

Lincoln County Board of Supervisors
Meeting: June 21, 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. With Chair Friske in virtual attendance, Vice Chair Boyd called the meeting to order at 6:00 p.m.
2. Pledge of allegiance followed.
3. Clerk Marlowe called Roll - Members Present: Allen (Virtual), Anderson-Malm, Ashbeck, Bialecki, Boyd, Brixius, Callahan, Cummings, DePasse, Detert, Friske (Virtual), Hafeman, Hartwig, Lemke, Loka, McCrank, Osness, Peterson, Rusch, Simon (Virtual), Thiel, and Wickham (22).
4. Announcements/Recognitions/Awards/Appointments
 - a. None
 - b. Service Recognitions – June:
 - 10 Years: Nicholas Hoeft, Sheriff’s Department
 - 20 Years: Jessi Runsey, Child Support
 - 25 Years: Daniel Miller, Solid Waste
 - 40 Years: Natalie Wegner, Circuit Court
 - c. Appointments & Re-Appointments
 - 1) Hold Election to Highway Committee to fill unexpired term of George Brixius: Bialecki was nominated by McCrank; Osness was nominated by Detert. Osness declined. M/S Boyd/McCrank to unanimously elect Bialecki to the Highway Committee. Motion carried by a voice vote.
 - 2) Vice Chair Boyd opted to suspend the rules of the board and move the Pine Crest Committee Appointments to follow Item number 9 - Report of Claims.
5. Approval of Journal – May 17, 2022: M/S Osness/Peterson to approve the minutes as presented. Motion carried by a voice vote.
6. Letters, Petitions and Memorials
 - a. Letters – None
 - b. Memorials - None
7. Reports of Standing & Special Committees:
 - A. Administrative & Legislative Committee: NCHC Lincoln Industries Presentation – Chief Operations Officer (Jarret Nichol) Jarret gave an overview of Lincoln Industries with options going forward. Discussion followed. M/S Loka/Peterson to send back to Administrative & Legislative Committee. Motion carried by a voice vote.
 - B. Finance Committee: 2022 Year-to-date Budget Report – Finance Director (Dan Leydet) Leydet reviewed the year-to-date report and answered questions.
 - B. Finance Committee: 2023 Budget Strategy and Goals – Finance Committee Chair (Julie DePasse) DePasse discussed the committee’s budget strategy and goals. Discussion followed.
8. Resolutions and Ordinances

A. 1) Resolution 2022-06-17

BOARD OF ADJUSTMENT AMENDMENT OF TERMS

WHEREAS, the State of Wisconsin requires each County to have a Board of Adjustment in order to hear requests to make special exceptions to the terms of the ordinance in harmony with its general purpose and intent and in accordance with general or specific rules therein contained.

WHEREAS, Lincoln County has established a Board of Adjustment to follow specific duties and responsibilities as outlined in Lincoln County Code 17.8.12.

WHEREAS, on December 21, 2021, the Lincoln County Board through resolution 2021-12-55 and ordinance 2021-12-709, lowered the membership from 5 members and 2 alternates to 3 members and 2 alternates.

WHEREAS, §59.694(2), Wis. Stats. requires that the Board of Adjustment shall consist of not more than 5 members but not less than 3 members with staggered 3-year terms.

WHEREAS, §59.694, Wis. Stats. Requires that 2 alternate members shall also be appointed with staggered 3-year terms.

WHEREAS, §59.694(2), Wis. Stats. gives clear instruction on how to reduce the number of sitting members from 5 to 3 by adjusting positions for which the term expires as determined by lot shall not be filled each year until the requisite number of positions has been reached.

WHEREAS, on May 26, 2022 the Lincoln County Board of Adjustment sitting members held a publicly noticed meeting and at which time determined by lot which member term expirations would be adjusted.

WHEREAS, Lincoln County has identified which members terms will expire which leaves one or more of the remaining terms expiring at the same time.

WHEREAS, to meet the requirements of §59.694, Wis. Stats. to have staggered terms, Lincoln County must adjust the remaining member term expirations.

Now, THEREFORE BE IT RESOLVED, that the followed member expiration dates shall change from the current term expirations to the new term expirations as listed in the table below.

	Current Member (included for clarification)	Current Term Expiration	New Term Expiration
Member 1	Phillip Rausch	6/30/2023	6/30/2025
Member 2	Kim Brixius	6/30/2024	No change
Member 3	Curtis Powell	6/30/2023	No change
Alternate 1	Vacant (pending)	6/30/2024	6/30/2025
Alternate 2	Vacant (pending)	6/30/2024	No change

BE IT FURTHER RESOLVED, that this change will not take effect until July 1, 2022.

Dated: 6/21/22

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki

Committee: Land Services

Committee Vote: 7-0

Date Passed: June 9, 2022

Fiscal Impact: None

M/S McCrunk/Brixius to adopt Resolution 2022-06-17. Motion carried by a voice vote.

2) Resolution 2022-06-18

Resolution Accepting Children’s Court Improvement Program Federal Funds of Up to \$2,000 to Upgrade Corporation Counsel Office Equipment

WHEREAS, the Wisconsin Children's Court Improvement Program (CCIP) has received federal funding to address the needs stemming from the COVID-19 public health emergency to ensure the safety, permanence, and well-being needs of children are met in a timely and complete manner; and

WHEREAS, CCIP has already awarded some of the federal funding to circuit courts and county child welfare agencies to purchase equipment and technology to facilitate remote participation in hearings, family interaction, and other case activities; and

WHEREAS, CCIP opened up the funding opportunities to District Attorney and Corporation Counsel offices, depending on which office(s) prosecuted children in need of protection or services (CHIPS) cases and termination of parental rights (TPR) cases; and

WHEREAS, the Lincoln County Corporation Counsel office prosecutes minor guardianship cases for certain children found in need of protection or services (CHIPS) as well as TPR cases, and therefore applied for the grant funding as allowed; and

WHEREAS, the CCIP funds could be used for the following purposes: 1) Equipment that would assist the attorneys or staff in your office communicate virtually with victims, witnesses, other attorneys, and the county welfare agency; 2) Setting up remote access points in your office space for victims or staff to participate in court hearings, meetings, etc. This equipment could include items such as laptops/tablets, televisions/monitors and mounts, webcams, and Meeting Owl Pro or similar video conferencing equipment; 3) Electronic database/software to facilitate electronic discovery; and 4) Additional items consistent with the purpose of the grant as described in the attached document; and

WHEREAS, a request for funding was sent to CCIP for purposes of upgrading the laptop, monitors (2) and webcam for the Corporation Counsel’s office, which request was vetted through the IT Department, and which would allow the existing equipment in the Corporation Counsel’s office to be repurposed as it would be replaced prior to its normal end of life cycle; and

WHEREAS, the CCIP approved the funding request for an amount up to \$2,000.00

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the CCIP funds of up to \$2,000 for the approved purposes identified to upgrade the equipment for the Corporation Counsel’s office.

Dated: June 21, 2022

WHEREAS, the Lincoln County Board of Supervisors has an obligation to the tax payers of Lincoln County to be good stewards of the tax dollars spent; and

WHEREAS, the Lincoln County Board of Supervisors has an obligation to the residents of Pine Crest to ensure the quality of care and residential housing and treatment continue to be available.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does create an AD HOC committee on Pine Crest pursuant to Lincoln County Code §2.07(7). The scope and duties of the committee shall be as follows: 1) Review the existing financial obligations concerning Pine Crest, and to review the prudence of any future contractual obligations concerning Pine Crest made by either signed contact or County Board resolution; 2) Review the original and current use of the Pine Crest building and grounds; 3) Review the Nursing Home Management Agreement and the Memorandum of Understanding (repair and maintenance of durable medical equipment and removal/rearrangement of furniture) between Lincoln County and North Central Health Care as such documents relate to the building and bed licenses; 4) Provide a report to the Lincoln County Board of Supervisors outlining the past and current successes, failures and status of Pine Crest Nursing Home; and 5) Provide recommendations to the Lincoln County Board of Supervisors for consideration, detailing areas of improvement for Lincoln County's overall position concerning Pine Crest Nursing Home.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Committee on Pine Crest will meet at the call of the Chair after the June 2022 County Board meeting, will provide monthly updates to the County Board thereafter and will conclude its business no later than the March 2023 County Board meeting. The committee appointments will consist of five County Board supervisors, the Administrative Coordinator, Maintenance Director, IT Director and Corporation Counsel. Department heads shall be ex officio (non-voting) members and shall attend and participate on an as needed basis as determined by the Committee Chair. Any expenses of the Committee on Pine Crest will be paid from the County Board budget.

Dated: June 21, 2022

Authored by: Don Friske, District 9 Supervisor

Co-Sponsored by: Angela Cummings and Jesse Boyd

Committee: A & L Committee

Committee Vote: 6-0

Date Passed: June 1, 2022

Fiscal Impact: Minimal

M/S Peterson/Brixius to adopt Resolution 2022-06-20. Motion carried by a voice vote.

B. 1) Ordinance 2022-06-718

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 FICK BRICKS LLC (REPRESENTATIVE: IRVIN FICK) 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 of the Lincoln County Comprehensive Plan shall be amended to change the planned land use category for the approximately .2 acres in Section 6, T31N-R7E, in the Town of Merrill, at the intersection of Prairie River Av and County Rd G.; tax pin# 01431070639968, from General Business Public to Rural Single Family Residential.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately .2 acres in Section 6, T31N-R7E, in the Town of Merrill, at the intersection of Prairie River Av and County Rd G.; tax pin# 01431070639968, will be rezoned from a General Business (GB) to Rural Residential (RR1) 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: 6/21/22

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0

Date Passed: 5/12/22

Fiscal Impact: None

M/S McCrank/DePasse to adopt Ordinance 2022-06-718. Motion carried by a voice vote.

2) Ordinance 2022-06-719

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 MICHELLE SUHLING (PETITIONER) AND GEORGE AND GENEVIEVE LAWRIE (PROPERTY OWNERS) 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 of the Lincoln County Comprehensive Plan shall be amended to change the planned land use category for the approximately 10 acres in Section 34, T32N-R6E, in the Town of Merrill, at W5706 Hillside Dr; tax parcel pin# 01432063449992, from Rural Lands to Rural Single Family Residential.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 10 acres Section 34, T32N-R6E, in the Town of Merrill, at W5706 Hillside Dr; tax parcel pin# 01432063449992, will be rezoned from a Rural Lands (RL4) to Rural Residential (RR5) 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: 6/21/22

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0

Date Passed: 5/12/22

Fiscal Impact: None

M/S Brixius/McCrank to adopt Ordinance 2022-06-719. Motion carried by a voice vote.

3) Ordinance 2022-06-720

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 2.09(3), be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: June 21, 2022.

Authoring Supervisor: Don Friske, Supervisor, District 9

Co-Sponsors: Mike Loka, Supervisor, District 16

Date Passed: 6-8-22 Committee Vote: 6-0

Fiscal Impact: None

Code 2.09(3)- 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

2.09 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.

(1) FINANCE AND INSURANCE COMMITTEE (Am. #204-91; #2004-02-433)

(a) Membership . This Committee shall consist of 5 supervisors.

(b) Oversight . The Committee shall act as the policy and oversight committee for the offices of the County Clerk, Treasurer, Department of Finance, Child Support Department and perform financial oversight of the Humane Society and such other entities as may receive funds from the County. (Am. #271-96; #284-96)

(c) Responsibilities . This Committee shall:

1. Prepare, publish, fix the date of public budget hearing and submit the annual budget to the County Board at the annual meeting.
2. Approve the official depositories and bonds of all County officials.

3. Have jurisdiction over all phases of taxation, including examination of all State special charges.
 4. Examine, audit and approve for payment all vouchers that exceed budgeted amounts and recommend such budget transfers and fiscal policies to the County Board as are deemed in the best interests of the County.
 5. Administer all property, liability and workers' compensation insurance. Insurance premiums shall be paid when due by authorization of this Committee.
 6. Recommend approval of any bonding or issuance of any debt.
 7. Review all capital improvement requests and submit a capital improvement plan to the County Board.
- (2) FORESTRY, LAND AND PARKS COMMITTEE (Am. #2004-02-433)
- (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the Forestry, Land and Parks Department.
 - (c) Responsibilities. This Committee shall:
 1. Prepare a work plan and budget for the ensuing calendar year and present it for full Board approval.
 2. Establish and maintain the physical plant necessary for conducting forest and parks operation.
 3. Negotiate for and acquire land within the designated County Forest boundary.
 4. Review and approve all proposed recreation projects.
 5. Cooperate with the DNR on all matters pertaining to wildlife, fish and forest management in the County Forest.
 6. Participate in all other activities involved in the execution and administration of the County Forest program. These activities will be guided by the Lincoln County Forest Fifteen-Year Comprehensive Land Use Plan and the Lincoln County Five-Year Outdoor Recreation Plan.
 7. Have jurisdiction over all tax title property, as well as all County-owned property, with the exclusion of any lands administered by other County committees. Maintenance of such properties shall be as outlined at Property Committee below. (Am. #215-92; #243-94)
- (3) LAW ENFORCEMENT, EMERGENCY MEDICAL SERVICES AND JUDICIAL COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 5 supervisors. (Am. #271-96)
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the Sheriff, District Attorney, Circuit Court (including Register in Probate), Clerk of Court, Coroner, emergency medical service, Emergency Management and Court Commissioners. (Am. #2020-01-685)
 - (c) Responsibilities. This Committee shall:
 1. Act as liaison between the County Board and the Civil Service Commission and the Civil Service Grievance Committee.
 2. Set policy, review budgets and contract for emergency medical services (ambulance).
 3. ~~Serve as County Board representative on the Emergency Management Committee with the County Board Chair. Be the committee designated by the County Board as a County Emergency Management Committee pursuant to Wis. Stat. §323.14(1)(a)3.. This Committee shall be the oversight committee to the County Emergency Management Director. It shall work with the State Division of Emergency Government and with such County and local emergency management officers as may be appointed and shall make recommendations to the County Board relative to emergency planning and preparations.~~ (Am. #244-94; #271-96; #2019-11-683)
 4. Be the oversight committee to the County Emergency Management Director. It shall work with the State Division of Emergency and with County and local emergency management officers. The Committee shall make recommendations to the County Board relative to emergency programs.
 - 5.4. Serve as County Board representative on the Joint Communications Division Oversight Committee. Other members shall be the County Board Chair, the Mayor of Merrill and 2 additional representatives appointed by the Mayor. This Committee shall be the oversight committee to the Sheriff's Department Communication Division. (Cr. #2004-09-442)
- (4) SOLID WASTE COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the County Solid Waste Landfill.

- (c) Responsibilities. This Committee shall:
 1. Work in the direction and for the objectives set forth in the original resolutions creating the Solid Waste Committee.
- (5) LAND SERVICES COMMITTEE. (Am. #2014-01-602)
 - (a) Membership. This Committee shall consist of 7 supervisors and one citizen member who is the chairperson (or the chairperson's designee) of the county farm service agency committee. The farm service agency designee may only vote when the committee is dealing with land conservation issues.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the County Land Services Department and Register of Deeds Office.
 - (c) Responsibilities. This Committee shall:
 1. Assume the duties and responsibilities relating to zoning as described in §59.69, Wis. Stats.
 2. Assume the duties and responsibilities relating to land conservation as described in Ch. 92, Wis. Stats.
 3. Be the coordinating body to suggest policies and procedures to plan, implement and maintain a County-wide land information system.
 4. See that recording fees retained under §59.72(5), Wis. Stats., are disbursed to develop, plan and implement a land information system for Lincoln County.
- (6) RESERVED. (Dltd. #2004-02-433)
- (7) PUBLIC PROPERTY COMMITTEE.
 - (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the Maintenance Department.
 - (c) Responsibilities. This Committee shall:
 1. Be charged with caring for and keeping in repair all County-owned buildings and grounds, except those directly under the jurisdiction of another County committee.

M/S Cummings/DePasse to adopt Ordinance 2022-06-720. Motion carried by a voice vote.

4) Ordinance 2022-06-721

Chapter 1 – General Government

An Ordinance Amending the General Code of the County of Lincoln Chapter 1 – General Government. The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 1, Section 1.18, be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: June 21, 2022.

Authoring Supervisor: Don Friske, Supervisor, District 9

Co-Sponsors: Mike Loka, Supervisor, District 16

Date Passed: 6/8/22 Committee Vote: 6-0

Fiscal Impact: None

Code 1.18- 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

1.18 CITIZEN APPOINTMENT TO COMMITTEES. (Cr. #2006-03-469; Am. #2014-01-602)

(1) [COMMITTEE APPOINTMENTS.] The County Board will appoint citizens members to the following committees as outlined in the table below:

Ordinance Reference	Committee (Responsible Department)	Number of Citizen Members	Term	Number Appointed Each Year	Term Expires (Month)
1.21	Zoning Board of Adjustment (Zoning)	5 plus 2 alternates	3 years §59.694(2)(a), Wis. Stats.	2 in odd years, 1 in even years	June 30 §59.694(2), Wis. Stats.

Special Considerations: 1. Only one person from a town can serve on the board at one time. 2. Must reside within the County but outside of any incorporated city or village. §59.694(2)(c), Wis. Stats. 3. Must reside in town under the County's comprehensive zoning.					
1.22	Veteran's Service Commission	3 §45.81, Wis. Stats.	3 years §45.81, Wis. Stats.		Dec. 31
Special Considerations: Must be a Veteran. §45.12, Wis. Stats.					
1.27	Traffic Safety Commission	2 citizen representatives (Plus: Hwy Commr, Co Sheriff, Co Hwy Safety Coord, Education Rep, Medicine Rep, Law Rep / WI-DOT State Patrol Rep., WI-DOT District Rep., WI-DOT Transportation Safety Rep.)	2-year term	Entire committee appointed by County Board every other year (May County Board meeting of even years)	
Special Considerations: County Code §1.27. §83.013, Wis. Stats.					
1.28					
1.29	Board of Health	3 members including 1 physician, 1 nurse, 1 member at large §251.03(1), Wis. Stats.			
2.09(5)	Land Services Committee	1 citizen member who is the chair (or chair's designee) of the county farm service agency committee	2-year term §92.06(1)c, Wis. Stats.		
Special considerations: 1. The citizen member is only responsible for participation with land conservation issues. 2. Section 92.06(1)(b)(2), Wis. Stats. The County Board shall appoint to the Land Conservation Committee a person who is the Chairperson of the County Agricultural Stabilization and Conservation Committee (ASCS which is now Farm Service Agency (FSA)) or other County Agriculture Stabilization and Conservation Committee member designated by the Chairperson of the County Agricultural Stabilization and Conservation Committee.					
5.11	Civil Service Commission (Sheriff)	5 §63.01, Wis. Stats.	5 years §63.01(2), Wis. Stats.	1	Dec. 31 §63.01(2), Wis. Stats.
Special Considerations: No person holding any elective or appointive public position or office of any sort in said county government shall be appointed. §63.01(1), Wis. Stats.					

5.12	Civil Service Grievance Commission (Sheriff)	5 (members of the Co Bd, electors of the Co or both)	5 years	1	April 1
6.03	Local Emergency Planning Committee (LEPC)	5 members representing specific groups or organizations per 42 USC § 11001(c) - See 6.03	2-year term <u>Indefinite</u>	Entire committee appointed by County Board every other year (May County Board meeting of even years)	
Special Considerations: Federal Superfund Amendments and Reauthorization Act (SARA) Title III Emergency Planning and Community Right-to-Know Act (EPCRA)					
Long Term Support Committee		2			Indefinite

(Am. #2020-01-685; # 2020-08-693)

(2) APPOINTMENT PROCESS.

- (a) Applications are available from the County Clerk's office and each person expressing in an interest should complete an application form. Cover letters and resumes may be attached.
 - (b) At the start of the month prior to expiration of the term of office, the County Clerk will publish an ad in the local papers (decided by the County Clerk) requesting applications. Applications will be due at the end of the month prior to the expiration of the term (e.g. applications due November 30 for terms of office that expire on December 31).
 - (c) The County Board Chair may determine the screening process (use of Committee on appointments, Administrative and Legislative Committee, or recommendations from other bodies).
 - 1. If the chair wishes to use the recommendation of a separate standing committee, the applications should be forwarded to the department responsible for the standing committee for inclusion on the agenda. The Committee would then make a recommendation to the County Board Chair who would then make a recommendation to the full County Board.
 - (d) The County Board will consider the appointments at the County Board meeting prior to the expiration of the term of office.
 - (e) The County Clerk will send a letter to all applicants thanking them for their interest, and a letter to the appointee with basic information and directing them to contact the responsible party if they have any questions regarding their appointments.
 - (f) The responsible department will be responsible for any orientation of newly appointed members.
- M/S DePasse/Peterson to adopt Ordinance 2022-06-721. Motion carried by a voice vote.

5) Ordinance 2022-06-722

Chapter 6 – Emergency Management

An Ordinance Amending the General Code of the County of Lincoln Chapter 6 – Emergency Management. The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 6, Sections 6.02, 6.03 and 6.05, be amended as indicated in the attachment. This ordinance shall take effect following its passage and posting.

Dated: June 21, 2022.

Authoring Supervisor: Don Friske, Supervisor, District 9

Co-Sponsors: Mike Loka, Supervisor, District 16

Date Passed: 6/8/22 Committee Vote: 6-0

Fiscal Impact: None

Code 6.02, 6.03 & 6.05 - 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

6.02 COUNTY EMERGENCY MANAGEMENT COMMITTEE.

- (1) The County Law Enforcement, ~~Judicial and Emergency Medical Services~~ Emergency Medical Services and Judicial Committee is hereby designated as the County Emergency Management Committee. ~~When acting as County Emergency Management Committee, the Committee shall include in its membership the County Board Chairman, who shall serve as the Committee Chairman. The Chair of the County Board shall designate the Chair of the County Emergency Management Committee.~~ See also §2.09(3)(c)(3). (Am. #333-98; #2006-07-482; #2018-12-670; #2019-11-683)
- (2) The County Emergency Management Committee shall be an advisory and planning group and shall advise the County Emergency Management Director and Board of Supervisors on all Emergency Management matters. It shall meet upon the call of the chairman.

6.03 COUNTY LOCAL EMERGENCY PLANNING COMMITTEE. (Am. #2006-07-482)

- (1) HOW CONSTITUTED. There is created the Lincoln County Local Emergency Planning Committee with powers and duties established for such committees under 42 USC 11000 to 11050 and under §§59.54(8)(a), 323.60, and 323.70, Wis. Stats. The County Board Chair, subject to confirmation of the Lincoln County Board of Supervisors, shall make appointments to the Committee ~~at the County Board organizational meeting of even-numbered years for a 2-year term and such individuals shall serve indefinite terms.~~ The County Board Chair shall designate a county board supervisor to serve as the elected official member under Section (2)(a) of this Code Section, below. (Am. #2018-12-670)
- (2) MEMBERSHIP. The Local Emergency Planning Committee shall include, at a minimum, representatives from each of the following groups or organizations:
 - ~~(a) State elected official.~~ (a) Elected State and local officials;
 - ~~(b) Local elected official.~~ (b) Law enforcement, civil defense, firefighting, first aid, health, local environmental, hospital, and transportation personnel;
 - ~~(c) Law enforcement representatives.~~ (c) Broadcast and print media;
 - ~~(d) Emergency Management Director.~~ (d) Community groups; and
 - ~~(e) Fire service representatives.~~ (e) Owners and operators of facilities subject to the requirements of 42 USC 11001 et seq.
 - ~~(f) Emergency medical representatives.~~
 - ~~(g) Health service representatives.~~
 - ~~(h) Hospital representatives.~~
 - ~~(i) Media representatives.~~
 - ~~(j) Community representatives.~~
 - ~~(k) Facility representatives.~~
- (3) DUTIES. The County Local Emergency Planning Committee shall be responsible for establishing a plan to comply with the Superfund Amendments and Reauthorization Act - The Community Right-to-Know Law of 1986.

6.05 DUTIES OF EMERGENCY MANAGEMENT DIRECTOR.

- (1) COUNTY-WIDE DUTIES. The Director, in his/her capacity as County Director, subject to the control and direction of the Emergency Management Committee and under the general direction of the County Board, shall: (Am. #2018-12-670)
 - (a) Develop and promulgate emergency management plans for the County consistent with State plans. (Am. #2006-07-482)
 - (b) Coordinate and assist in the development of municipal emergency management plans within the County and integrate such plans with the County plan.
 - (c) Advise the Department of Military Affairs of all emergency management planning for the County and submit any reports as may be required by the Adjutant General. (Am. #2018-12-670)
 - (d) Direct and coordinate emergency management activities throughout the county during a state of emergency. (Am. #2018-12-670)
 - (e) May appoint deputy Emergency Management Directors, subject to approval of the County Board, who shall assist the director in carrying out all emergency management programs assigned by the County and its joint action municipalities and who shall act in the place of the Emergency Management Director in his/her absence or incapacity. (Am. #2018-12-670)

