

Motion By: Callahan
 Second By: DePasse

Resolution 2023-07-47

Resolution to Support Establishment of a Broadband Commission and Supporting Broadband Expansion to Provide High Speed Internet Service to all Residents of Lincoln County

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
<input checked="" type="radio"/> Carried				
<input type="radio"/> Defeated				
<input type="radio"/> Amended				
<input type="radio"/> Voice vote				
<input type="radio"/> Roll call				

WHEREAS, large areas within Lincoln County lack internet service or have internet service data upload and download speeds lower than those required for reliable data processing and data transmission; and

WHEREAS, reliable High-Speed Internet service and infrastructure related to internet service are critical components in providing police, fire, rescue communication services and access to internet application which increase efficiency of these services and therefore improve public safety; and

WHEREAS, reliable High-Speed Internet service at homes is an essential need for students of all area school districts which now require utilization of technology including tablets and laptops for daily assignments, and without internet services some students are left behind in required classes and classwork; and

WHEREAS, Merrill Public Schools administers *Bridges Virtual Academy* that has 742 total students enrolled, 80 students who are resident students and 662 which are non-resident students, which provides for additional funding to the school district; and

WHEREAS, reliable High-Speed Internet service at homes allows for Colleges, Universities and other higher forms of advance education for provision of remote instruction and learning, and without internet services some Lincoln County residents do not have opportunities for advanced education without relocation from Lincoln County addresses; and

WHEREAS, reliable High-Speed Internet service at homes and facilities is a critical need for health care providers that can monitor patient health remotely (also known as Telemedicine) and without that ability many people, including aging and disabled, must relocate their homes to areas with appropriate Telemedicine opportunities; and

WHEREAS, businesses of all varieties now require Reliable High-Speed Internet service to provide access to financial transactions, and regional and worldwide markets and areas within Lincoln County without Reliable High-Speed Internet service fail to retain and attract businesses and industry which sustain the local work force; and

WHEREAS, having reliable High-Speed Internet service allows residents to live and work in Lincoln County for employers who allow telework options in other areas of the country; and


WHEREAS, the COVID-19 pandemic accentuated the need for Reliable High-Speed Internet service in all homes, businesses and industry locations as a primary utility; and

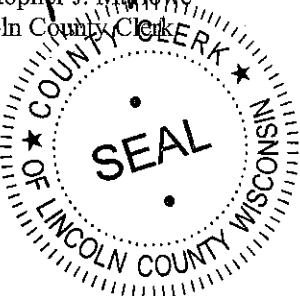
WHEREAS, based on the above facts, the Lincoln County Board of Supervisors believes that provision of Reliable High-Speed Internet service for all locations within Lincoln County is extremely important to the residents, businesses, industry and economy of Lincoln County; and

WHEREAS, based on the above facts, the Lincoln County Board of Supervisors believes that provision of Reliable High-Speed Internet service for all locations within Lincoln County will improve efficiency of emergency and medical services and improve the safety of all residents and visitors of Lincoln County; and

STATE OF WISCONSIN)
) ss
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:
 August 15, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



WHEREAS, the Lincoln County Broadband Committee recommends the establishment of a Broadband Commission organized under the Lincoln County Economic Development Corporation, and further recommends the Commission include the following members:

1. One Member from the Lincoln County Economic Development Corporation as designated by action of the Corporation
2. One member of the Lincoln County Board of Supervisors as appointed by the County Board Chair
3. The Lincoln County Administrative Coordinator
4. One Member from the Lincoln County Sherriff's Department or dispatch center as designated by the County Sherriff
5. A representative of all fire departments within the County as determined by nomination from the departments
6. The Lincoln County Emergency Management Director
7. The Lincoln County Informational Technology Director
8. The Lincoln County Land Information Program Manager
9. One Member from each major medical provider to Lincoln County residents as designated by those organizations.
10. One member from each of the Merrill and Tomahawk school districts as appointed by the respective School Board.
11. One member from each municipality within Lincoln County as appointed by the appropriate Board or Council.

WHEREAS, the Lincoln County Board of Supervisors requests that at its earliest convenience, the Lincoln County Economic Development Corporation Board of Directors establish a Broadband Commission and approve the members of the Broadband Commission at a scheduled and posted public meeting of the Board; and

WHEREAS, the Lincoln County Board of Supervisors recommends that the Broadband Commission, at its first meeting, appoint a Broadband Commission Chairman by a majority vote of its members; and

WHEREAS, the Lincoln County Board of Supervisors recommends that the Broadband Commission Chairman act as the single point contact for broadband opportunities in Lincoln County.

NOW THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors hereby requests and supports the creation of a Broadband Commission organized under the Lincoln County Economic Development Corporation;

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors agrees to consider recommendations of the Broadband Commission and may authorize County sponsorship of grant funding requests and County budget funding for Broadband based activities with future approvals by the Board.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors recognizes the authority for Broadband Commission activities. Broadband Commission requests for County support should be forwarded to the Lincoln County Administrative and Legislative Committee.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors supports Broadband Commission activities to make Reliable High-Speed Internet service, at Federal minimum service standards, available to all areas of Lincoln County, with priority given to projects based on areas that are unserved or underserved. Actual speeds will be determined by the Broadband Commission.

Originally Dated: July 18, 2023 Reintroduced and Dated: August 15, 2023

Authored by: Randal Detert, District 11 Supervisor

Co-Sponsored by: Broadband Committee members

Committee: Broadband Committee

Committee Vote: 3-0

Date Passed: June 5, 2023

Fiscal Impact: None

Drafted by: Renee Krueger, Lincoln County Administrative Coordinator

Motion By: Bialecki
Second By: Detert

Dist.	Supervisor	Y	N	Abs
1	Bialecki	X		
2	Anderson-Malm	X		
3	McCrank	X		
4	Osness		X	
5	Wendorf	X		
6	Ashbeck	X		
7	Rusch	X		
8	Thiel		X	
9	Friske		X	
10	Boyd		X	
11	Detert		X	
12	DePasse		X	
13	Callahan		X	
14	Hafeman	X		
15	Lemke		X	
16	Miller		X	
17	Meunier		X	
18	Wickham		X	
19	Allen	X		
20	Cummings		X	
21	Simon		X	
22	Hartwig	X		
Totals		9	13	
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution Authorizing a Binding Referendum and Approving Official Referendum Language to Exceed Levy Limits by \$3,000,000 for each year for 10 Years to Fund Pine Crest Nursing Home Operations and Maintenance

WHEREAS, Pine Crest Nursing Home Ad Hoc Committee has studied Pine Crest for the last two years which has resulted in a need for Lincoln County to either sell the Nursing Home or to increase tax levy to fund the needed operations and maintenance sufficiently to continue operations; and

WHEREAS, a comprehensive facility assessment has been provided and the Maintenance Director has estimated that there is a \$2,000,000 need annually to address building needs; and

WHEREAS, Lincoln County is responsible for payment of approximately \$400,000 for maintenance staff costs associated with maintenance activities at Pine Crest as well as payment of \$440,815 to North Central Health Care for its services for the management of Pine Crest Nursing Home; and

WHEREAS, the operational losses of Pine Crest in 2022 was approximately \$1,000,000 and is currently operating at a loss; and

WHEREAS, North Central Health Care is responsible for the administration of Pine Crest and through the administration of the Nursing Home covers the annual debt service owed by Lincoln County in the amount of \$630,000; and

WHEREAS, the County Board Supervisors has approved contracting a Broker to determine if there is a viable market for the sale of Pine Crest; and

WHEREAS, numerous community members have stated that they would like the option to show their support for continuing Lincoln County ownership and operations of the nursing home through a referendum.

WHEREAS, as representatives of our community members, it is our responsibility to advocate for their voices to be heard through a binding referendum to determine whether the people of Lincoln County support raising additional funding outside the levy limits.

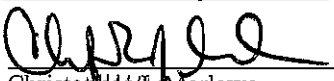
THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors does resolve to conduct a county wide binding referendum, to be held with the Spring Election on April 2, 2024; and directs the following question be placed on the ballot:

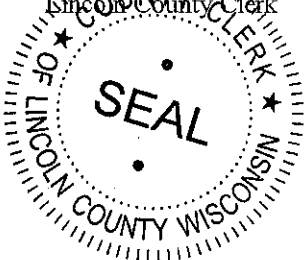
Under state law, the increase in the levy of the County of Lincoln for the tax to be imposed for the next tax year (2024) is limited to 1.058%, which results in a levy estimated at \$13,256,783. Shall the County of Lincoln be allowed to exceed this limit and increase the levy by \$3,000,000 for EACH YEAR 2024-2033, (10 years) for the purpose of funding and/or subsidizing Pine Crest Nursing Home operations, maintenance, repairs, updates, and debt service?

STATE OF WISCONSIN)
) ss
 COUNTY OF LINCOLN)

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August 15, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Explanatory Statement

Under state law, no political subdivision may increase its' levy in any year by a percentage that exceeds the political subdivision's valuation factor. This has severely limited the County's ability to fund ongoing operation, maintenance, building needs, repairs, updates and debt service for Pine Crest Nursing Home. The additional \$3,000,000/year levy has an estimated \$85.14 tax impact per \$100,000 of the equalized value of private property.

A "yes" vote indicates you agree with exceeding this limit by \$3,000,000 each year (2024- 2033) to fund and/or subsidize Pine Crest Nursing Home operations, maintenance, repairs, updates, and debt service.

A "no" vote indicates you disagree with exceeding the levy limits.

Dated: August 15, 2023

Authored by: Norbert Ashbeck, Supervisor, District 6

Co-Sponsored by: Greg Hartwig, Supervisor, District 22

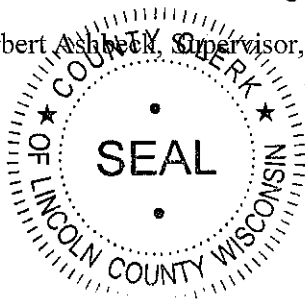
Committee: None

Committee Vote: N/A

Date Passed: N/A

Fiscal Impact: Nominal cost of advertising referendum question as part of Spring election

Drafted by: Norbert Ashbeck, Supervisor, District 6



Resolution / Ordinance # 2023-08-48

Motion: Boyd

Second: Callahan

Amendment Wording: Amend the amount of the referendum from \$3M/yr. for ten years to \$4.5 M/yr. for ten years

District:	Supervisor	Yes	No	Abstain	Absent
1	Bialecki		X		
2	Anderson-Malm	X			
3	McCrank		X		
4	Osness		X		
5	Wendorf		X		
6	Ashbeck		X		
7	Rusch		X		
8	Thiel	X			
9	Friske	X			
10	Boyd	X			
11	Detert		X		
12	DePasse	X			
13	Callahan	X			
14	Hafeman		X		
15	Lemke	X			
16	Miller		X		
17	Meunier	X			
18	Wickham	X			
19	Allen		X		
20	Cummings	X			
21	Simon	X			
22	Hartwig		X		
Totals		11	11		

Carried

Defeated

Amended

Voice Vote

Roll Call

Resolution / Ordinance # 2023-08-48

Motion: Boyd

Second: Callahan

Amendment Wording: Amend to have a Special Election in 2023 at the clerk's earliest convenience.

District:	Supervisor	Yes	No	Abstain	Absent
1	Bialecki				
2	Anderson-Malm				
3	McCrank				
4	Osness				
5	Wendorf				
6	Ashbeck				
7	Rusch				
8	Thiel				
9	Friske				
10	Boyd				
11	Detert				
12	DePasse				
13	Callahan				
14	Hafeman				
15	Lemke				
16	Miller				
17	Meunier				
18	Wickham				
19	Allen				
20	Cummings				
21	Simon				
22	Hartwig				
Totals					

Carried

Defeated

Amended

Voice Vote

Roll Call

Resolution / Ordinance # 2023-08-48

Motion: Wickham

Second: _____

Amendment Wording: BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors hereby stipulates that, if the voters of Lincoln County approve the aforementioned binding referendum, that Lincoln County's financial obligations and responsibilities for Pine Crest Nursing Home will be covered fully by the amount approved by the binding referendum, and the Lincoln County Board of Supervisors prohibits use of other Lincoln County tax levy funds for any purpose associated with Pine Crest Nursing Home, including purposes currently funded by tax levy dollars, for the duration of the time that the referendum funding is in effect.

District	Supervisor	Yes	No	Abstain	Absent
1	Bialecki				
2	Anderson-Malm				
3	McCrank				
4	Osness				
5	Wendorf				
6	Ashbeck				
7	Rusch				
8	Thiel				
9	Friske				
10	Boyd				
11	Detert				
12	DePasse				
13	Callahan				
14	Hafeman				
15	Lemke				
16	Miller				
17	Meunier				
18	Wickham				
19	Allen				
20	Cummings				
21	Simon				
22	Hartwig				

Totals

Carried

Defeated

Amended

Voice Vote

Roll Call

No 2nd

Motion By: Cummings
Second By: DePasse

Resolution Accepting and Expressing Gratitude to the Bierman Family Foundation, Inc for the Grant of \$421,000 for Purchasing Ambulance Equipment

WHEREAS, Lincoln County Emergency Medical Services (EMS) Merrill and Tomahawk divisions were in collective need of replacement and upgrades of five cardiac monitors, five Lucas devices, and three power stair chairs ; and

WHEREAS, the funding for the replacement and upgrade of this equipment and associated costs would have come from Lincoln County funds, and

WHEREAS, a letter was sent to the Bierman Family Foundation, Inc. requesting grant funds to aid in the purchase of the equipment and associated costs; and

WHEREAS, the Bierman Family Foundation, Inc. responded with a grant award of \$421,000 to assist in the purchase and upgrade of the equipment and associated costs for the Lincoln County EMS Merrill and Tomahawk divisions.

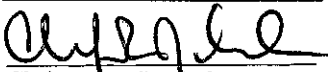
NOW, THEREFORE BE IT RESOLVED, that on the behalf of the Citizens of Lincoln County, the Lincoln County Board of Supervisors accepts and expresses sincere gratitude for the \$421,000 grant award from the Bierman Family Foundation, Inc. to be used to purchase five cardiac monitors, five Lucas devices, three power stair chairs and associated costs for the Lincoln County EMS Merrill and Tomahawk divisions.

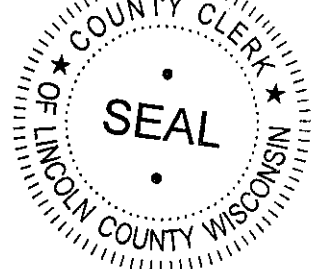
Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
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12	DePasse			
13	Callahan			
14	Hafeman			
15	Lenke			
16	Loka			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				

- Carried
- Defeated
- Amended
- Voice vote
- Roll call

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:
 August 15, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: August 15, 2023

Authored by: Jesse Boyd
 Co-Sponsored by: Law Enforcement, EMS, Judicial, and Emergency Management Committee
 Committee: Law Enforcement, EMS, Judicial, and Emergency Management
 Committee Vote: 4-0
 Date Passed: 8/10/2023
 Fiscal Impact: Receiving \$421,000

Drafted by: Samantha Fenske, Finance Director

Motion By: Anderson-Malm
 Second By: Osness

Resolution to Designate Public Safety Answering Point (PSAP) for Lincoln County and Participate in the State of Wisconsin Department of Military Affairs Next Generation 911 (NG911) Initiative

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, 2019 Wisconsin Act 26 requires the Wisconsin Department of Military Affairs to provide grants to one public safety answering point in each county that meet the eligibility criteria and grant purposes identified in Wis. Admin. Code § DMA 2.05; and

WHEREAS, Wis. Admin. Code § DMA 2.03 requires that each county designate a public safety answering point as the “designated public safety answering point” to be eligible to apply for grants in that county; and

WHEREAS, the designated public safety answering point for Lincoln County is the only public safety answering point eligible to apply for grants for the life of the grant program in Lincoln County; and

WHEREAS, the Lincoln County’s PSAP is currently operating on antiquated and analog technology which has resulted in the interruption of vital emergency communications leaving Lincoln County residents and visitors vulnerable; and

WHEREAS, under Wisconsin State Statute 256.35(3s) the Wisconsin Department of Military Affairs (DMA), Office of Emergency Communications (OEC) is providing the network necessary for public safety answering point to implement and upgrade to NG911 services; and

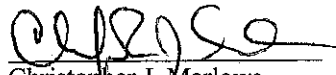
WHEREAS, the Lincoln County PSAP Working Group (WG) which is made of an interagency effort between Lincoln County’s Emergency Management, Sheriff’s Office, Information Technology, and Land Services has identified the need to participate in NG911 initiative to upgrade the infrastructure and technology needed to provide secure and reliable emergent communications to Lincoln County; and

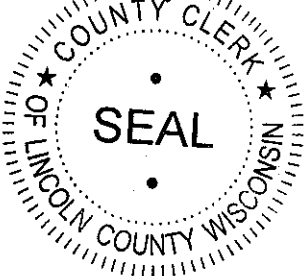
NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors, that the Lincoln County Sheriff Office Communications Center is hereby selected as the designated public service answering point for Lincoln County; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors approves the Lincoln County Public Services Answering Point Working Group to Enter into the NG911 Participation Agreement with the Wisconsin Department of Military Affairs, Office of Emergency Communications to improve public safety for Lincoln County residents and visitors.

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:
 August 15, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: 15 August 2023

Authored by: Don Friske
 Co-Sponsored by: Jesse Boyd
 Committee: Law Enforcement, EMS, Judicial and EM Committee
 Committee Vote: 5-0
 Date Passed: August 9, 2023
 Fiscal Impact: None

Drafted by: Tyler Verhasselt, Director of Emergency Management

Motion By: Thiel
 Second By: Bialecki

**Resolution to Authorize the Application of the
 Public Service Answering Point Grant**

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
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15	Lemke			
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17	Meunier			
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21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Lincoln County Sheriff's Office operates Lincoln County's only Public Service Answering Point (PSAP) which is responsible for receiving all 911 calls and dispatching the nearest and most appropriate police, fire, or medical services to emergencies or disorder; and

WHEREAS, the Lincoln County's Public Service Answering Point (PSAP) Working Group (WG) has identified and declared their intention to participate in the NG911 Participation Agreement with the Wisconsin Department of Military Affairs and Office of Emergency Communications to increase the network and infrastructure at no cost to Lincoln County; and

WHEREAS, the State of Wisconsin Department of Military Affairs, Office of Emergency Communications has released grant funding in association with NG911 called the *PSAP Grant Program* which allows counties and municipal governments to upgrade and improve software, hardware, and peripherals utilized in 911 dispatch centers to provide flawless emergency service to prevent the loss of life, limb, and property; and

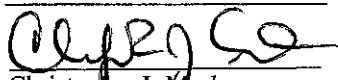
WHEREAS, the *PSAP Grant Program* would afford Lincoln County to refit their Public Service Answering Point with advanced computers, monitors, IP-based phones, base station radios, battery back-ups, and the peripherals associated. Furthermore, allowing Lincoln County to meet the communication needs and services of the public; deliver reliable, resilient, and redundant services to its 18 municipalities; and enable seamless integration with NG911 creating a unified digital public safety communications ecosystem; and

WHEREAS, the participation in the *PSAP Grant Program* requires a 10% cost share/match requirement which the Public Service Answering Point Working Group has estimated the entire proposed project to cost \$409,359.04; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, based on the recommendation of the Public Service Answering Point Working Group authorizes for the application of the *Public Service Answering Point Grant* not to exceed a cost share/match of \$40,935.90 and receive an award no greater than \$368,423.14. The Lincoln County Board of Supervisors authorizes the Director of Emergency Management to report of the *Public Service Answering Point Grant*.

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

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 August 15, 2023


 Christopher J. Marlowe
 Lincoln County Clerk

Dated: 15 August 2023



Authored by: Angela Cummings
 Co-Sponsored by: Julie DePasse
 Committee: Finance and Insurance Committee Vote: 5-0 Date Passed: August 4, 2023
 Committee: EM, LE, EMS, etc. Committee Vote: 5-0 Date Passed: August 9, 2023
 Fiscal Impact: \$40,935.90 in cost share/match; receive no greater than \$368,423.14

Drafted by: Tyler Verhasselt, Director of Emergency Management

Motion By: Wickham
Second By: Simon

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
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22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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 JOHN AND DIANE BLAUBACH FOR PROPERTY IN THE TOWN OF BRADLEY.

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 16, T35N-R6E, in the Town of Bradley, tax pin# 00435061639996, from Non-Residential (Planned Business) to Rural/Environmental (Rural Lands).

AND

Chapter 17.2.03, Lincoln County Code, is amended such that property located in Section 16, T35N-R6E, in the Town of Bradley, tax pin# 00435061639996, will be rezoned from Planned Business (PB) to Rural Lands-2 (RL2) zoning district.

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

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 August 15, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



This ordinance shall take effect following its passage and posting.

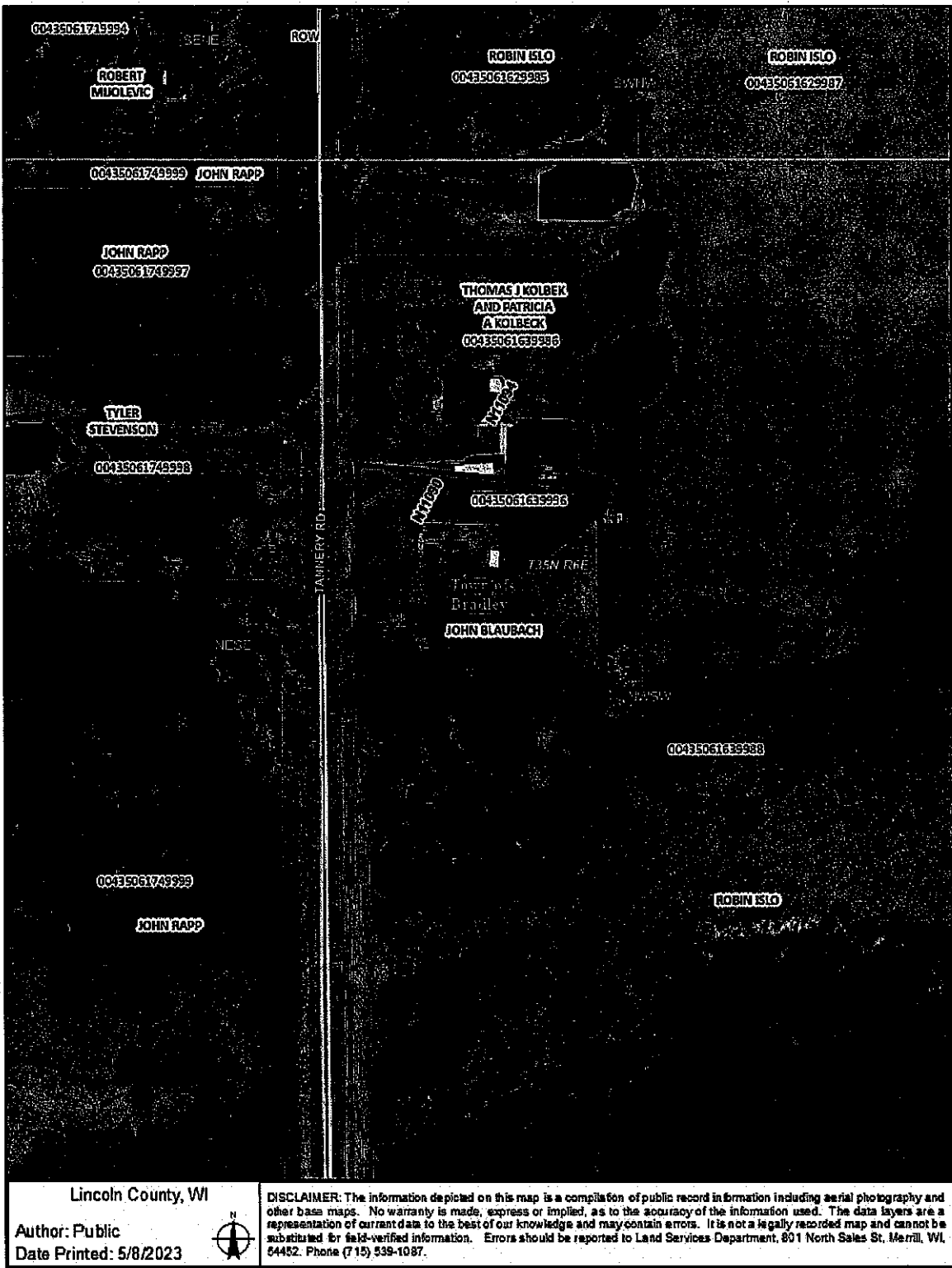
Dated: 8/15/23

Authored by: Marty Lemke
 Co-Sponsored by: William Bialecki
 Committee: Land Services Committee
 Committee Vote: 5-0
 Fiscal Impact: None

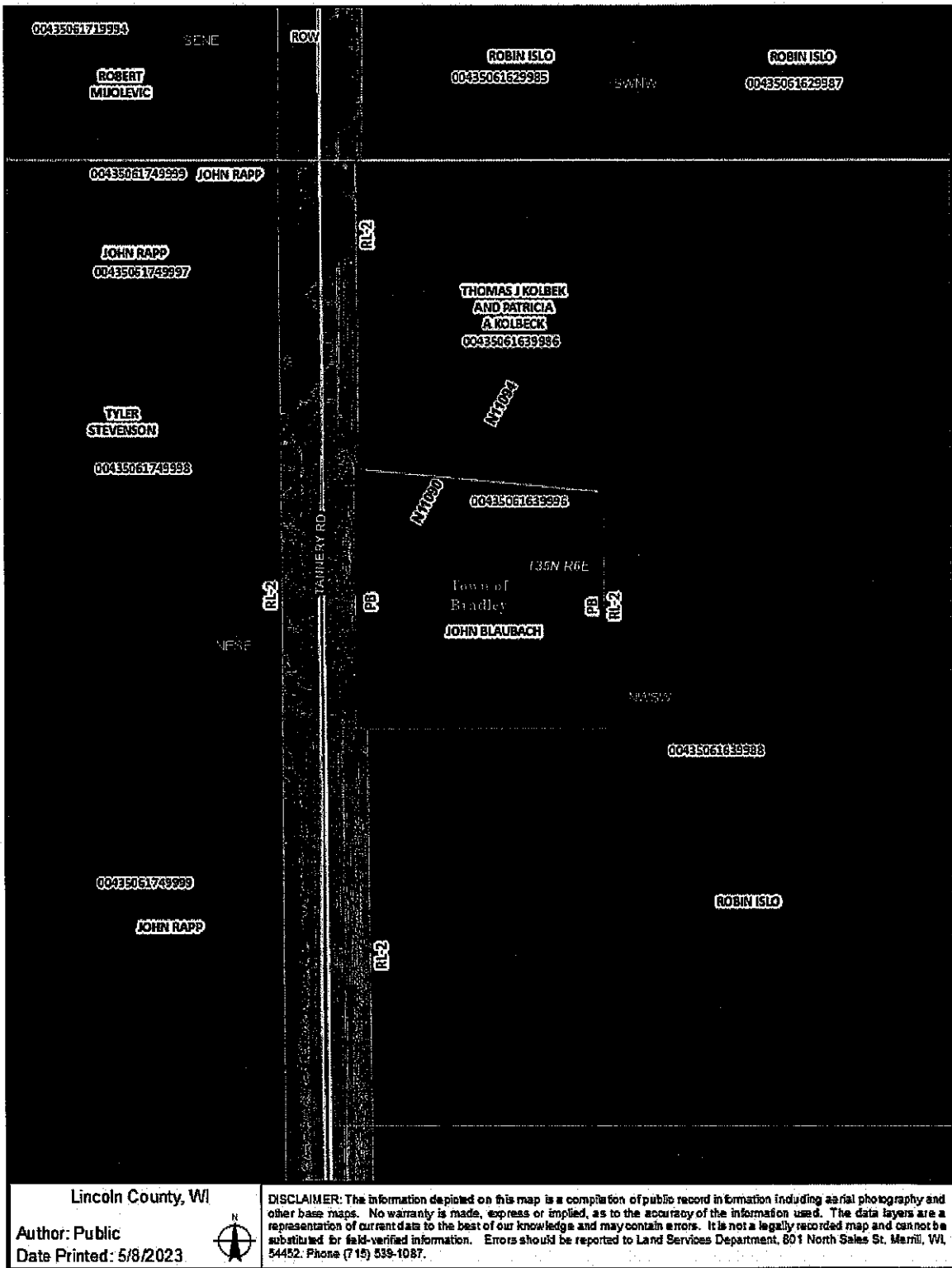
Date Passed: 7/13/23

Drafted by: Mike Huth (Land Service Administrator- Zoning Program Manager)

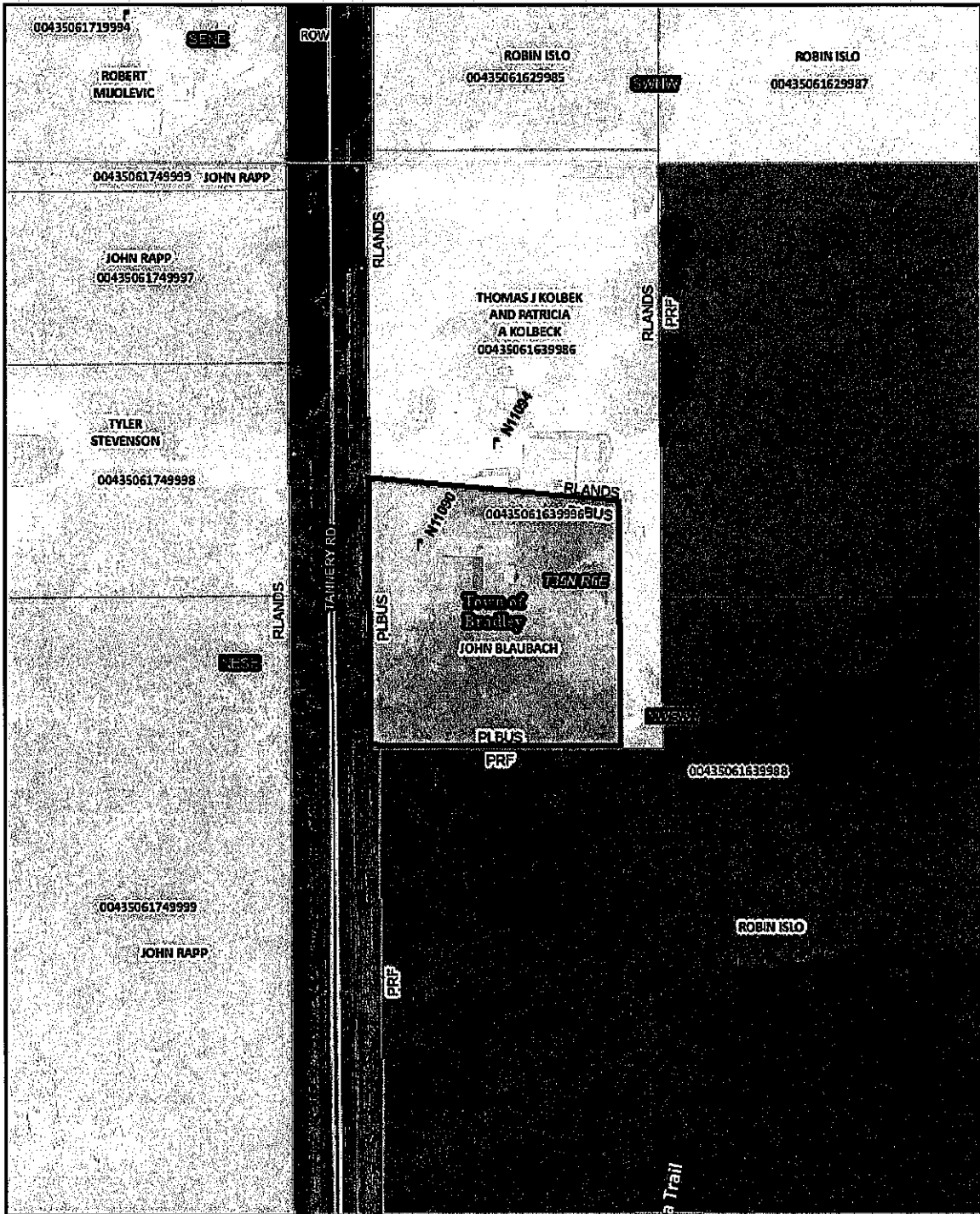
Property Overview



Zoning District Map - Existing



Planned Land Use Map - Existing



Lincoln County, WI
Author: Public
Date Printed: 5/8/2023



DISCLAIMER: The information depicted on this map is a compilation of public record information including aerial photography and other base maps. No warranty is made, express or implied, as to the accuracy of the information used. The data layers are a representation of current data to the best of our knowledge and may contain errors. It is not a legally recorded map and cannot be substituted for field-verified information. Errors should be reported to Land Services Department, 801 North Sales St, Merrill, WI, 54452. Phone (715) 839-1087.