

## Lincoln County Board of Supervisors

Meeting: January 17, 2023

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: Anderson-Malm, Ashbeck, Bialecki, Boyd, Cummings, DePasse, Detert, Friske, Hartwig, Loka, McCrank, Osness, Rusch, Simon, Thiel, Wickham, and Wendorf. Members attending virtually: Allen, Hafeman, and Lemke (20). Excused: Callahan (1).
4. Appointment of James Meunier to the Lincoln County Board of Supervisors – District 17 (City of Tomahawk Wards 5 & 6, Town of Bradley Ward 3) Chair Friske announced his appointment of James Meunier to the Lincoln County Board of Supervisors – District 17 (City of Tomahawk Wards 5 & 6, Town of Bradley Ward 3).
  - A. County Clerk Marlowe administered the oath of office.
  - B. Ratify appointment(s) to Appointive Committee(s) vacancies (Highway) Chair Friske explained that this committee position had been held by the previous District 17 Supervisor, but he and the board had elected a replacement prior to making the district 17 appointment. This was inadvertently missed while drafting the agenda. Committee appointments for Supervisor Meunier will be made at the February Meeting.
5. Announcements/Recognitions/Awards/Appointments
  - A. Announcements - None
  - B. Service Recognitions – January
 

10 Years:	Chris Marlowe, County Clerk – Clerk’s Office
20 Years:	Marla Reimann, Public Health Nurse – Health Department
25 Years:	Jason Lemmer, Highway Superintendent – Highway Department
  - C. Appointments & Re-Appointments: None
6. Approval of Journal – December 20, 2022: M/S DePasse/Bialecki to approve the minutes as presented. Motion carried by a voice vote.
7. Letters, Petitions and Memorials
  - A. Letters – Chair Friske submitted a letter that all members had received and asked that Clerk Marlowe place the letter on record.
  - B. Memorials - None
8. Reports of Standing & Special Committees:
  - A. Finance & Insurance Committee: 2022 Year-to-date Budget Report – Finance Director (Samantha Fenske) Director Fenske gave her report referencing line items that are currently over or close to being over budget. Fenske then offered to answer questions, which there were none.
  - B. Ad-Hoc Committees: Updates and Timelines - Committee Chair (Ken Wickham)
    - 1) Broadband Committee – Committee Chair Wickham gave his report and fielded questions.
    - 2) Committee on Pine Crest - Committee Chair Wickham gave his report and fielded questions.
9. Public Comment – None was offered.
10. Resolutions and Ordinances

## A. 1) Resolution 2023-01-01

Resolution to Apply and Accept if awarded, State Opioid Response Grant

WHEREAS, Lincoln County Health Department, in collaboration the Healthy Minds for Lincoln County, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being; and

WHEREAS, the Lincoln County Community Health Improvement Plan identifies Substance Use and Mental Health as a top health priority for Lincoln County; and

WHEREAS, the Healthy Minds for Lincoln County, with leadership from the Lincoln County Health Department, is eligible to receive up to \$10,000 from the Northwood's Coalition through their State Opioid Response Plan Grant. Acceptance of Award will include the following:

- Receive Prescription Drug Deactivation Units (400 Units)
- Receive Prescription Drop Lock Boxes (150 lock boxes)
- Receive \$500 for Public Awareness Campaign: Promoting Real Talks Campaign

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors approve the application, and if awarded the acceptance, of the State Opioid Response Grant funding period to end on September 1, 2023.

Dated: January 17. 2023

Authored by: Mike Loka

Co-Sponsored by: Angela Cummings, Laurie Thiel, Michael Clark, MD, Julie Allen, Brenda Mueller

Committee: Board of Health

Committee Vote: 6-0

Date Passed: 12/28/2022

Fiscal Impact: Funding from State Grant

M/S Loka/McCrank to adopt Resolution 2023-01-01. Motion carried by a voice vote.

#### 2) Resolution 2023-01-02

Accepting donation of personnel protection equipment with an approximate value of \$5308

WHEREAS, Lincoln County Health Department is a leader of emergency response for communicable disease outbreaks in Lincoln County; and

WHEREAS, personnel protection equipment is essential to disease outbreaks as it assures our staff, partners and volunteers are protected and able to respond; and

WHEREAS, Packaging Corporation of America (PCA), Tomahawk WI, have the following personnel protective equipment available to donate at a value of \$5308.

628 Isolation Gowns

50 Goggles

NOW, THEREFORE BE IT RESOLVED, that Lincoln County Board of Supervisors recognizes and accepts PCA's thoughtful and generous donation in support of Lincoln County response to communicable disease outbreaks in Lincoln County.

Dated: January 17. 2023

Authored by: Mike Loka

Co-Sponsored by: Angela Cummings, Laurie Thiel, Michael Clark, MD, Julie Allen, Brenda Mueller

Committee: Board of Health

Committee Vote: 6-0

Date Passed: 12/28/2022

Fiscal Impact: None

M/S Ashbeck/Loka to adopt Resolution 2023-01-02. Motion carried by a voice vote.

#### 3) Resolution 2023-01-03

Increasing public health support for advancing Voluntary National Retail Food Regulatory Program Standards

Whereas, Lincoln County Health Department has the role and responsibility to advance program standards in an effort to reduce the occurrence of foodborne illness risk factors and implement and attain conformance with the Retail Program Standards.

Whereas, the National Environmental Health Association (NEHA) and the U.S. Food and Drug Administration (FDA) have partnered to offer local health departments ample financial support to advance conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS or Retail Program Standards) through mentorship and training.

Whereas, grant funds goals are as follows 1. Support strategies that reduce the occurrence of foodborne illness risk factors; 2. Promote uniformity and a national Integrated Food Safety System (IFSS) by enabling jurisdictions to move toward full compliance with the Retail Program Standards; and 3. Fully leverage the expertise and capacity of retail food protection at Lincoln County Health Department.

Whereas, the activities funded by the grant would not exceed the funding or terms of the grant and be limited to the grant timeline of January 1, 2023 – December 31, 2023.

THEREFORE BE IT RESOLVED The Board approves the acceptance of the NEHA-FDA Retail Flexible Funding Model (RFFM) Grant of \$19,551.

Dated: January 17, 2023

Authored by: Mike Loka

Co-Sponsored by: Angela Cummings, Laurie Thiel, Michael Clark, MD, Julie Allen, Brenda Mueller

Committee: Board of Health

Committee Vote: 6-0

Date Passed: 12/28/2022

Fiscal Impact: Funded by Federal Grant

M/S Cummings/Detert to adopt Resolution 2023-01-03. Motion carried on a voice vote.

4) Resolution 2023-01-44

#### APPROVING CONVEYANCE OF REAL ESTATE

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 17<sup>TH</sup> day of January, 2023 that the following conveyance 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>
Anthony J. Culbert		\$3,000.00

The Northwest Quarter of the Southeast Quarter (NW¼ SE¼), Section 2, Township 33 North, Range 6 East, Town of Rock Falls, Lincoln County, Wisconsin.

P.I.N. 018-3306-024-9998

Dated: January 17, 2023

Authored by: Greg Hartwig

Co-Sponsored by: Ken Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes

Date Passed: December 12, 2022

Fiscal Impact: \$3,000.00

M/S Boyd/Hartwig to adopt Resolution 2023-01-04. Motion carried by a voice vote.

5) Resolution 2023-01-05

#### Resolution to Provide Funding to the Lincoln County Economic Development Corporation

WHEREAS, the population of Lincoln County declined over the last census period; and

WHEREAS, the Wisconsin County Associations county by county sales tax projections show Lincoln County as one of four counties with zero growth or a reduction in sales tax revenue for 2023; and

WHEREAS, if Lincoln County is to continue to provide services at a level meeting the expectations of the citizens of the County, one area the Lincoln County Board of Supervisors must focus on is revenue growth without raising taxes; and

WHEREAS, the Lincoln County Economic Development Corporation was created by the Lincoln County Board of Supervisors to assist in that effort.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors orders the Director of Finances to provide funding of \$45,000 for the year 2023 and \$45,000 for the year 2024 to the Lincoln County Economic Development Corporation using funds from the American Rescue Plan Act (ARPA).

Dated: January 17, 2023

Authored by: Don Friske, Supervisor

Co-Sponsored by: Julie DePasse, District 12 and Greg Hartwig, District 22

Committee: Administrative and Legislative Committee

Committee Vote: 6-0

Date Passed: January 4, 2023

Fiscal Impact: \$45,000 in 2023 and \$45,000 in 2024

Supervisor Bialecki recused himself from the discussion. Chair Friske then passed the gavel to Vice-chair Boyd so, as the author of the resolution, he could enter the discussion. M/S Friske/Hartwig to adopt Resolution 2023-01-05. Discussion took place where roll was called before everyone was given an opportunity to speak. After a brief pause, Chair Boyd asked if there was further discussion. Once discussion had been reopened, Supervisor Simon called for Point of Order specifying that roll had been called and that we are in the midst of our vote. After consideration, Boyd determined to deny the call for Point of Order and allow further discussion explaining that the vote had not yet begun. Further discussion occurred, and roll was called. Ayes: Anderson-Malm, McCrank, Osness, Wendorf, Ashbeck, Rusch, Thiel, Friske, Boyd, DePasse, Hafeman, Lemke, Loka, Meunier, Wickham, Allen, Cummings, Simon (18) Nays: Detert (1), Abstaining: Bialecki and Simon (2) Motion carried 18-1. Vice-chair Boyd then passed the gavel back to Chair Friske.

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: Discussion took place explaining the original date was February 21 which conflicted with many of our supervisors who are also election workers. February 14<sup>th</sup> conflicts with Town Meetings. Next meeting will take place at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452 and with no objection will be held on the call of the chair.

14. The meeting adjourned at 7:12 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, January 17, 2023

Christopher J Marlowe, County Clerk