

Lincoln County Board of Supervisors
Meeting: September 21, 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 6:01 p.m.
2. Pledge of allegiance followed.
3. Roll was called with the following present (in person): Allen, Ashbeck, Bialecki, Friske, Gilk, Heller, Koth, Loka, McCrank, Peterson, Rusch, Simon, Voermans, and Weaver. (virtual) Breitenmoser, Gorski, Hafeman, Panfil, Wendt and Woller. (21) Excused: Callahan (1)
4. Recess to Public Hearing – Redistricting M/S Heller/McCrank to recess into Public Hearing. Motion carried by a voice vote. M/S Heller/Loka to resume regular meeting. Motion carried by a voice vote.
5. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for September 2021: None
 - C. Appointments & Re-appointments:
 1. Appointment of Greg Hartwig to Board of Adjustment (Term expires 6/30/2022) M/S Heller/Friske to appoint Greg Hartwig to Board of Adjustment (Term expires 6/30/2022). Motion carried by a voice vote.
 2. Appointment of Charlene Seetan to ADRC-CW Advisory Committee M/S Loka/Ashbeck to appoint Charlene Seetan to ADRC-CW Advisory Committee. Motion carried by a voice vote.
 3. Appointment of Judy Woller to Board of Health to fill the unexpired term of Bob Lee (Term expires 4/2022) M/S Heller/Voermans to appoint Judy Woller to Board of Health to fill the unexpired term of Bob Lee (Term expires 4/2022). Motion carried by a voice vote.
 4. Appointment of Chris Heller to North Central Wisconsin Workforce Development Board (Term expires 4/2022) M/S Loka/Gilk to appoint Chris Heller to North Central Wisconsin Workforce Development Board (Term expires 4/2022). Motion carried by a voice vote.
6. Approval of the Journal: M/S Heller/Friske to approve the August 17, 2021 minutes with the following corrections to Resolution 2021-08-31 Dennis and Gorgette Miller should read Dennis and Georgette Miller; A&W Management purchase price of \$5,700.00 should read \$5,200.00; Fiscal Impact \$11,299.00 should read \$10,799.00. Motion carried by a voice vote.
7. A. Letters: None
B. Memorials: None
8. Reports of Standing & Special Committees:
 - A. Administrative & Legislative Committee: Carbon Credits – Blue Source (Josh Strass) Strass gave a presentation on Carbon Credits and answered questions. M/S Friske/Bialecki to move to Forestry Committee. Motion carried by a voice vote.
 - B. Finance Committee: 2020 Financial Statement & Management Letter (Jon Trautman) Trautman reviewed Finance Statement and Management Letter and answered questions.
 - C. Finance Committee: 2021 Year-to-date Report – Finance Director (Dan Leydet) Leydet reviewed his report and answered questions.
 - D. Finance Committee: 2022 Tax Levy Review and Budget Issues – Finance Director (Dan Leydet) Leydet reviewed 2022 budget and issues. Leydet answered questions.
 - E. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions.
 - F. Administrative & Legislative Committee: Corporation Counsel Written Report – Corporation Counsel (Karry Johnson) Johnson reviewed her report and answered questions.
9. Resolutions and Ordinances

A. 1) Resolution 2021-08-35

Granting Permission to Replace Harrison Tower, Using \$175,000 from CIP

WHEREAS, in 2021 this tower owned by Lincoln County was deemed unsafe and not repairable. This tower was evaluated by two independent tower companies and both have advised the same remedy; and WHEREAS, the Lincoln Sheriff's Office relies on this tower for broadcasting radio signals on local government frequency and needs to resolve this issue and construct a new tower. The Lincoln County Sheriff's Office has

researched options and considered renting space on neighboring towers, which are determined to be cost prohibited; and

WHEREAS, the Lincoln County Sheriff's Office has considered constructing a new tower, with greater capabilities to support additional equipment, in addition to the equipment needed by the sheriff's office to continue with services provided by this tower site; and

WHEREAS, The Lincoln County CIP Fund currently has a balance of \$1,604,423.37.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors approves the Harrison Tower replacement for the amount not to exceed \$175,000 using CIP Funds.

Dated this 21st day of September, 2021

Introduced by: Law Enforcement, EMS, Judicial and Emergency Management Committee, Finance and Insurance Committee Endorsement: Weaver, Allen, Rusch, Ashbeck, and Simon

Date Passed: Law Enforcement, EMS, Judicial and Emergency Management Committee July 14th, 2021 passed unanimously (4-0); Finance and Insurance Committee on August 6th, 2021 passed unanimously (5-0)

Fiscal Impact: An amount not to exceed \$175,000 from the CIP Fund

M/S Heller/Bialecki to adopt Resolution 2021-08-35. Discussion followed. Motion carried by a voice vote.

2) Resolution 2021-09-38

Authorizing Signer - Health Department Contracts, Grants, and Memorandum Agreements

WHEREAS, the Lincoln County Health Department contracts with several different state and county governmental agencies as well as national, state and local organizations to fulfill program requirements and statutory mandates; and

WHEREAS, the Lincoln County Board of Health reviews these contracts and, based on program requirements, fiscal impact and other factors, recommends approval of contracts with the Wisconsin Department of Health Services, the Department of Agriculture, Trade and Consumer Protection, Wisconsin Department of Safety Professional Services, Merrill Area Public Schools,; and

WHEREAS, the Lincoln County Board of Health reviews grant applications and recommends approval of national, state and local grant applications that fulfill the mission of Health Department and are cost-neutral to Lincoln County; and

WHEREAS, the Lincoln County Board of Health reviews and recommends approval of memoranda of agreements to bill governmental Medicaid and Medicare entities as well as businesses for clinical services (vaccination/TB Skin Testing/well child exams) where costs are fully paid by the employer/entity; and

WHEREAS, the Lincoln County Health Department has numerous memorandum agreements with state and local agencies to coordinate public health resources and referrals in Lincoln County as authorized by the Board of Health; and

WHEREAS, a county signature is required to obtain funding from contracts, grants, and memorandum agreements,

NOW, THEREFORE BE IT RESOLVED, that the Health Department Health Officer/Director is authorized to execute such contracts, grants and memorandum agreements as authorized by Board of Health action.

Introduced by: Board of Health Endorsed by: Committee Members: Mike Loka, Pat Voermans, Brenda Mueller, Sue Weith, and Dora Gorski. Additional endorsement Karry Johnson, Lincoln County Corporation Counsel.

Date Passed: August 25, 2021 Committee Vote: 5-0 Fiscal Impact: None

M/S Heller/Loka to adopt Resolution 2021-09-38. Discussion followed. Motion carried by a voice vote.

3) Resolution 2021-09-39

Adopt a Tentative Supervisory District Plan

WHEREAS, sec. 59.10(3)(b), Stats., requires that within sixty (60) days of receipt of the population count by block as established in the decennial federal census of population, each board shall adopt and transmit to each municipal governing body in the county a county supervisory district plan; and

WHEREAS, such plan must set forth the number of supervisory districts and tentative boundaries; and

WHEREAS, the Lincoln County Ad hoc Redistricting Committee, having studied the data and after convening a public hearing as required, recommends adoption of the attached map.

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Ad hoc Redistricting Committee, the Lincoln County Board of Supervisors does hereby adopt the attached map as its' tentative Supervisory District Plan.

Dated this 21st day of September, 2021.

Introduced by: Ad hoc Redistricting Committee
Paul Gilk, Kevin Koth, Greta Rusch, and Bob Weaver
Fiscal Impact: None

Endorsed by: Julie Allen, Hans Breitenmoser Jr., Don Friske,
Committee Action: 7 -0 on September 8, 2021.

M/S Heller/Loka to adopt Resolution 2021-09-39. Motion carried by a voice vote.

B. 1) Ordinance 2021-09-706

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 THE JAMES FRIEDLUND TRUST FOR PROPERTY IN THE TOWN OF BRADLEY.

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 .62 acres in Section 5, T35N-R6E, in the

Town of Bradley, located at N11980 County Road Y; tax pin# 00435060519978, from Planned Business to Rural Single Family Residential.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately .62 acres in Section 5, T35N-R6E, in the Town of Bradley, located at N11980 County Road Y; tax pin# 00435060519978; will be rezoned from a Planned Business (PB) to a Rural Residential (RR3) zoning district.

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 posting.

Dated: 9/21/21

Introduced by: Land Services Committee
Elizabeth McCrank, Joshua Wendt and Hans Breitenmoser
Fiscal Impact: None

Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen,
Date Passed: 8-12-21 Committee Vote: 7-0

M/S Heller/McCrank to adopt Ordinance 2021-07-706. Discussion followed. Motion carried by a voice vote.

2) Ordinance 2021-09-707

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 THE JAMES BARTEL FOR PROPERTY IN THE TOWN OF SCOTT.

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 a portion of land approximately 1.17 acres in Section 32, T31N-R7E, in the

Town of Scott, tax pin# 02431073249982, from Planned Business to Rural Single Family Residential.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that a portion of land approximately 1.17 acres in Section 32, T31N-R7E, in the Town of Scott, tax pin# 02431073249982; will be rezoned from a Planned Business (PB) to a Rural Residential (RR3) zoning district.

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 posting.

Dated: 9/21/21

Introduced by: Land Services Committee
Elizabeth McCrank and Hans Breitenmoser
Fiscal Impact: None

Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen,
Date Passed: 9-9-21 Committee Vote: 6-0

M/S Heller/McCrank to adopt Ordinance 2021-09-707. Discussion followed. Motion carried by a voice vote.

3) Ordinance 2021-09-708

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 DELORES COTTRELL (PETITIONER: KATHLEEN ELLIS) FOR PROPERTY IN THE TOWN OF MERRILL.

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 7.2 acres in Section 31, T32N-R7E, in the

Town of Merrill, located at N2819 County Road K; tax pin# 01432073129976, from Mixed Residential to Crossroads Mixed Use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 7.2 acres in Section 31, T32N-R7E, in the Town of Merrill, located at N2819 County Road K; tax pin# 01432073129976, will be rezoned from a Mobile Home Park (MH) to a Crossroads Mixed Use (CMU) zoning district.

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 posting.

Dated: 9/21/21

Introduced by: Land Services Committee
Elizabeth McCrank and Hans Breitenmoser

Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen,
Date Passed: 9-9-21 Committee Vote: 6-0

Fiscal Impact: None

M/S Heller/McCrank to adopt Ordinance 2021-09-708. Discussion followed. Motion carried by a voice vote.

10. Reports of Claims: None.

11. Closed Session: 19.85(1)(g) Conferring with legal counsel for governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. A) *Opioid Litigation Update.*

M/S Heller/Peterson to go into close session and to include Corporation Counsel Johnson, County Clerk Marlowe, Admin. Coord. /HR Director Wylie and Supervisors. Roll call: unanimous 15-0.

12. Open Session: M/S Heller/Loka to go into open session. Roll call: unanimous 15-0.

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

14. Next County Board Meeting: Tuesday, October 19, 2021, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

15. M/S Heller/Ashbeck to adjourn. Motion carried by a voice vote. Meeting adjourned at 8:31 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, September 21, 2021

Christopher J Marlowe, County Clerk