

Lincoln County Board of Supervisor
Meeting: October 17, 2023

The Lincoln County Board of Supervisors met at the Merrill Enrichment Center at 303 N Sales St., Merrill, WI in session assembled pursuant to law.

1. Chair Friske called the meeting to order at 6:00pm.
2. Pledge of allegiance followed.
3. County Clerk Marlowe call Roll – Members Present: Ashbeck, Bialecki, Boyd, Cummings, DePasse, Detert, Friske, Hartwig, Lemke, McCrank, Miller, Muenier, Osness, Rush, Simon, Thiel, Wendorf, Wickman, (18) Excused: Anderson-Malm, Allen, and Hafeman (3).
4. Announcements/Appointments/Re-Appointments/Awards/Recognitions
 - A. Announcements
 1. Resignation from County Board – Calvin Callahan, Position posted.
 2. Resignation from Board of Health –Sue Weith, RN, Position posted.
 3. Greg Hartwig appointed to ITBEC as of July 2023.
 - B. Appointments
 1. Appoint Elsa Duranceau (Lincoln County Economic Development Director) to the Central Wisconsin Economic Development Fund Board – Term expiring April 14, 2024. Replacing Bill Bialecki. M/S: Bialecki/Detert to approve the appointment - All Ayes
 - C. Appoint Jesse Boyd to the Lincoln County Humane Society Board-Term Expiring April 17, 2024.
 - D. Awards- None
 - E. Service Recognitions
 - 20 Years: Darin Alft, Highway
5. Approval of Journal – September 19, 2023 M/S Osness/Wendorf to approve the September 19, 2023 minutes as presented. Motion carried by voice vote.
6. Letters and Memorials
 - A. Letters – None
 - B. Memorials – Robert “Bob” Lee (October 1999-March 2021)
7. Reports of Standing & Special Committees:
 - A. Finance & Insurance Committee: 2022 Financial Statement & Management Communication Letter: Stuart Randal Presented for Clifton Larson Allen, LLP on behalf of Jon Trautman. Randal reported that the county has received an unmodified opinion which is their highest mark. Randal, who managed our audit, commended Director Fenske and her team. Chair Friske also commended Fenske and her department for their efforts.
 - B. Finance & Insurance Committee: 2023 Year-to-Date Budget Report – Finance Director (Samantha Fenske). Fenske gave her report and answered questions.
 - C. Finance & Insurance Committee: 2024 Budget Updates – Finance Director (Samantha Fenske) Director Fenske gave her report and answered questions. She noted that our net new construction had increased to 1.06 and our shared revenue increased by 630K but can only be used for roads, ambulance, and public safety. Reports were placed on file.
8. Public Comment. Seven members of the public spoke in regards to the 2024 Budget and are listed in the order they spoke: Judy Woller, Ryan Hildebrand, Renee Frederick, Karen Nocco, Todd Frederick, Don Dunphy, and Linda Doehr.
9. Resolutions & Ordinances
 - A. Resolution

1. Resolution 2023-10-60

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

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

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

WHEREAS, the Nokomis Lake District has committed to donating \$2,000 to Lincoln County to expand CBCW services; and

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

WHEREAS, the combined \$3,000 will serve as the required matching funds on a CBCW grant application with the WDNR; and

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

NOW, THEREFORE IT BE RESOLVED, that the Lincoln County Board of Supervisors accepts the \$3,000 for funding the CBCW program, as the donation requests.

Dated: October 17, 2023

Authored by: Marty Lemke, William Bialecki, Elizabeth McCrank, Julie DePasse, Greg Hartwig and Greta Rusch
Committee: Land Services

Committee Vote: 6-0

Date Passed: September 14, 2023

Fiscal Impact:

Drafted by: Thomas Boisvert, Conservation Program Manager

M/S Cummings/Wickham to adopt Resolution 2023-10-60. Motion to carry passed on a voice vote.

2. Resolution 2023-10-61

Wisconsin Department of Natural Resources (WDNR) Clean Boats, Clean Waters (CBCW) Grant

WHEREAS, Lincoln County has over 720 lakes, over 650 miles of rivers and streams, and contains one of the highest concentrations of natural lakes in the world; and

WHEREAS, the quality of these waters are being threatened by aquatic invasive species; and

WHEREAS, Lincoln County recognizes the importance of the quality of our waters to its citizens and local economies; and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

WHEREAS, Lincoln County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species already present in some bodies of water; and

WHEREAS, the Lincoln County Land Services Department (LSD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to prevent the introduction and spread of aquatic invasive species; and

WHEREAS, 75% of the cost of such planning and prevention activities may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR); and

WHEREAS, the LSD must apply to the WDNR for the purpose of a "Clean Boats, Clean Waters" grant.

NOW, THEREFORE, BE IT RESOLVES, That the LSD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land Services Administrator to submit the following documents to the WDR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the WDNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

BE IT FURTHER RESOLVED, that the Land Services Administrator shall sign the grant application and any grant contracts as Lincoln County's designated agent.

BE IT FURTHER RESOLVED, that the LSD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

Dated: October 17, 2023

Authored by: Marty Lemke, William Bialecki, Elizabeth McCrank, Julie Depasse, Greg Hartwig and Greta Rusch
Committee: Land Services

Committee Vote: 6-1

Date Passed: September 14, 2023

Fiscal Impact:

Drafted by: Thomas Boisvert, Conservation Program Manager

M/S Rusch/Detert to adopt Resolution 2023-10-61. Motion carried on a voice vote.

3. Resolution 2023-10-62

Wisconsin Department of Natural Resources (WDNR) Lake Monitoring and Protection Network (LMPN) Grant

WHEREAS, Lincoln County has over 720 lakes, over 650 miles of rivers and streams, and contains one of the highest concentrations of natural lakes in the world; and

WHEREAS, the quality of these waters and wetlands are being threatened by aquatic invasive species; and

WHEREAS, Lincoln County recognizes the importance of the quality of our waters to its citizens and local economies; and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of Lincoln County waters and our local economies; and

WHEREAS, Lincoln County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

WHEREAS, the Lincoln County Land Services Department (LSD) will continue to increase public awareness of the aquatic invasive species problem by implementing activities to prevent and control the spread of aquatic invasive species; and

WHEREAS, 100% of the cost of such prevention and control activities may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR); and

WHEREAS, the LSD must apply for the grant from the WDNR for the purpose of a Lake Monitoring and Protection Network (LMPN) grant.

NOW, THEREFORE BE IT RESOLVED, that the LSD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land Services Administrator to submit the following documents to the WDNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the WDNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

BE IT FURTHER RESOLVED, that the Land Services Administrator shall sign the grant application and any grant contracts as Lincoln County's designated agent.

BE IT FURTHER RESOLVED, that the LSD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

Date: October 17, 2023

Authored by: Marty Lemke, William Bialecki, Elizabeth McCrank, Julie Depasse, Greg Hartwig and Greta Rusch
Committee: Land Services

Committee Vote: 6-0

Date Passed: September 14, 2023

Fiscal Impact:

Drafted by: Thomas Boisvert, Conservation Program Manager

M/S Detert/Osnes to adopt Resolution 2023-10-62. Motion carried on a voice vote.

4. Resolution 2023-10-63

Approving Conveyance of Real Estate to the Township of Birch

WHEREAS, The Township of Birch has submitted a written offer to purchase additional property from Lincoln County to expand the Chat Cemetery and have land to construct an additional building at the existing Town Hall property.

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 17TH day of October, 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:

Purchaser	Description	Amount
Township of Birch		\$ 4,000.00

All that part of the Southeast Quarter of the Northwest Quarter (SE ¼-NW ¼), of Section Thirty (30), Township Thirty-Three (33) North, Range Seven (7) East, Town of Birch, Lincoln County, WI. More particularly described as follows:

Commencing at the West Quarter Corner of said Section Thirty (30); Thence S 89°51'36" E, coincident the East – West ¼ Line, a distance of 1642.86 feet to a point; thence N 01°47'03" E, a distance of 364.01 feet to a 7/8" Iron Rod, also being the Pint Of Beginning; thence continuing N 01°47'03" E, a distance of 100.00 feet to a 7/8" Iron Rod; thence S 88°51'33" E, a distance of 820.06 feet to a 7/8" Iron Rod; thence S 01°47'03" W, a distance of 100.00 feet to a 7/8" Iron Rod; thence N 87°02'57" W, a distance of 307.00 feet to a 7/8" Iron Rod; thence N 89°56'30" W, a distance of 513.30 feet to the point of Beginning.

Subject to easements and roadways of record

Dated: October 17, 2023

Authored by: Greg Hartwig

Co-Sponsored by: Kenneth Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes Date Passed: September 11, 2023

Fiscal Impact: \$ 4,000.00

Drafted by: Dean Bowe, Forest Administrator

M/S Ashbeck/Wendorf to adopt Resolution 2023-10-63. Motion carried on a voice vote.

5. Resolution 2023-10-64

Authorizing ARPA Funding in the Amount Not To Exceed \$100,000 for City of Merrill Festival Grounds Campsite Development

WHEREAS, Lincoln County Board of Supervisors identified Administrative and Legislative committee to review and vet all requests against the criteria that it does not create base building and creates economic growth and/or generates county revenue; and

WHEREAS, the Lincoln County Board of Supervisors through resolution 2023-05-40 approved earmarking \$500,000 for the purpose of supporting municipalities in developing strategies that create economic growth, such as campsites; and

WHEREAS, once specific and detailed plans were developed, the requests would be brought forward for further approval; and

WHEREAS, the City of Merrill has presented a plan to develop already pre-existing campsites at the Festival Grounds; and

WHEREAS, Lincoln County Board of Supervisors acknowledges the City of Merrill best understands the needs of their property and can determine how to best use the funding for the purpose of developing this site; and

WHEREAS, the plan includes developing 20 sites consisting of gravel pads, fire rings, deposit box, message boards, signage, picnic tables, ash dump containers, key pads for bathrooms, and privacy fencing; and

WHEREAS, the cost estimates at this time is approximately \$81,000; and

WHEREAS, it is recognized that this amount does not include inflation, unexpected expenses related to purchase of these items, and additional supplies that the City of Merrill determines enhances the campsite development and/or attraction not yet realized.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, authorizes the use of up to \$100,000 to be issued to the City of Merrill who will provide invoices or receipts of purchase for the purpose of developing the Festival Grounds Campsite.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the City of Merrill must initiate all expenditures resulting from the ARPA funding by December 1, 2024.

Dated: October 17, 2023

Authored by: Don Friske, Supervisor, District 9

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

Committee: Administrative and Legislative

Committee Vote: 5-0 Date Passed: 10.04.2023

Fiscal Impact: ARPA funds \$100,000

Drafted by: Renee Krueger, Administrative Coordinator

M/S Hartwig/DePasse to adopt Resolution 2023-10-64. M/S McCrank/Detert to amend the resolution to add the stipulation that the city of Merrill must initiate all expenditures resulting from the ARPA funding by December 1, 2024. Motion to amend carried on a voice vote. The original motion to adopt also carried on a voice vote.

6. Resolution 2023-10-65

Lincoln County in Support of Operation Green Light for Veterans

WHEREAS, the residents of Lincoln County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Lincoln County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Lincoln County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Lincoln County hereby declares from November ~~6th~~ 1st through ~~Veterans Day, November 11th~~ 30th 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Lincoln County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November ~~6th~~ 1st through the ~~12th~~ 30th, 2023.

Authored by: Don Friske, Supervisor, District 9, Jesse Boyd, Supervisor, District 10

Co-Sponsored by: Greg Hartwig, Supervisor, District 22, Lori Anderson-Malm, Supervisor District 2, Julie DePasse, Supervisor, District 12, Angela Cummings, Supervisor, District 21

Committee: Administration & Legislative

Committee Vote: 6-0 Date Passed: 10/4/2023

Fiscal Impact: \$0

Drafted by: John Olson, County Veterans Service Officer

M/S Cummings/Wickham to adopt Resolution 2023-10-65. M/S Boyd DePasse to amend the dates recognizing Operation Green Light for Veterans from November 6th through the 12th to November 1st through the 30th.

Motion to amend carried on a voice vote. Original motion to adopt also carried on a voice vote.

7. Resolution 2023-10-66

Resolution to Authorize the Application of the 2023 Absentee Ballot Envelope Sub-grant Program
WHEREAS; for the purpose of election security and administration, the Wisconsin Election Commission (WEC) has redesigned the Absentee Ballot Envelope; and
WHEREAS; the use of existing inventories containing the old Absentee Ballot Envelope design will not be permitted forcing the county and our municipalities to replace their existing inventories with the new design; and
WHEREAS; for the purpose of bulk pricing resulting in cost savings, it is past practice that the Lincoln County Clerk order and inventory Absentee Ballot Envelopes for our municipal jurisdictions; and
WHEREAS; the Commission's Election Security Subgrant Program ("subgrant") is intended to fund jurisdictions purchasing redesigned absentee ballot envelopes; and
WHEREAS; each jurisdiction may receive an amount determined based on their estimated January 1, 2022, voting age population as determined by the Department of Administration Demographic Services Center; and
WHEREAS; all funds received must be expended to purchase the redesigned absentee ballot envelopes or returned to the Commission.
WHEREAS; the WEC has authorized Wisconsin Counties to apply for the subgrant on behalf of its Cities, Villages, and Towns; now
THEREFORE, BE IT RESOLVED; that the Lincoln County Board of Supervisors authorizes the county clerk to apply for the 2023 Absentee Envelope Subgrant Program on behalf of our municipal jurisdictions; and
BE IT FURTHER RESOLVED; that the Lincoln County Board of Supervisors instructs the county clerk to then order the redesigned Absentee Ballot Envelopes and distribute the allotted dollar amount in envelopes to our municipal jurisdictions.

Dated: October 17, 2023

Authored by: Julie DePasse

Co-Sponsored by: Norbert Ashbeck

Committee: Finance & Insurance Committee

Committee Vote: 3-1 Date Passed: October 6, 2023

Fiscal Impact: None

Drafted by: County Clerk Chris Marlowe

M/S Simon Ashbeck to adopt Resolution 2023-10-66. Motion carried on a voice vote.

8. Resolution 2023-10-67

Chief Deputy Sheriff Compensation Adjustment

WHEREAS, contractual raises between Lincoln County and the Lincoln County Sheriff's Office Supervisors Association (Lieutenants) have consistently been greater than the COLA raises that have been provided to other county employees on the Lincoln County Wage Scale; and
WHEREAS, the position of the Chief Deputy in Lincoln County is on the Lincoln County Wage Scale and is subject to the COLA raises provided to all non-represented county employees; and
WHEREAS, due to inconsistencies between annual COLA raises and the negotiated raises with WPPA SORD, an unforeseen wage compression between the Lieutenants and the Chief Deputy has occurred, resulting in the base wage and fringe package of the Chief Deputy being less than that of tenured Lieutenants; and
WHEREAS, without future COLA raises afforded to the Chief Deputy being consistent with the raises negotiated with the Lieutenants, the wage compression being experienced will only result in further compression to the point where the Lieutenants may further surpass the Chief Deputy in their base wage / fringe compensation package; and
WHEREAS, the discrepancy between the base wage / fringe packages being offered to the Lieutenants and Chief Deputy will make recruitment and retention of qualified persons for the position of Chief Deputy difficult and does not provide an incentive for interested persons in the future to seek promotion to the position of Chief Deputy; and
WHEREAS, providing the Chief Deputy with holiday pay consistent with the holiday pay currently paid to all Deputy Sheriffs and Lieutenants will provide a small base wage / fringe gap between the Lieutenants and the Chief Deputy, thus correcting the base wage / fringe compression that currently exists between these positions.
NOW, THEREFORE BE IT RESOLVED, at the recommendation of the Sheriff of Lincoln County and the ~~Law Enforcement, EMS / Judicial, Emergency Management~~ Public Safety Committee, it is requested that the Lincoln

County Board of Supervisors allow for the Chief Deputy to receive holiday pay compensation consistent with all other sworn members of the Lincoln County Sheriff’s Office.

Dated: 09/13/23

Authored by: Steve Osness

Co-Sponsored by: Dana Miller

Committee: Public Safety / Administrative & Legislative / Finance

Committee Vote: 5-0 / 6-0 / 5-0 Date Passed: 9/13/23, 10/4/23, and 10/6/23

Fiscal Impact: \$4,451.69 (hourly rate x 90 hours, inclusive of FICA, WRS, and Workers Comp) for 2023. Subject to future adjustment due to step increases, COLA, WRS and Workers Comp adjustments, or contractual changes of holiday pay afforded to all other sworn Sheriff’s Office employees)

Drafted by: Sheriff Ken Schneider

M/S Simon/Wickham to adopt Resolution 2023-10-67. M/S Boyd/DePasse to amend the resolution to reflect the Law Enforcement/EMS/Judicial/EM Committee name change to Public Safety Committee. Motion to amend carried on a voice vote. Motion to adopt carried on a voice vote as well.

9. Resolution 2023-10-68

Approving Conveyance of Real Estate

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 17TH day of October, 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:

Purchaser	Description	Amount
Jennifer Meier		\$ 13,000.00

All that part of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of Section Two (2), Township Thirty-four (34) North, Range Five (5) East, Town of Tomahawk, Lincoln County, Wisconsin, described by metes and bounds as follows:

Commencing at the Intersection of the West line of said quarter quarter section and the North line of State Trunk Highway 86; thence East along the North line of said highway 254 feet to the PLACE OF BEGINNING; thence North 13 rods; thence East 13 rods; thence South 13 rods; thence West 13 rods to the place of beginning.

EXCEPT that part for the Highway described in Volume 456 page 684, Document No. 305650.

P.I.N. 030-3405-024-9996

Dated: October 17, 2023

Authored by: Norbert Ashbeck

Co-Sponsored by: Kenneth Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes Date Passed: September 11, 2023

Fiscal Impact: Unknown

Drafted by: Dean Bowe, Forest Administrator

M/S Bialecki/Hartwig to adopt Resolution 2023-10-68. Motion carried on a voice vote.

10. Resolution 2023-10-69

Resolution in Support of Expanding the Legal Definition of “Kinship Care Relative”

WHEREAS, Kinship caregivers play a vital role in supporting families. Kinship caregivers ensure that when children are not able to safely remain in their family’s home, that they are instead placed with individuals who know and love them; and

WHEREAS, current Wisconsin law limits who is considered a ‘relative’ under state statute; and

WHEREAS, this impacts who a child can reside with, and impacts the support the individual willing to care for the child can receive; and

WHEREAS, expanding the definition of “kinship care relative” would ensure that individuals with a significant emotional relationship to the child or family would also be considered eligible for a kinship care payment for both voluntary and court-order kinship cases; and

WHEREAS, expanding the definition for court-ordered kinship care cases would allow the child welfare agency to consider like-kin caregivers as a long-term placement option when children are removed from their parent’s care.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors respectfully requests that the state pass legislation to expand the definition of “kinship care relative” opening the door to more potential placement options for children in Lincoln County when there is a need to remove them from their parent’s care.

IT IS FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Lincoln County, the Secretary of the Department of Children and Families, and the Wisconsin Counties association for Consideration.

Dated: 10/6/2023

Authored by: Laurie Thiel, Supervisor, District 8

Co-Sponsored by: Marty Lemke, District 15 Supervisor; James Meunier, District 17 Supervisor; Elizabeth McCrank, District 3 Supervisor

Committee: Social Services

Committee Vote: 4-0 Date Passed: 10/10/2023

Fiscal Impact: N/A

Drafted by: Jessi Rumsey

M/S Cummings/Thiel to adopt Resolution 2023-10-69. Motion carried on a voice vote.

B. Ordinance - None

10. Report of Claims - None

11. M/S: Meunier/Wendorf to approve the mileage and per diem for this meeting. Motion carried by voice.

12. Next County Board Meeting: November 14, 2023 at 9:00a.m. at the Lincoln County Service Center, 801 North Sales Street, Room 257, Merrill, WI 54452.

13. The meeting adjourned at 7:43 P.M.

STATE OF WISCONSIN)

)SS

COUNTY OF LINCOLN)

I, Christopher Marlowe, County Clerk in and for Lincoln County, Wisconsin to hereby certify the within and foregoing is true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, (Enter date of Meeting)

Christopher Marlowe, County Clerk