

Lincoln County Board of Supervisors
Meeting: June 15, 2021

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 (in person): Ashbeck, Bialecki, Breitenmoser, Friske, Gilk, Gorski, Heller, Koth, Loka, McCrank, Panfil, Peterson, Rusch, Simon, Voermans, Weaver. Attending via teleconference: Allen, Wendt, and Woller. (19) Excused: Callahan and Hafeman (2)
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for June 2021: None
 - C. Appointments & Re-appointments:
 1. Appointment of Dr. Kathy Meyer (Wood County) and Tony Omernik (Marathon County) to ADRC-CW Board. M/S Heller/Ashbeck to appoint Dr. Kathy Meyer (Wood County) and Tony Omernik (Marathon County) to ADRC-CW Board. Motion carried by voice vote.
5. Approval of the Journal: M/S Heller/McCrank to approve the May 18, 2021 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: 2021 Year-to-date Report – Finance Director (Dan Leydet) Leydet reviewed his report and answered questions.
 - B. Finance Committee: Department Reports: County Clerk, Treasurer, and Non Department – Finance Director (Dan Leydet) Leydet explained that the Finance Committee asked him to review departments at county board to help board members understand how each department impacts the Tax Levy.
 - C. Finance Committee: 2022 Preliminary Budget Discussion – Finance Director (Dan Leydet) Leydet mentioned that leading up to the approval of the 2022 budget there will be discussion at their monthly meetings. Leydet concluded by answering questions on the budget approval process.
 - D. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions.
 - E. Administrative & Legislative Committee: Corporation Counsel Written Report – Corporation Counsel (Karry Johnson) Johnson reviewed her report and answered questions.
8. Resolutions and Ordinances

A. 1) Resolution 2021-06-27

IT CIP Funds (\$65,000) – Re-appropriate to Replacement of Sheriff's Office Radio Repeater

WHEREAS, five of the Sheriff's Office Radio Repeaters need to be replaced as they have failed or reached the end of their expected life; and

WHEREAS, the Sheriff's Office spare repeater and a loaner repeater from Northway communications are currently deployed to cover for two failed repeaters; and

WHEREAS, the \$65,000.00 appropriated to the Information Technology budget is no longer required for the County Board Assembly room audio video upgrade as that was completed with CARES Act grant funding.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board does hereby authorize the re-appropriation of budgeted CIP funds in the amount of \$65,000.00 in order to complete the replacement of the Sheriff's Office Radio Repeaters at the tower sites in Tripoli, the Merrill Highway Department, the Town of Corning, the Town of Pine River, and the Town of Harrison.

Dated this 15th Day of June, 2021.

Introduced by: Administrative & Legislative Committee

Endorsed by: Julie Allen, Norbert Ashbeck, Robert Weaver, Greta Rusch, Eugene Simon, Kevin Koth, and Paul Gilk

Date Passed: 5-0 by Finance on 5/7/21 and 5-0 by Administrative & Legislative on 6/2/21

M/S Heller/Simon to adopt Resolution 2021-06-27. No discussion followed. Motion carried by a voice vote.

2) Resolution 2021-06-28

Title: Authorizing Contingency Fund Transfer to Lincoln County Corporation Counsel Department to Cover Post Employment Payout of Past Employee

WHEREAS, on November 10, 2020 the Lincoln County Board of Supervisors passed Resolution 2020-11- 35 approving the 2021 budget and providing an appropriation amount of \$206,459 for the Corporation Counsel Department; and

WHEREAS in 2021 Lincoln County made a post-employment payment for the outgoing Corporation Counsel that was not budgeted; and

WHEREAS, an additional \$30,300 will be needed to cover the current Corporation Counsel’s salary and fringe benefits for the remainder of 2021; and

WHEREAS, \$30,300 is in excess of ten percent of the original budget appropriation;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize the contingency fund transfer of \$30,300 to the 2021 Lincoln County Corporation Counsel budget. Dated this 15th day of June 2021

Introduced by: Administration & Legislation Committee and Finance & Insurance Committee

Endorsed by: Kevin Koth, Bob Weaver, Greta Rusch, Julie Allen, Paul Gilk, Norbert Ashbeck and Eugene Simon
Committee Action: Administration & Legislation Committee: Passed on June 2, 2021

Finance & Insurance Committee; Passed on June 4, 2021 unanimously (5-0)

Fiscal Impact: \$30,300 from contingency fund.

M/S Bialecki/Simon to adopt Resolution 2021-06-28. Finance Director Leydet explained this resolution. Discussion followed. Motion carried by a voice vote.

3) Resolution 2021-06-29

RESOLUTION APPROVING STANDARD COOPERATIVE AGREEMENT BETWEEN CORPORATION COUNSEL AND CHILD SUPPORT AGENCY

WHEREAS, Lincoln County Child Support Agency currently contracts with a private attorney to provide legal services and representation to the Child Support Agency; and

WHEREAS, The Agreement between Lincoln County Child Support Agency and the private attorney expires on June 30, 2021; and

WHEREAS, Lincoln County Child Support Agency and Lincoln County Corporation Counsel wish to enter into a Standard Cooperative Agreement such that Corporation Counsel would provide legal services and representation to the Child Support Agency, as more specifically delineated in the attached Standard Cooperative Agreement; and WHEREAS, Representing the Child Support Agency is an appropriate function of the Corporation Counsel pursuant to Wis. Stat. §59.42(2)(b).

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the attached contract, and authorizes Lincoln County Corporation Counsel to execute the attached contract.

Dated: June 15, 2021

Introduced by: A & L Committee Endorsed by: Julie Allen, Paul Gilk, Kevin Koth, Greta Rusch, Robert Weaver and Karry A. Johnson, Corporation Counsel Date Passed: June 2, 2021 Committee Vote: 5-0

Fiscal Impact: Unknown

M/S Heller/Simon to adopt Resolution 2021-06-29. Corporation Counsel Johnson explained the resolution and answered questions. Discussion followed. Motion carried by a voice vote.

B. 1) Ordinance 2021-06-701

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 MICHAEL KERNAN FOR PROPERTY IN THE TOWN OF BRADLEY.

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

Chapter 17.2.03, Lincoln County Code, is amended to rezone a portion of tax parcel pin# 004-3406-062-9998 from Forestry (F) to Rural Lands (RL-4). The parcel size of the property is approximately 15.62 acres and is located in the NW/NW in Section 6, T34N-R6E, in the Town of Bradley, and having address of N9696 Loop Rd.

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: 6/15/21

Introduced by: Land Services Committee Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank, and Joshua Wendt Date Passed: 5/13/21 Committee Vote: 6-0

Fiscal Impact: None

M/S Heller/McCrank to adopt Ordinance 2021-06-701. Land Services Administrator Huth lost his internet connection so Chair Koth explained the ordinance and answered questions. Motion carried by a voice vote.

9. Reports of Claims: None.

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

11. Next County Board Meeting: Tuesday, July 20, 2021, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. M/S Heller/Loka to adjourn. Motion carried by a voice vote. Meeting adjourned at 7:55 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, June 15, 2021

Christopher J Marlowe, County Clerk