

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, September 18, 2018 6:00 p.m.

Meeting Location: William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI 54487

PUBLIC COMMENT ON AGENDA ITEMS: Citizens may have floor privileges to speak on agenda items. Before the meeting is called to order, sign-in at the entrance indicating what agenda item you wish to address. When called upon by the Clerk or Board Chair, persons should step to the microphone, state his/her name and express in good order his/her comments upon the topic under consideration for no more than 5 minutes.

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: Building Merrill Together Program Series – Aware and Active Citizen Advisor (John Greenwood)
 - B. Service Recognitions: September 2018
 - 10 Years: Samuel Steckbauer - Sheriff's Office
 - 25 Years: Todd Schmeltzer - Highway
 - C. Appointments & Re-Appointments:
 - 1) Appoint Timothy Panfil to Forestry, Land & Parks (Term expires 4/2020)
 - 2) Appoint John Kromm to Lincoln County Housing Authority (Indefinite Term)
5. Reading & Approval of the Journal – August 21, 2018
6. Letters, Petitions and Memorials
 - 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 - Administrative Coordinator (Jason Hake)
8. Resolutions and Ordinances
 - A. Res 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
 - Res 2) Resolution 2018-09-27 Youth Justice Innovation Grant
 - Res 3) Resolution 2018-09-28 Title: Authorizing Contingency Funds in the Amount of \$5,000 for Furniture in Maintenance Department Budget
 - Res 4) Resolution 2018-09-29 A Resolution Providing Accuracy in Calculating Electrical Usage for Pine Crest Nursing Home
 - B. Ordinances - None
9. Report of Claims – None
10. Approval for Mileage and Per Diem for Board Meeting
11. Next County Board Meeting Date: Tuesday, October 16, 2018, 6 P.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
12. Adjourn

Posted:

News Media	Date _____	Time _____	a.m. /p.m.	By _____
Service Center	Date _____	Time _____	a.m. /p.m.	By _____
Courthouse	Date _____	Time _____	a.m. /p.m.	By _____
Tomahawk Annex	Date _____	Time _____	a.m. /p.m.	By _____

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

The T.B. Scott Library Building Merrill Together Program Series

Merrill's Economic Development: Past - Present - Future

What are the historic, cultural and economic assets of Merrill? What makes the City of Parks vibrant? How can we continue to invigorate our community now and in the future? Through the Building Merrill Together Program Series, the T. B. Scott Library is inviting Merrill citizens from all sectors of our community to explore these questions by looking into the past, present and future and talking about issues important to working people in Merrill and Lincoln County. The series will start on September 4, 2018 from 6-8 p.m. in the City Chamber Hall with an exploration of the assets and challenges Merrill has regarding economic development.

The goals of this Economic Development Series are to: more specifically define what economic development means for Merrill's past, present and future; articulate what we are currently doing regarding economic development and why; understand at a deeper level what our individual and collective thinking is about Merrill's assets and challenges regarding economic development; and utilize community sector and city government collaboration strategies to enhance policy decisions. This approach is driven by the belief that public reflection on what it means to make a living and make a life in Merrill and exploring public policy issues such as economic development will lead to the implementation of creative ideas and plans that are truly citizen, community and governmentally based.

The calendar of events for the Economic Development Series is as follows:

- **September 4, 2018 – *Economic Development Workshop*** – a focus group format at the City Hall Council Chamber with the Merrill Common Council and citizens will explore Merrill's assets and challenges regarding economic development to stimulate an in-depth discussion about community sector and governmental collaboration, marketing themes, and other city-enhancement strategies.
- **October 2, 2018 – *Economic Development Workshop*** – a focus group format at the Lincoln County Community Services Building with the Lincoln County Board and citizens-at-large will explore Merrill's assets and challenges regarding economic development to stimulate continued in-depth discussion about community sector and governmental collaboration, marketing themes, and other city-enhancement strategies.
- **November 5, 2018 – *Economic Development Deliberative Forum*** – a community forum open to the public will be conducted at the Lincoln County Services Center Building to explore options that would lead to the creation of the most effective economic plan for the present and future development of Merrill. Outcomes will be to identify common ground regarding a city economic plan and identify next action steps that would be needed to maintain and improve this plan over time.
- **January 10, 2019 – *Economic Development Action Planning Meeting*** – an action planning meeting open to the public will be conducted at the Lincoln County Services Center Building to explore the Importance of developing an economic development visioning process for the City of Merrill. Consideration will be given to creating an Aware and Active Citizens Economic Development Action Committee that would establish an on-going meeting schedule and report committee progress to the City Common Council, the Lincoln County Board, the Aware and Active Citizens Group, and other entities as needed.

Lincoln County Board of Supervisors
Meeting: August 21, 2018

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI in session assembled pursuant to law. Chair Lee called the meeting to order at 6:00 p.m., Pledge of allegiance followed. Roll was called with the following present: Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Gilk, Gorski, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Panfil, Ratliff, Rusch, Saal, Voermans, Weaver, Woellner, and Zeitz (22).

4. Announcements/Recognitions/Awards/Appointments

A. Announcement: None

B. Service Recognitions for August 2018:

10 Years: Edward Dohm, Solid Waste
Joanne Sczygelski, Pine Crest Nursing Home

15 Years: Micki Alsteen, Pine Crest Nursing Home

20 Years: Sherrie Zortman, Register In Probate

C. Appointments & Re-Appointments:

1) Appoint Norbert Ashbeck to ADRC-CW (Term expires 4/2020) M/S Loka/Bialecki to appoint Norbert Ashbeck to ADRC-CW (Term expires 4/2020). Motion carried by a voice vote.

5. Approval of the Journal: M/S Heller/Nowak 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: 2017 Audit Report – Dave Maccoux from Schenck M/S Zeitz/Nowak to postpone until next month. Discussion followed. Nowak withdrew his second. Motion died for lack of a second. Mr. Maccoux presented the 2017 audit report and fielded questions. Additional questions should be directed to Leydet. Maccoux will attend the September meeting, if necessary, to field additional questions.

B. Social Services Committee: HAVEN Presentation of Services – HAVEN Director (Judy Woller).

C. Finance Committee: 2019 Budget – Finance Director (Dan Leydet)

D. Finance Committee: 2018 Year-to-date Report – Finance Director (Dan Leydet)

E. Administrative & Legislative Committee: Administrative Coordinator's Written Report – July - (Jason Hake)

8. Resolutions and Ordinances

A. 1) Resolution 2018-08-18

Transportation Resolution

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, Lincoln County and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and

WHEREAS, locals, including Lincoln County continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's and our local and state roads; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation

WHEREAS, the Lincoln County Highway Department Committee recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of Supervisors/ City Council/Village Board/ Town Board urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors/ City Council/Village Board/ Town Board directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Dated: 21st day of August 2018

Introduced by: Highway Committee Date Passed: July 12, 2018 Committee Vote: Approved 5-0
Fiscal Impact: Unknown

M/S Koth/Heller to adopt Resolution 2018-08-18. Discussion followed. M/S Gilk/Allen to amend as follows: Add (; and) to the end of paragraph 9. Add a space between paragraphs 4 and 5. In last paragraph, (delete both references to "/City Council/Village Board/Town Board"). In last paragraph, last sentence is amended to read: "Furthermore, the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators, Federal Legislators, Governor Scott Walker, to the Wisconsin Counties Association and all Wisconsin counties." Motion to amend carried by a voice vote. Motion to adopt amended resolution carried by a voice vote.

2) Resolution 2018-08-19

Resolution Accepting and Expressing Gratitude to Ascension Good Samaritan Hospital for the donation of \$7,264 and Ascension Sacred Heart Hospital of \$6,000, 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 and Ascension Sacred Heart Hospital is a community partner in implementing the Community Health Improvement Plan for Lincoln County,

Whereas a request was sent to Ascension Good Samaritan Hospital and Ascension Sacred Heart Hospital requesting a donation to implement the Community Health Improvement Plan,

Whereas Ascension Good Samaritan Hospital and Ascension Sacred Heart Hospital responded with a donation of \$13,264 which was accepted by the Board of Health on July 19, 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 \$7,264 and Ascension Sacred Heart Hospital of the donation of \$6,000.

BE IT FURTHER RESOLVED that this resolution be sent to Ascension Good Samaritan Hospital and Ascension Sacred Heart Hospital with our sincerest gratitude.

Dated: August 21, 2018

Introduced by: Board of Health Date Passed: July 19, 2018 Committee Vote: 6-0

Fiscal Impact: Receiving \$13,264 for implementation of Live Well Lincoln Community Health Improvement Plan

M/S Voermans/Loka to adopt Resolution 2018-08-19 Discussion followed. Motion carried by a voice vote.

3) Resolution 2018-08-20

Resolution Accepting \$350 of donated equipment from Vorhpal Fire & Safety (Bob Popelka)

WHEREAS, the Youth Tractor and Machinery Safety Certification Course is periodically conducted by the Lincoln County UW Extension Agriculture Educator meeting the requirements of Wisconsin Act 455; and

WHEREAS, Wisconsin Act 455 requires youth under the age of 16 to hold a certificate of training in order to operate a tractor or self-propelled implement of husbandry on a public road; and

WHEREAS, occasional donations of used equipment are provided to the educator who uses the items for demonstration purposes only during class sessions; and

WHEREAS, such a donation of used equipment was provided by Vorhpal Fire & Safety for demonstration purposes only for the 2018 Lincoln County Youth Tractor and Machinery Safety Certification Course held June 18-21 at Merrill High School in collaboration with Merrill Area Public Schools and Merrill Future Farmers of America (FFA); and WHEREAS, the used value of the equipment is estimated to be \$350 and includes a Rebel Self-Retraction Lifeline, a Shockwave 2 We Shock – Absorbing Lanyard, and a Sala Delta Vest Style Harness;

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$350 of used equipment donated in support of the Lincoln County UW Extension Agriculture Educator's 2018 Lincoln County Youth Tractor and Machinery Safety Certification Course and subsequent similar courses.

Dated: August 21, 2018

Introduced by: Administrative and Legislative Committee

Date Passed: August 6, 2018 Committee Vote: 7-0 Fiscal Impact: Receiving \$350 worth of used equipment for the program identified above.

M/S Heller/Nowak to adopt Resolution 2018-08-20. Discussion followed. Motion carried by a voice vote.

4) Resolution 2018-08-21

AUTHORIZING AN ADVISORY REFERENDUM & APPROVING OFFICIAL REFERENDUM QUESTION LANGUAGE

(Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans)

WHEREAS, the Lincoln County Board of Supervisors passed Resolution 2017-03-68 on March 21, 2017, insisting upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and

WHEREAS, historically, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people, and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats, and

WHEREAS, in order to determine whether the people of Lincoln County support the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, the County Board may conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 3, 2018,

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does resolve to conduct a county wide advisory referendum, to be held with the Fall Election on November 3, 2018; and directs the following countywide advisory referendum question be placed on the ballot:

Question: Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans?

Explanatory Statement

The procedure currently used allows the legislature of the majority party to prepare legislative and congressional redistricting plans. This has the potential to result in improper partisan results, allowing legislators to pick their voters, rather than voters pick their representatives, which is what is commonly referred to as "gerrymandering."

A "yes" vote indicates you agree with creating a nonpartisan procedure for preparing redistricting plans.

A "no" vote indicates you disagree with creating a nonpartisan procedure for preparing redistricting plans.

BE IT FURTHER RESOLVED, that the County Clerk publish the Notice of Referendum in accordance with statutory requirements.

Dated: August 21, 2018

Introduced by: Administrative & Legislative Committee Fiscal Impact: Unknown

M/S Gilk/Loka to adopt Resolution 2018-08-21. Discussion followed. Roll was called; Aye's: Allen, Ashbeck, Breitenmoser, Callahan, Gilk, Gorski, Hafeman, Koth Lee, Loka, Mueller, Nowak, Panfil, Ratliff, Rusch, Saal, Voermans, Weaver, and Woellner. (19) Nay's: Bialecki, Heller, and Zeitz. (3) Motion carried 19-3.

5) Resolution 2018 -08-22

AUTHORIZING AN ADVISORY REFERENDUM & APPROVING OFFICIAL REFERENDUM QUESTION LANGUAGE

(Legalization of Medical Marijuana)

WHEREAS, medical marijuana is illegal in Wisconsin; and

WHEREAS, certain research studies have shown that marijuana can be an effective tool in the management of chronic pain and other illnesses; and

WHEREAS, at this time, the Wisconsin legislature has declined to authorize a statewide referendum on the legalization of medical marijuana; and

WHEREAS, pursuant to §59.52(25), the Board can conduct a county-wide advisory referendum; and

WHEREAS, a county-wide advisory referendum question utilizing the same language considered by the Wisconsin legislature would provide guidance to the state legislature as to the will of the Lincoln County electorate;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does resolve to conduct a county wide advisory referendum, to be held with the Fall Election on November 3, 2018; ; and directs the following countywide advisory referendum question be placed on the ballot:

Question: Should the State of Wisconsin allow individuals with debilitating medical conditions to use and safely access marijuana for medical purposes, if those individuals have a written recommendation from a licensed Wisconsin physician?

Explanatory Statement

Marijuana use and possession is illegal in Wisconsin. A change in state law would be required to allow for legal use and possession for medical purposes.

A "yes" vote indicates you agree.

A "no" vote indicates you disagree.

BE IT FURTHER RESOLVED, that the County Clerk publish the Notice of Referendum in accordance with statutory requirements.

Dated: August 21, 2018

Introduced by: Administrative & Legislative Committee Fiscal Impact: Marginal cost for publication of referendum information above the regular cost of conducting the election.

M/S Nowak/Ratliff to adopt Resolution 2018-08-22. Discussion followed. M/S Nowak/Woellner to suspend the rules to allow Jill Alexander (member of the public) to speak. Motion carried by a voice vote. Discussion followed. Motion to adopt carried by a voice vote.

6) Resolution 2018-08-23

Approval of a New Position in the Maintenance Department – Building Maintenance Worker

WHEREAS, currently the Maintenance Department contracts with Riverside Cleaning to clean the Service Center, Social Services and the Court House for an annual cost of \$99,710, and

WHEREAS, the Maintenance Department proposes adding a new full-time Building Maintenance Worker which would replace Riverside Cleaning, and

WHEREAS, the annual cost of a maintenance employee with benefits and estimated overtime is \$70,000, and

WHEREAS, by performing these duties internally it allows for an increase in confidentiality, security, better maintenance coverage and an estimated cost savings of \$29,710, and

WHEREAS, the Lincoln County Personnel Policy specifies a procedure for approval of new positions, and

WHEREAS, the Administrative Coordinator has recommended filling the new position, and

WHEREAS, Public Property and Personnel Committees have approved filling the proposed position.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Public Property and Personnel Committees and approves filling the new position.

Dated: August 21, 2018

Introduced by: Public Property 4-0 on 7/18/18 Personnel Committee 8/6/18 4-0 on 8/9/18

Fiscal Impact: Anticipated cost savings of \$29,710

M/S Heller/Callahan to adopt Resolution 2018-08-23. Discussion followed. Motion carried by a voice vote.

7) Resolution 2018-08-24

SUPPORTING ADDITIONAL STATE STAFFING OF DISTRICT ATTORNEY OFFICE (Assistant District Attorneys)

WHEREAS, the District Attorney's Office is presently staffed by two full-time attorneys (one district attorney and one assistant district attorney);

WHEREAS, according to the WI – Department of Administration (State Prosecutor's Office) draft 2015-2017 workload analysis of Lincoln County, the FTE attorney need is 3.6 FTE; and

WHEREAS, District Attorney Bayne-Allison intends to request that the State fund an additional 1.5 FTE assistant district attorneys; and

WHEREAS, he has represented that the only fiscal impact to the county should these positions be authorized by the State would be training expenses (approx. \$1500/FTE annually) and office furniture (approx. \$3,000 one-time); and

NOW, THEREFORE BE IT RESOLVED, that based on these representations, the Law Enforcement, EMS & Judicial Committee supports the District Attorney's request for additional state attorney positions as referenced above.

Dated: August 21, 2018

Introduced by: Law Enforcement/EMS & Judicial Committee Date Passed: August 8, 2018

Committee Vote: 5-0

Fiscal Impact: Startup Costs: if State funds 1.0 FTE, \$0; if 1.5 FTE, \$3,000. Annually Recurring Costs: if State funds 1.0 FTE, \$1,500; if 1.5 FTE, \$2,250.

M/S Voermans/Bialecki to adopt Resolution 2018-08-24. Discussion followed. Motion carried by a voice vote.

8) Resolution 2018-08-25
 Approving Conveyance of Real Estate

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 21st day of August, 2018 that the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

Purchaser	Description	Amount
COREY NOWAK JENELL NOWAK	Lot Three (3) of Certified Survey Map No. 441 recorded in Volume 2 of Certified Survey Maps, Page 227, as Document No. 282652, being a part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section Six (6), Township Thirty-One (31) North, Range Seven (7) East, in the Town of Merrill, Lincoln County, Wisconsin, N2272 Moritzville Avenue P.I.N. 014.3107.063.9980	\$2,000.00
COREY NOWAK JENELL NOWAK	Lot Two (2) of Certified Survey Map No. 441 recorded in Volume 2 of Certified Survey Maps, Page 227, as Document No. 282652, being a part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section Six (6), Township Thirty-One (31) North, Range Seven (7) East, in the Town of Merrill, Lincoln County, Wisconsin, N2290 Moritzville Avenue PIN: 014.3107.063.9981	\$1,521.63
EARL DRU HEIER LAURA B. HEIER	Lot Two (2) of Certified Survey Map No. 441 recorded in Volume 2 of Certified Survey Maps, Page 227, as Document No. 282652, being a part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section Six (6), Township Thirty-One (31) North, Range Seven (7) East, in the Town of Merrill, Lincoln County, Wisconsin, N2290 Moritzville Avenue PIN: 014.3107.063.9981	\$16,001.00
	The Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section Twenty-Eight (28), Township Thirty-Four (34) North, Range Six (6) East, in the Town of Bradley, Lincoln County, Wisconsin. P.I.N. 004.3406.281.9996	

Dated: August 21, 2018

Introduced by: Forestry, Land & Parks Committee Date Passed: August 14, 2018

Committee Vote: Passed Unanimously Fiscal Impact: \$19,522.63

M/S Heller/Allen to adopt Resolution 2018-08-25. Supervisor Nowak abstained. Discussion followed.

Motion carried by a voice vote.

B. 1) Ordinances 2018-08-667

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION BY KELLY CLARK FOR PROPERTY IN THE TOWN OF CORNING

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

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall be amended to change the planned land use category for the approximately 1 acre in NW¼NW¼ of Section 13, T31N-R5E, in the Town of Corning, W7695 State Road 64 and 107, tax pin# 006-3105-132-9997 from a General Business to Rural Lands land use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 1 acre described above will be rezoned from a General Business (GB) to Rural Lands (RL4) zoning district.

This ordinance shall take effect following its passage and publication.

Dated: 8/21/2018

Introduced by: Land Services Committee Date Passed: 7/12/2018 Committee Vote: 7-0

Fiscal Impact: None

M/S Heller/Ratliff to adopt Ordinance 2018-08-667. Discussion followed. Motion carried by a voice vote.

9. Reports of Claims: None

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

LINCOLN COUNTY
 FINANCE AND INSURANCE COMMITTEE
 PRELIMINARY 2019 BUDGET - TAX LEVY
 SEPTEMBER 7, 2018

	2018 TAX LEVY	AUGUST PROPOSED 2019 TAX LEVY	CURRENTLY PROPOSED 2019 TAX LEVY	PERCENT CHANGE [^]	DOLLAR CHANGE [^]	DESCRIPTION
NONDEPARTMENTAL	(3,905,633)	(4,010,886)	(4,119,575)	2.71%	(108,689)	Reduce Contingency Fund/Incr. MFL/PP Tax
COUNTY BOARD CHAIR	33,400	33,500	33,500	0.00%	-	
BOARD COMMITTEES	94,603	94,201	93,914	-0.30%	(287)	NCWRPC Decrease
* PUBLIC LIBRARIES	634,646	643,147	643,147	0.00%	-	
HUMANE SOCIETY	35,000	35,000	35,000	0.00%	-	
ECONOMIC DEVELOPMENT	45,000	45,000	45,000	0.00%	-	
NORTH CENTRAL HEALTH CARE	584,713	581,635	581,635	0.00%	-	
NCCAP	8,000	8,000	8,000	0.00%	-	
WISCONSIN VALLEY LIBRARY	4,177	4,177	4,177	0.00%	-	
ADRC-CW	150,000	150,000	150,000	0.00%	-	
ADMINISTRATION	269,067	276,938	276,495	-0.16%	(443)	Retirement Adj.
CORP COUNSEL	189,029	194,722	194,476	-0.13%	(246)	Retirement Adj.
FINANCE	452,470	467,024	466,289	-0.16%	(735)	Retirement Adj.
COUNTY CLERK	173,884	170,134	170,471	0.20%	337	Retirement and wage Adj.
TREASURER	155,118	159,926	159,666	-0.16%	(260)	Retirement Adj.
INFORMATION TECHNOLOGY	718,071	738,054	737,220	-0.11%	(834)	Retirement Adj.
MAINTENANCE	784,137	798,177	763,128	-4.39%	(35,049)	Retirement Adj./Cleaning adj.
VETERANS	154,708	161,667	161,413	-0.16%	(254)	Retirement Adj.
CLERK OF COURTS	303,177	279,730	278,905	-0.29%	(825)	Retirement Adj.
CIRCUIT COURT	205,745	221,209	219,581	-0.74%	(1,628)	Retirement Adj./benefit correction
FAMILY COURT COMMISSIONER	22,600	22,600	22,600	0.00%	-	Retirement Adj.
DISTRICT ATTORNEY	188,361	195,445	195,149	-0.15%	(296)	Retirement Adj.
VICTIM WITNESS	34,247	38,403	38,269	-0.35%	(134)	Retirement Adj.
LAND SERVICES	741,232	762,514	761,029	-0.19%	(1,485)	Retirement Adj.
REGISTER OF DEEDS	11,512	23,828	18,491	-22.40%	(5,337)	Retirement Adj./Increase transfer fees
UW EXTENSION	204,687	188,432	166,187	-11.81%	(22,245)	Retirement Adj./Contract adj.
SHERIFF DEPARTMENT	6,153,796	6,273,134	6,264,975	-0.13%	(8,159)	Retirement Adj.
CORONER	43,035	44,986	44,986	0.00%	-	Retirement Adj.
EMERGENCY MANAGEMENT	30,815	29,180	29,100	-0.27%	(80)	Retirement Adj.
CHILD SUPPORT	29,719	29,719	29,404	-1.06%	(315)	Retirement Adj.
ROADS FUND	2,107,576	2,107,576	2,107,576	0.00%	-	
* BRIDGE/CULVERT AID	-	-	4,500	#DIV/0!	4,500	
* EMERGENCY MEDICAL	984,115	1,008,201	1,000,323	-0.78%	(7,878)	Provider budget adj.
HEALTH DEPARTMENT	551,973	551,973	550,016	-0.35%	(1,957)	Retirement Adj.
SOCIAL SERVICES	600,450	846,268	843,794	-0.29%	(2,474)	Retirement Adj.
* DEBT SERVICE	839,050	1,089,875	1,089,875	0.00%	-	
PINE CREST	556,942	456,933	440,815	-3.53%	(16,118)	Retirement Adj.
	<u>14,189,422</u>	<u>14,720,422</u>	<u>14,509,531</u>	<u>-1.43%</u>	<u>(210,891)</u>	
PRLIMINARY OPERATING LEVY		11,771,686				
2019 ESTIMATED OPERATIONAL LEVY LIMIT		<u>11,771,686</u>				
VARIANCE		<u>-</u>				

* NOT INCLUDED IN OPERATING TAX LEVY CALCULATION

[^] CHANGE FROM AUGUST PROPOSED 2019 TAX LEVY



08/31/2018 12:26
dan-1

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT

AUGUST 2018 EXPENDITURE REPORT

FOR 2018 08

08/31/2018 12:26
dan-1

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT

AUGUST 2018 EXPENDITURE REPORT

FOR 2018 08

08/31/2018 12:26
dan-1

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT

AUGUST 2018 EXPENDITURE REPORT

JOURNAL DETAIL 2018 8 TO 2018 8

FOR 2018 08

08/31/2018 12:26
dan-1

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT

AUGUST 2018 EXPENDITURE REPORT

FOR 2018 08

08/31/2018 12:26
dan-1

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT

AUGUST 2018 EXPENDITURE REPORT

	ORIGINAL APPROP	TRANSFERS/ADJUSTMENTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	583,308	0	583,308	745,571.79	.00	-162,263.79	127.8%
10 COUNTY BOARD	1,879,988	0	1,879,988	1,326,167.20	.00	553,820.80	70.5%
20 ADMINISTRATIVE PERSONNEL	269,067	0	269,067	171,767.69	.00	97,299.31	63.8%
21 CORPORATION COUNSEL	189,029	0	189,029	110,365.78	.00	78,663.22	58.4%
22 FINANCE DEPARTMENT	452,670	0	452,670	314,454.20	.00	138,215.80	69.5%
23 COUNTY CLERK	211,184	0	211,184	152,435.31	.00	58,748.69	72.2%
24 TREASURERS DEPARTMENT	155,148	0	155,148	98,418.53	.00	56,729.47	63.4%
25 INFORMATION TECHNOLOGY	902,296	278,057	1,180,353	742,978.94	.00	437,374.06	62.9%
26 MAINTENANCE DEPARTMENT	2,148,137	131,795	2,279,932	1,391,135.88	.00	888,796.12	61.0%
27 VETERANS DEPARTMENT	166,708	9,378	176,086	108,134.69	.00	67,951.31	61.4%
30 CLERK OF COURTS	560,527	0	560,527	313,085.92	.00	247,441.08	55.9%
31 CIRCUIT COURT (PROBATE)	290,980	0	290,980	189,842.90	.00	101,137.10	65.2%
32 FAMILY COURT COMMISSIONER	29,550	0	29,550	15,715.10	.00	13,834.90	53.2%
33 DISTRICT ATTORNEYS OFFICE	261,208	0	261,208	159,289.68	.00	101,918.32	61.0%
41 LAND SERVICES DEPARTMENT	1,252,004	301,749	1,553,753	784,947.37	.00	768,805.63	50.5%
43 REGISTER OF DEEDS	221,532	0	221,532	140,890.53	.00	80,641.47	63.6%
44 UW EXTENSION	237,894	8,929	246,823	126,860.87	.00	119,962.13	51.4%
50 SHERIFFS DEPARTMENT	7,542,402	283,321	7,825,723	4,649,384.60	.00	3,176,338.40	59.4%
51 CORONERS DEPARTMENT	60,035	0	60,035	31,524.73	.00	28,410.27	52.7%
52 EMERGENCY MANAGEMENT	80,315	0	80,315	50,225.04	.00	30,089.96	62.5%
60 CHILD SUPPORT	286,481	0	286,481	179,322.99	.00	107,158.01	62.6%
TOTAL GENERAL FUND	17,780,463	1,013,229	18,793,692	11,802,619.74	.00	6,991,072.26	62.8%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	3,721,540	482,241	4,203,781	2,768,207.44	.00	1,435,573.56	65.9%
TOTAL COUNTY ROADS FUND	3,721,540	482,241	4,203,781	2,768,207.44	.00	1,435,573.56	65.9%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	37,000	0	37,000	18,355.99	.00	18,644.01	49.6%
TOTAL JAIL ASSESSMENT FUND	37,000	0	37,000	18,355.99	.00	18,644.01	49.6%
0022 EMERGENCY MEDICAL FUND							



FOR 2018 08 JOURNAL DETAIL 2018 8 TO 2018 8

0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	TRANSFERS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,015,053	0	2,015,053	1,070,254.73	.00	944,798.27	53.1%
	TOTAL EMERGENCY MEDICAL FUND	2,015,053	0	2,015,053	1,070,254.73	.00	944,798.27	53.1%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,025,258	0	1,025,258	662,951.70	.00	362,306.30	64.7%
	TOTAL HEALTH DEPARTMENT FUND	1,025,258	0	1,025,258	662,951.70	.00	362,306.30	64.7%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,388,159	0	2,388,159	1,629,156.66	.00	759,002.34	68.2%
	TOTAL SOCIAL SERVICES FUND	2,388,159	0	2,388,159	1,629,156.66	.00	759,002.34	68.2%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	853,950	0	853,950	747,725.00	.00	106,225.00	87.6%
	TOTAL DEBT SERVICE FUND	853,950	0	853,950	747,725.00	.00	106,225.00	87.6%
0050	DOG LICENSE FUND							
00	NON-DEPARTMENTAL	40,000	0	40,000	505.45	.00	39,494.55	1.3%
	TOTAL DOG LICENSE FUND	40,000	0	40,000	505.45	.00	39,494.55	1.3%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	0	809.90	.00	-809.90	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	0	809.90	.00	-809.90	100.0%
0060	SOLID WASTE FUND							



FOR 2018 08	0060 SOLID WASTE FUND	0061 PINE CREST NURSING HOME	0062 FORESTRY	0063 LINCOLN INDUSTRIES WORKSHOP	0070 HIGHWAY FUND	0071 SELF FUNDED HEALTH INSURANCE	00 NON-DEPARTMENTAL	TOTAL SELF FUNDED HEALTH INSURANCE	GRAND TOTAL
	ORIGINAL APPROP	TRAFERS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED		
	2,541,750	0	2,541,750	683,258.58	.00	1,858,491.42	26.9%		
	2,541,750	0	2,541,750	683,258.58	.00	1,858,491.42	26.9%		
	12,265,176	0	12,265,176	9,089,944.84	.00	3,175,231.16	74.1%		
	12,265,176	0	12,265,176	9,089,944.84	.00	3,175,231.16	74.1%		
	1,329,725	63,615	1,393,340	591,298.24	.00	802,041.76	42.4%		
	1,329,725	63,615	1,393,340	591,298.24	.00	802,041.76	42.4%		
	1,925,323	0	1,925,323	861,613.18	.00	1,063,709.82	44.8%		
	1,925,323	0	1,925,323	861,613.18	.00	1,063,709.82	44.8%		
	6,508,296	0	6,508,296	4,363,511.92	.00	2,144,784.08	67.0%		
	6,508,296	0	6,508,296	4,363,511.92	.00	2,144,784.08	67.0%		
	0	0	0	3,511,045.90	.00	-3,511,045.90	100.0%		
	0	0	0	3,511,045.90	.00	-3,511,045.90	100.0%		
	52,431,693	1,559,085	53,990,778	37,801,259.27	.00	16,189,518.73	70.0%		

** END OF REPORT - Generated by Dan Leydet **



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Jason Hake

Administrative Coordinator

Activity Report

7/28/18 – 8/29/18

COMMITTEE MEETINGS

- 4-Administration Staff Meeting
- Administrative & Legislative
- Personnel
- Social Services
- Finance
- Highway

DEPARTMENT COORDINATION

July	30	M3/Aspirus – Health Insurance Implementation Planning
July	31	Administration Staff Meeting
Aug	01	Emergency Management – Budget
Aug	01	County Clerk – Budget
Aug	02	Treasurer – Budget
Aug	02	Veterans Office – Budget
Aug	02	Register of Deeds – Budget
Aug	02	John Hanz/Pat Gierl/Kevin Klienschmidt – Safety Training
Aug	03	District Attorney – Budget
Aug	07	Administration Staff Meeting
Aug	07	Social Services/Lincoln Industries – Budget
Aug	09	M3/Aspirus – Health Insurance Implementation Planning
Aug	14	Administration Staff Meeting
Aug	14	M3/Aspirus – Health Insurance Implementation Planning
Aug	21	Administration Staff Meeting
Aug	22	M3/Aspirus – Health Insurance Implementation Planning
Aug	23	Department Head Meeting
Aug	23	Michael Loy/Nancy Bergstrom – North Central Health Care
Aug	28	Administration Staff Meeting
Aug	29	M3/Aspirus – Health Insurance Implementation Planning

HIRING UPDATES

ACCEPTING APPLICATIONS:

- Building Maintenance Worker/Maintenance

INTERVIEWS BEING SCHEDULED/HELD:

- Correctional Officer/Sheriff's Office

OFFER MADE (State date as follows):

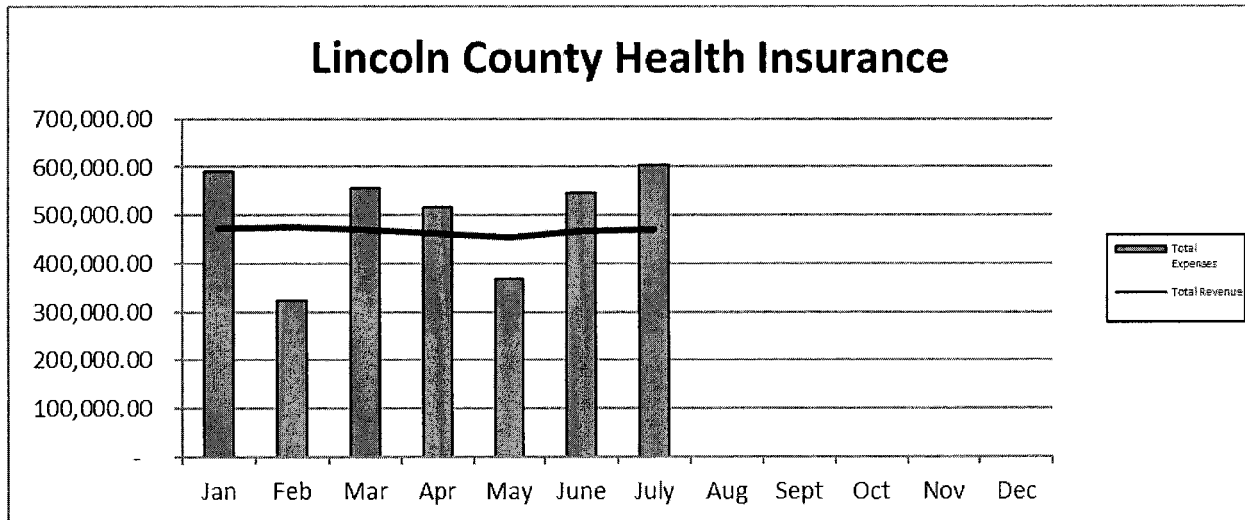
STATUS OF UNION CONTRACTS

Sheriff Deputies: December 2021

Sheriff-Supervisors: December 2021

**HEALTH INSURANCE
2018**

Month	Enrollment		Total Revenue	Total Expenses	YTD
	Single	Family			Gain
Jan	114	211	471,398	590,814	(119,416)
Feb	114	210	474,659	323,414	151,245
Mar	114	206	469,783	556,774	(86,991)
Apr	115	206	461,830	515,896	(54,066)
May	115	205	453,583	366,960	86,623
June	115	207	467,609	546,320	(78,711)
July	117	207	468,638	602,441	(113,803)
Aug	0	0	0.00	0.00	0.00
Sept	0	0	0.00	0.00	0.00
Oct	0	0	0.00	0.00	0.00
Nov	0	0	0.00	0.00	0.00
Dec	0	0	0.00	0.00	0.00
Total			3,267,500	3,502,619	(235,119)



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

Drafted by: Shelley Hersil, Health Officer/Director

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Resolution 2018-09-27

Youth Justice Innovation Grant

Motion by:
 Second by:

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 will 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.

Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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.

Drafted by: Renee Krueger

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Motion by:
 Second by:

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

Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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.

Drafted by: Dan Leydet,
 Lincoln County Finance Director

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Resolution 2018-09-29

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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

Drafted by: Bill Zeitz, Supervisor District 9

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk