

Lincoln County Board of Supervisors
Meeting: September 18, 2018

The Lincoln County Board of Supervisors met at the William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI in session assembled pursuant to law. Chair Lee called the meeting to order at 6:03 p.m., Pledge of allegiance followed. Roll was called with the following present: Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Gilk, Gorski, Hafeman, Heller, Koth, Lee, Mueller, Panfil, Ratliff, Rusch, Saal, Voermans, Woellner, and Zeitz (19). Excused: Loka, Nowak, Weaver.

4. Announcements/Recognitions/Awards/Appointments

A. Announcements:

- 1) Building Merrill Together Program Series – Aware and Active Citizen Advisor (John Greenwood)
- 2) Supervisor Zeitz requested that he make an announcement recognizing September 17th as United States

Constitution Day

B. Service Recognitions for September 2018:

- 10 Years: Samuel Steckbauer, Sheriff's Office
25 Years: Todd Schmeltzer, Highway Department

C. Appointments & Re-Appointments:

- 1) Appoint Timothy Panfil to Forestry, Land & Parks (Term expires 4/2020) M/S Bialecki/Koth to appoint Timothy Panfil to Forestry, Land & Parks (Term expires 4/2020). Motion carried by a voice vote.
- 2) Appoint John Kromm to Lincoln County Housing Authority (Indefinite Term) M/S Hafeman/Heller to appoint John Kromm to Lincoln County Housing Authority (Indefinite Term). Motion carried by a voice vote.

5. Approval of the Journal: M/S Heller/Allen to approve the minutes as presented. Motion carried by a voice vote.

6. A. Letters: None

B. Memorials: None

7. Reports of Standing & Special Committees:

- A. Finance Committee: 2019 Budget – Finance Director (Dan Leydet)
- B. Finance Committee: 2018 Year-to-date Report – Finance Director (Dan Leydet)
- C. Administrative & Legislative Committee: Administrative Coordinator's Written Report – August - (Jason Hake)

8. Resolutions and Ordinances

A. 1) Resolution 2018-09-26

Resolution Accepting and Expressing Gratitude to Ascension Good Samaritan Hospital for the donation of \$7500 for implementing the Live Well Lincoln Community Health Improvement Plan.

Whereas, Lincoln County Health Department has health priorities identified in its six year Community Health Improvement Plan,

Whereas Ascension Good Samaritan Hospital is a community partner in implementing the Community Health Improvement Plan for Lincoln County,

Whereas a letter was sent to Ascension Good Samaritan Hospital requesting a donation to implement the Community Health Improvement Plan,

Whereas Ascension Good Samaritan Hospital responded with a donation of \$7,500 which was accepted by the Board of Health on August 30, 2018.

NOW, THEREFORE BE IT RESOLVED, that on behalf of the Citizens of Lincoln County and the Lincoln County Board of Supervisors, accepts and expresses sincere gratitude to Ascension Good Samaritan Hospital of the donation of \$7,500.

BE IT FURTHER RESOLVED that this resolution be sent to Ascension Good Samaritan Hospital expressing our sincerest gratitude.

Dated: September 18, 2018

Introduced by: Board of Health Date Passed: August 30, 2018 Committee Vote: 6-0

Fiscal Impact: Receiving \$7,500 for implementation of Live Well Lincoln Community Health Improvement Plan
M/S Heller/Zeitz to adopt Resolution 2018-09-26. Discussion followed. Motion carried by a voice vote.

2) Resolution 2018-09-27
Youth Justice Innovation Grant

WHEREAS, Lincoln County Department of Social Services has been awarded the Youth Justice Innovation grant from the Wisconsin Department of Children and Families in the amount of \$200,000; and

WHEREAS, the topic area of the proposed project is in Community Partnership for the purpose of developing a Lincoln County Youth Justice Coordinated Services Collaborative Team that can develop a continuum of youth justice services; and

WHEREAS, the funds will be used to support community programs that provides services to youth between the ages of 10 to 17 to build informal supports in effort to reduce youth justice referrals; and

WHEREAS, the funds will be used to increase training partnerships with law enforcement, social services, school districts and North Central Health Care to increase diversion from a delinquency response to appropriate services for youth with mental health needs; and

WHEREAS, the funds may not be used to support any new programs that require continued financial support that does not already have funding mechanisms in place and that the funds must be used by the end of calendar year 2019.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accept the Youth Justice Innovation Grant award in the amount of \$200,000.

Dated: September 18, 2018

Introduced by: Social Services Committee Date Passed: 09/10/18 Committee Vote: 5-0

Fiscal Impact: Anticipated increased revenues in the amount of \$200,000; increased expenditures of \$170,000 with net increased revenues of \$30,000.

M/S Saal/Heller to adopt Resolution 2018-09-27 Discussion followed. Motion carried by a voice vote.

3) Resolution 2018-09-28

Title: Authorizing Contingency Funds in the Amount of \$5,000 for Furniture in Maintenance Department Budget

WHEREAS, on September 7, 2018 the Lincoln County Finance and Insurance Committee discussed the funding and poor condition of furnishings in some Lincoln County conference rooms, offices, and common areas; and

WHEREAS the Finance Director discussed the lack of appropriate budgetary funds for the above; and

WHEREAS, the contingency fund currently has a balance of \$458,994; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize contingency funds in the amount of \$5,000 to be transferred to the Maintenance Department for furnishings in 2018 and to include \$5,000 in the Maintenance Department budget for County furnishings in future budgets.

Dated this 18th day of September, 2018

Introduced by: Finance & Insurance Committee and Social Services Committee

Committee Action: Finance & Insurance Committee passed unanimously by voice vote on September 7, 2018

Fiscal Impact: \$5,000 from contingency funds in 2018 and additional \$5,000 in the Maintenance Budget thereafter.

M/S Gilk/Ratliff to adopt Resolution 2018-09-28. Discussion followed. Motion carried by a voice vote.

4) Resolution 2018-09-29

A Resolution Providing Accuracy in Calculating Electrical Usage for Pine Crest Nursing Home

WHEREAS, Lincoln County owns and operates Pine Crest Nursing Home which is partially financed by the County tax levy (the tax payers) and

WHEREAS, Pine Crest at this time does not have an electrical meter accurately recording the facility's total kilowatt usage and

WHEREAS, other County departments subsidize Pine Crest's electrical usage

THEREFORE BE IT RESOLVED, that Lincoln County will have WPS install an additional meter to provide taxpayers of Lincoln County with a transparent record of usage.

Dated: September 18, 2018

Introduced by: Bill Zeitz, Supervisor District 9 Fiscal Impact: approximately \$7,000 CIP plus meter charges of \$25/month

M/S Zeitz/Callahan to adopt Resolution 2018-09-29. Discussion followed. Supervisor Zeitz called for a roll call. Motion defeated (1-18).

B. Ordinances: None

9. Reports of Claims: None

10. M/S Heller/Ratliff to approve the mileage and per diem for this meeting. Motion carried by a voice vote.

11. Next County Board Meeting: Tuesday, October 16, 2018, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. M/S Heller/Ratliff to adjourn. Motion carried by a voice vote. Meeting adjourned at 6:56 p.m.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Christopher J Marlowe, 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, 2018.

Christopher J Marlowe, County Clerk