

**Lincoln County Board of Supervisor  
Meeting Minutes: February 19, 2024**

The Lincoln County Board of Supervisors met at the Lincoln County Service Center at 801 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: Anderson-Malm, Ashbeck, Bialecki Boyd, Brixius, Cummings, DePasse, Detert, Friske, Hartwig, Lemke; McCrank, Meunier, Miller, Osness, Rush, Simon, Thiel, Wendorf, and Wickham. Electronic: Hafeman **(21)** Excused: Allen **(1)**
4. Announcements/Appointments/Awards/Recognitions
  - A. Announcements – 2024 Revised County Board Meeting Schedule - **M/S Detert/Boyd** for unanimous consent to allow Chair Friske to adjust the County Board meeting schedule locations. There were no objections. The decision to hold meetings in Tomahawk once again stalled due to the lack of infrastructure in place to stream our meeting and allow our members electronic attendance.
  - B. Appointments - None
  - C. Awards- None
  - D. February Service Recognitions –Heather Marheine, Highway Accountant – 10 years
5. Approval of Minutes - **M/S Bialecki/Cummings** to approve the January 16, 2024 minutes as presented. Motion carried by voice vote.
6. Letters and Memorials
7. Reports of Standing & Special Committees:
  - A. Finance & Insurance Committee: 2024 Year-to-Date Budget Report – Finance Director (Samantha Fenske). Fenske gave her report and answered questions. Report was placed on file.
  - B. Solid Waste Presentation and Possible Action – Finance Director (Samantha Fenske). Fenske and Solid Waste Manager Keith Cohrs reported to the board that Solid Waste has an immediate equipment need and our final waste cell is rapidly approaching capacity well ahead of schedule. It is their belief that the county will need to secure, at minimum, a \$4,000,000 General Obligation Bond to complete the purchase a trash compactor, prepare a new cell location, construct a new cell, and cap the existing cell. After extensive conversation the board determined to lay over any actions to allow further investigation. M/S Bialecki/Simon for unanimous consent to lay over to the call of chair. There were no objections.
8. Public Comment – 22 members of the public spoke their beliefs regarding the sale of Pine Crest Nursing Home. Here are the name of our commenters listed in the order they spoke: Diana Smith, Kevin Stevenson, Arlene Meyer, Nancy Lehman, Leona Vander Sanden, Bob Bender, Gay Baumgardt, Christine Vorpapel, Susanna Gilk, Don Dunphy, Karen Nocco, Carol Wendorf, Irene Mehlos, Robert Johnson, Scott Doer, Jo Ann Opsahl, Marlene Graap, Eileen Guthrie, Mary Jo Rajek, Judy Woller, Marge Roggenbuck, and Kyle Gulke.
9. Resolutions & Ordinances
  - A. Resolutions:
    1. **Resolution 204-02-05**  
**Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,000,000 General Obligation Promissory**  
As stated above in the Solid Waste report this resolution has been **Laid Over to the call of the chair.**
    2. **Resolution 2024-02-06**  
**Authorizing Earmarked ARPA Funding to Support Townships of Harrison and Skanawan in Creating Economic Growth**

**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 Townships of Harrison and Skanawm submitted proposals fitting the criteria of the request; and

**WHEREAS**, additional townships requests may be reviewed at a later date; and **WHEREAS**, the Administrative and Legislative Committee reviewed the requests and recommended the approval of ARPA funding to the townships to be used as proposed to not exceed as follows:

- Town of Harrison in the amount of \$24,600
- Town of Skanawan in the amount of \$41,500.

**NOW, THEREFORE BE IT RESOLVED** that the Lincoln County Board of Supervisors, authorizes designated amounts to be issued to the above townships who will provide invoices or receipts of purchase for the purpose of developing their submitted plans.

Dated: February 19, 2024

Authored by: Greg Hartwig, Supervisor, District 22

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

Committee: Administrative and Legislative

Committee Vote: Passed on voice vote Date Passed: 02.07.24

Fiscal Impact: ARPA funds \$66,100 from the earmarked ARPA funds (\$300,000)

Drafted by: Renee Krueger, Administrative Coordinator

**M/S Cummings/Osness** to adopt Resolution 2024-02-06. Motion carried by voice.

### **3. Resolution 2024-02-07**

#### **1<sup>st</sup> Amendment to Nursing Home Management Agreement**

**WHEREAS**, by Resolution 2019-08-38 the Lincoln County Board of Supervisors approved the Nursing Home Management Agreement between North Central Health Care (NCHC) and Lincoln County which provided NCHC with the authority to manage the operation of the Pine Crest Nursing Home; and

**WHEREAS**, the County has been engaged with a broker for purposes of possible sale of the Pine Crest Nursing Home, and further has been engaged in negotiations for the possible sale of the Pine Crest Nursing Home; and

**WHEREAS**, the existing Nursing Home Management Agreement did not contemplate a potential sale of Pine Crest Nursing Home or an early mutual termination of the Nursing Home Management Agreement due to such sale or otherwise; and

**WHEREAS**, Lincoln County and NCHC decided to remedy such omissions in the existing Nursing Home Management Agreement by way of an Amendment to the Nursing Home Management Agreement; and

**WHEREAS**, the NCHC Executive Committee approved this 1st Amendment to Nursing Home Management Agreement on January 31, 2024;

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Supervisors hereby approves the 1st Amendment to Nursing Home Management Agreement and authorizes the Administrative Coordinator to sign the 1st Amendment to the Nursing Home Management Agreement on behalf of Lincoln County.

Dated: February 19, 2024

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Ken Wickham, Supervisor, District 18

Committee: A&L Committee

Committee Vote: Passed on voice vote Date Passed: 2/7/2024

Fiscal Impact: TBD

Drafted by: Karry A. Johnson, Corporation Counsel

**M/S Osness/DePasse** to adopt Resolution 2024-02-07. Motion carried by voice.

#### 4. Resolution 2024-02-08

##### **Authorizing Solid Waste Employees to Receive Annual Stipend for Personal Protection Equipment**

**WHEREAS**, Landfill employees work in an environment where they are exposed to risks to include but not limited to operating heavy equipment, waste exposure and extreme weather conditions;

**WHEREAS**, as a result of the working conditions, employees are required to wear safety footwear and other cold weather gear; and

**WHEREAS**, per Lincoln County Policy, employees with similar requirements receive annual stipends to purchase necessary safety equipment; and

**WHEREAS**, the Solid Waste Budget contains funds for Safety Training that could be applied.

**NOW, THEREFORE BE IT RESOLVED**, Lincoln County Board of Supervisors authorize employees required to work in the landfill to receive an annual stipend of \$250.00 consistent with Lincoln County Procedures.

Dated: February 19, 2024

Authored by: Julie DePasse, Supervisor, District 12

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

Committee: Solid Waste

Committee Vote: Passed on voice vote

Committee: Administrative & Legislative

Committee Vote: Passed on voice vote

Date Passed: 01.18.24

Date Passed 02.07.24

Fiscal Impact: 3 X \$250 = \$750.00 annually to be absorbed in safety funds from Solid Waste budget and paid in March of 2024 and in subsequent years annually in January's second paycheck.

Drafted by: Keith Cohrs

**M/S McCrank/Osness** to adopt Resolution 2024-02-08. Motion carried by voice.

#### 5. Resolution 2024-02-09

##### **Approval of Asset Purchase Agreement between Lincoln County and Merrill Campus, LLC & Senior Management, Inc.**

**WHEREAS**, Pine Crest Nursing Home Ad Hoc Committee was created in 2022 for the purpose of studying Pine Crest Nursing home and its financial condition, which study resulted in a need for Lincoln County to either sell the Nursing Home or to increase tax levy to fund the needed operations and maintenance sufficiently to continue operations; and

**WHEREAS**, it was determined that Lincoln County would contract with a broker to ascertain if there was an interest in purchasing the Pine Crest Nursing Home by an individual or entity who would continue to operate it as a skilled nursing facility; and

**WHEREAS**, at the June 28, 2023 Administrative & Legislative Committee meeting, the Committee agreed to contract with broker, Marcus & Millichap, for purposes of marketing Pine Crest Nursing Home to find qualified prospective purchasers for Pine Crest Nursing Home; and

**WHEREAS**, an Offer to Purchase/Asset Purchase Agreement was received in November 2023 for the purchase of Pine Crest Nursing Home and since that time, negotiations for a potential contract have been on-going; and

**WHEREAS**, a finalized Asset Purchase Agreement was presented to the Administrative & Legislative Committee for consideration on February 12, 2024; and

**WHEREAS**, the proposed Asset Purchase Agreement from Merrill Campus LLC & Senior Management, Inc., proposes purchase of the Pine Crest Nursing Home and Health & Human Services Building and adjacent land for a total purchase price of \$8.5 million; and

**WHEREAS**, as part of the Asset Purchase Agreement, Lincoln County would finance \$2 million of the purchase price through a 5 year note with interest at the rate of 4.5% per annum; and

**WHEREAS**, Purchaser and Lincoln County would execute a Lease for the Health & Human Services Building for a 5 year term, that would allow all current occupancies (Lincoln County departments and tenants) the ability to remain in their current occupied spaces; and

**WHEREAS**, the Purchaser owns other skilled nursing facilities in the State of Wisconsin and has expressed its intent to continue to operate Pine Crest Nursing Home as a skilled nursing facility, with the further intent to keep both residents and employees at the facility; and

**WHEREAS**, the Pine Crest Nursing Home and its staff has a distinguished history of providing quality long-term and recuperative health care services to the citizens of Lincoln County, and the Lincoln County Board of Supervisors believes the sale of the skilled nursing facility to Merrill Campus, LLC and Senior Management, Inc., will allow that level of service to continue to the residents of Lincoln County.

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Supervisors hereby approves the Asset Purchase Agreement for the sale of the Pine Crest Nursing Home, Health & Human Services Building and adjacent land, all as described in the Asset Purchase Agreement, to Merrill Campus, LLC & Senior Management, Inc., for the total purchase price of \$8.5 million dollars and on the terms and conditions as set forth in the Asset Purchase Agreement.

**BE IT FURTHER RESOLVED**, that the Lincoln County Board of Supervisors directs the County Board Chair and County Clerk to sign the Asset Purchase Agreement, and further directs Corporation Counsel and the Administrative Coordinator to continue to work with Purchaser to finalize the Agreement and bring the sale to Closing as provided for in the Agreement.

Dated: February 19, 2024

Authored by: Kenneth L. Wickham, Supervisor, District 18

Co-Sponsored by: Supervisors Don Friske (Dist. 9), Jesse Boyd (Dist. 10), Angela Cummings (Dist. 20)

Committee: A&L Committee

Committee Vote: Passed - Voice Vote      Date Passed:      February 12, 2024

Fiscal Impact:

Drafted by: Karry A. Johnson, Corporation Counsel

**M/S DePasse/Simon** to adopt Resolution 2024-02-09. **M/S McCrank/Rusch** to amend Resolution 2024-02-09 as follows: Insert on page 2, paragraph 3 of the resolution, following the words “as described in the Asset Purchase Agreement,” the words “and including the amended language specifying the terms under which the property shall revert to the ownership of Lincoln County” (\*Such terms outlined below and to be inserted in relevant passages as indicated below.) Insert on page 1 of the Asset Purchase Agreement, Item 1. (A.) Real Property line 9, following the words “liens, deeds of trust, mortgages” (line 8) replace the word “encumbrances” with: “except that in the event that Purchaser ceases, or declares the intention to cease, to operate the facility as a skilled nursing home at any time in the five (5) years following the signing date of transfer, the Property and any improvements thereon revert to the ownership of Lincoln County, for which Purchaser shall be compensated the original purchase price, but not more than the original price of purchase, less the estimated cost of deferred maintenance as outlined by the enumerations and schedule included in Appendices L and N of the Pine Crest Ad Hoc Committee Report dated March 21, 2023 beginning with 20% in the first year and increasing in increments of 20% for each successive year.” (This language to be repeated identically on Asset Purchase Agreement page 29 (Exhibit E), item 1, following the words “pursuant to the APA.” and page 35 (Exhibit I), 4th paragraph, second line, replacing the word “encumbrances” with the above text, making the document consistent throughout all clauses and attachments.) After discussion the motion to amend failed by a voice vote. After further discussion, **Roll was called on the original motion to approve: Ayes:** Osness, Wendorf, Thiel, Friske, Boyd, Detert, DePasse, Brixius, Lemke, Miller, Meunier, Wickham, Cummings, Simon, and Hartwig. **(15) Nays:** Bialecki, Anderson-Malm, McCrank, Ashbeck, Rusch, and Hafeman. **(6)** Motion to adopt carried by voice.

#### **6. Resolution 2024-02-10**

#### **Approve the 2023 Lincoln County Forest Annual Report and Add to Chapter 2000 of the 15-Year Lincoln County Forest Comprehensive Land Use Plan**

**WHEREAS**, The Lincoln County Board of Supervisors approved the 2021- 2035 Lincoln County Forest Comprehensive Land Use Plan on December 15, 2020; and

**WHEREAS**, This 15-year plan is a working dynamic document, subject to amendments and additions by the Lincoln County Forestry, Land and Parks Committee and the Lincoln County Board of Supervisors; and

**WHEREAS**, the Lincoln County Forest Annual Report is routinely added to Chapter 2000 of the Lincoln County Forest Comprehensive Land Use Plan as a way to summarize its main accomplishments over the past year for historical record and to evaluate progress on short and long-term goals of the County Forest and Recreational System; and

**WHEREAS**, the Lincoln County Forestry, Land and Parks Committee has reviewed and approved the 2023 County Forest Annual Report to supplement the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

**NOW, THEREFORE BE IT RESOLVED**, the Lincoln County Board of Supervisors does hereby ordain and resolve to approve and adopt the 2023 Lincoln County Forest Annual Report.

**AND BE IT FURTHER RESOLVED**, that the 2023 Lincoln County Forest Annual Report will be included as an amendment to Chapter 2000 of the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

Dated: February 19, 2024

Authored by: Norbert Ashbeck

Co-Sponsored by: Ken Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes      Date Passed: February 12, 2024

Fiscal Impact: None

Drafted by: Dean Bowe

**M/S DePasse/Hartwig** to adopt Resolution 2024-02-10. Motion carried by voice.

#### **7. Resolution 2024-02-11**

##### **Resolution Accepting \$2,000 from Tug Lake District to Assist with Improvements at Tug Lake County Park**

**WHEREAS**, Lincoln County Forestry, Land and Parks Department owns and maintains Tug Lake County Park for the enjoyment of all citizens; and

**WHEREAS**, Tug Lake Park provides an open sided pavilion, open space, playground equipment and a sand beach; and

**WHEREAS**, Proper upkeep of Tug Lake Park is not only benefits those who use the park but also other landowners adjacent to the park and around the lake; and

**WHEREAS**, The cost of maintaining and improving Tug Lake Park continues to increase; and

**WHEREAS**, Through their generosity, the Tug Lake District saw it in their best interest to financially assist Lincoln County with the maintenance and improvement of this local asset with the donation of \$2,000.00.

**NOW, THEREFORE BE IT RESOLVED**, That the Lincoln County Board of Supervisors accepts and expresses gratitude for the donation of \$2,000.00 from the Tug Lake District to assist in the maintenance and improvement of Tug Lake County Park.

Dated: February 19, 2024

Authored by: Greg Hartwig

Co-Sponsored by: Ken Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes      Date Passed: January 15, 2024

Fiscal Impact: \$2,000.00

Drafted by: Dean Bowe, Forest Administrator

**M/S DePasse/Simon** to adopt Resolution 2024-02-11. Motion carried by voice.

#### **B. Ordinances**

##### **1. Ord 2024-02-751**

##### **Chapter 17-Zoning Ordinance-Board of Adjustment**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.8.12 (Duties and Responsibilities).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Julie DePasse, Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0 Date Passed: 1/11/24

Fiscal Impact: None

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

**M/S Detert/Meunier** to adopt Ordinance 2024-02-751. Motion carried by voice.

## **2. Ord 2024-02-752**

### **Chapter 17-Zoning Ordinance-Board of Adjustment**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.8.60(Variance Review and Approval Procedure).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Julie DePasse, Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0 Date Passed: 1/11/24

Fiscal Impact: None

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

**M/S Ashbeck/Rusch** to adopt Ordinance 2024-02-752. Motion carried by voice.

## **3. Ord 2024-02-753**

### **Chapter 17-Zoning Ordinance-Board of Adjustment**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.8.65 (Appeals of Zoning Interpretations) and 17.8.30 (Appeals of Committee Decisions).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Julie DePasse, Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0 Date Passed: 1/11/24

Fiscal Impact: None

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

**M/S Boyd/Osness** to adopt Ordinance 2024-02-753. Motion carried by voice.

## **4. Ord 2024-02-754**

### **An Ordinance to Amend the Appendix Per Section 20.0.5 (General Provisions Official Maps Based on Other Studies) Of The Lincoln County Floodplain Zoning Ordinance**

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

Chapter 20.1.5 (Appendix), Lincoln County Code, is amended as follows:

Map dated October 17th, 2023 and titled “Fox Valley and Lake Superior Rail System Bridge 105.34 Over Pine River – Pine River Floodway and Flood Fringe”.

Floodway data table dated September 29th, 2023 and titled “Floodway Data From HEC-RAS Results, Pine River” which is included in the report titled “WDNR Comment Responses, Preliminary Hydraulic Analysis Comments – Fox Valley and Lake Superior Rail System Pine River Bridge 105.34” dated September 29, 2023.

This ordinance shall take effect following its passage and posting.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Julie DePasse, Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0 Date Passed: 12/14/23

Fiscal Impact: None

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

**M/S Hartwig/Cummings** to adopt Ordinance 2024-02-754. Motion carried by voice.

#### **5. Ord 2024-02-755**

##### **Chapter 17-Zoning Ordinance-Land Use Descriptions and Standards**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.3, specifically; 17.3.02(Rural Land Uses).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 6-0 Date Passed: 2/8/24

Fiscal Impact: None

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

**M/S Rusch/Thiel** to adopt Ordinance 2024-02-755. Motion carried by voice.

#### **6. Ord 2024-02-756**

##### **Chapter 17-Zoning Ordinance-Land Use Descriptions and Standards**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.3, specifically; 17.3.03 (Residential Land Uses).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 6-0 Date Passed: 2/8/24

Fiscal Impact: None

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

**M/S Anderson-Malm/Meunier** to adopt Ordinance 2024-02-756. Motion carried by voice.

#### **7. Ord 2024-02-757**

##### **Chapter 17-Zoning Ordinance-Land Use Descriptions and Standards**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.3, specifically; 17.3.04(Commercial Land Uses).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 6-0 Date Passed: 2/8/24

Fiscal Impact: None

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

**M/S Hartwig/Cummings** to adopt Ordinance 2024-02-757. Motion carried by voice.

#### **8. Ord 2024-02-758**

##### **Chapter 17-Zoning Ordinance-Land Use Descriptions and Standards**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.3, specifically; 17.3.05(Institutional and Recreational Land Uses).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 6-0 Date Passed: 2/8/24

Fiscal Impact: None

Drafted by: Mike Huth (Land Service Administrator- Zoning Program Manager )is ordinance shall take effect following its passage and posting.

**M/S Anderson-Malm/Osness** to adopt Ordinance 2024-02-758. Motion carried by voice.

#### **9. Ord 2024-02-759**

##### **Chapter 17-Zoning Ordinance-Land Use Descriptions and Standards**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.3, specifically; 17.3.08(Industrial Land Uses).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

Authored by: Marty Lemke

Co-Sponsored by: Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 6-0 Date Passed: 2/8/24

Fiscal Impact: None

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

**M/S Osness/Rusch** to adopt Ordinance 2024-02-759. Motion carried by voice.

#### **10. Ord 2024-02-760**

##### **Chapter 17-Zoning Ordinance-Land Use Descriptions and Standards**

**An Ordinance amending portions of Lincoln County Zoning Ordinance – Chapter 17, section 17.3, specifically; 17.3.09(Accessory Land Uses).**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: February 19, 2024

Authored by: Marty Lemke

Co-Sponsored by: Randy Detert, Greg Hartwig, Elizabeth McCrank, and Greta Rusch, William Bialecki

Committee: Land Services Committee

Committee Vote: 6-0 Date Passed: 2/8/24

Fiscal Impact: None

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

**M/S Osness/Simon** to adopt Ordinance 2024-02-760. Motion carried by voice.

#### **11.Ord 2024-02-761**

##### **Chapter 7-Traffic and Vehicle Code**



## **An Ordinance Amending the General Code of the County of Lincoln Chapter 7 – Traffic and Vehicle Code**

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 7, Section 7.03, be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: February 18, 2024

Authorized by: Steve Osness, Supervisor, District 4

Co-Sponsored by: Jesse Boyd, Supervisor, District 10, Laurie Thiel, Supervisor, District 8

Committee: Public Safety Committee

Committee Vote: Passed on voice vote Date Passed: 10.11.23

Committee: Administrative & Legislative Date Passed: 02.07.24

Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

**M/S DePasse/Brixius** to adopt Ordinance 2024-02-761. Motion carried by voice.

10. Report of Claims - None

11. **M/S Osness/Brixius** to approve the mileage and per diem for this meeting. Motion carried by voice.

12. Next County Board Meeting: March 19, 2024 at 6:00 p.m. at the Lincoln County Service Center, 801 North Sales Street, Room 257, Merrill, WI 54452.

13. The meeting adjourned at 9:33 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, (February 19, 2024)

Christopher Marlowe, County Clerk