

## Lincoln County Board of Supervisors

Meeting: June 16, 2020

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.

1. Chair Koth called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance followed.
3. Roll was called with the following present: Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Friske, Gilk, Gorski, Hafeman (via phone), Heller, Koth, Lee, Loka, McCrank, Panfil, Peterson, Ratliff (via phone), Rusch, Simon, Voermans, Weaver and Wendt. (22)

4.

**CERTIFICATE OF ELECTION**

From the April 7, 2020 Election

I, Christopher J. Marlowe, County Clerk of Lincoln County, Wisconsin, do hereby certify the following is a true and correct list of the members of the Lincoln County Board of Supervisors for the years 2020 through 2022 as they appear on the original statement of the Lincoln County Board of Canvassers in my office.

District 1	William Bialecki
District 2	Robert Weaver
District 3	Elizabeth McCrank
District 4	Joshua Wendt
District 5	Nathan Peterson
District 6	Norbert Ashbeck
District 7	Greta Rusch
District 8	Christopher Heller
District 9	Don Friske
District 10	Jeremy Ratliff
District 11	Hans Breitenmoser, Jr.
District 12	Paul Gilk
District 13	Calvin Callahan
District 14	Brian Hafeman
District 15	Robert J. Lee
District 16	Michael Loka
District 17	Kevin Koth
District 18	Patricia Voermans
District 19	Julie L. Allen
District 20	Dora Gorski
District 21	Eugene Simon
District 22	Timothy Panfil

Dated April 7, 2020

Christopher J. Marlowe, Lincoln County Clerk

5. A. Announcements – Chair Koth recognized and thanked former Chair Lee for his leadership as chair over the past several years.

## B. Service Recognitions for March-June 2020:

10 Years of Service:	Travis Spoehr – IT Department (Network Engineer)
15 Years of Service:	Judy Sargent – Health (Public Health Nurse)
	Sarah Bradner- Finance Department (Social Services Accountant)
	Marianne Vonderheid – Clerk of Courts (Court Deputy)
	Mary Klade – Health Department (Public Health Nurse)
20 Years of Service:	Tammy Saal – IT (Network Administrator)
	Anne Wood – Sheriff Department (911 Telecommunicator)
	Kevin Orzech – Sheriff Department (Deputy)
	Beth Humphry-Register of Deeds (Fiscal Clerk)
25 Years of Service:	Dean Bowe – Forestry Department (Assistant Forestry Administrator)
	Jennifer Burton- Forestry Department (Account Technician)

Becky Byer – Probate (Register in Probate)

C. Appointments & Re-Appointments

- 1) Re-Appointment of Dr. Jeffrey Moore, Brenda Mueller, and Sue Weith as our Lincoln County Citizen Representatives to the Board of Health (Term expires April 2022)
- 2) Appointment of Doug Borre and Kevin Koth to LEPC (Term expires May 2022)
- 3) Re-Appointment of Robert Pound, Cory Arndt, Josh Klug, September Murphy, and Debbe Kinsey to LEPC (Term expires May 2022)

Chair Koth postponed the June citizen appointments citing that procedures outlined by Ordinance 1.18 had not been met. Discussion on Ordinance 1.18 followed. M/ Simon/ to refer back to A&L Committee to look over the citizen appointment section of 1.18. Prior to a second, Chair Koth referred Ordinance 1.18 to Administrative & Legislative (A&L) Committee for clarification on how citizens are appointed to committees and report back to County Board in July. (M/S was not needed)

6. Reading & Approval of the Journal – May 19, 2020 M/S Heller/Allen to approve the May 19, 2020 minutes as presented. Motion carried by a voice vote.

7. Letters, Petition and Memorials

A. Letter – None

B. Memorials – Richard Berndt (2006-2011)

8. Reports of Standing & Special Committees:

A. Finance Committee: 2019 Financial Statements & Management Communication Letter (Pine Crest – Kim Heller, WIPFLI) Heller reviewed the 2019 Financial Statements & Management Communication Letter. There were no questions.

B. Finance Committee: 2020 Year-to-date Report – Finance Director (Dan Leydet) Leydet reviewed his report and answered questions.

C. Finance Committee: 2021 Budget Update - Finance Director (Dan Leydet) Leydet reviewed the budget process for the 2021 budget and answered questions.

D. Administrative & Legislative Committee: Lincoln County Program Descriptions– Administrative Coordinator (Jason Hake) Hake gave an overview of what you can find in this booklet.

E. Administrative & Legislative Committee: Vehicle Registration Fee - Administrative Coordinator (Jason Hake) Hake gave a presentation on the importance of the VRF revenue and how it pertains to our road maintenance funding. Hake stated that the Highway Department is falling behind on the maintenance of the roads due to the extreme winter maintenance (snow plowing) occurring in recent years. This has significantly impacted funds available for maintenance. Discussion followed with Hake and John Hanz, Highway Commissioner, answering questions.

9. A. Resolutions

Chair Koth asked for a motion to consider together all donation resolutions (Resolution 2020-06-03, Resolution 2020-06-13, Resolution 2020-06-14, and Resolution 2020-06-15). M/S Friske/Heller to adopt Resolutions 2020-06-03, 2020-06-13, 2020-06-14, and 2020-06-15. Motion carried by a voice vote.

1) Resolution 2020-06-03

Resolution Accepting and Expressing Gratitude to Ascension Good Samaritan Hospital for the donation of \$1300, for implementing the Live Well Lincoln Community Health Improvement Plan.

Whereas, Lincoln County Health Department has health priorities identified in its five 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 purchase dental sealant supplies for school-based clinics.

Whereas Ascension Good Samaritan Hospital responded with a donation of \$1,300 which was accepted by the Board of Health on January 30, 2020.

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 for the \$1,300 donation from the Ascension Good Samaritan Hospital.

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

Dated: 6/16/2020

Introduced by: Board of Health

Date Passed: January 30, 2020 Committee Vote: 7-0

Fiscal Impact: Savings of \$1300

Adopted (see motion above).

## 2) Resolution 2020-06-08

IN SUPPORT OF PENDING LEGISLATION KNOWN AS THE "COMMITMENT TO VETERANS AND OUTREACH ACT" (CVSO ACT)

WHEREAS, the number of veteran suicides nationwide continues to rise, and approximately 14 of the 20 veterans who die by suicide each day are not under Department of Veterans Affairs (VA) care; and

WHEREAS, this national public health crisis requires a national approach that meets veterans where they are located; and

WHEREAS, County Veteran Service Officers (CVSOs) are often the first point of contact in the community for veteran's services and they provide assistance on a range of benefits, including service-connected benefits, enrollment in VA health care, VA home loans, education benefits, and available job placement assistance; and

WHEREAS, Veterans are not always aware of the available benefits, and CVSOs are often the first to inform them about their eligibility; and

WHEREAS, CVSOs are local county employees who are nationally accredited by the VA to prepare, present and prosecute VA claims. However, there is currently no federal funding directly available for CVSOs; and

WHEREAS, there is pending legislation, the "Commitment to Veteran Support and Outreach Act" (CVSO Act) that authorizes the Secretary of Veterans Affairs (the Secretary) to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans; and

WHEREAS, the CVSO Act will authorize \$50 million annually for five years to expand and support CVSOs or similar local entities, who currently assist veterans in obtaining over \$50 billion in benefits annually; and

WHEREAS, states can submit an application containing a detailed plan for the use of these funds, and the Secretary will develop guidance for outcome measures to determine the effectiveness of the programs; and

WHEREAS, states must show that these federal funds do not simply supplant current state or local funding

WHEREAS, by increasing the number of CVSOs, states will be better able to leverage their local and federal resources to serve our veterans.

NOW, THEREFORE BE IT RESOLVED, the undersigned members of the Administrative and Legislative committee recommend adoption of the following resolution

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors does support pending legislation, known as the "Commitment to Veteran Support and Outreach Act" (CVSO Act) that authorizes the Secretary of Veterans Affairs to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans, and

BE IT FINALLY RESOLVED, that the Lincoln County Clerk directed to forward a copy of this resolution to all Wisconsin Counties,

Date: June 16, 2020

Introduced by: Administrative & Legislative Committee Date Passed: 3/4/20 Committee Vote: 5-0

Fiscal Impact: None

M/S Heller/Ashbeck to adopt Resolution 2020-06-03. Motion carried by a voice vote.

## 3) Resolution 2020-06-09

OPPOSING THE RELOCATION OF PROBLEM WOLVES IN LINCOLN COUNTY

WHEREAS, in March 2010 with Resolution 2010-03-11, the Lincoln County Board of Supervisors supported delisting the gray wolf to allow for the effective management of the gray wolf population by the Wisconsin DNR (DNR); and

WHEREAS, although Lincoln County supported a population goal of 350 wolves in 2010, gray wolf population has increased to a minimum population count of approximately 950 wolves as of April 2019; and

WHEREAS, with the increase in the gray wolf population, Wisconsin residents have experienced depredation as well as threats to human safety and other animals resulting in reduced hunting opportunities, and compromised agricultural operations; and

WHEREAS, one management control method the DNR can use to address depredation by wolves is to relocate problem wolves to other counties in the state: and

WHEREAS, such method has been found to be ineffective in eliminating depredation as these wolves cause damage after relocation: and

WHEREAS, considering Lincoln County has a large county forest as well as many agricultural operations, Lincoln County is concerned that the relocation of problem wolves in the county could significantly impact recreational opportunities and agricultural operations.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors hereby opposes the DNR relocating problem wolves into Lincoln County from other counties and/or states.

AND BE IT FURTHER RESOLVED, that the Lincoln County Clerk shall mail copies of this resolution to Governor Evers, the State Legislators for Lincoln County and the Secretary of the DNR.

Dated: This 16<sup>th</sup> day of June, 2020

Introduced by: Forestry, Land & Parks Committee      Date Passed: March 10, 2020

Committee Vote: Passed Unanimously      Fiscal Impact: None

M/S Heller/Voermans to adopt Resolution 2020-06-09. Dean Bowe, Interim Forestry Administrator, answered questions. Motion carried by voice vote.

#### 4) Resolution 2020-06-10

TO APPROVE THE APPOINTMENT OF DEAN BOWE TO THE POSITION OF LINCOLN COUNTY FORESTRY, PARKS AND LAND ADMINISTRATOR

WHEREAS, the Forestry, Land and Parks Committee recommends the appointment of Dean Bowe as the Lincoln County Forestry, Parks and Land Administrator; and

NOW, THEREFORE BE IT RESOLVED, this 16<sup>th</sup> day of June, 2020, that the Lincoln County Board of Supervisors approves the appointment of Dean Bowe as Lincoln County Forestry, Parks and Land Administrator effective 6/22/20.

BE IT FURTHER RESOLVED, that this appointment will be placed at Year 4 (\$73,351), Grade M on the salary plan.

Dated: June 16, 2020

Introduced by: Forestry, Parks and Land Committee      Date Passed: June 8, 2020      Committee Vote: 3-0

Fiscal Impact: \$73,351 plus benefit costs

M/S Bialecki/Heller to adopt Resolution 2020-06-10. Motion carried by voice vote.

#### 5) Resolution 2020-06-13

Resolution Accepting \$3,500 Donation from Ascension Good Samaritan Hospital

WHEREAS, the Healthy Minds for Lincoln County, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being.; and

WHEREAS, the Healthy Minds for Lincoln County is currently co-chaired by Debbie Moellendorf, UW-Madison Division of Extension and Kristin Bath, Health Department; and

WHEREAS, with the current COVID 19 virus and physical distancing, we are anticipating that most summer youth programs will not be held in our community during 2020 leaving many families struggling to provide opportunities for youth during the summer months adding to stress levels among parents/caregivers and for the youth themselves; and

WHEREAS, to provide options for parents/caregivers, the Healthy Minds Coalition is partnering with UW-Madison Division of Extension 4-H program and the T.B. Scott Library to provide a youth-family educational activity bag for May, June, July and August; and

WHEREAS, a donation of \$3,500 from Ascension Good Samaritan Hospital has been received to cover costs to produce the educational bags; and

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$3,500 donation from Ascension Good Samaritan Hospital on behalf of the Healthy Minds for Lincoln County who is responsible for implementing these projects.

Dated: June 16, 2020

Introduced by: Administrative and Legislative Committee      Date Passed: June 3, 2020

Committee Vote: 7-0 Fiscal Impact: Receiving \$3,500 towards implementation of project identified above.  
Adopted (See motion above at 9.A.)

6) Resolution 2020-06-14

Resolution 2020 - Resolution Accepting \$1,500 Donation from Ascension Sacred Heart Hospital  
WHEREAS, the Healthy Minds for Lincoln County, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being.; and WHEREAS, the Healthy Minds for Lincoln County is currently co-chaired by Debbie Moellendorf, UW-Madison Division of Extension and Kristin Bath, Health Department; and WHEREAS, with the current COVID 19 virus and physical distancing, we are anticipating that most summer youth programs will not be held in our community during 2020 leaving many families struggling to provide opportunities for youth during the summer months adding to stress levels among parents/caregivers and for the youth themselves; and WHEREAS, to provide options for parents/caregivers, the Healthy Minds Coalition is partnering with UW-Madison Division of Extension 4-H program, Kinship of Tomahawk and the T.B. Scott Library to provide a youth-family educational activity bag for June, July and August; and WHEREAS, a donation of \$1,500 from Ascension Sacred Heart Hospital has been received to cover costs to produce the educational bags; and NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$1,500 donation from Ascension Sacred Heart Hospital on behalf of the Healthy Minds for Lincoln County who is responsible for implementing these projects.

Dated: June 16, 2020

Introduced by: Administrative and Legislative Committee Date Passed: June 3, 2020

Committee Vote: 7-0 Fiscal Impact: Receiving \$1,500 towards implementation of project identified above.  
Adopted (See motion above at 9.A.)

7) Resolution 2020-06-15

Resolution Accepting \$250 Donation from Northwoods Tobacco Coalition

WHEREAS, Northwoods Tobacco Free Coalition (NWTFC) with great pride presents UW-Madison Division of Extension Lincoln County with a *Certificate of Service* for their contributions to local youth tobacco prevention initiatives, specifically the e-cigarette epidemic; and WHEREAS, to show their appreciation NWTFC will award \$250 as reimbursement for our contributions and continued tobacco prevention activities; and WHEREAS, Extension Lincoln County works with the Healthy Minds for Lincoln County on these efforts; and NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$250 donation from NWTFC on behalf of Extension Lincoln County and the Healthy Minds for Lincoln County who will continue implementing local youth tobacco prevention efforts.

Dated: June 16, 2020

Introduced by: Administrative and Legislative Committee Date Passed: June 3, 2020

Committee Vote: 7-0 Fiscal Impact: Receiving \$250 towards implementation of project identified above.  
Adopted (See motion above at 9.A.)

8) Resolution 2020-06-16

Resolution Recognizing the Meritorious Service of 911 E-Communications  
Center dispatchers Andy Grawien and Christine-Turner Meilahn

WHEREAS, through the evening and later hours of Friday, July 19, 2019, powerful storms wreaked havoc across Lincoln County, as well as neighboring counties.

WHEREAS, Lincoln County Sheriff's Office 911 E-Communications Center dispatchers Andy Grawien and Christine Turner-Meilahn were on duty that night and into the early morning hours of Saturday, July 20. That night proved fateful for many county residents. During that time, Mr. Grawien and Mrs. Turner- Meilahn remained steadfast in their resolve and duties; fielding nearly 200 calls for service between Lincoln County residents and those of neighboring counties, due to neighboring counties being overwhelmed with calls for service.

WHEREAS, due to the dedicated service of Lincoln County Sheriff's Office 911 E-Communications Center dispatchers Andy Grawien and Christine Turner-Meilahn, emergency response was coordinated in a timely and

effective manner, to assist the residents of Lincoln County and neighboring counties, during a critical time of need.

WHEREAS, the Lincoln County Board of Supervisors, on this 16th day of June, in the year of 2020, hereby certifies not only official certificates of recognition but that of meritorious service for Lincoln County Sheriff's Office 911 E-Communications Center dispatchers Andy Grawien and Christine-Turner Meilahn.

NOW, THEREFORE BE IT RESOLVED, that your service to our friends and neighbors, in perhaps one of the worst nights of their lives, is beyond words of expression. Thank you, so very much, for your service Andy and Christine.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors offer an Official Expression of appreciation and certification of meritorious service for Lincoln County Sheriff's Office 911 E-Communications Center dispatchers Andy Grawien and Christine-Turner Meilahn.

Dated this 16th day of June, 2020.

Introduced by Law Enforcement, EMS & Judicial Committee      Date Passed: June 10, 2020

Committee Vote: 4-0      Fiscal Impact: None

M/S Heller/Callahan to adopt Resolution 2020-06-16. Motion carried by a voice vote.

9) Resolution 2020-06-17

Adopting a Hiring Freeze Plan

WHEREAS, as a hedge against the 2020 budget impacts (both state and local) resulting from COVID-19, the Administrative & Legislative Committee recommends adoption of the "Hiring Freeze Plan" recited below; and NOW, THEREFORE BE IT RESOLVED, that the plan is adopted as set forth below.

#### **Hiring Freeze Plan**

Purpose: With the uncertainty of the economic impacts resulting from COVID-19, Lincoln County will be implementing a hiring freeze plan. The purpose of the hiring freeze plan is to reduce county expenditures and evaluate staffing reductions through attrition.

Goal: The intention of the hiring freeze plan is to reduce expenditures to help offset the loss in revenue, while ensuring critical services are maintained. All current and future vacant positions that are non-essential (with the exception of deputies and jailers) will be left unfilled through 12/31/2020, unless an exception is granted.

Approval: No approvals to fill vacant positions shall be granted by the Administrative Coordinator or Administrative & Legislative Committee unless one the following criteria is met:

- The position is essential to ongoing operations.
- There is a possibility of consolidating or combining with other position(s), not limited to combining positions within the same department.
- The position is funded with non-tax levy revenue source and is essential to ongoing operations. Positions funded by a combination of tax levy and other revenue sources will be evaluated on a case by case basis.

Any request to fill a vacant position requires approval from the Administrative Coordinator and Administrative & Legislative Committee. Approval may include a limited term reassignment for a vacant position to be filled by a current Lincoln County employee.

Dated this 16<sup>th</sup> day of June, 2020.

Introduced by: Administrative & Legislative Committee      Passed 6-0 on 6/3/20

Fiscal Impact: Unknown savings (from vacant positions)

M/S Gilk/Callahan to adopt Resolution 2020-06-17. Discussion followed. Motion carried by a voice vote.

10) Resolution 2020-06-18

Adopting a Moratorium on Non-Essential Spending

WHEREAS, as a hedge against the 2020 budget impacts (both state and local) resulting from COVID-19, the Administrative & Legislative Committee recommends adoption of the "Moratorium on Non-Essential Spending" recited below; and

NOW, THEREFORE BE IT RESOLVED, that the plan is adopted as set forth below.

#### **Moratorium on Non-Essential Spending**

Purpose: With the uncertainty of the economic impacts resulting from COVID-19, Lincoln County will be implementing a moratorium on non-essential spending. The purpose of the moratorium is to reduce county expenditures and evaluate non-essential purchases.

Nonessential purchases: Any expenditure for anything should be made ONLY if it is essential to continuing to provide the core services/mission of a department. Departments should utilize stock on-hand and refrain from purchasing bulk stock beyond what is needed for 30 days. Equipment and vehicle purchases should be delayed to the greatest extent possible. Replacement schedules for all equipment and vehicles will be closely examined and likely delayed. No contracts for new programs/services are allowed under this moratorium. They will be considered for approval as part of the 2021 budget adoption process.

Goal: The intention of the moratorium is to reduce expenditures to help offset the loss in revenue, while ensuring critical services are maintained. All current non-essential purchases will be delayed through 12/31/2020.

Approval: Any non-essential purchases are prohibited unless permission is granted from oversight committee, Finance Committee and County Board.

Dated this 16<sup>th</sup> day of June, 2020.

Introduced by: Administrative & Legislative Committee Passed 6-0 on 6/03/20 Fiscal Impact: Unknown savings  
M/S Bialecki/Heller to adopt Resolution 2020-06-18. Following discussion, motion carried by a voice vote.

11) Resolution 2020-06-19

Ratification, Alteration, Modification or Repeal of March 17, 2020 Proclamation  
Declaring a State of Emergency

WHEREAS, the United States is experiencing an expanding COVID-19 pandemic; and

WHEREAS, Wisconsin has had confirmed cases of COVID-19; and

WHEREAS, Lincoln County desires to be as strategic as possible to ensure the health and safety of Lincoln County staff, residents and those traveling throughout Lincoln County; and

WHEREAS, Lincoln County desires to maintain the highest level of services to the general public, such as Public Safety, Social Services, Emergency Management and those departments directly related to the general welfare of all residents; and

WHEREAS, Lincoln County desires flexibility to manage throughout this pandemic; and

WHEREAS, Lincoln County is providing administrative flexibility to allow the County Administrative Coordinator, in consultation with the County Board Chair, the ability to, and not limited to: Close Lincoln County government facilities as necessary; implement strategic staffing changes to ensure enough healthy staff are in place to carry out necessary and critical services; waive administrative policies regarding health insurance premium splits and assist in personnel expenses as a result of implementing staffing changes; and

WHEREAS, the County Administrative Coordinator and County Board Chair shall, upon a reasonable time, but no later than 48 hours after implementing necessary decisions, inform the Lincoln County Board of Supervisors by email and/or phone; and

WHEREAS, the Administrative Coordinator and County Board Chair shall report on this resolution and any actions taken hereunder at the Administrative & Legislative Committee; and

WHEREAS, the Lincoln County Board of Supervisors shall discuss such decision(s) as a County Board monthly so long as this resolution is in effect; and

WHEREAS, an earlier proclamation of emergency was ratified by the Lincoln County Board on April 3<sup>rd</sup>

WHEREAS, on May 19, 2020, Lincoln County Board Chairman Kevin Koth by proclamation declared that a state of emergency exists in Lincoln County because of the COVID-19 pandemic consistent with Section 323.14(4)(a), *Wisconsin Statutes*; and

WHEREAS, Pursuant to *Section 323.14(4)(a), Wisconsin Statutes* the proclamation is "...subject to ratification, alteration, modification or repeal by the County Board as soon thereafter as the Board can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation...".

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors hereby ratifies the May 19, 2020 Proclamation Declaring a State of Emergency in Lincoln County (attached hereto and incorporated herein by reference) by Lincoln County Board Chairman Kevin Koth for a period of sixty (60) days or until modified by further proclamation or an action of the Lincoln County Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby acknowledge, accept and support the County Administrative Coordinator and County Board Chair to strategically implement necessary

plans to ensure the safety and health of the Lincoln County workforce, residents and those traveling throughout the community; and

BE IT FURTHER RESOLVED, that this resolution will remain in effect until rescinded by the Lincoln County Board of Supervisors.

Dated this 16<sup>th</sup> day of June, 2020.

Introduced by: Kevin Koth

M/S Gilk/Lee to adopt Resolution 2020-06-19. Following discussion, motion passed 17 - 5 on a roll call vote requested by Callahan. Ayes: Allen, Ashbeck, Bialecki, Breitenmoser, Gilk, Gorski, Hafeman, Koth, Lee, Loka, McCrank, Panfil, Ratliff, Rusch, Voermans, Weaver, and Wendt. (17) Nays: Friske, Callahan, Heller, Simon, and Peterson. (5)

B. 1) Ordinances 2020-06-686

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN  
CHAPTER 21- EXEMPT STRUCTURES-NEW BOATHOUSES

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Sec. 21.07(6)(a)(2) Lincoln County Code (Exempt Structures – New Boathouses) is amended as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: (6/16/20)

Introduced by: (Land Services Committee)      Date Passed: (2/13/20) Committee Vote: 4-1

Fiscal Impact: None

(Attachment follows)

**Chapter 21 –EXEMPT STRUCTURES-NEW BOATHOUSES**

- Plain text is existing text in our ordinance and no changes proposed.
- ~~Lined out text~~ is existing ordinance text that will be eliminated
- Underlined text is new changes or mandated language.

- 
- 21.07(6)(2)      New Boathouses may be constructed subject to the following standards:
- a. The floor or top of the footing must be at or above the OHWM.
  - b. ~~They may not exceed a dimension of 300 square feet~~ They may not exceed a dimension of 450 square feet nor may the wall height exceed 10 feet.
  - c. They shall be constructed with a pitched roof that equals or exceeds a 4/12 rise to run. (Am. #2018-05-660)
  - d. Must be completely located within the allowable view and access corridor of the parcel.
  - e. The mitigation schedule in Section 21.14 shall apply in respect to the impervious surface standards.
  - f. The boathouse cannot contain plumbing or plumbing fixtures and cannot be used for human habitation.
  - g. Boathouses shall be constructed in conformity with local floodplain zoning standards.
  - h. The structure shall be designed and constructed solely for the storage of boats and related equipment. Other features inconsistent with the use of the structure exclusively as a boathouse are not permitted.
  - i. Siding and roofing color schemes should be muted and blend with natural landscapes and the surrounding environment. Bright colors or contrasting colors including white are prohibited.

M/S Heller/Bialecki to adopt Ordinance 2020-06-686. Discussion followed. Matt Bremer answered questions. Motion carried on a voice vote.

2) Ordinance 2020-06-687

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.2.03, ZONING ORDINANCE AS A RESULT OF A REZONING PETITION BY JAMES AND ANITA GOOCH FOR PROPERTY IN THE TOWN OF SCHLEY

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

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 39 acres described as being located in NE¼NE¼ of Section 1, T32N-R8E in the Town of Schley, tax pin# 022-3208-011-9989 is rezoned from Forestry (F) to Agriculture (A).

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect following its passage and publication.

Dated: (6/16/20)

Introduced by: (Land Services Committee)      Date Passed: (2/13/20) Committee Vote: 5-0      Fiscal Impact: None

M/S Heller/Bialecki to adopt Ordinance 2020-06-687. Matt Bremer spoke on ordinance. Motion carried by a voice vote.

### 3) Ordinance 2020-06-688

#### *Annual Vehicle Registration Fee*

An Ordinance Amending the General Code of the County of Lincoln (amending sec. 3.31 – Annual Vehicle Registration Fee)

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

Section 3.31 is amended to read as follows:

#### 3.31 Annual Vehicle Registration Fee

- (1) Authority. This ordinance is adopted pursuant to the authority granted by sec. 341.35, Wis Stats.
- (2) Purpose. The purpose of this ordinance is to provide the Lincoln County Highway Department with a source of funds in addition to other funding sources currently being utilized to maintain and rebuild the highway infrastructure.
- (3) Definition. In this section, “motor vehicle” means an automobile or motor truck registered under sec. 341.25(1)(c), Wis. Stats, at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Lincoln County.
- (4) Annual registration fee. At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$20. This fee is in addition to state registration fees. The Wisconsin Department of Transportation (WisDOT) shall collect the fee.
- (5) Exemptions. The following motor vehicles are exempt from the annual county vehicle registration fee:
  - (a) All vehicles exempted by chapter 341, Wis. Stats from payment of a state vehicle registration fee.
  - (b) All vehicles registered by the state under sec. 341.26, Wis. Stats for a fee of \$5.
- (6) Replacements. No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.
- (7) Administrative costs. WisDOT shall retain a portion of the moneys collected under this section allowed by law (currently \$0.17 per vehicle).
- (8) Enactment, Effective Date. This ordinance is enacted on 6/16/20 and shall be effective beginning on 1/1/21.

Dated this 16<sup>th</sup> day of June, 2020

Introduced by: Finance & Insurance Committee      Date Passed: 2/7/20      Committee Vote: 5-0

Administrative & Legislative Committee      Date Passed: 3/4/20      Committee Vote: 5-0

Highway Committee      Date Passed: 3/5/20      Committee Vote: 4-0

Fiscal Impact: Anticipated annual revenue of \$540,000

Nicole Hoffman (member of the public) spoke against ordinance. Chair Koth turned the meeting over to Vice-Chair Weaver in order to speak in favor of ordinance. Vice-Chair Weaver turned the meeting back to Chair Koth. M/S Weaver/Ratliff to adopt Ordinance 2020-06-688. Callahan called for roll call vote. Discussion followed. Sup. Peterson asked if he can make a motion to bring this to referendum. Bergstrom explained the process for adding a referendum question to an election and that we may experience time restraints for this year’s elections. Peterson pulled his motion and suggested referendum for the following year. M/S Simon/Heller to amend to add to paragraph 8 “This fee shall sunset on 12/31/2021”. Hafeman called for a roll call on the amendment, which carried 18-4. Ayes: Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Friske, Gilk, Gorski, Hafeman, Heller, Lee, McCrank, Panfil, Peterson, Ratliff, Simon, Weaver, and Wendt. (18) Nays: Koth, Loka, Rusch, and Voermans. (4). Discussion continued. Roll call on motion to adopt with amendment passed 17-5. Ayes: Allen, Ashbeck, Bialecki, Breitenmoser, Gilk, Gorski, Hafeman, Heller, Koth,

Lee, Loka, McCrank, Ratliff, Rusch, Simon, Voermans, and Weaver. (17) Nays: Callahan, Friske, Panfil, Peterson, and Wendt. (5).

4) Ordinance 2020-06-689

REPEALING SEC. 9.02, LINCOLN COUNTY CODE (REGULATION OF THE POSSESSION OF FIREARMS)

An Ordinance Amending the General Code of the County of Lincoln - repealing sec. 9.02 – Regulation of the Possession of Firearms

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

~~9.02 – REGULATION OF THE POSSESSION OF FIREARMS.~~

- ~~(1) No firearm, rifle or shotgun, unless unloaded and knocked down or enclosed within a carrying case, shall be in the possession or under the control of any person while such person is inside a public building or place of business including, but not limited to, a place of business whose primary purpose or major part of the business is selling alcohol beverages of any kind.~~
- ~~(2) No handgun, either holstered, cased or uncased, shall be in the possession or under the control of any person while such person is inside a public building or place of business including, but not limited to, a place of business whose primary purpose or major part of the business is selling alcohol beverages of any kind.~~
- ~~(3) In this section, "handgun" means any firearm having a barrel less than 12" long.~~
- ~~(4) This section shall not apply to the following:~~
- ~~(a) A sheriff, deputy sheriff, warden, constable, U.S. marshal, State trooper, police officer or other law enforcement officer.~~
  - ~~(b) The maintenance and use of supervised rifle, shotgun or handgun ranges or shooting galleries or firearm safety courses.~~
  - ~~(c) The display of unloaded firearms in public or private premises.~~

Dated this 16th day of June, 2020.

Introduced by Law Enforcement, EMS & Judicial Committee      Passed: (2/12/20 (all present voting aye)

Fiscal Impact: None anticipated

M/S Heller/Friske to adopt Ordinance 2020-06-689. Sheriff Schneider and District Attorney Bayne-Allison answered questions. Discussion followed. Motion carried by a voice vote.

5) Ordinance 2020-06-690

HUBER LAW AND PRISONER REIMBURSEMENT (Sec. 5.01, Lincoln Co Code)

An Ordinance Amending the General Code of the County of Lincoln sec. 5.01 Huber Law and Prisoner Reimbursement

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

5.01 - HUBER LAW AND PRISONER REIMBURSEMENT. (Rep. & recr. #2009-08-544)

- (1) AUTHORITY. The statutory provisions of §303.08, Wis. Stats., with respect to Huber Law prisoners and §302.372, Wis. Stats., regarding prisoner reimbursement are hereby adopted and by reference made part of this section as if fully set forth herein.
- (2) HUBER FEES. Each prisoner housed in the Lincoln County jail who is gainfully employed or who received unemployment compensation or employment training benefits while in the custody of the Lincoln County jail, shall be liable for charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of ~~\$15.82~~ \$18.75 per day.
- (3) OTHER FEES.
- (a) Huber Law prisoner transfer fee (for transfer into or out of the jail) of ~~\$35~~ 50.
  - (b) Booking fee of ~~\$25~~ 30.
  - (c) Huber Law prisoner administrative fee for child/family care release privileges of \$35 (applies to each qualifying event for each period of incarceration) plus a daily fee of \$10.00.
  - (d) Reimbursement of medical expenses paid by County for prisoner.
  - (e) Other: Nurse visit of \$3; Doctor visit of \$10; Prescription Fee of \$6; UA Test Fee of \$10.
- (4) The County Sheriff shall make an accounting for and pay over to the County Treasurer for payments collected under subsections (2) and (3).

This ordinance shall take effect following its passage and posting.

Dated this 16th day of June, 2020.

