer fairgrounds user organization,

WHEREAS, the creation of such an organization will in the opinion of user group members who have attended fairgrounds meetings foster collaboration and a more trusting relationship between them and the county,

WHEREAS, non-government organizations with the purpose of carrying out marketing, improvements, maintenance and other day to day operations of county owned fairgrounds exist in several counties throughout Wisconsin,

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors supports the development of a volunteer Lincoln County Expo Center Authority that will work with the county to enhance, maintain, administer, and more effectively market the Lincoln County Fairgrounds with the purpose of increasing the number of events held there. Final approval of the Authority is contingent upon County Board approval of its operational agreement, by-laws and any other document that specifically defines how the Authority and the county will collaborate on fairgrounds matters.

Dated this 18th day of September, 2012

Introduced by: The Lincoln County Public Property Committee

Date Passed: Public Property Committee, September 18, 2012: Committee Vote: 4 to 1

Fiscal Impact: None

M/S Zeitz/Pike to adopt. Following discussion M/S Zeitz/Pampuch to amend the resolution and add the underlined verbs, and that it was introduced by the Lincoln County Public Property Committee. After considerable discussion M/S Lussow/Weaver to amend that none of the additional information presented with this proposed resolution be considered now, that this resolution as amended forms the group that will now work on the rest of the documentation. After more discussion Lussow/Weaver withdrew M/S. After more discussion roll was called on the amendment. Ayes – Alber, Bailey, Breitenmoser, Caylor, Fox, Giese, Gilk, Lee, Lussow, Nelson, Pampuch, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, Zeitz (20); No’s – Bloomer (1). Motion on amendment carried 20-1. Roll was called on the original resolution as amended. Aye’s – Bailey, Breitenmoser, Caylor, Fox, Giese, Gilk, Lee, Lussow, Nelson, Pampuch, Pike, Plant, Rankin, Rusch, Saal, Vander Sanden, Weaver, Woller, Zeitz (19); No’s – Alber, Bloomer (2). Motion carried 19-2.

2. a. Ordinance 2012-09-592

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN (CREATING SECTION 16.08(5)(A)(3)- ALL-TERRAIN AND UTILITY TERRAIN VEHICLE ROUTES DESIGNATION – SUMMER USE)

THE COUNTY BOARD OF SUPERVISORS OF LINCOLN COUNTY, WISCONSIN, DOES HEREBY ORDAIN:
SECTION 16.08 (5)(A)(3) IS CREATED TO READ AS FOLLOWS:

3. SUMMER (SEASONAL) USE (MAY 1 TO DEC.1)

I) HORN LAKE ROAD

THIS ORDINANCE SHALL TAKE EFFECT FOLLOWING ITS PASSAGE AND PUBLICATION.

DATED THIS 18TH DAY OF SEPTEMBER, 2012.

INTRODUCED BY: FORESTRY, LAND & PARKS COMMITTEE PASSED 5 - 0 ON AUGUST 13, 2012

FISCAL IMPACT: NONE

M/S Vander Sanden/Woller to adopt. Following discussion, motion carried on a voice vote.

9. Reports of Claims – None.

10. M/S Caylor/Pike to approve the mileage and per diem for this meeting. Motion carried on a voice vote.

11. Next County Board Meeting: Tuesday, October 16, 2012 at 6:00 p.m., at the Lincoln County Service Center, County Board Room, 801 N. Sales St., Merrill, WI.

12. M/S Caylor/Plant to adjourn. Motion carried on a voice vote. Meeting adjourned at 8:09 p.m.

I, Sheila Pudelko, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, September 18, 2012.

Sheila Pudelko, County Clerk