

Lincoln County Board of Supervisors

Meeting: July 16, 2019

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 6:00 p.m., Pledge of allegiance followed. Roll was called with the following present: Allen, Bialecki, Breitenmoser, Callahan, Gilk, Gorski, Hafeman, Heller, Koth, Lee, Loka, Nowak, Panfil, Ratliff, Rusch, Saal, Voermans, Weaver, and Woellner (19). Excused: Ashbeck, Mueller (2).

4. Appointment of Recommended Candidate for District 9 Supervisor M/S Nowak/Ratliff to appoint Patrick Hommerding as District 9 Supervisor. Motion carried by a voice vote.
 - A. Oath of Office was issued by County Clerk Marlowe
 - B. Ratify Appointment(s) to Appointive Committee(s) Vacancies (Board of Health, Central Wisconsin Economic Development – Corporation Board, North Central Wisconsin Regional Planning Commission, Law Enforcement, EMS & Judicial Committee) M/S Heller/Ratliff to appoint Patrick Hommerding to Board of Health, Central Wisconsin Economic Development – Corporation Board, North Central Wisconsin Regional Planning Commission, Law Enforcement, EMS & Judicial Committee. Motion carried by a voice vote.
5. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for July 2019:
 - 25 Years: Deborah Rauchle, County Clerk's Office
 - C. Awards: Kathy and Larry Tobin – Certificate of Achievement for their efforts in keeping our citizens informed as owners of the Tomahawk Leader.
 - D. Appointments & Re-Appointments: None
6. Approval of the Journal: M/S Hafeman/Heller to approve the June 18, 2019 minutes as presented. Motion carried by a voice vote.
7.
 - A. Letters: None
 - B. Memorials: None
8. Reports of Standing & Special Committees:
 - A. Finance Committee: 2019 Year-to-date – Finance Director, Dan Leydet, gave his report with discussion following. Report was placed on file.
 - B. Finance Committee: 2020 Budget – Finance Director, Dan Leydet, gave his report with a lengthy discussion on various ways to save money followed.
 - C. Administrative & Legislative Committee: Administrative Coordinator's Written Report – June – Administrative Coordinator, Jason Hake, gave his report with discussion following. Report was placed on file.
9. Resolutions and Ordinances

A. 1) Resolution 2019-07-30

AMENDED

To Exercise Lincoln County's Right-of-First Refusal/Reversionary Interest In Our Way, Inc
Group Home Property Located at 825 Charles Ave, Tomahawk

WHEREAS, by Res. 2015-05-28, the Board of Supervisors authorized the 'sale' of a county-owned group home to Our Way, Inc for \$1.00; and

WHEREAS, that transaction included a right of first refusal allowing the county to repurchase this property (for \$1.00) in the event that Our Way, Inc. would cease utilizing the property for a group home or elect to sell the property or cease to operate as a nonprofit provider; and

WHEREAS, Our Way, Inc. notified the Public Property Committee on 7/8/19 that they have not utilized the property as a group home since August of 2018; and

WHEREAS, Our Way, Inc. has given notice that if Lincoln County does not exercise its' right-of-first-refusal on the terms they have dictated in the attached document, they intend to sell the property.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby authorize the exercise of the right-of-first-refusal with Lincoln County obtaining the property via reversionary interest effective ~~by no later than 5:00 PM on July 19, 2019~~ as soon as possible contingent on a satisfactory inspection by the Maintenance Director and receipt of a Satisfaction of Mortgage from Tomahawk Community Bank (and any other lien holder); and

BE IT FURTHER RESOLVED, that the property shall thereafter be offered for public sale (“as is”) via the county’s tax deed property sale procedure; and

BE IT FURTHER RESOLVED, that the Administrative Coordinator is authorized to sign documents approved by the Corporation Counsel to effectuate this transaction.

Dated this 16th day of July, 2019.

Introduced by: Public Property Committee Passed 4 - 0 on 7/8/19 Fiscal Impact: property to be sold “as is” via public sale – potential proceeds unknown

M/S Heller/Nowak to adopt amended Resolution 2019-07-30. Corp. Council Bergstrom explained the amended resolution that was passed out before the meeting. Discussion followed. Motion carried by a voice vote. (Supporting documentation can be viewed in the Lincoln County Clerk’s Office, Corporation Counsel and on the Lincoln County Website.)

2) Resolution 2019-07-31

In Recognition and Appreciation of Distinguished Service by Lisa Gervais

WHEREAS, Lisa Gervais, a Merrill resident, began her nursing career at Pine Crest Nursing Home as a Certified Nursing Assistant at the age of 16, and

WHEREAS, during her career at Pine Crest Nursing Home, Lisa held the positions of Staff Nurse, In-Service Director, Director of Nursing and Administrator, and

WHEREAS, Lisa served as the Administrator of Pine Crest Nursing home for the past seven years, during which time she led the organization through a successful strategic plan that included adding a 20 bed Special Care Unit, 20 bed Rehabilitation Unit and other facility upgrades, all focused on the long term viability of Pine Crest Nursing Home.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors recognizes and offers it’s appreciation to Lisa Gervais for her excellent and dedicated service to the County and Pine Crest Nursing Home.

Dated: July 16, 2019

Introduced by: Pine Crest Board of Trustees Fiscal Impact: None

M/S Bialecki/Weaver to adopt Resolution 2019-07-31. Motion carried by a voice.

3) Resolution 2019-07-32

Authorizing Administrative & Legislative Committee Members to Sign Documents to Dissolve Wisconsin Associated County Extension Committees (WACEC)

WHEREAS, as a result of UW-Extension restricting, the WACEC has asked the Wisconsin Counties Associated (WCA) to assume the administrative responsibilities formerly performed by UW-Extension; and

WHEREAS, WCA has agreed to do so, but has recommended streamlining the organization to dissolve the current 501(c)(3) entity and replacing it with a tax-exempt entity under Chapter 184, Wis. Stats.; and

WHEREAS, the new organization would be known as Wisconsin Extension Association (WEXA); and

WHEREAS, in order to dissolve WACEC, 80% of the “individual” members of county extension committees must sign a “Consent Resolution of the Members of Associated County Extension Committees, Inc.”; and

WHEREAS, our members of our county extension committee (Administrative & Legislative Committee) do not serve in their personal/“individual” capacities on committees, but serve by virtue of their membership on the County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors authorizes members of the Administrative & Legislative Committee (serving as the county’s extension committee) to sign the aforementioned Consent Resolution.

Dated this 16th day of July, 2019

Introduced by: Administrative & Legislative Committee Passed 6-0 on 7/10/19 Fiscal Impact: None

M/S Heller/Ratliff to adopt Resolution 2019-07-32. Discussion followed. Motion carried by a voice vote.

4) Resolution 2019-07-33

Approval of Memorandum of Agreement – Lateral Entry Program

WHEREAS, the Personnel Committee has reviewed the tentative Memorandum of Agreement – Lateral Entry Program (see attached) between Lincoln County and the Sheriff’s Office Deputies Union being represented by Wisconsin Professional Police Association (WPPA) and recommends that the County Board approve the memorandum of agreement on the terms reflected in the attachment to this resolution

THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Personnel Committee and approves the tentative Memorandum of Agreement – Lateral Entry Program (see attached) between Lincoln County and the Sheriff's Office Deputies Union and authorized the necessary County officials to sign contracts consistent with the tentative agreements

Dated: July 16, 2019

Introduced by: Personnel Committee Date Passed:

Committee Vote:

Fiscal Impact: Salary & benefits above starting wage, which will vary based on years of continuous service

M/S Heller/Callahan to adopt Resolution 2016-07-33. Discussion followed. Motion carried by a voice vote. (Supporting documentation can be viewed in the Lincoln County Clerk's Office, Administration Department and on the Lincoln County Website.)

B. Ordinances - None

10. Reports of Claims: None

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

12. Next County Board Meeting: Tuesday, August 20, 2019, at 6:00 p.m., at the Lincoln Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

13. M/S Nowak/Heller to adjourn. Motion carried by a voice vote. Meeting adjourned at 7:35 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, July 16, 2019.

Christopher J Marlowe, County Clerk