

Lincoln County Board of Supervisors

Meeting: March 21, 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: Allen, Anderson-Malm, Ashbeck, Bialecki, Boyd, Cummings, DePasse, Detert, Friske, Hafeman, Lemke, Loka, McCrank, Meunier, Osness, Rusch, Simon, Thiel, Wendorf, and Wickham. Hartwig attended virtually (21). Excused: Callahan (1).
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements - None
 - B. Service Recognitions – March

10 Years:	Joseph Strassman – Highway Worker
15 Years:	Katie Kroening – Court Clerk
25 Years:	Jerry Schoepke – Highway Worker
30 Years:	Grant Peterson – Lieutenant Sheriff
 - C. Appointments & Re-Appointments:
 1. Social Services Committee Election to fill the unexpired term of Lori Anderson-Malm (term ending 4/2024) Angela Cummings nominated Elizabeth McCrank. There were no other nominations. M/S Bialecki/Loka to close nominations and cast a unanimous consent ballot for McCrank. Without objection, McCrank will fill Anderson-Malm’s vacated seat on the Social Services Committee.
 2. Appointment of Julie DePasse to Broadband Ad Hoc Committee to fill the unexpired term of Calvin Callahan (term ending 4/2024). M/S Thiel/Wickham to appoint Julie DePasse to the Broadband Ad Hoc Committee (Term ending 4/15/24). Motion carried by voice.
 3. Appointment of County Board Supervisor to Broadband Committee to fill the unexpired term of Angela Cummings (Term ends 4/2024). Chair Friske asked for members of the county who are interested in filling this seat on the committee to let Broadband Chair Wickham or himself know of their intention. Cummings will remain on the committee until her seat is filled.
 4. Appointment of Maria Pregler to Aging & Disability Resource Center of Central Wisconsin Board Member. M/S McCrank/Ashbeck to appoint Maria Pregler to the Aging and Disability Resource Center of Central Wisconsin Advisory Committee (Term ending 12/31/25). Motion carried by voice.
 5. Appointment of Don Wendorf to Forestry, Land & Parks Committee to fill the unexpired term of Calvin Callahan (term ends 4/2024). M/S Bialecki/Ashbeck to appoint Wendorf to fill the unexpired term of Callahan on the Forestry Committee. Motion carried by voice.
5. Approval of Journal – February 20, 2023: M/S Cummings/DePasse to approve the February 20th 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. Finance & Insurance Committee: 2023 Year-to-Date Budget Report – Finance Director (Samantha Fenske) Director Fenske gave her report and offered to answer questions.
 - B. Finance & Insurance Committee: 2024 Budget Strategy and Goals – Committee Chair (Julie DePasse) Finance Chair DePasse updated the board on the Finance Committees 2024 Budget Strategies and answered questions.
 - C. AD HOC Committee on Pine Crest: Report of Nursing Home Review and Possible Alternatives – Committee Chair (Ken Wickham) Wickham gave his extensive committee report on the committee’s findings. Finance Director Fenske participated in the discussion as well with both answering questions from the floor.
8. Public Comment –
 - A. Diana Smith Commented on item number 7(C). Diana Smith is a county resident and commented virtually.
 - B. Kevin Stevenson, 600 Hollywood Dr., Merrill. Kevin also commented on item 7(C).
9. Resolutions and Ordinances

A. 1) Resolution 2023-03-14

Resolution Authorizing Lincoln County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.. (the “Settling Defendants”) resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the various settlement agreements relating to the Settling Defendants (collectively “Settlement Agreements”) representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the “Allocation MOU”); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the “AG MOU”); and (d) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, the proposed Addendum to the MOU (“Addendum”) provided with this Resolution provides for allocation of settlement proceeds among the Wisconsin Participating Subdivisions according to the same percentages as that provided in the previously-approved MOU allocating the settlement proceeds of the settlements involving McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County’s refusal to enter into the Settlement Agreements, the form of the Addendum, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall deposit the proceeds of the Settlement Agreements consistent with the terms of this Resolution and Wis. Stat. § 165.12(4)(b);

WHEREAS, pursuant to the County’s engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms’ costs and disbursements, to the Law Firms as compensation for the Law Firms’ efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County’s obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall authorize and direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the “Attorney Fees Account”) in order to fund a local “backstop” for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Addendum;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Addendum, and the AG MOU, establish the County’s Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County’s corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Settlement Agreements and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
2. The final negotiation and execution of the Addendum in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Addendum provided to the Board with this Resolution.
3. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the Board Chair or designee to execute same.
4. The execution by the Board Chair or designee of any additional documents or agreements for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Addendum.

BE IT FURTHER RESOLVED: all proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County's Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements

BE IT FURTHER RESOLVED: the County hereby authorizes the establishment of an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." An escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Dated: March 21, 2023

Authored by: Angela Cummings, Supervisor, District 20

Co-Sponsored by: Don Friske, Supervisor, District 9, Board Chair

Committee: A&L Committee

Committee Vote: 5-0

Date Passed: 03.01.23

Fiscal Impact: contingent upon settlement

M/S Simon/Loka to adopt Resolution 2023-03-14. Motion carried by a voice vote.

2) Resolution 2023-03-15

Resolution to Provide Funding to the Merrill and Tomahawk Chambers of Commerce, and membership in the North Central Wisconsin Tourism Council formerly known as (ITBEC)

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, Tourism is a critical factor in growing the sales tax for Lincoln County; and

WHEREAS, The Merrill and Tomahawk Chamber of Commerce functions are to promote tourism and assist in growth to Lincoln County business; and

WHEREAS, Lincoln County has been a member of both the Merrill and Tomahawk Chamber of Commerce for at least the last twenty years; and

WHEREAS, both the Merrill and Tomahawk Chambers of Commerce are members of the North Central Wisconsin Tourism Council, formerly named (ITBEC), which is a twelve county association promoting tourism for our county.

NOW, THEREFORE IT BE RESOLVED, that the Lincoln County Board of Supervisors orders the Director of Finance to provide funding in the amount of \$1,500.00 for membership in the Merrill Chamber of Commerce, \$300.00 for membership in the Tomahawk Chamber of Commerce, and \$1,001.00 for membership in the North Central WI Tourism Council (ITBEC) for the year 2023, and the same amount for the year 2024 using funds from the American Rescue Plan Act (ARPA).

Dated: March 21, 2023

Authored by: Greg Hartwig, Supervisor, District 22

Co-Sponsored by: Jesse Boyd, Supervisor, District 10

Committee: A&L Committee

Committee Vote: 5-0

Date Passed: 3/1/23

Fiscal Impact: \$2,801.00 in 2023 and \$2,801.00 in 2024 (total \$5,602.00).

M/S Bialecki/Boyd to adopt Resolution 2023-03-15. Motion carried by a voice vote.

3) Resolution 2023-03-16

Highway Department CDL Wage Reorganization

WHEREAS, Lincoln County Highway Department pursuant to Wisconsin State Statutes Chapter 83 County Highways (entirety), Stat. 59.52(29) and (30) Public Works, Stat. 84.07 State Highway Maintenance, Stat. 86.31(2)(b) and (6)(h) WisDOT LRIP is responsible for maintenance and construction of town roads, county roads and state highways and

WHEREAS, under Wisconsin Statute 83.01(1)(4) Lincoln County needs to supply office and personnel to perform Commissioner's and Highway Departments duties of maintenance, construction and safety needs of Lincoln County's traveling public.

WHEREAS, Lincoln County Highway Committee has directed Highway Department to formulate a wage structure to encourage new applicants to apply for open positions and retain our experienced employees. NOW, THEREFORE, BE IT RESOLVED, at recommendation of the Lincoln County Highway Committee and Highway Department it is requested that the Lincoln County Board of Supervisors adopt the following reorganization of Highway Department:

- 1.) Increase wages per hour for all Highway Department CDL employees.
- 2.) Fiscal cost will be covered by billings to other entities and excess revenues from WisDOT PbMs. All fiscal impacts will be covered internally.

Dated: March 21, 2023

Authored by: Gene Simon, Supervisor District 21

Co-Sponsored by: Randy Detert Dist. 11, Ken Wickham Dist. 18, Jesse Boyd Dist. 10

Committee: Highway

Committee Vote: 4-0

Date Passed: March 2, 2023

Fiscal Impact: None

M/S Cummings/Osness to adopt Resolution 2023-03-16. M/S Friske/Simon to amend Item 1), Line 14 to read: 1.) Increase wages by creating an add on of \$2 per hour for all Highway Department CDL employees required in the normal course of their work duties to possess a valid Wisconsin Commercial Driver's License as determined by the position job description of the Highway Commissioner and approved by the Highway Committee. The employee must have and maintain a valid commercial driver's license to be eligible. Motion to amend carried on a voice vote. M/S Loka/Bialecki to adopt as amended carried by voice vote.

4) Resolution 2023-03-17

Authorizing Contingency Fund Request for \$29,627 Administrative Personnel Department in 2022

WHEREAS, on November 9, 2021 the Lincoln County Board of Supervisors passed Resolution 2021-11-47 approving the 2022 budget and providing an appropriation amount of \$211,792 and tax levy of \$211,792 in the Administrative Personnel Department; and

WHEREAS in 2022 Administrative Personnel expenditures exceeded \$29,627 of the budgeted amount of \$211,792 due to increased wage, fringe, and legal service expenditures; and

WHEREAS, \$29,627 is in excess of ten percent of the 2022 budget appropriation;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize contingency funds in the amount of \$29,627 to be transferred to the Administrative Personnel Department.

Dated: March 21, 2023

Authored by: Don Friske, Supervisor, District 9, Board Chair

Co-Sponsored by: Julie DePasse, Supervisor, District 12

Committee: Finance & Insurance

Date: 03.03.23

Vote: 5-0

Administrative & Legislative Committee

Date: 03.01.23

Vote: 4-0

Fiscal Impact: \$29,627 from contingency funds

M/S Boyd/Loka to adopt Resolution 2023-03-17. Motion carried by a voice vote.

5) Resolution 2023-03-18

Adopting the Reorganization of the Health Department

WHEREAS, the Department of Health Services, in accordance to §250.03(1) Wis. Stats., shall maintain a public health system in cooperation with local health departments; community organization; and medical clinics that are operated by the governing bodies, or agencies of the governing bodies, of federally recognized American Indian tribes or bands located in this state. The Department of Health Services shall further support local public health service capacity building through grants, consultation and technical assistance; and

WHEREAS, the Lincoln County Health Department routinely receives temporary funding through grants and allocations that are to meet changing public health needs in the community; and

WHEREAS, the Lincoln County Health Department continuously recruits limited term employees, resulting in on-going turnover and training, to access these grant funds and meet the health needs of the county; and

WHEREAS, limited term employees are restricted to the number of hours they can work during a calendar year and have restricted to eligibility for benefits; and

WHEREAS, the funding structure could allow for the retention of individual employees that can transition responsibilities to be responsive to the changing landscape of funds available; and

WHEREAS, the Lincoln County Health Department currently has three funding sources to use for the recovery of health department operations and recovery of the community, continuing access and awareness of vaccines, workforce development and support, and recovery and surveillance totaling \$611,458, which can be used to cover salary and fringe; and

WHEREAS, the current organizational chart does not reflect the accurate job descriptions and is not responsive to the changing allocations of job responsibilities based on community health needs; and

WHEREAS, the Lincoln County Board of Health approved the transition of grant positions from LTE to full time grant positions until grant funding and/or allocations are exhausted; and

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

NOW, THEREFORE BE IT RESOLVED, at the recommendation of the Lincoln County Board of Health, it is requested that the County Board of Supervisors adopt the following reorganization of the Health Department to address recruitment and retention, maximize reimbursable costs by the State, and have appropriate and adequately trained staff assigned to appropriate job descriptions, as follows:

1. Transition two current LTE positions (current employees) to grant funded full-time positions:
Community Health Planner on Grade H, step 2 and Public Health Technician on Grade F, step 2.
2. Add an additional grant funded position (currently vacant), part-time Community Health Planner on Grade H.

Dated: March 21, 2023

Authored by: Supervisor Angela Cummings, District 20

Co-Sponsored by: Supervisor Laurie Thiel, District 8

Board of Health Committee Vote: 5-0 Date Passed: February 15, 2023

Administrative & Legislative Committee Vote: 4-0 Date Passed: March 1, 2023

Fiscal Impact: Total Grant/Allocations through 12.31.21: \$611,458

Total Wage and Fringe for 3 positions through 12.31.24: \$386,175.92

M/S Ashbeck/Allen to adopt Resolution 2023-03-18. Motion carried by a voice vote.

B. 1) Ordinance 2023-03-736

An Ordinance Amending the General Code of the County of Lincoln Chapter 12 (creating §12.06 – Utility Accommodation Policy)

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Section 12.06 is created to read as follows:

12.06 UTILITY ACCOMMODATION POLICY.

- (1) Purpose. Lincoln County does not currently have a policy regulating utility companies installing facilities in county highway right-of-way, and the State of Wisconsin recently adopted a Utility Accommodation Policy that sets forth requirements for utility companies to follow in State right-of-way. There is a desire for consistency in policies between the State and the counties, and adoption of the attached policy would create that consistency.
- (2) Lincoln County hereby adopts in full, as attached hereto and as if fully set forth herein, the Wisconsin County Highway Association Utility Accommodation Policy as amended and dated January 1, 2022

together with the Appendices. The policy, appendices and any amendments thereto shall be promptly made available to utility companies, their contractors and the public.

This Ordinance shall take effect following its passage and posting.

Dated: March 21, 2023

Authored by: Gene Simon, Supervisor, District 21

Co-Sponsored by: Supervisors Deter (Dist. 11), Boyd (Dist. 10), Wickham (Dist. 18)

Committee: A&L Committee and Highway Committee

Committee Vote: A&L: 5-0; Hwy: 4-0

Date Passed: A&L: 3/1/23; Hwy: 3/2/23

Fiscal Impact: None

M/S Wickham/Simon to adopt Ordinance 2023-03-736. Motion carried by a voice vote.

2) Ordinance 2023-03-737

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 JEFFREY DAURER FOR PROPERTY IN THE TOWN OF WILSON.

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 property located in Section 8, T35N-R5E, in the Town of Wilson, tax pin# 03235050819965, from Rural/Environmental (Rural Lands) to Residential (Rural Single Family Residential).

AND

Chapter 17.2.03, Lincoln County Code, is amended such that property located in Section 8, T35N-R5E, in the Town of Wilson, tax pin# 03235050819965, will be rezoned from Rural Lands-4 (RR4) to Rural Residential-3 (RR3) 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: 3/21/23

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0

Date Passed: 3/9/23

Fiscal Impact: None

M/S McCrank/Rusch to adopt Ordinance 2023-03-737. Motion carried by a voice vote.

3) Ordinance 2023-03-738

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN CHAPTER 17 –17.2.100 RELATING TO PERMITTED AND CONDITIONAL LAND USES BY ZONING DISTRICT.

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: 3/20/23

Authored by: Marty Lemke

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

Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0

Date Passed: 3/9/23

Fiscal Impact: None

M/S Detert/McCrank to adopt Ordinance 2023-03-738. Motion carried by a voice vote. (The attachments can be view in the Land Services Department, County Clerk's Office, and on the Lincoln County Website.)

10. Report of Claims - None.

11. M/S Boyd/Bialecki to approve the mileage and per diem for this meeting. Motion carried by a voice vote.

12. Next County Board Meeting: Tuesday, April 18, 2023 at 9:00 a.m. at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452.

13. The meeting adjourned at 7:47 p.m.

