

Lincoln County Board of Supervisor
Meeting: November 14, 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 9:00am.
2. Pledge of allegiance followed.
3. County Clerk Marlowe call Roll – Members Present: Allen, Anderson-Malm, Bialecki, Brixius, Boyd, Cummings, DePasse, Detert, Friske, Hartwig, McCrank, Miller, Osness, Rush, Thiel, and Wickman. Electronic: Hafeman, Lemke, and Meunier. (19) Excused: Ashbeck, Simon, and Wendorf (3).
Item 6.B.1. was discussed as seen below
4. Chair Friske recess the meeting to begin the 2024 Budget Public Hearing at 9:05
5. With no members of the public offering comment on the budget, the regular meeting reconvened at 9:06
6. Announcements/Appointments/Awards/Recognitions
 - A. Announcements
 1. Declaration of Candidacy, Campaign Registration Statement, and the Declaration of Non-Candidacy forms were distributed to the supervisors for the April 2, 2024 Election. The first day for candidates to solicit Nomination Signatures is December 1st, 2023. The Nomination Paperwork must be returned to the clerk's office by January 2, 2024. If not seeking re-election the Non-Candidacy form must be returned by December 22, 2023.
 2. 2024 County Board Schedule – **M/S** Bialecki/Hartwig to adopt the schedule as written and to leave the board chairman the option change if needed. All Ayes.
 - B. Appointments
 1. *Appoint of George Brixius as District 13 County Board Supervisor. Immediately after the call of roll, Chair Friske asked the board for their unanimous consent to take up item 6.B.1. out of order and appoint George Brixius to the vacant District 13 Supervisor position. Without objection Friske then appointed Brixius to the Lincoln County Board of Supervisors District 13. Brixius recited and signed his oath of office to Clerk Marlowe and joined the meeting increasing the members in attendance to 19.*
 2. Administrative & Legislative Committee Election of one member. Allen nominated Elizabeth McCrank and Boyd nominated Wickham. With no further nominations coming forward the election for the A&L Committee was held and resulted in favor of Ken Wickham (13-5 with one abstaining)
 3. **M/S** Cummings/Wickham to appoint Jennifer Gartmann to the Local Emergency Planning Committee as our Media Representative. Motion Carried by voice. (Term does not expire)
 4. **M/S** Wickham/McCrank to appoint James Kelly to Local Emergency Planning Committee as our Business Representative. Motion Carried by voice. (Term does not expire)
 - C. Awards- None
 - D. Service Recognitions

10 Years	Shari Rodriguez, DA's Office
10 Years	Nicholas Behrens, Forestry
25 Years	Brenda Rasmussen, Social Services
7. Approval of Minutes
 - A. October 17, 2023 **M/S** DePasse/Boyd to approve the October 17, 2023 minutes as presented. Motion carried by voice vote.
 - B. May 16, 2023 Minutes – Amendment – Item 9.A.12 Resolution 2023-05-40. **M/S** Wickham/Thiel to amend the minutes to include the Hartwig/Detert Amendment to Resolution 2023-05-40 which was missed in the minutes that were approved on June 20, 2023. Motion carried by voice.
8. Letters and Memorials
 - A. Letters – None
 - B. Memorials – Philipp Cohrs (1999-2005)
9. Reports of Standing & Special Committees:

- A. Finance & Insurance Committee: 2023 Year-to-Date Budget Report – Finance Director (Samantha Fenske). Fenske gave her report and answered questions.
 - B. Administrative & Legislative Committee: Marcus and Millichap Broker agreement update and open records. (Don Friske/Karry Johnson) Chair Friske and Corporation Counsel Johnson explained the agreement and the basis of why negotiations are discussed in closed session. Friske ensured the public that it is our intent to be as transparent as possible while negotiations are pending. Public records requests will be met and the public will be made aware of any offer details before the board takes any actions on a sale.
 - C. Public Safety Committee: FEMA and WEM Training Opportunities for Elected and Senior Officials (Tyler Verhasselt) Verhasselt explained the training courses available to our elected and senior officials through FEMA.
 - D. Public Safety Committee: IPP Survey Invitation (Tyler Verhasselt) Verhasselt asked that our board members complete the survey that will help him develop our county-wide Integrated Preparedness Plan (IPP). Survey address: <https://forms.gle/2VxTYof53VqjPBq6>
10. Public Comment. Four members of the public offered comment on item 7.B. Members of the public offering comment included Diana Smith, Don Dunphy, Eileen Guthrie, and Judy Woller.
11. Resolutions & Ordinances
- A. Resolution

1. Resolution 2023-11-74

Approving the 2024 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2024 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2024 budget be adopted as presented (per the summary Budget Report submitted);

AND BE IT FURTHER RESOLVED, that the following sums of money be raised for the ensuing year:

Health	\$	564,817.00
Veterans Relief		5,300.00
Libraries		691,515.00
EMS Service		1,505,366.00
Debt Service		1,027,550.00
Town Culvert Aid		111,000.00
Other County Taxes		<u>11,753,218.00</u>
TOTAL COUNTY TAXES		<u>\$15,658,766.00</u>

AND BE IT FURTHER RESOLVED, that the County Clerk shall enter in the Tax Apportionment as authorized legal taxes against the respective districts to the County.

Dated this 14th day of November, 2023.

Authored by: DePasse

Co-Sponsored by: Simon

Committee: Finance & Insurance Committee

Committee Vote: 5-0 Date Passed: 11/3/2023

Fiscal Impact:

Drafted by: Samantha Fenske, Finance Director

M/S Osness/Brixius to adopt Resolution 2023-11-74. Motion carried by voice.

2. Resolution 2023-11-70

Resolution Accepting Public Health Infrastructure Grant

WHEREAS, the Lincoln County Health Department’s strategic plan priorities are (1) to achieve an organization of innovation and excellence; (2) embracing the community impact process by engaging cross-sector partnership to mobilize change; and (3) build organizational capacity; and

WHEREAS, this grant is meant to help support our strategic plan by providing support for core infrastructure improvements in the public health workforce; capacity to implement Foundation Capabilities, and data infrastructure; and

WHEREAS, investment in these three strategy areas will have sustained effects that position Lincoln County Health Department to better meet ongoing and future public health needs of the communities they serve; and **WHEREAS**, by accepting \$127,691 public health infrastructure grant key expected outcomes of this funding include: (1) Hiring, retention, and training of diverse staff with improved wages and protections, ideally in positions that directly support the Foundational Capabilities; and (2) the increased capacity of public health agencies to implement the Foundational Capabilities.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accept the participation in the Public Health Infrastructure Grant period from December 1, 2022 through November 30, 2027 to be implemented by the Lincoln County Health Department.

Dated: November 14, 2023

Authored by: Angela Cummings

Co-Sponsored by: Dana Miller and Laurie Thiel

Committee: Board of Health

Committee Vote: 5-0 Date Passed: 10/18/23

Fiscal Impact: \$127,691

Drafted by: Shelley Hersil

M/S Allen/McCrank to adopt Resolution 2023-11-70. Motion carried by voice.

3. Resolution 2023-11-71

LAKE NOKOMIS CONCERNED CITIZENS 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, Lincoln County currently provides some CBCW services through a Lake Monitoring and Protection Network (LMPN) grant and a CBCW grant with the WDNR, however, this coverage is only done on weekends during the summer period; and

WHEREAS, the Lake Nokomis Concerned Citizens (LNCC) would like to provide a donation to Lincoln County in order to fund an additional AIS Limited Term Employee; and

WHEREAS, this additional staffing funded by the LNCC would allow Lincoln County to provide CBCW coverage on all days during summer period at the Nokomis Dam Landing.

NOW, THEREFORE IT BE RESOLVED, that the Lincoln County Board of Supervisors accepts the \$14,000.42 donation in order to provide additional CBCW services on Lake Nokomis during the 2024 summer field season, as the donation requests.

Dated: November 14, 2023

Authored by: Marty Lemke, William Bialecki, Elizabeth McCrank,

Julie Depasse, Greg Hartwig, Greta Rusch

Committee: Land Services

Committee Vote:

Date Passed: October 12, 2023

Fiscal Impact:

Drafted by: Thomas Boisvert, Conservation Program Manager

M/S Wickham/Hartwig to adopt Resolution 2023-11-71. Motion carried by voice.

4. Resolution 2023-11-72

Authorizing Signer – Health Department Contracts, Grants, and Memorandum Agreements

WHEREAS, the Lincoln County Health Department contracts with several different state and county governmental agencies as well as national, state and local organizations to fulfill program requirements and statutory mandates; and

WHEREAS, the Lincoln County Board of Health reviews these contracts and, based on program requirements, fiscal impact and other factors, recommends approval of contracts with the Wisconsin Department of Health Services, the Department of Agriculture, Trade and Consumer Protection, Wisconsin Department of Safety Professional Services, Merrill Area Public Schools; and

WHEREAS, the Lincoln County Board of Health reviews grant applications and recommends approval of national, state and local grant applications that fulfill the mission of Health Department and are cost-neutral to Lincoln County; and

WHEREAS, the Lincoln County Board of Health reviews and recommends approval of memoranda of agreements to bill governmental Medicaid and Medicare entities as well as businesses for clinical services (vaccination/TB Skin Testing/well child exams) where costs are fully paid by the employer/entity; and

WHEREAS, the Lincoln County Health Department has numerous memorandum agreements with state and local agencies to coordinate public health resources and referrals in Lincoln County as authorized by the Board of Health; and

WHEREAS, a county signature is required to obtain funding from contracts, grants, and memorandum agreements,

NOW, THEREFORE BE IT RESOLVED, that the Health Department Health Officer/Director is authorized to execute such contracts, grants and memorandum agreements as authorized by Board of Health action.

Dated: November 14, 2023

Authored by: Angela Cummings

Co-Sponsored by: Michael Clark, MD, Laurie Thiel, Julie Allen, Steve Osness, and Dana Miller

Committee: Board of Health

Committee Vote: 6-0 Date Passed: 10/18/23

Fiscal Impact: None

Drafted by: Shelley Hersil

M/S Thiel/Boyd to adopt Resolution 2023-11-72. Motion carried by voice.

5. Resolution 2023-1-73

Resolution Accepting Donations from Aspirus Health

WHEREAS, the Lincoln County Health Department, promotes partnerships within the community to improve health through advocacy, prevention and implementation of best practices; and

WHEREAS, it has been identified that oral health among youth is a top health issue in Lincoln County; and

WHEREAS, Lincoln County Health Department provide school-based dental services to participating schools in Lincoln county; and

WHEREAS, that \$1,648.11 has been received by Aspirus Health to offset the costs to implement the Seal a Smile Program;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accept the \$1,648.11 from Aspirus Health, Inc. on behalf of the Lincoln County Health Department who is responsible to implement these projects.

Dated: November 14, 2023

Authored by: Julie Allen

Co-Sponsored by: Dana Miller, Laurie Thiel, and Angela Cummings

Committee: Board of Health

Committee Vote: 5-0 Date Passed: 10/18/23

Fiscal Impact: \$1,648.11

Drafted by: Shelley Hersil

M/S DePasse/Anderson-Malm to adopt Resolution 2023-11-73. Motion carried by voice.

6. Resolution 2023-11-75

Resolution for Adoption of Emergency Operations Plan (EOP)

WHEREAS, Section 323.14 of the Wisconsin State Statutes requires the governing body of each county board shall develop and adopt an emergency management plan and program that is compatible with the state plan of emergency management under s. 323.13(1)(b); and

WHEREAS, pursuant to section 323.15(1)(a) the Director of Emergency Management for Lincoln County has authored an emergency operations plan which includes the implementation of the incident command system pursuant to federal law; and

WHEREAS, pursuant to section 323.15(1)(c)(2) the Director of Emergency Management for Lincoln County has authored an emergency operations plan with the assistance and counsel of functional response agencies within the county which is consistent with the state plan; and

WHEREAS, Lincoln County's Emergency Operational Plan has been reviewed and is deemed appropriate and necessary for the county; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Emergency Operations Plan is hereby adopted as the official plan for emergency or disaster.

BE IT FURTHER RESOLVED, that upon adoption, the Lincoln County Clerk shall send a copy of this resolution to the Lincoln County Director of Emergency Management and the Wisconsin Emergency Management—Northeast Region Director

Dated: November 14, 2023

Authored by: Don Friske Co-Sponsored by: Jesse Boyd

Committee: Public Safety Committee Vote: 5-0 Date Passed: October 11, 2023

Fiscal Impact: No fiscal impact

Drafted by: Tyler Verhasselt, Director of Emergency Management

M/S Wickham/Hartwig to adopt Resolution 2023-11-75. Motion carried by voice.

7. Resolution 2023-11-76

Approving Conveyance of Real Estate

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 14TH day of November, 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
Lisa Marie Ammerman		\$ 36,501.00

Lots Six (6), Seven (7), Eight (8), Nine (9), and Ten (10), in Block Three (3) of the Plat of Bradley, Town of Bradley, Lincoln County, Wisconsin.

P.I.N. 004-3506-094-9992

Dated: November 14, 2023

Authored by: Greg Hartwig

Co-Sponsored by: Don Wendorf

Committee: Forestry, Land and Parks

Committee Vote: All Ayes

Date Passed: October 9, 2023

Fiscal Impact: Unknown

Drafted by: Dean Bowe, Forest Administrator

M/S Wickham/Bialecki to adopt Resolution 2023-11-76. Motion carried by voice.

8. Resolution 2023-11-77

Resolution Supporting Updated Memoranda of Understandings between the County of Lincoln and Municipalities requesting a resource sharing relationship for use of the Statewide Voter Registration System

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin Elections Commission (WEC) is charged with implementing a Statewide Voter Registration System (WisVote) that complies with HAVA; and

WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and state statutes to administer, implement and maintain local voter registration information within a centralized WisVote; and

WHEREAS, the State Legislature has enacted legislation which allows local units of government to share technology and resource with the County or other municipalities to maintain the local voter registration information within the centralized WisVote,

WHEREAS, the current and original Memorandum of Understandings for this agreement was established in 2005 and specified the Wisconsin State Elections Board (WEB) and the Statewide Voter Registration Information System (SVRIS), and

WHEREAS, the SVRIS program has been replaced by the more sophisticated and time consuming WisVote program which requires training and certification from the WEC and encompasses more than just voter registrations.

THEREFORE BE IT RESOLVED, The County of Lincoln directs the County Clerk, upon the request of a municipality, to enter into an updated Memorandum of Understanding with that municipality that will comply with the requirements of HAVA, the WEC, and provide an efficient and cost effective implementation of WisVote through the sharing of technology and resources.

FURTHER, BE IT RESOLVED, the County of Lincoln directs the County Clerk to follow the technology, security, maintenance, support, and process guidelines developed by the Wisconsin Elections Commission relating to use of the Statewide Voter Registration System (WisVote).

FURTHER, BE IT RESOLVED, that a copy of these Resolutions and Memorandums of Understanding be sent to the Wisconsin Election Commission.

Dated: November 14, 2023

Date Passed: November 3, 2023

Authored by: Julie DePasse, District 12 Supervisor

Co-Sponsored by: Angela Cummings, District 20 Supervisor

Committee: Finance & Insurance Committee

Committee Vote: 5-0

Fiscal Impact: \$4,575.25/Yr

Drafted by: County Clerk Chris Marlowe

M/S Boyd/McCrank to adopt Resolution 2023-11-77. Motion carried by voice with Anderson-Malm abstaining.

9. Resolution 2023-11-78

Resolution to Authorize the Memorandum of Understanding between the County and its Municipalities for the Payment of Election Equipment Maintenance and Equipment Firmware Licensing Fees

WHEREAS; Lincoln County's election equipment supplier, Election Systems & Software, offers maintenance agreements to its customers for both the DS200 Tabulator and the Express Vote (ADA compliant machine); and

WHEREAS; Lincoln County elects to purchase the Silver Maintenance Agreement which constitutes preventative maintenance on its equipment biennially; and

WHEREAS; ES&S also requires licensing fees for the use of the software used to program these machines; and

WHEREAS; Lincoln County helped facilitate the purchase of the Express Votes in 2023 where it was agreed that municipalities would purchase the equipment individually through ES&S; and

WHEREAS; the county, on behalf of all our municipalities, agrees to make the annual payments to ES&S for the maintenance and software use for all the county's election equipment; and

WHEREAS; by signing this Memorandum of Understanding your municipality agrees to reimburse the county for your portion of the maintenance and licensing fees; and

WHEREAS; municipal fees will reflect the number of machines they are using or own and these fees will be available upon receipt of the invoice from ES&S by the county; and

WHEREAS; these fees are defined in the MOU and are susceptible to the current market and are not always determined prior to the county and municipal budgeting deadlines for the following year.

THEREFORE, BE IT RESOLVED; that the Lincoln County Board of Supervisors authorizes the county clerk to pay ES&S upon invoice for the entire county's annual election equipment maintenance and firmware licensing user fees; and

BE IT FURTHER RESOLVED; that the Lincoln County Board of Supervisors instructs the county clerk to then include these fees on our municipality's annual election fee invoice based on the pieces of equipment owned or used by each municipality

Dated: November 14, 2023

Authored by: Julie DePasse – Supervisor D12

Co-Sponsored by: Angela Cummings – Supervisor D20

Committee: Finance & Insurance Committee

Committee Vote: 5-0 Date Passed: November 3, 2023

Fiscal Impact: None

Drafted by: County Clerk Chris Marlowe

M/S Bialecki/Boyd to adopt Resolution 2023-11-78. Motion carried by voice with Anderson-Malm abstaining.

10. Resolution 2023-11-79

Authorizing the County Clerk to Take Tax Deeds of the 2020 Sale

WHEREAS, sec 3.17, Lincoln County Code (Lincoln County Policy for Screening of Tax Delinquent Property for Possible Acquisition) requires the Property Evaluation Team inspect tax delinquent properties and report to the Finance & Insurance Committee its' recommendations; and

WHEREAS, the Finance & Insurance Committee has approved the acquisition of the tax deeds for parcels (as reflected on the attachment hereto) whose owner has not payed the delinquent taxes as of 11/14/2023 or whose owner does not now/hereafter comply with their County Clerk Payment Agreement terms; and

NOW, THEREFORE BE IT RESOLVED, subject to the above payment provisions, that the County Clerk be and is hereby authorized to take tax deeds from the tax delinquent properties itemized on the attachment hereto on the unredeemed tax certificates of the 2020 sale and also those of prior years, which have not been deeded to Lincoln County, pursuant to sec. 75.14, Wis. Stats., excepting that no tax deed will be taken for any description upon which the county already holds a good tax deed.

Dated: November 14, 2023

Date Passed: November 3, 2023

Authored by: Angela Cummings, Supervisor D20

Co-Sponsored by: Norbert Ashbeck, Supervisor D6

Committee: Finance & Insurance Committee

Committee Vote: 5-0

Fiscal Impact: \$101,539.03

Drafted by: Chris Marlowe, County Clerk

Marlowe explained that we are still accepting payment on the properties listed on the supporting documentation and he does expect payments on some of them. **M/S** Cummings/Hartwig to adopt Resolution 2023-11-79.

Motion carried by voice.

11. Resolution 2023-11-80

Approval of Using \$60,000 of ARPA Funding from Marketing for Participation in Uniquely Wisconsin

WHEREAS, Lincoln County Board of Supervisors identified the 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 approved earmarking \$500,000 for marketing plans to be later identified; and

WHEREAS, the goal of the branding is to market tourism and bringing visitors to the community to visit/stay to increase sales tax; and

WHEREAS, there are a number of marketing strategies that will be pursued; and

WHEREAS, the Administrative Coordinator and the Administrative and Legislative Committee support \$60,000 of those funds to be used for participation in Uniquely Wisconsin.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, based on the recommendation of the Administrative and Legislative Committee approve \$60,000 from the County's American Rescue Plan Act (ARPA) allocation for the purpose of participation in Uniquely Wisconsin as part of the comprehensive marketing plan.

Dated: November 14, 2023

Authored by: Don Friske, Supervisor, District 9

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

Committee: Administrative and Legislative

Committee Vote: 6-0 Date Passed: 11.01.23

Fiscal Impact: ARPA funds \$60,000

Drafted by: Renee Krueger, Administrative Coordinator

M/S Bialecki/Hartwig to adopt Resolution 2023-11-80. Motion carried by voice.

12. Resolution 2023-11-81

Resolution to Restructure the Child Support Department and Convert Child Support Lead Position From Part-Time to Full-Time

WHEREAS, the structure of the Child Support Department for the last several years has included one Child Support Lead position at 48 hours bi-weekly and three Child Support Specialists at 72 hours bi-weekly ; and

WHEREAS, the Child Support Lead position has recently become vacant; and

WHEREAS, the Child Support Lead position needs to be filled with someone that has experience in the child support department; and

WHEREAS, all three of the 72 hour per pay period positions have bumped up to 80 hour per pay period positions upon the vacancy of the Child Support Lead, filling 24 of the 48 hours that are unfilled due to the current vacancy; and

WHEREAS, converting the Child Support Lead position to full-time will create an opportunity to promote from within; and

WHEREAS, all three specialist positions are currently on the same pay step in the Lincoln County wage scale; and

WHEREAS, the Child Support Department is requesting to trial this organizational structure of one full-time Child Support Lead and two Child Support Specialists for a 6 month period and reserve the opportunity to explore filling the remaining unfilled staff hours in a manner that is within the approved 2024 budget for salary and fringe.

NOW, THEREFORE BE IT RESOLVED, that the Child Support Lead position shall be converted from a 48 hours per bi-weekly position to 80 hours bi-weekly and based on the current pay step for the existing staff within the department, a promotion from within shall be placed at Grade H, step 5 on the Lincoln County wage scale.

IT IS FURTHER RESOLVED, that the Child Support Department may trial this organizational structure for a period of 6 months and shall reserve the opportunity to explore filling the remaining unfilled staff hours in a manner that is within the approved 2024 budget for salary and fringe.

Dated: November 14, 2023

Authored by: Elizabeth McCrank, Supervisor, District 3

Co-Sponsored by: Laurie Thiel, Supervisor, District 8

Committee: Social Services

Committee Vote: 4-0

Date Passed: 10/10/2023

Committee: Administrative & Legislative

Committee Vote: 6-0

Date Passed: 11/01/2023

Fiscal Impact: Proposed organizational and position changes would fit within the 2024 budgeted salary and fringe. The trial structure would result in a decrease in salary and fringe in the amount of approximately \$21,500.00

Drafted by: Jessi Rumsey (amended at Administrative & Legislative Committee)

M/S McCrank/Rusch to adopt Resolution 2023-11-81. Motion carried by voice.

B. Ordinance

1. Ordinance 2023-11-749

An Ordinance Amending Chapter 11/04 Health and Human Service Ordinance (Revising Nuisances - Human Health Hazards.

(Cr. #273-96; Am. #2016-08-630)

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 11.04 Health and Social Services Ordinance to be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting

Dated: November 14, 2023

Authored by: Julie Allen

Co-Sponsored by: Dana Miller

Committee: Board of Health

Committee Vote: 6-0

Date Passed: 10/18/2023

Fiscal Impact: None

Drafted by: Shelley Hersil

M/S Cummings/McCrank to adopt Ordinance 2023-11-749. **M/S Allen/DePasse** to allow the draftee to amend the improper lettering on the ordinance attachment. Motion to amend passed by voice. Original motion to adopt also carried by voice

2. Ordinance 2023-11-750

Chapter 1 – General Government

An Ordinance Amending the General Code of the County of Lincoln Chapter 1 – General Government
The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 1, Section 1.33, be amended as indicated in the attachment

This ordinance shall take effect following its passage and posting.

Dated: November 14, 2023

Authored by: Julie DePasse, Supervisor, District 12

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

Committee: A&L Committee

Committee Vote: Passed/Voice vote Date Passed: 11/01/2023

Fiscal Impact: None to Negligible

Drafted by: Karry A. Johnson, Corporation Counsel

M/S Ashbeck/Wickham to adopt ordinance 2023-11-750. Motion carried by voice

- 12. Report of Claims - None
- 13. **M/S Boyd/DePasse** to approve the mileage and per diem for this meeting. Motion carried by voice.
- 14. Next County Board Meeting: December 19, 2023 at 6:00 p.m. at the Lincoln County Service Center, 801 North Sales Street, Room 257, Merrill, WI 54452.
- 15. The meeting adjourned at 11:07 A.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, (November 14, 2023)

Christopher Marlowe, County Clerk