

Lincoln County Board of Supervisors

Meeting: April 19, 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. Clerk Marlowe called the meeting to order at 9:00 a.m.
2. Pledge of allegiance followed.

Certificate of Election

From the Spring Election of April 5, 2022

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 2022 through 2024 as they appear on the original statement of the Lincoln County Board of Canvassers in my office.

District 1	William Bialecki
District 2	Lori Anderson-Malm
District 3	Elizabeth McCrank
District 4	Steve Osness, Jr.
District 5	Nathan Peterson
District 6	Norbert Ashbeck
District 7	Greta Rusch
District 8	Laurie Thiel
District 9	Don Friske
District 10	Jesse Boyd
District 11	Randy Detert
District 12	Julie DePasse
District 13	Calvin Callahan
District 14	Brian Hafeman
District 15	Marty Lemke
District 16	Michael Loka
District 17	George Brixius
District 18	Ken Wickham
District 19	Julie L. Allen
District 20	Angela Cummings
District 21	Gene Simon
District 22	Greg Hartwig

Dated this 19th day of April, 2022

Christopher J. Marlowe, Lincoln County Clerk

4. Roll was called with the following present: Allen, Anderson-Malm, Ashbeck, Bialecki, Boyd, Brixius, Callahan, Cummings, DePasse, Detert, Friske, Hafeman, Hartwig, Lemke, Loka, McCrank, Osness, Rusch, Simon, Thiel, and Wickham (21). Excused: Peterson (1)
5. Clerk Marlowe administered the oath of office to the Supervisors.
6. Clerk Marlowe then called for nominations for County Board Chair. Supervisor McCrank nominated Supervisor Hafeman. Supervisor Loka nominated Supervisor Friske. Nominations were closed. Don Friske was elected as Board Chairman by secret ballot (15-6).
Chair Friske called for nominations for Vice Chair. Supervisor Callahan nominated Supervisor Boyd. Supervisor McCrank nominated Supervisor Simon. Supervisor Allen nominated Supervisor Bialecki. Supervisor Bialecki declined. Supervisor Loka nominated Supervisor Allen. Supervisor Allen declined. Nominations were closed. Jesse Boyd was elected as Vice-chair by secret ballot. (13-8)
7. Chair Friske thanked the outgoing Supervisors (Ann Nelson, Chris Heller, Kevin Koth, Timothy Panfil, Judy Woller, Patricia Voermans, Robert Weaver, Hans Breitenmoser, Dora Gorski, Joshua Wendt and Paul Gilk) for their years of service and experience to the county.
Motioned by Callahan to ask for unanimous consent to suspend the rules and take up Ordinance 2022-04-716. Chair Friske asked if there were any objections. Having no objections, Chair Friske suspended the rules and moved to consider Ordinance 2022-04-716 for adoption.

3) Ordinance 2022-04-716
Chapter 2 – The Governing Body

An Ordinance Amending the General Code of the County of Lincoln Chapter 2 – The Governing Body. The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 2, Sections 2.03, 2.04, 2.05, and 2.09; be amended as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: April 19, 2022

Authored by: Supervisor Callahan Co-Sponsored by: Supervisor Friske

Code 2.03, 2.04, 2.05, and 2.09 Proposed Ordinance Text Amendment

- 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 proposed additions, revisions and updated language

2.01 ORDER OF BUSINESS. (Am. #239-93; #350-2000; #384-2001; #2014-01-602)

(1) The order of business shall be as follows:

- (a) Call to Order/Roll Call. A majority of members elected must be present in order to transact business.
- (b) Pledge of Allegiance.
- (c) Announcements/Appointments/Awards and Recognitions.
- (d) Reading and Approval of Board Minutes. The minutes shall be read and open to correction but the reading may be dispensed with by a majority vote of the Board. (Am. #2020-01-685)
- (e) Letters and Memorials. (Am. #2020-01-685)
- (f) Reports of Standing and Special Committees.
- (g) Resolutions and Ordinances.
- (h) Report of Claims.
- (i) Adjournment.

(2) When the County Board is required by law to hold an official public hearing prior to taking action, the Board shall act upon related resolutions and ordinances immediately following the closing of the public hearing.

2.03 ORGANIZATION. (Am. #242-94; #271-96; #280-96; #350-2000)

(1) The County Board, the third Tuesday in April after each regular election at which members are elected for full terms, shall be sworn in by the County Clerk as their first order of business, and immediately thereafter shall elect a member as Chair by secret ballot by majority vote. At the same meeting and as the second order of business, the Board shall elect a Vice-Chair by secret ballot by majority vote. (See §59.10(1)(b), Wis. Stats.) The Chair and Vice-Chair shall hold office until their successors are sworn or until they resign. (Am. #333-98)

(2) The Vice-Chair shall perform the Chair's duties in the absence or disability of the Chair. (See §59.12(2), Wis. Stats.) (Am. #333-98)

(3) At this organizational meeting, unless otherwise provided by statute, the County Board Chairperson shall appoint a chairperson to elect the following elective committees below in the manner prescribed at §2.05(8) of this chapter. Members shall serve until their successors are sworn or until they resign. The committees shall then elect a committee chair the remaining officers. (Am. #242-94; #243-94; #279-96; #2006-03-470; #2014-01-602)

- (a) County Highway Committee - 5 supervisors.
- (b) Social Services Committee - 5 supervisors.
- (c) Administrative and Legislative Committee - County Board Chair, Vice-Chair and 5 supervisors. (Am. #2020-01-685)

(4) At this organizational meeting the County Board Chair shall appoint a chairperson to the following committees then appoint a committee consisting of the Board Chair, Vice-Chair, and 3 supervisors, who shall nominate the remaining members for the following committees for ratification by the County Board. Members shall serve until their successors are sworn or until they resign. (Am. #242-94; #243-94; #2006-03-470; #2014-01-602)

- (a) *Finance and Insurance Committee* - 5 supervisors.
 - (b) *Forestry, Land and Parks Committee* - 5 supervisors.
 - (c) *Law Enforcement, EMS and Judicial Committee* - 5 supervisors.
 - (d) *Solid Waste Committee* - 5 supervisors.
 - (e) *Land Services Committee* - 7 supervisors. (Am. #333-98)
 - (f) *Public Property Committee* - 5 supervisors.
 - (g) *Health Insurance Trustees* - Finance and Insurance Committee members, County Board Chair, Personnel Committee Chair.
- (5) Appointments or elections to County committees, commissions and boards shall become effective immediately upon appointment or election and shall terminate when the supervisor resigns, or his/her successor is sworn, whichever happens sooner. Appointments or elections to County committees, commissions and boards may be terminated immediately by a $\frac{2}{3}$ -vote of the full County Board. (Am. #2006-03-470)

2.04 DUTIES OF CHAIR. (Am. #350-2000)

Until the Board elects a successor, the Chair shall perform all duties required of the Chair including, but not limited to, the following:

- (1) Preside, when present, at all County Board meetings.
- (2) Call meetings of the Board to order at the appointed time.
- (3) Administer oaths to persons required to be sworn concerning any matter submitted to the Board or a committee thereof or connected with their powers or duties.
- (4) Act as parliamentarian of the County Board in all respects including:
 - (a) Restrain the members when engaged in debate with the rules of order and enforce the observance of order and decorum among the members.
 - (b) Inform the Board or any of its members, when necessary, on a point of order or practice.
 - ~~(c) Appoint Corporation Counsel as parliamentarian, if desired. (Cr. # 2021-12-710)~~
- (5) Speak on points of order in preference to others and decide questions of order, subject to an appeal to the Board by any member. On an appeal, no member shall speak more than once without permission of the Board.
- (6) Vote on all questions when the "ayes" and "nays" are called.
- (7) Countersign all ordinances of the Board. (See §59.12(1), Wis. Stats.) (Am. #333-98)
- (8) When directed by ordinance, countersign all County orders, transact necessary Board business with local and County officers, insure compliance with matters resolved by the Board and with federal, State and local laws, rules and regulations pertaining to County government.
- (9) Serve as chair of the Administrative and Legislative Committee. (Cr. #242-94; #271-96)
- (10) Serve as an ex officio member of all committees, boards and commissions of the County Board and may speak but not make or second motions or vote unless he is an appointed or elected member of such committee, board or commission.
- (11) Examine State and federal legislation or proposed legislation and refer to the appropriate committee for consideration and recommendation for action, if any, by the County Board.
- (12) Refer letters and petitions to proper committees without the necessity of a motion from the floor.

2.05 GENERAL RULES OF THE BOARD. (Am. #239-93; #350-2000)

- (1) RULES OF ORDER.
 - (a) Robert's Rules of Order shall govern the proceedings of this Board as to all relevant matters and when not inconsistent with the rules of this Board.
 - (b) Standing rules of the Board may be proposed for permanent amendment or rescission only via ordinance submitted to the County Clerk as specified at §2.05(2)(a). No rule shall be changed or suspended except by a vote of $\frac{2}{3}$ of all members present nor shall the order of business, as established by these rules, be postponed or changed, except by a vote of at least $\frac{2}{3}$ of all members present.
 - (c) The County Clerk shall provide at each organizational meeting, to each member of the Board, a copy of the rules of order of this Board.
- (2) PRESENTING BUSINESS.

- (a) All County Board resolutions and ordinances or titles thereof must be in the County Clerk's office by 4:00 p.m. on the Tuesday before the week of County Board meetings and shall bear the name of the authoring supervisor, name of the supervisor or supervisors persons endorsing Co-Sponsoring it, and the name of the resolutions or ordinances drafter. The chair shall refer a resolution or ordinance not endorsed bearing the authors, co-sponsors, or drafters name or names by a committee to a committee for consideration before putting it on the Board agenda. If the committee does not entertain the resolution or ordinance, the chair may present the resolution or ordinance to the full board. (Am. #2017-11-655; #2020-01-685; # 2021-05-700)
 - (b) A resolution or ordinance not bearing any name or names of co-sponsors shall not be allowed consideration for the board agenda.
 - (bc) The County Clerk is then instructed to make available copies of resolutions, ordinances and agenda to Lincoln County supervisors. No action may be taken by the Board unless the matter is on the agenda. (Am. #2006-03-470)
- (3) ADDRESSING THE BOARD.
- (a) [Addressing the Board.] A member who is about to speak in debate or deliver any matter to the Board, shall respectfully address the Chair as "Mr./Madam Chair". When 2 or more members address the Chair at the same time, the Chair shall name the person who is to speak first.
 - (b) Public Input. In accordance with section 4 of the first article of the Wisconsin Constitution, the Board of Supervisors encourage public input and petition. These rules are established to allow good order and not to stifle such comment or petition. All persons who wish to be granted floor privileges to address the Board shall notify the County Clerk of their desire by signing in and indicating the issue that they wish to address, or, if appearing remotely, by notifying the County Clerk that they are attending remotely and indicating the issue that they wish to address. This may be done up to the time the meeting is called to order. Such persons shall be allowed 5 minutes to express in good order their comments upon the topic under consideration, when called forth by the County Clerk. Upon a vote of a majority of the Board members attending the meeting, an extension of time may be granted. Any comments of such persons, that are responded to by County representative or employee shall be granted an additional 3 minutes of rebuttal or additional comment while the matter is under consideration by the Board. (Am. # 2021-07-705)
- (4) LIMITATIONS ON DEBATE. Members shall confine their remarks to the question under debate and if called to order by the Chair or any member, shall not speak, except in explanation, until it has been determined whether he/she is in order. No member shall speak more than 3 times on the same question without the consent of the Board.
- (5) PRIORITY OF MOTIONS. When a question is under debate, no motion shall be in order except the following, which shall have precedence in the order named in this rule:
- (a) To adjourn.
 - (b) To lay on the table. A motion to adjourn or lay on the table shall be decided without debate and when a motion, amendment or resolution is laid on the table, it shall not again be taken up except by a $\frac{2}{3}$ vote.
 - (c) To postpone to a certain day.
 - (d) To commit to a standing committee.
 - (e) To commit to a select committee.
 - (f) To amend.
 - (g) To postpone indefinitely.
 - (h) To recess.
- (6) FORM OF THE QUESTION. All questions shall be put in this form: "All those in favor of this motion (resolution or ordinance, as the case may be) say 'aye'. Those opposed say 'no'." Any member may ask for a roll call vote and the vote shall be recorded.
- (7) VOTING.

- (a) No member may abstain from voting after participating in the debate. (Am. #2006-03-470)
 - (b) On all votes when the Board is equally divided, the question shall be deemed lost.
 - (c) A continuous, revolving alphabetical roll call shall be used beginning each new term.
- (8) ELECTIONS. (Am. #239-93; #243-94; #411-2002; #2006-03-470) All nominations for each elective committee shall be made from the floor. After the list of nominations is closed, each Board member shall vote for up to 5 supervisors from the nomination list. Those supervisors receiving a majority of the ballots cast shall be elected. A second ballot shall be held to fill the remaining positions following the same procedure as above. If a tie should result to fill the fifth slot, a final ballot will be held to break the tie. No member shall serve on more than 3 elective committees.
- (9) ATTENDANCE AT MEETINGS/REMOTE ATTENDANCE. (Rep. & recr. # 2021-07-705)
- (a) Participation of members in a meeting by phone/audio conference, video conference or a similar media is permitted and the public shall be afforded comparable access.
 - (b) No member may attend more than 4 meetings, that may not be consecutive, remotely in any session.
 - (c) Members attending meetings remotely shall be considered part of the quorum and shall be allowed to vote in open session provided they are in attendance for an entire agenda item before they vote.
 - (d) Members may not attend closed session portions of meetings remotely.
 - (e) Members attending remotely shall be entitled to compensation for participation provided they attend the entire meeting; however, they shall not be entitled to mileage reimbursement unless they are present in person at the meeting.
- (10) DEPARTMENT REPORTS. (Am. #2014-01-602) The Chair, without suspension of rules, shall be permitted to call upon the heads of any of the departments for information on a subject under discussion pertaining to their departments.
- (11) REQUESTS TO CORPORATION COUNSEL. (Cr. # 2021-12-710)
- (a) ~~If the Chair has appointed Corporation Counsel as the parliamentarian under Code §2.04(4), the Chair may consult with or call upon Corporation Counsel at any time for advice on parliamentary procedure and rules, however the responsibility for ruling on any such parliamentary matter or question shall remain with the Chair.~~
 - (b) Any member may, without suspension of the rules, and with consent of the Chair, ask Corporation Counsel for a legal opinion, guidance and/or a liability assessment on any matter currently before the Board.

2.09 APPOINTIVE COMMITTEES. Am. #202-91; #241-94; #243-94; #350-2000; #2006-03-470)

The following appointive committees of the County Board shall elect their own chair, vice-chair and secretary. Members of the committees shall hold appointments until their successors are sworn or until they resign. It is suggested that the membership of these committees be geographically distributed. A permanent vacancy of the committee chair shall be filled by appointment by the County Board Chair.

Considerable discussion followed as the intent of the ordinance change was clarified.. Roll was called - Aye's: Bialecki, Anderson-Malm, Osness, Ashbeck, Thiel, Friske, Boyd, Detert, DePasse, Callahan, Lemke, Loka, Brixius, Wickham, Cummings, Simon, and Hartwig (17); No's: McCrank, Rusch, Hafeman, and Allen (4) Ordinance passed 17-4.

8. Hold Elections for Elective Committees: Prior to the elections Chair Friske appointed Gene Simon as the chair for Highway and Angela Cummings as chair for Social Services. Supervisor McCrank asked for Point of Order wondering how the chairs could be appointed to an elective committee. Chair Friske explained that Ordinance 2022-04-716, which had just been adopted, enables the chair to do this.
- A. Chair Friske called for nominations for Highway Committee. Supervisors nominated were: Wickham, Detert, Boyd, Bialecki, Brixius, and Hafeman. Nominations were closed. The four elected (by written, signed ballot where each supervisor could vote for up to four) to the Highway Committee are: (Wickham, Detert, Boyd, and Brixius).

- B. Chair Friske called for nominations for Social Services Committee. Supervisors nominated were: Rusch, Anderson-Malm, Lemke, and Thiel. Nominations were closed. M/S Bialecki/Allen to unanimously elect the four nominees to the Social Services Committee: (Rusch, Anderson-Malm, Lemke and Thiel).
- C. Chair Friske called for nominations for Administrative and Legislative Committee. Supervisor nominated were: Hartwig, Allen, Callahan, Rusch, Cummings, Anderson-Malm, Bialecki, and DePasse. Nominations were closed. After two rounds of voting; the five elected (by written, signed ballot) to the Administrative and Legislative Committee are: (Hartwig, Callahan, Cummings, Anderson-Malm, and DePasse).
9. Chair Friske appointed the following to his Nominating Committee: Ashbeck, Bialecki, Callahan, and Simon.
10. M/S Bialecki/McCrank to recess meeting (to nominating committee) at 10:00 a.m. – to reconvene no earlier than 1 p.m.
11. Reconvened meeting at 1 p.m.
12. M/S Bialecki/McCrank to ratify all committee appointments. Supervisor Rusch asked to not be on the Board of Health. Supervisor Allen was chosen to replace Rusch and agreed to serve on the Board of Health. Supervisor Ashbeck nominated Supervisor Osnes to serve on the North Central Community Action Program Committee. Supervisor Osnes agreed. The nominating committee's appointed committee draft spreadsheet was updated and the updated spreadsheet was carried by a voice using the original motion to ratify all committee appointments.
13. Announcements/Recognitions/Awards/Appointments
- a. Announcements: None
 - b. Service Recognitions – April:
 - 10 Years: James Gehris, Sheriff's Department
Kat Hartwig, Information Technology
 - 15 Years: Wendelin Mathis, Solid Waste Department
 - c. Appointments & Re-Appointments
 - 1) Re-appointments of Sue Weith, Brenda Mueller and Michael Clark, MD to the Board of Health (Term Expires 4/15/2024). M/S Loka/Hartwig to re-appoint Sue Weith, Brenda Mueller and Michael Clark, MD to Board of Health. Motion carried by a voice vote.
 - 2) Appointment of Sherry Hulett to the ITBEC Committee (Term expires 4/15/2024) M/S McCrank/Rusch to appoint Sherry Hulett to the International Trade, Business and Economic Development Council (ITBEC) Committee. Motion Carried by a voice vote.
 - 3) Appointment of Jim Beaumont to the Board of Adjustment to fill the unexpired term of Greg Hartwig (Term expires 6/30/2022). M/S Cummings/Callahan to appoint Jim Beaumont to the Board of Adjustment. Motion carried by a voice vote.
14. Approval of Journal – March 15, 2022: M/S Callahan/Boyd to approve the minutes as presented. Motion carried by a voice vote.
15. Letters, Petitions and Memorials
- a. Letters – None
 - b. Memorials - None
16. Reports of Standing & Special Committees:
- A. Finance Committee: 2022 Year-to-date Budget Report – Finance Director (Dan Leydet) Leydet explained the year-to-date report and answered questions.
 - B. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions. Wylie explained, to our new members, that her report is presented to the Administrative & Legislative committee and then also at County Board. Wylie noted that the new Human Resources Software is now being implemented.
 - C. Administrative & Legislative Committee: Corporation Counsel Report – Corporation Counsel (Karry Johnson) Johnson reviewed her report highlighting her duties, recent work, and the need to implement new tax deed law to our current procedures.
17. Resolutions and Ordinances

SUPPORT A POPULATION GOAL OF 350 GRAY WOLVES IN THE STATE OF WISCONSIN

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) established a wolf population goal of 350 animals in 1999, and reaffirmed this population goal in 2007, based on prey availability and human population density; and

WHEREAS, the WDNR is in the process of reviewing Wisconsin's wolf management plan; and

WHEREAS, Lincoln County supported a population goal of 350 wolves or less in 2010; and

WHEREAS, the Wisconsin Wildlife Federation and Wisconsin Farm Bureau, Wisconsin Conservation Congress (2011, 2013, 2021), officially support a Wisconsin Wolf population goal of 350 or less; and

WHEREAS, thirty-six (36) county boards, half the county boards in Wisconsin, from north to south, have passed resolutions that recommend a Wisconsin wolf population goal of 350 or less; and

WHEREAS, with an estimated gray wolf population of approximately 1,126 animals in 2021, Wisconsin residents have experienced threats to pets, other animals, and potentially human safety as well as reduced hunting opportunities, and compromised agricultural operations; and

WHEREAS, WDNR reported 106 confirmed or probable depredations in 2021 involving wolves, including 1 in Lincoln County;

Now, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Supervisors advises that Wisconsin reaffirm a wolf population goal of 350 or less in the next Wisconsin Wolf Management Plan.

M/S Bialecki/Brixius to adopt Resolution 2022-04-14. Prior to discussion, five members of the public were granted floor privilege to share their opinion regarding this resolution. Discussion then followed. M/S Simon/McCrank to amend the resolution on 2022-04-14 by striking 350 and replacing it with not more than 50% of the wolf population estimated by the Department of Natural Resources (DNR). Roll was called on the amendment: Aye's: Simon (1); Nay's: Bialecki, Anderson-Malm, McCrank, Osness, Ashbeck, Rusch, Thiel, Friske, Boyd, Detert, DePasse, Callahan, Hafeman, Lemke, Loka, Brixius, Wickham, Allen, Cummings, and Hartwig (20) Motion failed 20-1. Further discussion followed. Roll was called on the original motion; Aye's: Bialecki, Anderson-Malm, Osness, Ashbeck, Thiel, Friske, Boyd, Detert, DePasse, Callahan, Lemke, Brixius, Wickham, Cummings, and Hartwig (15) Nay's: McCrank, Rusch, Hafeman, Loka, Allen, Simon (6) Motioned carried 15-6.

B. 1) Ordinance 2022-04-714

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 CARL TORKELOSON FOR PROPERTY IN THE TOWN OF CORNING.

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# 00631041139997 from Forestry (F) to Rural Lands (RL4). The parcel size of the property is approximately 40 acres and is located at N1740 Hagar City Road in Section 11, T31N-R4E, in the Town of Corning.

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: 4/19/22

Introduced by: Land Services Committee Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen, Hans Breitenmoser Date Passed: 3/10/22 Committee Vote: 5-0 Fiscal Impact: None

M/S Allen/Rusch to adopt Ordinance 2022-04-714. Land Services Director Huth explained this ordinance and answered questions. Motion carried by a voice vote.

2) Ordinance 2022-04-715

Chapter 2 – The Governing Body

An Ordinance Amending the General Code of the County of Lincoln Chapter 2 – The Governing Body.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 2, Section 2.07, be amended to create section 2.07(7) as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: April 19, 2022

Introduced by: A&L Committee Endorsed by: Allen, Breitenmoser, Friske, Gilk, Koth, Rusch, Weaver
Date Passed: April 6, 2022 Committee Vote: 7-0 Fiscal Impact: None

Code 2.07(7) Proposed Ordinance Text Amendment

- 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 proposed additions, revisions and updated language

2.07 – COMMITTEES - GENERAL. (Am. #350-2000; #2014-01-602)

(1) QUORUM. No Committee shall convene unless a majority of members are attending in person or remotely in accordance with the provisions of Section 2.05(9). Members attending remotely shall be entitled to compensation for participation provided they attend the entire meeting; however they shall not be entitled to mileage reimbursement unless they are present in person at the meeting. (Am. # 2021-07-705)

(2) SUBCOMMITTEES. No subcommittees shall be formed without full County Board approval.

(3) ABSENCES. (Am. #239-93)

(a) Every committee member shall notify his/her chair if unable to attend the meeting. Chair are to notify committee members of cancellations due to lack of quorum.

(b) Upon any 2 unexcused absences from any one committee or County Board meeting during a term, such committee shall report these absences to the County Board for consideration of disciplinary action. For purposes of this section, an unexcused absence is defined as: a failure to notify either the chair or department head of your absence at least one hour before the meeting is to convene. (Am. #2020-01-685)

(4) POWERS OF EX OFFICIO MEMBERS. Ex officio members of County Board committees shall not have a vote or be allowed to make motions but shall be allowed to offer information and take part in discussion on matters before the committees. Department heads are ex officio members of their oversight committees.

(5) MINUTES. (Am. #239-93; #2006-03-470) The secretary of each committee shall keep written minutes on standard forms furnished by the County Clerk of each meeting held and such minutes shall be placed on file in the Clerk's office not more than 5 days after the meeting is held. Roll call thus reported shall establish the per diem to be paid. A committee secretary may delegate to a department head the duty to take the minutes and transcribe same to typewritten format. Thereafter, the committee secretary shall assume responsibility for the accuracy and completeness thereof.

(6) DUTIES. (Cr. #2006-03-470) In addition to the specific duties listed under each respective committee; each committee will be responsible to:

(a) Review and approve a preliminary budget for the departments for which they have oversight responsibilities.

(b) Review budget reports showing actual expenditures compared to budgeted amounts on at least a quarterly basis. Line items with expenditures in excess of budgeted amounts shall be reported to the Finance Committee at the earliest possible notice.

(c) Complete an annual performance evaluation of the department head for which they have oversight responsibilities.

(d) Review any requests for proposed positions within the departments for which they have oversight responsibilities.

(e) Make recommendations to the County Board regarding policy matters affecting their departments.

(7) FORMATION OF NEW AD HOC COMMITTEES.

(a) All new ad hoc committees shall be formed by way of resolution approved by the A&L Committee and ratified by the County Board. Such resolution shall address the following criteria:

(i) A Scope Statement clearly identifying the authority of the ad hoc committee and the purpose for which it is being formed;

(ii) A statement indicating the desired membership of the committee, both in number of Supervisors as well as whether citizen appointments are to be sought and which department head(s), if any, may serve as ex officio members of the committee;

(iii) A statement identifying the financial account or fund from which expenses of the committee will be paid and any fiscal impact of the proposed committee;

(iv) A statement identifying the expected duration for the committee to accomplish its purpose;

(v) A statement identifying the frequency and nature of reporting from the committee to the County Board; and

(vi) Any other information needed to fully describe the committee.

(b) Following approval of the resolution by the County Board, the County Clerk shall send out a request to the current County Board supervisors inquiring of the interest and background or expertise of each Supervisor to sit on the committee. Candidates for the committee shall be discussed at the next A&L Committee meeting, with the A&L Committee making a recommendation to the County Board for the appointments to the new ad hoc committee.

(c) The County Board Chair shall appoint the Committee Chair and the members of the new ad hoc committee at the next regularly scheduled County Board meeting, unless good cause exists to postpone such appointments. The ad hoc committee may thereafter meet and proceed with business following the general rules established for committees.

M/S Bialecki/McCrank to adopt Ordinance 2022-04-715. Motion carried by a voice vote.

- 18. Report of Claims - None
- 19. M/S Bialecki/Boyd to approve the mileage and per diem for this meeting. Motion carried by a voice vote.
- 20. Next County Board Meeting: Tuesday, May 17, 2022, at 6:00 p.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
- 21. M/S Osness/Ashbeck to adjourn. Motion carried by a voice vote. Meeting adjourned at 2:25 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, April 19, 2022

Christopher J Marlowe, County Clerk