

Motion By: Allen
Second By: McCrank

Resolution Accepting Public Health Infrastructure 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			
10	Boyd			
11	Detert			
12	DePasse			
13	Brixius			
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				

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 Foundational Capabilities, and data infrastructure; and

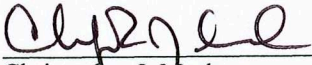
WHEREAS, investment in these three strategy areas will have sustained effects that position Lincoln County Health Department to better meet ongoing and future public health needs of the communities they serve; and

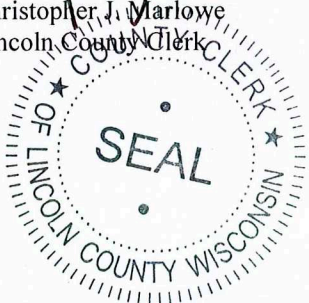
WHEREAS, by accepting \$127,691 public health infrastructure grant key expected outcomes of this funding include: (1) Hiring, retention, and training of diverse staff with improved wages and protections, ideally in positions that directly support the Foundational Capabilities; and (2) the increased capacity 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.

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:
 November 14, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: (County Board date)

Authored by: Angela Cummings
 Co-Sponsored by: Dana Miller and Laurie Thiel
 Committee: Board of Health
 Committee Vote: 5-0
 Fiscal Impact: \$127,691

Date Passed: 10/18/23

Drafted by: Shelley Hersil

Motion By: Wickham
Second By: Hartwig

LAKE NOKOMIS CONCERNED CITIZENS DONATION

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	Brixius			
14	Hafeman			
15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
<input type="radio"/> Carried				
<input type="radio"/> Defeated				
<input type="radio"/> Amended				
<input type="radio"/> Voice vote				
<input type="radio"/> Roll call				

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

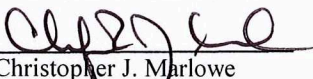
WHEREAS, the Lake Nokomis Concerned Citizens (LNCC) would like to provide a donation to Lincoln County in order to fund an additional AIS Limited Term Employee; and

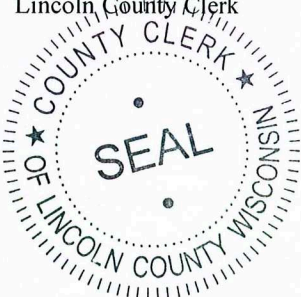
WHEREAS, this additional staffing funded by the LNCC would allow Lincoln County to provide CBCW coverage on all days during summer period at the Nokomis Dam Landing.

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.

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 November 14, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



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

Motion By: Thiel
Second By: Boyd

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			
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18	Wickham			
19	Allen			
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21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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

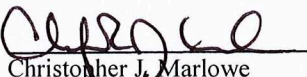
WHEREAS, a county signature is required to obtain funding from contracts, grants, and memorandum agreements,

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

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.

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:

November 14, 2023


 Christopher J. Marlowe
 Lincoln County Clerk

Dated: Sept 20th, 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
 Fiscal Impact: None

Date Passed: 10/18/23

Drafted by: Shelley Hersil



Resolution Accepting Donations from Aspirus Health

Motion By: DePasse
 Second By: Anderson-Malm

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			
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15	Lemke			
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17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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.

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

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November 14, 2023


 Christopher J. Marlowe
 Lincoln County Clerk

Dated: (County Board date)

Authored by: Julie Allen
 Co-Sponsored by: Dana Miller, Laurie Thiel, and Angela Cummings
 Committee: Board of Health
 Committee Vote: 5-0
 Fiscal Impact: \$1,648.11

Date Passed: 10/18/23

Drafted by: Shelley Hersil



Motion by: Osness				
Second by: Brixius				
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	Brixius			
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				

Title: 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

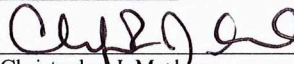
Fiscal Impact:

Drafted by: Samantha Fenske, Finance Director

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:

November 14, 2023


 Christopher J. Marlowe
 County Clerk



Resolution 2023-11-75

Motion By: Wickham
 Second By: Hartwig

Resolution for Adoption of Emergency Operations Plan (EOP)

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			
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15	Lemke			
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21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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

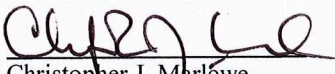
WHEREAS, Lincoln County’s Emergency Operational Plan has been reviewed and is deemed appropriate and necessary for the county; and

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.

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:
 November 14, 2023


 Christopher J. Marlöwe
 Lincoln County Clerk



Dated: 5 October 2023

Authored by: Don Friske
 Co-Sponsored by: Jesse Boyd
 Committee: Public Safety
 Fiscal Impact: No fiscal impact

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

Drafted by: Tyler Verhasselt, Director of Emergency Management

Motion By: Wickham
Second By: Bialecki

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:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Lisa Marie Ammerman		
		\$ 36,501.00

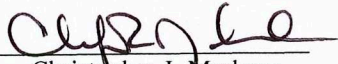
Lots Six (6), Seven (7), Eight (8), Nine (9), and Ten (10), in Block Three (3) of the Plat of Bradley, Town of Bradley, Lincoln County, Wisconsin.

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

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Ossness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
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14	Hafeman			
15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
<div style="border: 1px solid black; border-radius: 50%; width: 50px; height: 15px; margin-bottom: 5px; display: flex; align-items: center; justify-content: center;">Carried</div> Defeated Amended <div style="border: 1px solid black; border-radius: 50%; width: 50px; height: 15px; margin-bottom: 5px; display: flex; align-items: center; justify-content: center;">Voice vote</div> 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:
November 14, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: November 14, 2023
 Authored by: Greg Hartwig
 Co-Sponsored by: Don Wendorf
 Committee: Forestry, Land and Parks
 Committee Vote: All Ayes
 Fiscal Impact: Unknown

Date Passed: October 9, 2023

Drafted by: Dean Bowe, Forest Administrator

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

Motion By: Boyd
 Second By: McCrank

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			
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15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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.

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: November 14, 2023

Christopher J. Marlowe

Christopher J. Marlowe
 County Clerk



Dated: November 14, 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

Date Passed: November 3, 2023

Drafted by: County Clerk Chris Marlowe

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE TOWN OF _____ AND THE COUNTY OF LINCOLN
RELATING TO THE WISCONSIN VOTER REGISTRATION SYSTEM (WisVote)**

This Memorandum of Understanding (MOU) relating to the Wisconsin Voter Registration System (WisVote) is hereby entered into by and between the local unit of government, the Town of _____ (hereafter referred to as the "LOCAL UNIT") and the County of Lincoln, Wisconsin, Office of the County Clerk (hereafter referred to as the "PROVIDER").

NOW, THEREFORE, in consideration of the terms and conditions herein, the parties agree as follows:

1. The LOCAL UNIT and PROVIDER understand that the Wisconsin Elections Commission, (hereinafter referred to as the W.E.C.) intends to continue to utilize the official centralized database of the Wisconsin Voter Registration Information System (WisVote).
2. The PROVIDER AND LOCAL UNIT understand their responsibilities and legal requirements for complying with Help America Vote Act of 2002 (HAVA) and related Wisconsin State Statutes, and accepts the responsibility of adhering to voter registration policies and procedures and maintaining the original hard copy of each voter's current registration documentation.
3. The LOCAL UNIT acknowledges that there are costs associated with the technology, technology maintenance, materials, staffing and training that are required to fulfill the responsibility of entering and maintaining data within WisVote, and that the PROVIDER will continue to enter and maintain LOCAL UNIT data within WisVote, provided that the LOCAL UNIT remunerate the PROVIDER for the service. A breakdown of WisVote activities and cost estimates for each activity for the participating "relied" municipalities are attached in Appendix A. The LOCAL UNIT fully understands that these amounts are only estimates, and that it will be billed according to actual WisVote costs incurred during these election processes.
4. The LOCAL UNIT agrees to utilize technology and resources of the PROVIDER to enter and maintain data within the WisVote System and agrees to reimburse the PROVIDER for the costs associated with entering and maintaining municipal data within WisVote as specified in paragraph three.
5. The PROVIDER accepts the technology and resource responsibilities necessary to enter and maintain the LOCAL UNIT'S data within WisVote.
6. This MOU will be in effect beginning on the date that it has been signed by both parties and will continue in effect through December 31, 2029 unless formally terminated. In addition, this MOU will automatically be renewed for successive 90-day intervals unless officially terminated.
7. Termination.
 - a. This MOU may be terminated without cause by either party upon written notice by certified mail to the other and to the W.E.C.. ninety (90) days prior to the effective date of termination.

b. If terminated, all duties and responsibilities of the PROVIDER shall transfer to the LOCAL UNIT effective on the date of termination. The LOCAL UNIT has the sole responsibility for:

- (1) Performing all required municipal-level duties within WisVote.
 - (2) Purchasing the appropriate equipment and having said equipment validated by the W.E.C.
 - (3) Any other technology or resource responsibilities required by WisVote or HAVA.
 - (4) Training its clerks and other personnel in the use and functions of the WisVote, and obtaining W.E.C. validation of such training.
8. The LOCAL UNIT will be billed annually after the final election cycle (which includes the primary, election and/or special election) once the PROVIDER has received all applicable bills and determines the total of all costs. A schedule of the base fee for these services can be found on Appendix A of the agreement.

The persons signing this agreement warrant that they have been authorized to enter into this agreement by and on behalf of their respective parties and that they have full and complete authority to bind their respective parties by executing this agreement.

IN WITNESS WHEREOF, the parties, intending to be legally bound, have executed this agreement on the date(s) shown below.

PROVIDER - COUNTY CLERK'S OFFICE

LOCAL UNIT OF GOVERNMENT

Christopher Marlowe
Printed Name

Printed Name

Signed Name

Signed Name

Lincoln County Clerk
Title

Title

Lincoln County
Municipality Name

Municipality Name

Date

Date

County Board Chair Printed Name

County Board Chair Signed Name

Date

WisVote Memorandum of Understanding (Appendix A)

	Self Relier	Absentee Light	Full Relier
Annual Fee	\$0	\$250	\$250
*Fee Per Eligible Voter	\$0	.25¢	.50¢
Poll Book Printing per Page	\$0	.15¢	.15¢

* Eligible voter numbers are based off the last US Census

Self Relier: Self Reliers perform all WisVote duties mandated to municipalities by the State Wisconsin Elections Commission (WEC). WisVote users must be fully certified by the WEC.

Absentee Light: Absentee Light Clerks are certified by the WEC to enter Absentee Ballot information in the Absentee Log as mandated by the WEC. Absentee Light Clerks rely on the county for all other WisVote Services.

Full Relier: Full Relier Clerks rely on the County Clerk's Office to perform all of their municipality's WisVote requirements.

List of WisVote Duties:

- Maintain active registered voter lists to include registrations, movers, DMV checks, inactive voter purges, and deaths.
- Perform all mailings related to the upkeep of the Voter Registration List.
- Enter all new addresses located within a jurisdiction.
- Set-up of Elections to include the entering of Contests and Candidates.
- Maintenance of Absentee Voter Logs to include entering the dates of the following: Date ABS Application was received, the date the ABS Ballot was sent to the voter, and the date the ABS Ballot was returned to the clerk.
- Election reconciliation to include the verification of voters equaling the number of votes for each election.

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
 Fiscal Impact: None

Date Passed: November 3, 2023

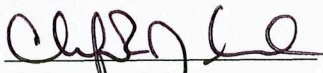
Drafted by: County Clerk Chris Marlowe

Motion By: Bialecki
 Second By: Boyd

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			
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14	Hafeman			
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16	Miller			
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18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

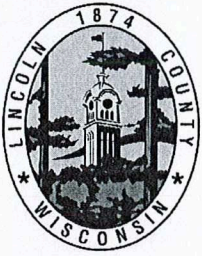
STATE OF WISCONSIN)
) ss
 COUNTY OF LINCOLN)

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:
 November 14, 2023



Christopher J. Marlowe
 County Clerk





LINCOLN COUNTY
COUNTY CLERK'S OFFICE
CHRISTOPHER J. MARLOWE – COUNTY CLERK
801 North Sales Street, Suite 201 · Merrill, WI 54452
Tel. (715) 539-1019
Email: chris.marlowe@co.lincoln.wi.us
County Website: www.lincoln.co.wi

**MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF _____
AND THE COUNTY OF LINCOLN RELATING TO THE ANNUAL PAYMENT OF ELECTION
EQUIPMENT MAINTENANCE AND FIRMWARE LICENSING FEES**

This Memorandum of Understanding (MOU) relating to the payment of election equipment maintenance and firmware agreement fees is hereby entered into by and between the local unit of government, the Town of _____ and the County of Lincoln, Wisconsin, Office of the County Clerk.

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). ES&S also requires licensing fees for the use of the software used to program these machines. There are two maintenance and software packages, Gold and Silver. Lincoln County has elected the Silver Maintenance Agreement which enables preventative maintenance to be done every two years with the agreement being billed annually. All software upgrades are done for no additional fees at the time of the preventative maintenance. Preventive maintenance on the machines is done at the Lincoln County Service Center and requires municipalities, other than the City of Merrill, to deliver their equipment to the Lincoln County Service Center on the agreed upon date. The Gold agreement allows PMs to be done every year and requires a higher annual fee. The fees for the agreement also include annual charges for the use of the proprietary software.

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 which made each of them eligible for \$750 in grant reimbursements from the Wisconsin Elections Commission. In 2009, with the help of grant funds, Lincoln County purchased enough DS200 Tabulators for each precinct to receive one machine with ownership remaining with the county. At the time of this purchase it was agreed upon that the towns would cover the maintenance agreement fees for the machine they were issued by the county when these fees became due in 2011 or when the one year warranty expired.

The Express Vote machines also come with a one year warranty and the 2024 software user fees are included in the purchase so annual maintenance fees, on this machine, will not be due until 2025. The current rate for the Silver Agreement is \$105 for maintenance and \$75 for software fees for a total of \$180.00/year/machine. In 2023 the annual maintenance and software fees for the DS200 were \$227.50/machine (firmware license - \$85 and maintenance - \$142.50). It is important to note that these fees are susceptible to the current market and are not determined prior to the county and municipal budgeting deadline of November for the following year.

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 our election equipment. By signing this Memorandum of Understanding your municipality agrees to reimburse the county for your portion of the fees. 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. Your municipality's maintenance fees

and firmware licensing fees, for the DS200 and Express Vote, will be added to your annual election fees invoice from the county and due no later than 45 days after the date of the invoice.

Please signify by signing below that your municipality agrees to reimburse the county annually for the costs associated with the ongoing training, programming, and maintenance of both the DS200 and the Express Vote. This agreement will renew annually through 2029 at which time the agreement will be reassessed.

The persons signing this agreement warrant that they have been authorized to enter into this agreement by and on behalf of their respective parties and that they have full and complete authority to bind their respective parties by executing this agreement.

IN WITNESS WHEREOF, the parties, intending to be legally bound, have executed this agreement on the date(s) shown below.

PROVIDER - COUNTY CLERK'S OFFICE

LOCAL UNIT OF GOVERNMENT

Christopher J Marlowe

Printed Name

Printed Name

Signed Name

Signed Name

Lincoln County Clerk

Title

Title

Don Friske County

Board Chair

Municipality Name

Signed Name

Date: _____

Date: _____

RESOLUTION 2023-11-79

Motion By: Cummings
 Second By: Hartwig

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

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	Brixius			
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				

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

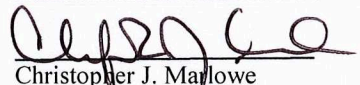
WHEREAS, the Finance & Insurance Committee has approved the acquisition of the tax deeds for parcels (as reflected on the attachment hereto) whose owner has not paid the delinquent taxes as of 11/14/2023 or whose owner does not now/hereafter comply with their County Clerk Payment Agreement terms; and

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.

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:

November 14, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: November 14, 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

Date Passed: November 3, 2023

Drafted by: Chris Marlowe, County Clerk

RESOLUTION 2023-11-X3 SUPPORTING DOCUMENTATION
2023 TAX DEED TAKE LIST

PIN NUMBER	OWNER	SITE ADDRESS	TAXES, PENALTY, AND INTEREST OWED THROUGH DECEMBER 2023	OLDEST TAX YEAR	SUPERVISORY DISTRICT
00434063029998	CHARLES CARL KOZEL 8816 ASHMAN RD RIVERVIEW, FL 33578	The South One-half (S 1/2) of the North One-half (N 1/2) of the North One-half (N 1/2) of the North One-half (N 1/2) of the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4), Section Thirty (30), Township Thirty-four (34) North, Range Six (6) East, Town of Bradley, Lincoln County, Wisconsin.	\$ 656.94	2018	13
00434063549999	DAVID L DOTTER N7409 DOTTER RD TOMAHAWK, WI 54487	N7409 DOTTER RD TOMAHAWK, WI 54487	\$ 7,823.14	2020	13
00435060819983	WENDY JARRETT N11541 COUNTY RD Y TOMAHAWK, WI 54487	N11549 COUNTY RD Y TOMAHAWK, WI 54487	\$ 2,893.78	2019	14
01631071119994	RAMONA PAMPUCH W2912 MAPLE RD MERRILL, WI 54452	W2912 MAPLE RD MERRILL, WI 54452	\$ 13,550.33	2017	9
01631070439992	MICHAEL P BRONSTEATTER 1505 DELMORE DR MERRILL, WI 54452	W4008 COUNTY RD G MERRILL, WI 54452 W4024 COUNTY RD G MERRILL, WI 54452	\$ 9,000.66	2020	9
02033083329995	ROBERT F JONES CONNIE L JONES N5297 BRADLEY ST GLEASON, WI 54435	N5297 BRADLEY ST GLEASON, WI 54435	\$ 12,915.97	2014	20
03235052439987	MARK R JAHN W7531 COUNTY RD CC TOMAHAWK, WI 54487	W7625 HILLSIDE RD TOMAHAWK, WI 54487	\$ 2,672.27	2020	13
25131061120187	JOSIGER, LORI J; 1/2 INT SPEARBECKER, KIM L; 1/2 INT LORI J JOSIGER 215 GRAND AVE APT #312 MERRILL, WI 54452	817 SUPERIOR ST MERRILL, WI 54452	\$ 9,696.02	2018	4
25131061130049	JANICE SIEGER 131 BORDEAUX CT WOODBURY, MN 55125	119 N STATE ST MERRILL, WI 54452	\$ 13,022.45	2019	4
25131061130315	JAMES G ZIEGEL DAWN M ZIEGEL 609 N PROSPECT ST MERRILL, WI 54452-0823	609 N PROSPECT ST MERRILL, WI 54452	\$ 10,591.10	2018	4
25131061140026	JOSEPHINE KNORR R; LIFE EST. DAWN ZIEGEL 609 N PROSPECT ST MERRILL, WI 54452	The East One-half (E 1/2) of Parcel Two (2) of Certified Survey Map No. 137, recorded June 17, 1976 in Volume 1 of Certified Surveys, page 154 as Document No. 240819; being a part of the Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4), Section Eleven (11), Township Thirty-one (31) North, Range Six (6) East, City of Merrill, Lincoln County, Wisconsin.	\$ 1,825.45	2019	4
28635063420038	AARON SCHLOEMER 5207 SCOTT ST SCHOFIELD, WI 54476	411 N 4TH ST TOMAHAWK, WI 54487	\$ 2,291.56	2020	15
28635063430065	WILLIAM W KING LISA M KING 26 S 2ND ST TOMAHAWK, WI 54487	26 S 2ND ST TOMAHAWK, WI 54487	\$ 9,987.51	2020	15
28635063430364	KRYSTAL M KUNDO 204 E WISCONSIN AVE TOMAHAWK, WI 54487	204 E WISCONSIN AVE TOMAHAWK, WI 54487	\$ 4,611.85	2020	15
		TOTAL TAXES, PENALTY, AND INTEREST OWED	\$ 101,539.03		

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.

Motion By: Bialecki
Second By: Hartwig

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
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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:
 November 14, 2023


 Christopher J. Marlowe
 Lincoln County Clerk

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
 Fiscal Impact: ARPA funds \$60,000

Date Passed: 11.01.23

Drafted by: Renee Krueger, Administrative Coordinator



Motion By: McCrank
Second By: Rusch

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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Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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: 10/4/2023

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

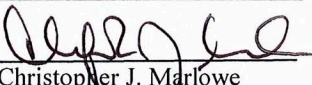
Date Passed: 11/01/2023

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)

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

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 November 14, 2023


 Christopher J. Marlowe
 Lincoln County Clerk

