

Lincoln County Board of Supervisors

Meeting: November 2, 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. Chair Friske called the meeting to order at 6:02 p.m.
2. Pledge of allegiance followed.
3. Clerk Marlowe called Roll - Members Present: Allen, Ashbeck, Bialecki, Boyd, Callahan, Cummings, DePasse, Detert, Friske, Hafeman, Hartwig, McCrank, Osness, Rusch, Thiel, and Wickham. Members attending virtually: Brixius and Osness (18). Excused: Lemke, Peterson, Simon and Anderson-Malm (3). Anderson-Malm arrived at 6:38 (19).
4. Immediately following the roll call and without objection, Chair Friske recessed the meeting to the 2023 Budget Public Hearing where there were six members of the public offering comment on the 2023 proposal.
5. At 6:25 Chair Friske reconvened the board to the Regular Meeting.
6. Announcements/Recognitions/Awards/Appointments
 - A. Announcement – Chair Friske made the following announcements.
 - 1) Cate Wylie has resigned from her position as administrative coordinator to accept the Green Lake County Administrator Position. Cate will be working here until to the Thanksgiving Holiday. Chair Friske thanked her for her service and wished her luck in her new position.
 - 2) Nathan Peterson has given Chair Friske his resignation from the board. Friske asked that Clerk Marlowe publically post the vacant position and to target a December appointment.
 - B. 2023 County Board Meeting Schedule – M/S Wickham/Detert to adopt the 2023 County Board Meeting Schedule – All Ayes.
 - C. Service Recognitions – November: 30 Years - Laurie Kriewald, Finance Department
 - D. Appointments & Re-Appointments:
 - 1) Chair Friske appointed Supervisor Wickham the chair of the Broadband Committee. Supervisor Callahan will remain on the committee.
 - 2) Friske announced that Rene Krueger will assume Cate Wylie’s role on the Executive Committee of the North Central Community Services Program Board until the hiring of a new administrative coordinator.
7. Approval of Journal – October 18, 2022: M/S DePasse/Cummings to approve the minutes as presented. Motion carried by a voice vote.
8. Public Comment
9. Letters, Petitions and Memorials
 - A. Letters – None
 - B. Memorials - None
10. Reports of Standing & Special Committees:
 - A. Aging and Disability Resource Center Committee: Agency Update – ADRC Director Michael Rhea – Rhae gave his report citing many of the programs they are involved in and offered some statistical indicators specific to Lincoln County. He then answered questions. His reports are available as additional packet items.
 - B. Finance Committee: 2022 Year-to-date Budget Report – Finance Committee Chair (Julie DePasse) – Supervisor DePasse reported on the 2022 YTD Budget Report citing a few accounts that have exceeded projections and offered a little insight as to why.
 - A. 1) Resolution 2022-11-37

Title: Approving the 2023 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2023 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2023 budget be adopted as presented (per the summary Budget Report submitted);

AND BE IT FURTHER RESOLVED, that the following sums of money be raised for the ensuing year:

Health	\$ 563,054.00
Veterans Relief	5,300.00
Libraries	678,207.00
EMS Service	1,200,919.00
Debt Service	1,005,850.00
Town Culvert Aid	34,000.00
Other County Taxes	<u>11,625,724.00</u>
TOTAL COUNTY TAXES	<u>\$15,113,054.00</u>

AND BE IT FURTHER RESOLVED, that the County Clerk shall enter in the Tax Apportionment as authorized legal taxes against the respective districts to the County.

Dated this 2nd day of November, 2022.

Authored by: DePasse

Co-Sponsored by: Friske

Committee: Did not go to the Finance Committee

M/S DePasse/Cummings to adopt Resolution 2022-11-37. Discussion followed where roll was called.

Ayes: Anderson-Malm, Osness, Ashbeck, Thiel, Friske, Boyd, Detert, DePasse, Callahan, Brixius, Wickham, Cummings, and Hartwig. (13) Nays: McCrank, Rusch, Hafeman, Loka, and Allen. (5) Bialecki Abstained. Motion to adopt passed (13-5)

2) Resolution 2022-11-38

ACCEPTING DONATIONS FOR CLEAN BOATS, CLEAN WATERS (CBCW) PROGRAM

WHEREAS, Clean Boats, Clean Waters (CBCW) is an aquatic invasive species (AIS) prevention program through which volunteer or paid staff conduct watercraft inspections and educate boaters on how to prevent the spread of AIS at boat landings; and

WHEREAS, CBCW grants through the Wisconsin Department of Natural Resources provide funding to eligible sponsors to help with the cost of running a CBCW program that helps prevent the introduction of AIS in Wisconsin’s surface waters or limits the spread of AIS that may already be present; and

WHEREAS, Lincoln County currently provides some CBCW services through a Lake Monitoring and Protection Network (LMPN) grant with the Wisconsin Department of Natural Resources (WDNR), however, many lake organizations would like additional CBCW coverage in Lincoln County; and

WHEREAS, the Nokomis Lake District and the Friends of Lake Mohawksin have each committed to donating \$1,000 to Lincoln County to expand CBCW services; and

WHEREAS, the combined \$2,000 will serve as the required matching funds on a CBCW grant with the WDNR; and

WHEREAS, Lincoln County has submitted a CBCW grant application to the WDNR to cover Lake Nokomis and Lake Mohawksin access points.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the \$2,000 for funding the CBCW program, as the donation requests.

Dated: November 8, 2022

Authored by: Elizabeth McCrank

Co-Sponsored by: Greg Hartwig

Committee: Land Services

Committee Vote: 6-0

Date Passed: October 14, 2022

Fiscal Impact: \$2,000 to be used as required matching funds for a 2023 CBCW grant.

M/S Loka/ McCrank to adopt Resolution 2022-11-38. Motion carried by a voice vote.

3) Resolution 2022-11-39

APPROVING CONVEYANCE OF REAL ESTATE

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly

assembled this 2nd day of November, 2022 that the following conveyances of real estate be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Logan M. Muenchow		\$ 8,100.00

The South 330 feet of the Southeast Quarter of the Northwest Quarter (SE1/4 NW1/4), lying West of County Road K, Except that part lying West of Maplewood Road, Section 31, Township 32 North, Range 7 East, Town of Merrill, Lincoln County, Wisconsin.

P.I.N. 014-3207-312-9981

Andrew S. Van Der Geest		\$2,000.00
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That part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼), Section Sixteen (16), Township Thirty-one (31) North, Range Six (6) East, described as follows:
Commencing at the Southeast corner of said quarter quarter section, the Place of Beginning; thence running from said point North 16 rods; thence West 10 rods, thence South 16 rods; thence East 10 rods to the Place of Beginning.

Excepting highways, any and all easements and /or rights of way.

Town of Scott, Lincoln County, Wisconsin.

P.I.N. 024-3106-164-9987

Dated: November 2, 2022

Authored by: William Bialecki

Co-Sponsored by: Greg Hartwig

Committee: Forestry, Land and Parks

Committee Vote: All Ayes

Date Passed: October 10, 2022

Fiscal Impact: \$ 10,100.00

M/S Wickham/Hartwig to adopt Resolution 2022-11-39. Motion carried on a voice vote.

4) Resolution 2022-11-40

APPROVING CONVEYANCE OF REAL ESTATE

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 2nd day of November, 2022 that the following conveyances of real estate be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
David Joseph Calmes, Joyann Calmes, Steven James Mainus, and Mary Margaret Mainus		\$81,000.00

David Joseph Calmes, Joyann Calmes, Steven James Mainus, and Mary Margaret Mainus

\$81,000.00

The Northwest Quarter of the Northwest Quarter (NW¼ NW¼), Section Thirteen (13), Township Thirty-three (33) North, Range Seven (7) East, Excepting all roads, rights-of-way and or easements, Town of Birch, Lincoln County, Wisconsin.

P.I.N. 002-3307-132-9998

Dated: November 2, 2022

Authored by: Norbert Ashbeck

Co-Sponsored by: Greg Hartwig

Committee: Forestry, Land and Parks

Committee Vote: All Ayes

Date Passed: September 12, 2022

Fiscal Impact: \$81,000.00

Supervisor Bialecki stated that the purchaser has pulled their bid and no longer wishes to purchase this property. Resolution 2022-11-40 was pulled from consideration.

B. 1) Ordinance 2022-11-279

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 INTEGRITY SALES + AUCTION LLC (REPRESENTATIVE: ED LIVINGSTON III) 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 of the Lincoln County Comprehensive Plan shall be amended to change the planned land use category for the approximately 50 acres in Section 32, T31N-R7E, in the Town of Scott, at N295 Tree Ln; tax pin# 02431073239992, from to Planned Business to Rural Lands.

AND

