

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Wednesday, December 4, 2019 at 8:00 a.m.
Lincoln County Service Center Room 257**

MEMBERS PRESENT: Bob Lee, Paul Gilk, Julie Allen, Greta Rusch, Robert Weaver, Hans Breitenmoser and Calvin Callahan

MEMBERS EXCUSED:

MEMBERS ABSENT:

VISITORS: Jason Hake, Chris Marlowe, David Smith, Dora Gorski, Rick Wolf, September Murphy, NL Bergstrom, Melinda Osterberg, Matt Bremer, Mick O'Malley, Nate Walrath

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 8:00 a.m.
2. **Approval of Minutes from 11/06/19 Meeting(s):** Motion by Rusch to approve minutes from the 11/06/19 meeting, seconded by Allen. All ayes. Motion carried.

Supervisor Callahan arrived at 8:05 a.m.

3. **Nsight/Cellcom Request for County Financial Support of their PSCW Application for a Fixed Broadband Internet Project:** Mick O'Malley from Nsight/Cellcom gave an overview of the areas in Lincoln County that would benefit from the broadband application that Nsight/Cellcom will be submitting.

Motion by Weaver to pledge \$5,000 and approve the resolution in Support of Nsight Teleservices' application for public service commission of Wisconsin (PSCW) FY2020 broadband expansion grant to deploy fixed wireless in underserved areas in eastern Lincoln County, second by Callahan. All ayes. Motion carried.

4. **County Board YTD Budget Report:** Report was placed on file.
5. **Departmental Reports**
 - a. Information Technology Activity and Financial Reports – Smith highlighted his reports, which were then placed on file.
 - b. Veteran Service Activity and Financial Reports – Wolf highlighted his reports, which were placed on file.
 - c. Administrative Coordinator Activity and Financial Reports – Hake highlighted his reports, which were placed on file.
 - d. Corporation Counsel Activity and Financial Reports – Bergstrom highlighted her reports, which were placed on file.
6. **County-wide Wireless Solution RFP Responses – IT Director's Recommendation/Take Action, if Appropriate:** David Smith, IT Director handed out and reviewed the results of the county-wide wireless solution RFP Responses.

Motion by Callahan to award the county-wide wireless solution RFP to PCS Technologies, second by Breitenmoser. All ayes. Motion carried.

7. **County Board Rules/Ordinances Revisions Before Reorganization Meeting**
 - a. **Order of Business**
 - b. **Emergency Management Committee – Potential Options to Combine with Another Committee**
 - c. **Dissolution of Pine Crest Trustees**
 - d. **Dissolution of Personnel Committee**
 - e. **Other Discussion on Possible Revisions?**

The committee reviewed Chapter 2 of the Lincoln County ordinances and discussed revisions. Revisions will be made and brought back to committee for approval.

The committee directed Chris Marlowe, County Clerk, to draft and send a memo clarifying per diems for the Law Enforcement, EMS and Judicial Committee, per Chapter 2 of the Lincoln County ordinances.

8. **Ice Drag Ordinance (referred from Land Services Committee):** Discussion was had on the impacts this ordinance would have on Lincoln County.

Motion by Callahan to table the Ice Drag Ordinance (referred from Land Services Committee), second by Allen. All ayes. Motion carried.

9. **NCHC Preliminary Governance Structure Discussion:**

Supervisor Weaver asked that this item be delayed until next month.

10. **Invitation to Local Legislators:**

Hake stated that at the request of the Administrative and Legislative Committee he reached out and extended an open invitation to Governor Evers, Senator Tiffany and Representative Felzkowski to speak at County Board on a semi-annual basis. Per the request of the Committee, Hake will send a reminder email on an annual basis.

11. **Resolutions Received from Other Counties**

- a. **Resolution supporting pending legislation requiring the DOR to publish information related to the determination of utility aid payments received by counties and municipalities where production plan property is located (Outagamie County)**
- b. **Resolution supporting legislation which addresses a non-partisan redistricting process that utilizes locally developed wards/districts to establish voting districts (Outagamie County)**
- c. **Resolution to encourage the Wisconsin legislature to revise the statutes for a consistent charge for court costs, fees, and surcharges in the offices of Clerk of Courts and Register in Probate (Wood County)**
- d. **Resolution insisting upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans. (Sawyer County)**

Supervisor Gilk stated he thought the committee should take action on resolution **b. Resolution supporting legislation which addresses a non-partisan redistricting process that utilizes locally developed wards/districts to establish voting districts (Outagamie County).**

Motion by Weaver to place resolutions on file, second by Allen. Motion carried by voice vote.

12. **Set Next Meeting:** January 8, 2020 at 8:00 a.m.

13. **Adjourn:** Motion by Allen to adjourn, second by Weaver. All Ayes. Motion Carried.