

## Lincoln County Board of Supervisors

Meeting: December 20, 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 6:00 p.m.
2. Pledge of allegiance followed.
3. Clerk Marlowe called Roll - Members Present: Allen, Anderson-Malm, Ashbeck, Bialecki, Boyd, Cummings, DePasse, Friske, Hartwig, Loka, McCrank, Osness, Rusch, Thiel, and Wickham. Members attending virtually: Detert, Hafeman, and Lemke (18). Excused: Callahan and Simon (2).
4. Appointment of Don Wendorf to the Lincoln County Board of Supervisors – District 5 (City of Merrill Wards 9 & 10, Town of Merrill Ward 4) M/S Hartwig/Osness to appoint Don Wendorf to the Lincoln County Board of Supervisors – District 5 (City of Merrill Wards 9 & 10, Town of Merrill Ward 4). Motion carried by a voice vote.
  - A. County Clerk Marlowe administered the oath of office.
  - B. Ratify appointment(s) to Appointive Committee(s) vacancies (Public Property and Solid Waste) M/S Bialecki/Loka to appoint Supervisor Wendorf to Public Property and Solid Waste Committees. Motion carried by a voice vote.
5. Announcements/Recognitions/Awards/Appointments
  - A. Announcements - None
  - B. Service Recognitions – December: None
  - C. Appointments & Re-Appointments:
    - 1) Reappointment of Andrew Shaney to Civil Service Commission (Term expires 12/31/2027) M/S Ashbeck/Hartwig to the reappointment of Andrew Shaney to Civil Service Commission (Term expires 12/31/2027). Motion carried by a voice vote.
    - 2) Reappointment of Timothy Panfil to the Veterans Service Commission (Term expires 12/31/2025) M/S Osness/Allen to the Reappointment of Timothy Panfil to the Veterans Service Commission (Term expires 12/31/2025). Motion carried by a voice vote.
    - 3) Reappointment of Claude Willet to the Veterans Service Commission (Term expires 12/31/2025) M/S Osness/Allen to the reappointment of Claude Willet to the Veterans Service Commission (Term expires 12/31/2025). Motion carried by a voice vote.
    - 4) Reappointment of Diane Peterson to the Wisconsin Valley Library Service Board of Trustees (Term expires 12/31/25) M/S McCrank/Osness to the reappointment of Diane Peterson to the Wisconsin Valley Library Service Board of Trustees (Term expires 12/31/25). Motion carried by a voice vote.
6. Approval of Journal – November 2, 2022: M/S Cummings/Wickham to correct the spelling of Rene Krueger to Renee Krueger and approve the minutes as corrected. Motion carried by a voice vote.
7. Letters, Petitions and Memorials
  - A. Letters – None
  - B. Memorials - None
8. Reports of Standing & Special Committees:
  - A. Ad Hoc Committee on Pine Crest: 2023 North Central Health Care Budget – Finance Director (Gary Olsen) and Interim Executive Director (Mort McBain) – Olsen and McBain reviewed the 2023 budget, answered questions, and encouraged supervisors to contact Gary should they have further questions.
  - 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 insight as to why.

9. Public Comment – Three (3) citizens spoke against Resolution 2022-12-48.

10. Resolutions and Ordinances

A. 1) Resolution 2022-12-41

TO APPROVE THE APPOINTMENT OF SAMANTHA FENSKE TO THE POSITION OF LINCOLN COUNTY  
FINANCE DIRECTOR

WHEREAS, the Finance and Insurance Committee recommends the appointment of Samantha Fenske as the Lincoln County Finance Director.

NOW, THEREFORE BE IT RESOLVED, this 20th day of December, 2022, that the Lincoln County Board of Supervisors approves the appointment of Samantha Fenske as Lincoln County Finance Director effective December 20, 2022.

BE IT FURTHER RESOLVED, that this appointee will be placed at Year 5 (\$95,798) of the 2022 pay scale, Grade Q on the salary plan.

Dated: December 20, 2022

Authored by: Julie DePasse, Supervisor, District 12

Co-Sponsored by: Angela Cummings, Supervisor, District 20

Committee: Finance & Insurance Committee

Committee Vote: 5-0

Date Passed: 12/9/2022

Fiscal Impact: \$98,798 plus benefit cost

M/S Loka/Cummings to adopt Resolution 2022-12-41. Chair Friske introduced Samantha Fenske. Motion carried by a voice vote.

2) Resolution 2022-12-42

Ordering County Clerk to Take Tax Deeds of the 2019 Sale

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 the tax deeds for parcels (as reflected on the attachment hereto) whose owner has not payed the delinquent taxes as of 12/20/2022 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 tax deeds from the tax delinquent properties itemized on the attachment hereto on the unredeemed tax certificates of the 2019 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.

Dated: December 20, 2022

Authored by: Julie DePasse

Co-Sponsored by: Norbert Ashbeck, Lori Anderson-Malm, Angela Cummings, and Gene Simon

Committee: Finance & Insurance Committee

Committee Vote: 5-0

Date Passed: December 9, 2022

Fiscal Impact: \$198,799.34

M/S Cummings/Boyd to adopt Resolution 2022-12-42. Motion carried by a voice vote. (The list can be found on the Lincoln County Website and in the County Clerk's Office.)

3) Resolution 2022-12-43

Designation of Public Depositories

WHEREAS, provisions in Chapter 34 and Chapter 59 of Wisconsin Statutes require that counties designate public depositories;

NOW, THEREFORE BE IT RESOLVED, that the following banking institutions shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of Lincoln County, State of Wisconsin:

Associated Bank, Tomahawk, WI 54487  
 Nicolet Bank, Merrill, WI 54452  
 BMO Harris Bank, Merrill, WI 54452  
 IncredibleBank, Merrill, WI 54452  
 Park City Credit Union, Merrill, WI 54452  
 Crossbridge Community Bank, Merrill, WI 54452  
 State Investment Pool, Madison, WI 53707  
 Crossbridge Community Bank, Tomahawk, WI  
 54487 Huntington Bank, Chicago, IL 60601  
 American Deposit Management, LLC, Delafield, WI 53018  
 U.S. Bank, Madison, WI 53703  
 PMA Financial Network, Inc.

NOW, THEREFORE BE IT ALSO RESOLVED, that the list of bank accounts on the accompanying schedule be approved for use by Lincoln County.

Dated: December 20, 2022

Authored by: Julie DePasse

Co-Sponsored by: Angela Cummings

Committee: Finance & Insurance Committee

Committee Vote: 5-0

Date Passed: December 9, 2022

Fiscal Impact: None

M/S Osness/Ashbeck to adopt Resolution 2022-12-43. Motion carried on a voice vote.

4) Resolution 2022-12-44

Cancellation of County Checks

WHEREAS, it is in the business interest of Lincoln County that all County Checks be negotiated promptly, and

WHEREAS, the following checks have reached their expiration date,

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the following checks be canceled and returned to the fund from which the check originated:

<u>DATE</u>	<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>
08/2021	333828	JILL SEETAN	\$ 12.00
08/2021	333847	KELLY WILLIAMS	\$ 3.81
09/2021	334180	ANNE CLEARY	\$ 10.74
10/2021	334345	MICHAEL MANNING	\$ 32.10
11/2021	334618	PATRICIA CRUZ	\$ 16.02
11/2021	334633	ADAM NORTON	\$ 26.78
11/2021	334634	DYLAN ROCHON	\$ 19.08
11/2021	334893	KRYSTLE KANE	\$ 22.16
11/2021	334909	MATT MROCZENSKI	\$ 22.16
01/2022	335632	ERIC RHODE	\$ 5.53
01/2022	335695	MATTHW A BROCK	\$ 23.92
01/2022	335708	PATRICK FIEGEL	\$ 10.44
01/2022	335842	SHONDA BUHSE	\$ 27.51
01/2022	335851	MICHAEL MCGOVERN	\$ 35.40
01/2022	335868	NICHOLAS WENDT	\$ 19.59
02/2022	336168	RICHARD GRIEBEL	\$ 17.55
02/2022	336169	BENJAMIN HALING	\$ 16.33

02/2022	336172	NICHOLAS KOENIG	\$ 16.02
02/2022	336236	ONEIDA CO SHERIFF DEPT	\$ 65.00
03/2022	336363	KENNETH JOHNSON	\$ 2.62
03/2022	336592	PHILLIP PODEWELTZ	\$ 300.00
03/2022	336605	JULIE THAYER	\$ 377.63
04/2022	336973	WILLIAM SCHOPF	\$ 8.87
06/2022	337582	CHRISTOPHER DENETZ	\$ 39.75
06/2022	337615	MARK SANDERS	\$ 42.30
<b><u>TOTAL</u></b>			<b><u>\$ 1,173.31</u></b>

Dated: December 20, 2022

Authored by: Angela Cummings

Co-Sponsored by: Norbert Ashbeck

Committee: Finance & Insurance Committee

Committee Vote: 5-0

Date Passed: December 9, 2022

Fiscal Impact: \$1,173.31

M/S Cummings/Hartwig to adopt Resolution 2022-12-44. Motion carried by a voice vote.

5) Resolution 2022-12-45

APPROVING CONVEYANCE OF REAL ESTATE TO THE CITY OF MERRILL

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 20th day of December, 2022 that, upon Lincoln County obtaining title to the below-described properties 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:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
City of Merrill	<b>503 Wisconsin St</b>	\$ 3,769.05
	Lot Eight (8), Block Five (5) of A.C. Norway’s Addition to West Merrill, City of Merrill, Lincoln County, Wisconsin. PIN: 251-3106-113-0177	
	<b>306 N Cleveland St</b>	\$ 8,531.33
	The North Fifty (50) feet of Lot Nine (9), Block Seven (7) of H. Streeter’s Addition to Jenny, now City of Merrill AND The South Twenty (20) feet of Lots Ten (10), Eleven (11) and Twelve (12), Block Five (5) of Julius Pose’s Addition to the Village of Merrill, now City of Merrill, Lincoln County, Wisconsin. PIN: 251-3106-123-0351	
	<b>703 S Center Ave</b>	\$11,398.39
	That parcel of land described on Certified Survey Map No. 475, Volume 2, Page 374 as Document No. 290804, being part of Government Lot 5, and the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼), also being part of Assessor’s Lot 218 and Part of Assessors Lot 217, all in Section Thirteen (13), Township Thirty-one (31) North, Range Six (6) East AND A parcel of land being part of the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼), more particularly described as follows: Commencing at the Northeast corner of the parcel shown on Certified Survey Map No. 475 Volume 2 Page 374 as Document No 290804 being the Point of Beginning; thence along the arc of a curve to the left, being the south right-of way of O’Day Street, continued easterly along a chord bearing S 69°59’15”E for a distance of 6.75 feet;	

thence S 00°44'44" W, 215.84 feet; thence N 88°30'40" W, 1.70 feet to the Southeast corner of said CSM; thence N 00°28'52" W along the East line of said CSM, also being the existing right-of-way of Center Avenue, 218.09 feet to the Point of Beginning. Section Thirteen (13), Township Thirty-one (31) North, Range Six (6) East, City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-132-0037

**1704 E 2<sup>nd</sup> Street**

\$ 5,285.27

A parcel of land described as:

Commencing at the Southwest corner of Lot One (1), Block Seven (7) of W.D. Kollock's Addition to Merrill; thence running West 50 feet, the Place of Beginning; thence North 131 feet; thence West 100 feet; thence South 131 feet; thence East 100 feet to the Place of Beginning. Also known as Assessors Plat Lot 156., City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-182-0067

**305 East St**

\$ 1,922.38

Lot Three (3), Block Nine (9) of J.M. Smith's Addition, City of Merrill, Lincoln County, Wisconsin, also that part of the unplatted portion of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼) lying directly East of and contiguous to said Lot, Section Eleven (11) Township Thirty-one (31) North, Range Six (6) East, City of Merrill, Lincoln County, Wisconsin.

AND

The North Fifteen (15) feet of Lot Two (2), Block Nine (9) of J.M. Smith's Addition, City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-113-0413

**Gap Parcel**

\$ 37.35

A Parcel of land described as:

Commencing at the Northwest corner of Lot Three (3) Block Four (4) of Scott and Blades Addition, thence South along the West Boundary Line of Lot Three (3) extended to a point of intersection with the South line of Lot Four (4) marked with an Iron stake; thence N 5° E, 50 feet to an iron stake; thence N 6° 30' E, 66.5 feet to an iron stake on the North boundary line of Lot Three (3); thence Westerly to the Point of Beginning.

PIN: 251-3106-123-0409

**Old Ward Pond**

\$ 1.00

A Parcel of Land described as:

Part of the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼) and the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) Section One (1), Township Thirty-one (31) North, Range Six (6) East, lying North of the Original channel of the Prairie River and South of C.P Schmitt Addition. Also being the Ordinary High Water Mark of the former Ward Pond, as shown on Northwoods Surveying Map referenced as L393A, as Normal High Water Mark of Former Mill Pond. Town of Merrill, Lincoln County, Wisconsin.

PIN: 014-3106-013-9964

**Old Ward Pond**

\$ 1.00

Part of the Southwest Quarter of the Southeast Quarter (SW¼ SE¼), Section One (1), Township Thirty-one (31) North, Range Six (6) East, Lying North of the Original Channel of Prairie River, South of the High Water Mark of the Former Ward Mill Pond, as shown on Northwoods Surveying Map referenced as L393A, as Normal High Water Mark of Former Mill Pond, West of County Rd K, and East of D0497005.

Town of Merrill, Lincoln County, Wisconsin.

PIN: 014-3106-014-9916

Dated: December 20, 2022

Authored by: Greg Hartwig

Co-Sponsored by: Calvin Callahan

Committee: Forestry, Land and Parks Department

Committee Vote: Ayes: 4, Nays: 1. Date Passed: December 12, 2022

Fiscal Impact: \$ 30,944.77 plus recording fee.

M/S Osness/DePasse to adopt Resolution 2022-12-45. Motion carried by a voice vote.

6) Resolution 2022-12-46

AUTHORIZING THE GRANT OF AN EASEMENT ALONG THE HIAWATHA TRAIL IN THE TOWN OF BRADLEY  
FOR ELECTRICAL SERVICE TO WPS CORPORATION

WHEREAS, Lincoln County Board of Supervisors, by Resolution No. 29-88, did authorize the jurisdictional transfer and purchase of the railroad right-of-way between Tomahawk and Heafford Junction; and

WHEREAS, by its decision in Docket No. AB-343 (Sub.-No. 1X), the Interstate Commerce Commission granted an Abandonment Exemption subject to interim trails use under the National Trails System Act, 16 U.S.C. 1247(d); and

WHEREAS, the abandoned line, now known as the Hiawatha Trail, has been developed for recreational use subject to the limitations of this federal law; and

WHEREAS, Wisconsin Public Service Corporation requires an easement agreement from property owners before an underground electrical distribution system can be installed; and

WHEREAS, WPS Corporation has electrical service in Government Lot 5, Section 11 T.35N.-R.06E., where a 12 wide foot by 132 foot long area is required to locate infrastructures necessary to provide electrical service to its customers; therefore, has need for this easement; and

WHEREAS, this easement will enhance electrical service to Lincoln County taxpayers.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby authorize the grant of an easement under the terms and conditions set forth therein and as attached hereto.

BE IT FURTHER RESOLVED, that the Chairman of the Board is authorized to sign this agreement on behalf of Lincoln County.

Dated: December 20, 2022

Authored by: Norbert Ashbeck

Co-Sponsored by: Greg Hartwig

Committee: Forestry, Land and Parks

Committee Vote: All ayes

Date Passed: December 12, 2022

Fiscal Impact: None

M/S Hartwig/Wickham to adopt Resolution 2022-12-46. Motion carried by voice vote.

7) Resolution 2022-12-47

Wisconsin Emergency Management Mutual Aid Compact (WisMAC)

WHEREAS, emergencies involving natural disasters and/or human influenced events may arise throughout the State of Wisconsin which may require additional assistance beyond each county's own resources; and

WHEREAS, the training and/or expertise of Emergency Management staff personnel throughout the State of Wisconsin could be requested to assist in dealing with such within the State; and

WHEREAS, the parties recognize that emergencies/disasters can be more effectively be handled by pooling of human resources; and,

WHEREAS, the parties have authority to enter into this Mutual Aid Agreement pursuant to Sections 59.03, 59.04, 66.0301, 66.0313, 66.0314, and 323.14 of the Wisconsin State Statues.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors authorize and directs the County to enter into a Mutual Aid Compact consistent with the terms proposed in the Wisconsin Statewide Mutual Aid Compact, a copy of which is attached hereto.

Dated: December 20, 2022

Authored by: Don Friske

Co-Sponsored by: Mike Loka

Committee: Law Enforcement, EMS & Judicial Committee

Committee Vote: 6-0

Date Passed: 12/14/2022

Fiscal Impact: None

This resolution came to the board without sponsors or a committee vote being noted. Clerk Marlowe explained that the Law Enforcement Committee forwarded the resolution after the packet was printed and had not been updated before tonight's meeting. M/S Bialecki/McCrank for unanimous consent to suspend the rules and adopt Resolution 2022-12-46 without sponsors and a committee vote. Motion carried by a voice vote.

#### 8) Resolution 2022-12-48

#### SANCTUARY COUNTY FOR SECOND AMENDMENT RIGHTS

WHEREAS, the Second Amendment of the United States Constitution reads: "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed."; and

WHEREAS, certain legislation could have the effect of infringing on the rights of law-abiding citizens to keep and bear arms, as guaranteed by the Second Amendment of the United States Constitution; and

WHEREAS, the Lincoln County board of supervisors are concerned about the passage of any bill containing language which could be interpreted as infringing the rights of the citizens of Lincoln County to keep and bear Arms or could begin a slippery slope of restrictions on the Second Amendment right of the citizens of Lincoln County; and

WHEREAS, the Lincoln County Board of Supervisors wishes to express its deep commitment to the rights of all citizens of Lincoln County to keep and bear Arms; and

WHEREAS, the Lincoln County Board of Supervisors wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the citizens of Lincoln County to bear arms; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby expresses its intent to uphold the Second Amendment rights of the citizens of Lincoln County and its intent that public funds of the County not be used to restrict Second Amendment rights or to aid in the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Lincoln County; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby declares its intent to oppose unconstitutional restrictions on the right to keep and bear arms through such legal means as may be expedient, including without limitation court action; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby declares Lincoln County, Wisconsin as a "Second Amendment Sanctuary."

Authored by: Calvin Callahan, District 13

Co-Sponsors: Jesse Boyd

Introduced by: Administrative and Legislative Committee

Endorsed by: Don Friske, Jesse Boyd, Lori Anderson-Malm, Angela Cummings, Julie DePasse, Greg Hartwig

Date Passed: December 7, 2022      Committee Vote: 6-0

Fiscal Impact: unknown

M/S Bialecki/DePasse to adopt Resolution 2022-12-48. After much discussion, roll was called; Ayes: Bialecki, Anderson-Malm, Osness, Wendorf, Ashbeck, Thiel, Friske, Boyd, Detert, DePasse, Lemke, Loka, Wickham, Cummings, and Hartwig (15); Nays: McCrank, Rusch, Hafeman, and Allen (4). Motion carried by roll call 15-4.

9) Resolution 2022-12-49

Resolution Accepting Donation of Usborne Cuddle Bear Books and Plush Bear Sets with an approximate value of \$624.75

WHEREAS, Lincoln County Department of Social Services works with children experiencing abuse and/or neglect; and

WHEREAS, Sadie Xiong, Usborne Consultant, ran a fundraiser in hopes to donate 25 cuddle bear books and plush bear seats to children in need of extra cuddle going into foster care in Lincoln County.

NOW, THEREFORE BE IT RESOLVED, that Lincoln County Board of Supervisors recognizes and accepts Ms. Xiong's thoughtful and generous donation in support of children in Lincoln County

Dated: December 20, 2022

Authored by: Laurie Thiel

Co-Sponsored by: Marty Lemke

Committee: Social Services

Committee Vote: 3-0

Date Passed: 11/14/2022

Fiscal Impact: Estimate Value of \$624.75

M/S Cummings/Osness to adopt Resolution 2022-12-49. Motion carried by a voice vote.

10) Resolution 2022-12-50

Amendment to the American Rescue Plan Act 2021 Fund Request Process

WHEREAS, the County Board of Supervisors previously adopted Resolution 2021-08-34 which set forth the process in Lincoln County for the request of ARPA Funds; and

WHEREAS, the final rule from the federal government related to the use of said ARPA Funds has eased the restrictions on many possible uses and has changed the needs of the County in terms of the process required for requests of such funds;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors amend the previously adopted Resolution 2021-08-34 as indicated in the attached document showing modifications to said resolution.

Dated: December 20, 2022

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Angela Cummings, Supervisor, District 20

Committee: A&L Committee approval of amendments as attached only

Committee Vote: 6-0

Date Passed: December 7, 2022

Fiscal Impact: 0

M/S DePasse/McCrank to adopt Resolution 2022-12-50. Motion carried by voice vote.

11) Resolution 2022-12-51

Adopting the Reorganization of Highway Positions

WHEREAS, the County Highway Committee, in accordance to §83.015(1)(a) Wis. Stats., shall be the only committee representing the county in the expenditure of county funds in constructing or maintaining, or aiding in constructing or maintaining highways; and

WHEREAS, §83.015(2)(b) Wis. Stats., in any county with a highway commissioner appointed under §83.01(1)(b) or (c), the county highway committee shall be only a policy-making body determining the broad outlines and principles governing administration and the county highway commissioner shall have the administrative powers and duties prescribed for the county highway committee; and

WHEREAS, The County Highway Commissioner has proposed a change in the organizational structure of department and the aforementioned statutes do not grant authority to the commissioner or the



committee to make changes to county personnel and/or wage structures with the exception of changing assignment into any job classification to existing open positions.

WHEREAS, Lincoln County Personnel Policy further sets forth the process to be followed by the County before a new position can be added; and

WHEREAS, the current organization chart does not reflect the accurate job descriptions and identifies Equipment I, Equipment II, and Highway workers as equivalent, which is not an accurate depiction of the employees and their respective roles and responsibilities.

NOW, THEREFORE BE IT RESOLVED, at the recommendation of the Lincoln County Highway Commissioner and Lincoln County Highway Committee, it is requested that the County Board of Supervisors adopt the following reorganization of the highway department to address recruitment and retention, maximize reimbursable costs by the State, and have appropriate and adequately trained staff assigned to appropriate job descriptions.

1. Re-classifying the Interim Patrol Highway Superintendent to the Permanent State Highway Patrol Superintendent, ~~thus increasing the department from 1 to 2 State Patrol Superintendent positions. This position is reimbursed 80% by the State;~~
2. Classifying Equipment Operator II positions for a total of 11;
3. Classifying Equipment Operator I positions for a total of 10;
4. Establishing Highway Workers positions for a total of 9.

Dated: December 20, 2022

Authored by: William Bialecki

Co-Sponsored by: Highway Committee: Eugene Simon, Jesse Boyd, ~~George Brixius~~, Randy Detert, Ken Wickham

Committee: Administrative & Legislative

Committee Vote: 6-0

Date Passed: December 7, 2022

Fiscal Impact: The cost savings of the State Patrol Superintendent covers the wage differential of the reclassification of the positions.

M/S Osness/Boyd to adopt Resolution 2022-12-51. Chair Friske asked for a motion to amend and clarify Item 1. M/S Osness/Wickham to amend item 1 by striking "thus increasing the department from 1 to 2 State Patrol Superintendent positions. This position is reimbursed 80% by the State".

Motion to amend carried by a voice vote. Supervisor Allen stated that George Brixius is no longer a County Board Supervisor and should not be included as a sponsor. There was no objection. Original motion to adopt carried by a voice vote as amended.

#### B. 1) Ordinance 2022-12-730

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 VICTORIA AND RONALD FORSTER FOR PROPERTY IN THE TOWN OF RUSSELL.

WHEREAS, 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# 02033083549994 from Forestry (F) to Rural Lands (RL4). The parcel size is approximately 39 acres and is located at N4930 Hay Meadow Dr. in Section 35, T33N-R8E, in the Town of Russell.

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: 12/20/22

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0

Date Passed: 11/10/22

Fiscal Impact: None

M/S Lemke/McCrank to adopt Ordinance 2022-12-730. Motion carried on a voice vote.

2) Ordinance 2022-12-731

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 ANDREW WISKERCHEN 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 1 acre in Section 6, T31N-R7E, in the Town of Merrill; tax pin# 01431070649954, from to Residential (Rural Single Family Residential) to Non-Residential (General Business Public).

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 1 acre in Section 6, T31N-R7E, in the Town of Merrill; tax pin# 01431070649954, will be rezoned from a Rural Residential-4 (RR4) to General Business (GB) 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: 12/20/22

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0

Date Passed: 11/10/22

Fiscal Impact: None

M/S McCrank/Wickham to adopt Ordinance 2022-12-731. Motion carried by a voice vote.

3) Ordinance 2022-12-732

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN CHAPTER 17 – SPECIFICALLY 17.3.09(1A), (1B) AND 17.2.100 RELATING TO THE PERMITTING AND CONDITIONAL PERMITTING OF ACCESSORY STRUCTURES THAT ARE GREATER THAN 2,000 SQFT IN SIZE.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that portions of Chapter 17 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: 12/20/22

Authored by: William Bialecki

Co-Sponsored by: Julie DePasse, Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch

Committee: Land Services Committee

Committee Vote: 6-0

Date Passed: 12/08/22

Fiscal Impact: None

M/S Bialecki/Rusch to adopt Ordinance 2022-12-732. Motion carried by a voice vote.

(Attachment can be view on the Lincoln County website, in the County Clerk’s Office or in the Land Services Department

11. Report of Claims - None.

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

13. Next County Board Meeting: Tuesday, January 17, 2023, 6:00 P.M., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

14. The meeting adjourned at 7:15 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, December 20, 2022

Christopher J Marlowe, County Clerk