

Lincoln County Board of Supervisors

Meeting: February 15, 2022

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. County Clerk Marlowe called the meeting to order at 9:00 a.m.
2. Pledge of allegiance followed. Immediately following the pledge.
3. Roll was called with the following present (in person): Allen, Ashbeck, Bialecki, Friske, Gilk, Gorski (arrived at 9:20 and left at 9:55), McCrank, Panfil, Rusch, Simon, Voermans, and Woller. (virtual) Gorski, Hafeman, Heller, Koth, Loka, and Wendt. (16) Excused: Breitenmoser, Nelson, Peterson, and Weaver (5) Absent: Callahan (1)
4. Elect a Temporary Chairperson for 2/15/2022 meeting: Clerk Marlowe called for nominations. Sup. Friske nominated Sup. Simon to serve as our temporary chair. Marlowe called for additional nominations where there were none. With no other nominations, Bialecki/Heller move to close nominations and cast a unanimous vote for Supervisor Simon for Temporary Chairperson. All ayes.
5. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for January & February 2022
 - 10 years: Laura Boquist, Land Services
Holly Steckbauer, Sheriff's Office
Kelly Thomsen, District Attorney
 - 15 years: Dirk Heidemann, Highway
 - 25 years: James Wayda, Highway
Sarah Koss, Register of Deeds
6. Appointments & Re-appointments:
 - A. Appointment of Jim Beaumont to the Board of Adjustment as an alternate (Term expires 6/30/2024) M/S Ashbeck/McCrank to appoint Jim Beaumont to the Board of Adjustment as an alternate (Term expires 6/30/2024). Motion carried by a voice vote.
 - B. Appointment of Steven F Roets to the Land Services Committee as Citizen Member (Term expires 4/1/2024). M/S McCrank/Rusch to appoint Steven F Roets to the Land Services Committee as Citizen Member (Term expires 4/1/2024. Motion carried by a voice vote.
 - C. Appointment of the 2022 Emergency Fire Wardens (Kracker Barrel – Town of Bradley; Northern States Tool and Cutter – Town of Russell; and Beacon Bar – Town of Scott). M/S Allen/Voermans to appoint the 2022 Emergency Fire Wardens (Kracker Barrel – Town of Bradley; Northern States Tool and Cutter – Town of Russell; and Beacon Bar – Town of Scott). Motion carried by a voice vote.
 - D. Appointment of Julie Allen, Calvin Callahan, Dora Gorski, Pat Voermans, and Judy Woller to the Broadband Committee (Term expires 4/19/2022). M/S Rusch/Bialecki to appoint Julie Allen, Calvin Callahan, Dora Gorski, Pat Voermans, and Judy Woller to the Broadband Committee (Term expires 4/19/2022). Motion carried by a voice vote.
7. Approval of the Journal: M/S Friske/Bialecki to approve the December 21, 2021 as presented. Motion carried by a voice vote.
8.
 - A. Letters: None
 - B. Memorials: Ewald Katke (1974 – 1986) M/S Friske/Ashbeck
8. Reports of Standing & Special Committees:
 - A. Finance Committee: 2022 Year-to-Date Report – Finance Director (Dan Leydet) Leydet reviewed his report; there were no questions. Place report on file.
 - B. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions. Place report on file.
 - C. Administrative & Legislative Committee: Corporation Counsel Written Report – Corporation Counsel (Karry Johnson) Johnson reviewed her report and answered questions. Place report on file.
9. Resolutions and Ordinances

A. 1) Resolution 2022-02-01

Resolution Accepting \$10,000 from Aspirus Good Samaritan Hospital and \$3,006 from Merrill Area United Way 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, the Healthy Minds Coalition is combining the Small Talks campaign developed by the Wisconsin Department of Health Services, along with a local social norms message and promotion of the Parent Pact as a way to provide parents, caregivers and other adults with resources for talking with youth about the risks associated with alcohol and other substances; and

WHEREAS, a donation of \$10,000 from Aspirus Good Samaritan Hospital has been received towards the cost of this campaign; and

WHEREAS, a donation of \$3,006 from Merrill Area United Way has been received towards the cost of this campaign; and

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$10,000 donation from Aspirus Good Samaritan Hospital and \$3,006 from Merrill Area United Way on behalf of the Healthy Minds for Lincoln County who is responsible for implementing this project.

Dated: February 15, 2022

Introduced by: Administrative and Legislative Committee Date Passed: January 5, 2022

Committee Vote: 5-0 Endorsed by Administrative & Legislative Committee members present (Hans Breitenmoser, Don Friske, Paul Gilk, Kevin Koth, Greta Rusch)

Fiscal Impact: Receiving \$13,006 towards implementation of project identified above.

M/S Panfil/Rusch to adopt Resolution 2022-02-01. Supervisor McCrank abstained.

2) Resolution 2022-02-02

Resolution Accepting Donations for the 2021-22 After the Bell Program

WHEREAS, the After the Bell program has provided a positive place for over 675 different middle school age youth to engage in positive educational opportunities after school for the past sixteen years; and

WHEREAS, Holly Luerssen, 4-H Educator and Debbie Moellendorf, Positive Youth Development and Health and Well Being Educator with UW-Madison Division of Extension Lincoln County provide leadership for the development and implementation of this program; and

WHEREAS, the following individuals, businesses and organizations have made donations to the 2021-22 After the Bell program:

- Howard Drebenstedt
- Knights of Columbus
- St. Paul's Ladies Aid (second donation)
- T.B. Scott Library Staff

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the \$730 for staffing, snack and other program supplies needed to implement the After the Bell program.

Dated: February 15, 2022

Introduced by: Administrative and Legislative Committee Date Passed: January 5, 2022

Committee Vote: 5-0 Endorsed by Administrative & Legislative Committee members present (Hans Breitenmoser, Don Friske, Paul Gilk, Kevin Koth, Greta Rusch)

Fiscal Impact: Receiving \$730 in funds for staff, snack and other program supplies for the After the Bell program.

M/S Rusch/Ashbeck to adopt Resolution 2022-02-02. Supervisor McCrank abstained. Motion carried by a voice vote.

3) Resolution 2022-02-03

APPROVE THE 2021 LINCOLN COUNTY FOREST ANNUAL REPORT AND ADD TO CHAPTER 2000 OF THE 15-YEAR
LINCOLN COUNTY FOREST COMPREHENSIVE LAND USE PLAN

WHEREAS, The Lincoln County Board of Supervisors approved the 2021-2035 Lincoln County Forest Comprehensive Land Use Plan on December 15, 2020; and

WHEREAS, This 15-year plan is a working dynamic document, subject to amendments and additions by the Lincoln County Forestry, Land and Parks Committee and the Lincoln County Board of Supervisors; and WHEREAS, the Lincoln County Forest Annual Report is routinely added to Chapter 2000 of the Lincoln County Forest Comprehensive Land Use Plan as a way to summarize its main accomplishments over the past year for historical record and to evaluate progress on short and long-term goals of the County Forest and Recreational System; and

WHEREAS, the Lincoln County Forestry, Land and Parks Committee has reviewed and approved the 2021 County Forest Annual Report to supplement the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan. NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby ordain and resolve to approve and adopt the 2021 Lincoln County Forest Annual Report.

AND BE IT FURTHER RESOLVED, that the 2021 Lincoln County Forest Annual Report will be included as an amendment to Chapter 2000 of the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

Dated: This 15th day of February, 2022.

Introduced by: Forestry, Land, and Parks Committee Endorsed by: Timothy Panfil, Norbert Ashbeck,
Don Friske, and Judy Woller Date Passed: January 17, 2022 Committee Vote: All Ayes

Fiscal Impact: None

M/S Friske/McCrank to adopt Resolution 2022-02-03. Dean Bowe answered questions. Motion carried by a voice vote. (The Annual Report can viewed in the Forestry, Land & Parks Department, in the County Clerk's Office or on the County's website)

4) Resolution 2022-02-04

Approving Conveyance of Real Estate to the Township of King

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 15th day of February, 2022 that the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County be, and the same is hereby ratified, confirmed, and approved:

Purchaser	Description	Amount
Township of King	Lot Thirteen (13), of Oak Ridge Estates, County Plat No. 29, Town of King, Lincoln County, Wisconsin. PIN. 012-3507-203-9977	\$1,092.40

Dated: February 15, 2022

Introduced by: Forestry, Land and Parks Committee

Endorsed by: Norbert Ashbeck, Don Friske, Judy Woller, and Timothy Panfil

Date Passed: January 17, 2022 Committee Vote: All Ayes Fiscal impact: \$ 1,092.40

M/S Ashbeck/Panfil to adopt Resolution 2022-02-04. Clerk Marlowe explained the resolution and answered questions. Motion carried by a voice vote.

5) Resolution 2022-02-05

Ordering County Clerk to Take Tax Deed

WHEREAS, sec 3.17, Lincoln County Code (Lincoln County Policy for Screening of Tax Delinquent Property for Possible Acquisition) requires the Property Evaluation Team inspect tax delinquent properties and report to the Finance & Insurance Committee its' recommendations; and

WHEREAS, the Finance & Insurance Committee has approved the acquisition of this tax deed, for the parcel below, whose owner has not payed the delinquent taxes as of 2/15/2022 or whose owner does not now/hereafter comply with their County Clerk Payment Agreement terms; and

NOW, THEREFORE BE IT RESOLVED, subject to the above payment provisions, that the County Clerk be and is hereby ordered to take the tax deed from the tax delinquent property listed below hereto on the unredeemed tax certificates of the 2018 sale and also those of prior years, which have not been deeded to Lincoln County, pursuant to sec. 75.14, Wis. Stats., excepting that no tax deed will be taken for any description upon which the county already holds a good tax deed.

Property Address: 1905 Jackson St. Merrill WI 54452

Land Description: The West 60 feet of the East 140 feet of Lot Four (4) Block Four (4) of O'Rourke and Rodden's Addition to Merrill, City of Merrill, Lincoln County, Wisconsin.

Parcel Identification Number: 251-3106-152-0152

Dated this 15th day of February, 2022

Introduced by: Finance & Insurance Committee Committee Action: 5-0

Sponsored By: Robert Weaver, Julie Allen, Greta Rusch, Norbert Ashbeck, and Eugene Simon

Fiscal Impact: \$ 5,497.80

M/S Friske/McCrank to adopt Resolution 2022-02-05. Clerk Marlowe explained resolution and answered questions. M/S Friske/Heller to suspend the rules and act on Resolutions 2022-02-05 and 2022-02-06 as presented with no objections. Clerk Marlowe explained that resolutions 2022-02-05 and 2022-02-06 did not have the endorsements when the packet was sent out. The committee meetings were after the packet needed to be sent out. Discussion followed. Motion carried by a voice vote. Original motion carried by a voice vote.

6) Resolution 2022-02-06

Approving Conveyance of Delinquent Real Estate to the City of Merrill

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 15th day of February, 2022 that, upon Lincoln County obtaining title to the below-described property by tax deed, the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County be, and the same is hereby ratified, confirmed, and approved:

Purchaser	Description	Amount
City of Merrill		
	1905 Jackson St	\$ 4,257.67
	The West 60 feet of the East 140 feet of Lot Four (4) Block Four (4) of O'Rourke and Rodden's Addition to Merrill, City of Merrill, Lincoln County, Wisconsin.	
	PIN: 251-3106-152-0152	

BE IT FURTHER RESOLVED, as a part of this conveyance of real estate, Lincoln County hereby assigns to the City of Merrill all rights of Lincoln County to commence an action to bar the claims and interests of former owners in the property, including any persons claiming under such former owners, for the purpose of barring such former owner or owners, and those claiming under them, of all right, title, interest or claim in the lands, pursuant to §75.39, Wis. Stats.

Dated: February 15, 2022

Introduced by: Forestry, Land and Parks Committee

Endorsed by: William Bialecki, Timothy Panfil, Don Friske, Norbert Ashbeck, and Judy Woller

Date Passed: February 14, 2022 Committee Vote: Unanimously Fiscal impact: \$ 4,257.67 M/S

Friske/Voermans to adopt Resolution 2022-02-06. Motion carried by a voice vote.

B.1) Ordinance 2022-02-711

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 MELISSA HAUGEN (FKA RAYMER) FOR PROPERTY IN THE TOWN OF SCOTT.

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

Chapter 17.2.03, Lincoln County Code, is amended to rezone tax parcel pin# 02431072939996 from Planned Business (PB) to Crossroads Mixed Use (CMU). The parcel size of the property is approximately 34 acres and is located in Section 29, T31N-R7E, in the Town of Scott.

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: 2/15/22

Introduced by: Land Services Committee

Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen,

Elizabeth McCrank and Hans Breitenmoser

Date Passed: 1/13/22 Committee Vote: 6-0 Fiscal

Impact: None

M/S Allen/Rusch to adopt Ordinance 2022-02-711. Land Services Administrator Huth explained the Ordinance and answered questions. A lengthy discussion followed. Motion carried by a voice vote.

2) Ordinance 2022-02-712

Chapter 21 –Shoreland Zoning - SOIL DISTURBING ACTIVITIES and APPLICABILITY

An Ordinance Amending the General Code of the County of Lincoln Chapter 21 –Shoreland Zoning - SOIL DISTURBING ACTIVITIES and APPLICABILITY.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 21 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: February 15, 2022

Introduced and Endorsed by: Land Services Committee - Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank and Hans Breitenmoser Date Passed: 1-13-22 Committee Vote: 6-0

Fiscal Impact: None M/S Allen/Rusch to adopt Ordinance 2022-02-712. Mike Huth explained ordinance and answered questions. Discussion followed. Motion carried by a voice vote.

10. Reports of Claims: None.

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

12. Next County Board Meeting: Special meeting is Tuesday, February 22, 2022 and regular meeting on March 15, 2022, at 6:00 p.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

13. M/S Ashbeck/Woller to adjourn. Motion carried by a voice vote. Meeting adjourned at 10:16 a.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, February 15, 2022

Christopher J Marlowe, County Clerk