

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, July 16, 2019 6:00 p.m.

Meeting Location: William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI 54487

PUBLIC COMMENT ON AGENDA ITEMS: Citizens may have floor privileges to speak on agenda items. Before the meeting is called to order, sign-in at the entrance indicating what agenda item you wish to address. When called upon by the Clerk or Board Chair, persons should step to the microphone, state his/her name and express in good order his/her comments upon the topic under consideration for no more than 5 minutes.

\*Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

\*AMENDED AGENDA\*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Appointment of Recommended Candidate for District 9 Supervisor
  - A. Oath of Office
  - B. Ratify Appointment(s) to Appointive Committee(s) Vacancies (Board of Health, Central Wisconsin Economic Development – Corporation Board, North Central Wisconsin Regional Planning Commission, Law Enforcement, EMS & Judicial Committee)
5. Announcements/Recognitions/Awards/Appointments
  - A. Announcements: None
  - B. Recognitions: July 2019:  
25 years: Deborah Rauchle, County Clerk’s Office
  - C. \*Awards: Kathy and Larry Tobin – Certificate of Achievement\*
  - D. Appointments & Re-Appointments: None
6. Reading & Approval of the Journal – June 18, 2019
7. Letters, Petitions and Memorials
  - A. Letters - None
  - B. Memorials - None
8. Reports of Standing & Special Committees
  - A. Finance Committee: 2019 Year-to-date Report – Finance Director (Dan Leydet)
  - B. Finance Committee: 2020 Budget - Finance Director (Dan Leydet)
  - C. Administrative & Legislative Committee: Administrative Coordinator’s Written Report – June – Administrative Coordinator (Jason Hake)
8. Resolutions and Ordinances
  - A. Res 1) Resolution 2019-07-30 To Exercise Lincoln County’s Right-of-First Refusal/Reversionary Interest In Our Way, Inc Group Home Property located at 825 Charles Ave, Tomahawk
  - 2) Resolution 2019-07-31 In Recognition and Appreciation of Distinguished Service by Lisa Gervais
  - 3) Resolution 2019-07-32 Authorizing Administrative & Legislative Committee Members to Sign Documents to Dissolve Wisconsin Associated County Extension Committees (WACEC)
  - 4) Resolution 2019-07-33 Approval of Memorandum of Agreement – Lateral Entry Program
  - B. Ordinances) None
9. Report of Claims – None
10. Approval for Mileage and Per Diem for Board Meeting
11. Next County Board Meeting Date: Tuesday, August 20, 2019, 6:00 P.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
12. Adjourn

Posted:

News Media	Date _____	Time _____	a.m. /p.m.	By _____
Service Center	Date _____	Time _____	a.m./p.m.	By _____
Courthouse	Date _____	Time _____	a.m. /p.m.	By _____
Tomahawk Annex	Date _____	Time _____	a.m. /p.m.	By _____

GENERAL REQUIREMENTS:

#### GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

#### NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

#### MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

#### TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

#### EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

#### PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

#### STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

#### CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

#### BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

#### USE OF RECORDING EQUIPMENT:

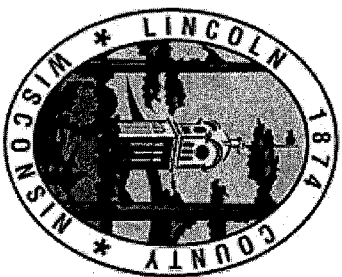
The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

#### LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

#### PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.



# Certificate of Achievement

LINCOLN COUNTY THANKS

# Kathy and Larry Tobin

WHO HAVE BEEN RECOGNIZED FOR THEIR OUTSTANDING YEARS OF  
SERVICE TO THE CITIZENS OF LINCOLN COUNTY

CHRISTOPHER J MARLOWE LINCOLN COUNTY CLERK

JULY 16, 2019

## Lincoln County Board of Supervisors

Meeting: June 18, 2019

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI in session assembled pursuant to law. Chair Lee called the meeting to order at 6:00 p.m., Pledge of allegiance followed. Roll was called with the following present: Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Gilk, Gorski, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Panfil, Ratliff, Rusch, Saal, Voermans, Weaver, and Woellner (20). Ratliff arrived at 6:47 (21).

## 4. Announcements/Recognitions/Awards/Appointments

A. Announcements: None

B. Service Recognitions for June 2019:

- 10 Years: Beth Clapper, Pine Crest Nursing Home  
Ivy Janak, Sheriff's Office
- 15 Years: Michael Sundquist, Sheriff's Office
- 25 Years: Sandra Koutnik, Pine Crest Nursing Home  
Timothy Fischer, Sheriff's Office  
Michael Caylor, Sheriff's Office
- 45 Years: Diana Allen, Health Department

C. Appointments &amp; Re-Appointments:

- 1) Re-appointment of Jeff Berry to Civil Service Grievance Committee (Term expires 4/1/2024). M/S Heller/Voermans to Re-appoint Jeff Berry to the Civil Service Grievance Committee. Motion carried by a voice vote.

5. Approval of the Journal: M/S Heller/Mueller to approve the May 21, 2019 minutes as presented. Motion carried by a voice vote.

6. A. Letters: None

B. Memorials: William S. Zeitz (2006-2019)

## 7. Reports of Standing &amp; Special Committees:

- A. Administrative & Legislative Committee: Report and Q & A on Transfer to Birth to 3 Program from North Central Health Care to Marathon County Special Education (Michael Loy, CEO/NCHC). At its 6/5/19 meeting, the Administrative & Legislative Committee unanimously supported this. A County Board vote will be taken on this same policy question, i.e. "Should NCHC work with our county partners to facilitate the transfer of the Birth to 3 Program from NCHC to Marathon County Special Education?" Michael Loy facilitate a discussion about transferring Birth to 3 Program from North Central Health Care to Marathon County Special Education. M/S Weaver/Voermans to transfer Birth to 3 Program from North Central Health Care to Marathon County Special Education. Motion carried by a voice vote with Ashbeck abstaining.
- B. Administrative & Legislative Committee: Pine Crest Report (Michael Loy) Michael Loy gave an update on Pine Crest Nursing Home, introduced Kim Gochanour as Interim Director, and answered questions.
- C. Finance Committee: 2020 Budget – Finance Director, Dan Leydet, gave his report with discussion following.
- D. Finance Committee: 2019 Year-to-date – Finance Director, Dan Leydet, gave his report with discussion following.
- E. Administrative & Legislative Committee: Administrative Coordinator's Written Report – May – Administrative Coordinator, Jason Hake, gave his report with discussion following.

## 8. Resolutions and Ordinances

A. 1) Resolution 2019-06-23

Ordering County Clerk to Take Tax Deeds of the 2015 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 paid the delinquent taxes as of 05/21/2019 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 ordered to take tax deeds from the tax delinquent properties itemized on the attachment hereto on the unredeemed tax certificates of the 2015 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 this 18th day of June, 2019

Introduced by: Finance & Insurance Committee Committee Action: Approved 5-0

Date: 06/14/2019 Fiscal Impact: \$177,233.71

M/S Ashbeck/Heller to adopt Resolution 2019-06-23.

Public Comment: Bill Gruhlke spoke on behalf of his sister Dawn, W6776 County Rd. O, regarding the take of her property.

M/S Gilk/Nowak to postpone the take of property 004-3406-172-9991 for one month to allow the owner time. Discussion followed with Loka calling the question. Roll was called; Ayes: Allen, Ashbeck, Breitenmoser, Gilk, Gorski, Hafeman, Koth, Lee, Loka, Mueller, Nowak, Ratliff, Rusch, Woellner (15); Nays: Bialecki, Callahan, Heller, Panfil, Voermans, Weaver (6). Motion carried 15-6

Further discussion took place regarding the other properties on the resolution. Original motion to adopt, less the postponed property, carried by a voice vote. (Supporting documentation can be viewed in the Lincoln County Clerk's Office and on the Lincoln County Website.)

### 2) Resolution 2019-06-24

#### Resolution Accepting Donation from Ascension Good Samaritan Hospital

WHEREAS, the Healthy Minds for Lincoln County, the newly merged Mental Health and Drug Free Coalition, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being; and

WHEREAS, the Healthy Minds for Lincoln County is currently co-chaired by Debbie Moellendorf, UW-Extension and Kristin Bath, Health Department; and

WHEREAS, a donation of \$3,650 from Ascension Good Samaritan Hospital has been received to offset the costs to carry out the following efforts identified in our action plan:

- social media/radio/newspaper ads on recovery resources (HOPELINE, Addiction Hotline, NAMI Support Group, AA/NA Groups),
- program materials for Taking Care of You (stress management programs);
- and educational resources to distribute at community events and in local schools (including medication lock boxes, drug deactivation units, Vaping posters and brochures); and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the \$3,650 from Ascension Good Samaritan Hospital on behalf of the Healthy Minds for Lincoln County who will be responsible to implement these projects.

Dated: June 18, 2019

Introduced by: Administrative and Legislative Committee Date Passed: May 1, 2019

Committee Vote: 6-0 Fiscal Impact: Receiving \$3,650 towards implementation of projects identified above.

M/S Heller/Allen to adopt Resolution 2019-06-24. Motion carried by a voice.

### 3) Resolution 2019-06-25

#### In Support of Governor Evers' Budget on Medicaid Expansion

WHEREAS, BadgerCare is an important health insurance program, which provides access to health care services for many Wisconsin residents. The current BadgerCare program covers children as well as adults up to 100% of the federal poverty level. Governor Tony Evers' 2019-2021 Executive Budget recommends the use of available federal Medicaid dollars to expand BadgerCare to cover individuals and families with incomes up to 138% of the federal poverty level; and

WHEREAS, this budget plan would allow the State to draw down new federal funds and save Wisconsin taxpayers \$324.5 million and provide health coverage for an additional 82,000 individuals. By requesting these dollars, the State would also be able to access an additional \$1.6 billion in Federal support for health, dental and mental health services for all Wisconsin residents, not just those covered by BadgerCare; and

WHEREAS, the Wisconsin Department of Health Services estimates that 394 Lincoln County residents will be covered by the expansion of BadgerCare with \$10 million in investments in health care in Lincoln County; and

WHEREAS, by accepting the Federal funds, the BadgerCare program will increase service payment rates for hospitals, physicians, dental care providers, dementia care specialists and mental health service providers. The funds will also be used to improve funding for long term care providers to increase pay for personal care workers with Family Care, nursing homes and IRIS (Include, Respect and Self-Direct).

FURTHER, there is significant public support for expansion of BadgerCare in Wisconsin. A recent Marquette University Law School poll (April, 2019) indicated that 70% of Wisconsin residents support expansion of BadgerCare. The Wisconsin Counties Association and other Wisconsin counties have passed resolutions in support of the expansion of BadgerCare. It is also important to note that 26 of the 36 states have approved Medicaid expansion and this number includes all states adjacent to Wisconsin.

NOW THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors does go on record in support of the expansion of BadgerCare and corresponding health services as described in detail in Governor Tony Evers' 2019-2021 Executive Budget.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors does go on record to request additional county administrative funding in order to complete the work needed to add and maintain county residents on Medicaid, and

BE IT FINALLY RESOLVED, that the Lincoln County Clerk be directed to forward a copy of this resolution to the Governor of the State of Wisconsin, State Senators and State Representatives representing Lincoln County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Dated: June 18th, 2019

Introduced by: Social Services      Date Passed: June 12th, 2019      Committee Vote: 5-0      Fiscal Impact:  
M/S Voermans/Ratliff to adopt Resolution 2019-06-25. Discussion followed. Motion carried by a voice vote.  
4) Resolution 2019-06-26

Accepting and Expressing Gratitude to the family of Stephen R. 'Stevie' Weber for the memorial donation of \$770 for Lincoln Industries

WHEREAS, Lincoln Industries lost a valued member with the death of Stephen R. 'Stevie' Weber at the age of 57; and,

WHEREAS, Stephen R. 'Stevie' Weber worked with Lincoln Industries for over 35 years; and

WHEREAS, Stephen R. 'Stevie' Weber will be remembered most for his Christ-like excitement for life, caring, and love.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors extends its sincerest condolences to his family and friends and graciously accepts the memorial donation in the amount of \$770 on behalf of Lincoln Industries.

Dated this 18th day of May, 2019

Introduced by Social Services Committee      Date Passed: May 15, 2019      Committee Vote: 5-0  
M/S Heller/Mueller to adopt Resolution 2019-06-26. Discussion followed. Motion carried by a voice vote.  
5) Resolution 2019-06-27

Approving Conveyance of Real Estate

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 18th day of June, 2019 that the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

Purchaser	Description	Amount
CITY OF MERRILL		
122 S PROSPECT STREET, MERRILL		\$3,522.60
	Certified Survey Map No. 120 recorded in Volume 1 of Certified Survey Maps, Page 135 as Document No. 239418, in the City of Merrill, Lincoln County, Wisconsin. PIN #251-3106-142-0029	
704 N STATE STREET, MERRILL		\$2,998.05
	Lots Nine (9) and Ten (10), Block One (1), H. Kleber and Brother's Addition to Merrill, in the City of Merrill, Lincoln County, Wisconsin. PIN #251-3106-112-0042	
903 GRAND AVENUE, MERRILL		\$4,263.55
	Lots One (1), Two (2) and Three (3), Block Two (2), Champagne & Woodlock's Addition to Merrill, together with one-half (½) of vacated alley lying Southwest and contiguous to said Lots One (1), Two (2) and Three (3), in the City of Merrill, Lincoln County, Wisconsin. PIN #251-3106-113-0007	
402 N MILL STREET, MERRILL		\$2,783.97

Lots Seven (7) and Eight (8), Block Five (5), G.L. Park's Second Addition to Merrill, in the City of Merrill, Lincoln County, Wisconsin. PIN #251-3106-123-0145

2200 STURDEVANT STREET, MERRILL \$6,086.36

AP 115, and Lots One (1), Two (2) and Three (3), Block Two (2), and Lots One (1), Two (2), Three (3) and West One-Half (W½) Lot Four (4), Block Five (5), John Dereg's Addition to Merrill, in the City of Merrill, Lincoln County, Wisconsin.

PIN #251-3106-182-0014

Dated: June 18, 2019.

Introduced by: Forestry, Land and Parks Committee Date Passed: June 10, 2019 Committee Vote: 4-0

Fiscal Impact: \$19,654.53 plus recording fees

M/S Bialecki/Heller to adopt Resolution 2019-06-27. Discussion followed. Motion carried by a voice vote with Woellner abstaining.

#### 6) Resolution 2019-06-28

Approval to Contract with North Central Health Care for Adult Day and Prevocational Services

WHEREAS, in April, 2011, 51.437 programming (Lincoln Industries, Birth to Three, Children's Waivers and Family Support) became part of the Department of Social Services; and

WHEREAS, in 2012, responsibility for Birth to Three, Children's Waivers and Family Support was transferred to North Central Health Care, leaving Day Services and Prevocational Services at Lincoln Co Dept of Social Services; and

WHEREAS, in light of substantial program (net operating) losses, the Social Services Committee has engaged North Central Health Care to do a financial/operational assessment and determined that in order to maintain the viability of these programs, changes are required; and

WHEREAS, North Central Health Care, with whom we have a history of collaboration, provides these programs in Langlade and Marathon Counties for many years with excellent outcomes and high client satisfaction; and

WHEREAS, in reviewing the available options, it has been determined that contracting for these services with North Central Health Care is most advantageous to both clients and to Lincoln County; and

WHEREAS, under this proposal, North Central Health Care will become the designated Day Services, Prevocational and Transportation program provider and as such, would be responsible to provide client service, programming and program compliance.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby authorize a Memorandum of Understanding with North Central Health for Day Services, Prevocational Services and Transportation programs; and

BE IT FURTHER RESOLVED, that the Agreement for the Joint Sponsorship of Community Programs between Langlade, Lincoln and Marathon Counties may be amended to reflect this change.

Dated this 18th day of June, 2019.

Introduced by: Social Services Committee Passed 5-0 on June 12, 2019) Fiscal Impact:

M/S Heller/Callahan to adopt Resolution 2019-06-28. Discussion followed. Motion carried by a voice vote with Ashbeck abstaining.

#### 7) Resolution 2019-06-29

Approval of a New Highway Position – Fabricator/Welder

WHEREAS, currently the Highway Department has one Fabricator/Welder position, and

WHEREAS, the needs within the Highway Department has shifted in recent years which has increased the need for additional fabricating and welding work, and

WHEREAS, by performing these duties internally it will decrease the amount of contracted fabricating and welding services needing to be purchased, and

WHEREAS, the Highway Department proposes adding a new full-time Fabricator/Welder which would replace an Equipment Operator I position, and

WHEREAS, the Lincoln County Personnel Policy specifies a procedure for approval of new positions, and

WHEREAS, the Administrative Coordinator has recommended filling the new position, and

WHEREAS, Highway Committee and Personnel Committees have approved filling the proposed position.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Highway and Personnel Committees and approves filling the new position.

Dated: June 18, 2019

Introduced by: Highway Committee Committee Action: 4-0 on June 6, 2019

Personnel Committee Committee Action: - on June 12, 2019

Fiscal Impact: Anticipated cost of \$4,614 - which will require no additional tax levy and will be covered within the current highway budget.

M/S Koth/Nowak to adopt Resolution 2019-06-29. Discussion followed. Motion carried by a voice vote.

B. 1) Ordinance 2019-06-676

An Ordinance Amending the General Code of the County of Lincoln (Sec. 3.19 Screening of Tax Delinquent Property for Possible Acquisition - Policy)

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

**AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN (Ch. 3)**

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

Chapter 3.19, Lincoln County Code is amended to read:

"Lincoln County Policy for Screening of Tax Delinquent Property for Possible Acquisition" with issue date 6/18/19, as attached hereto, is adopted by reference as though fully set forth herein. This policy and any amendments hereto shall be provided promptly to each department head by the County Clerk. Department heads assume responsibility for notice and compliance within their respective departments.

This ordinance shall take effect following its passage and publication.

Dated this 18th day of June, 2019

Introduced by: Finance & Insurance Committee

Committee Action: Finance & Insurance Committee Passed 5-0 on June 14, 2019

Fiscal Impact: unknown

M/S Heller/Callahan to adopt Ordinance 2019-06-676. Discussion followed. Motion carried by a voice vote.

(Supporting documentation can be viewed in the Lincoln County Clerk's Office and on the Lincoln County Website.)

9. Reports of Claims: None

10. M/S Heller/Ratliff to approve the mileage and per diem for this meeting. Motion carried by a voice vote.

11. Next County Board Meeting: Tuesday, July 16, 2019, at 6:00 p.m., at the William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI 54487

12. M/S Nowak/Heller to adjourn. Motion carried by a voice vote. Meeting adjourned at 8:03 p.m.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Christopher J Marlowe, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, June 18, 2019.

Christopher J Marlowe, County Clerk





07/03/2019 12:55  
dan-1

LINCOLN COUNTY  
YEAR-TO-DATE BUDGET REPORT  
JUNE EXPENDITURE REPORT

P 1  
glytdbud

FOR 2019 06

JOURNAL DETAIL 2019 6 TO 2019 6

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	1,079,714	1,079,714	1,520,243.94	256.95	.00	-440,529.94	140.8%
10 COUNTY BOARD	1,884,222	1,884,222	1,098,834.58	5,332.51	.00	785,387.42	58.3%
20 ADMINISTRATIVE PERSONNEL	276,495	276,495	117,887.33	19,690.28	.00	158,607.67	42.6%
21 CORPORATION COUNSEL	194,476	194,476	88,545.66	23,093.16	.00	105,930.34	45.5%
22 FINANCE DEPARTMENT	466,489	466,489	229,682.93	52,798.47	.00	236,806.07	49.2%
23 COUNTY CLERK	200,821	200,821	105,948.87	13,016.14	.00	94,872.13	52.8%
24 TREASURERS DEPARTMENT	159,696	159,696	71,259.86	11,993.80	.00	88,436.14	44.6%
25 INFORMATION TECHNOLOGY	1,053,445	1,146,155	527,889.22	38,583.71	.00	618,265.78	46.1%
26 MAINTENANCE DEPARTMENT	1,247,128	1,485,677	743,960.25	129,370.72	.00	741,716.75	50.1%
27 VETERANS DEPARTMENT	173,413	187,952	86,864.54	13,516.43	.00	101,087.46	46.2%
30 CLERK OF COURTS	532,342	548,551	220,878.57	27,601.81	.00	327,672.43	40.3%
31 CIRCUIT COURT (PROBATE)	305,643	305,643	139,532.84	22,851.93	.00	166,110.16	45.7%
32 FAMILY COURT COMMISSIONER	29,550	29,550	12,191.35	2,278.00	.00	17,358.65	41.3%
33 DISTRICT ATTORNEYS OFFICE	271,321	271,321	111,055.98	18,183.61	.00	160,265.02	40.9%
41 LAND SERVICES DEPARTMENT	1,258,791	1,547,420	470,910.14	69,613.74	.00	1,076,509.86	30.4%
43 REGISTER OF DEEDS	241,511	241,511	99,936.09	16,270.55	.00	141,574.91	41.4%
44 UW EXTENSION	202,654	215,595	108,369.84	4,515.41	.00	107,225.16	50.3%
50 SHERIFFS DEPARTMENT	7,906,913	8,147,942	3,203,901.28	476,134.20	.00	4,944,040.72	39.3%
51 CORONERS DEPARTMENT	61,986	61,986	22,736.34	3,218.69	.00	39,249.66	36.7%
52 EMERGENCY MANAGEMENT	72,850	72,850	20,076.10	3,234.44	.00	52,773.90	27.6%
60 CHILD SUPPORT	305,066	305,066	134,524.23	21,272.45	.00	170,541.77	44.1%
TOTAL GENERAL FUND	17,924,526	18,829,132	9,135,229.94	972,827.00	.00	9,693,902.06	48.5%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	4,244,602	4,810,485	1,569,461.43	170,947.88	.00	3,241,023.97	32.6%
TOTAL COUNTY ROADS FUND	4,244,602	4,810,485	1,569,461.43	170,947.88	.00	3,241,023.97	32.6%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	21,631.67	21,631.67	.00	13,368.33	61.8%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	21,631.67	21,631.67	.00	13,368.33	61.8%
0022 EMERGENCY MEDICAL FUND							



0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,284,761	2,284,761	1,101,819.26	96,201.29	.00	1,182,941.74	48.2%
	TOTAL EMERGENCY MEDICAL FUND	2,284,761	2,284,761	1,101,819.26	96,201.29	.00	1,182,941.74	48.2%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,037,912	1,069,354	477,262.06	76,018.12	.00	592,091.94	44.6%
	TOTAL HEALTH DEPARTMENT FUND	1,037,912	1,069,354	477,262.06	76,018.12	.00	592,091.94	44.6%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,593,960	2,593,960	1,097,384.76	152,240.89	.00	1,496,575.24	42.3%
	TOTAL SOCIAL SERVICES FUND	2,593,960	2,593,960	1,097,384.76	152,240.89	.00	1,496,575.24	42.3%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	1,104,775	1,104,775	1,016,225.00	.00	.00	88,550.00	92.0%
	TOTAL DEBT SERVICE FUND	1,104,775	1,104,775	1,016,225.00	.00	.00	88,550.00	92.0%
0050	DOG LICENSE FUND							
00	NON-DEPARTMENTAL	41,000	41,000	199.54	.00	.00	40,800.46	.5%
	TOTAL DOG LICENSE FUND	41,000	41,000	199.54	.00	.00	40,800.46	.5%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	609.75	.00	.00	-609.75	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	609.75	.00	.00	-609.75	100.0%
0060	SOLID WASTE FUND							



0060 SOLID WASTE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00 NON-DEPARTMENTAL	2,604,733	2,604,733	679,813.81	221,270.78	.00	1,924,919.19	26.1%
TOTAL SOLID WASTE FUND	2,604,733	2,604,733	679,813.81	221,270.78	.00	1,924,919.19	26.1%
0061 PINE CREST NURSING HOME							
00 NON-DEPARTMENTAL	13,050,933	13,050,933	7,089,089.91	1,025,937.95	.00	5,961,843.09	54.3%
TOTAL PINE CREST NURSING HOME	13,050,933	13,050,933	7,089,089.91	1,025,937.95	.00	5,961,843.09	54.3%
0062 FORESTRY							
00 NON-DEPARTMENTAL	1,349,993	1,415,658	1,709,672.06	63,753.87	.00	-294,014.06	120.8%
TOTAL FORESTRY	1,349,993	1,415,658	1,709,672.06	63,753.87	.00	-294,014.06	120.8%
0063 LINCOLN INDUSTRIES WORKSHOP							
00 NON-DEPARTMENTAL	1,821,060	1,821,060	944,559.49	83,002.70	.00	876,500.51	51.9%
TOTAL LINCOLN INDUSTRIES WORKSHOP	1,821,060	1,821,060	944,559.49	83,002.70	.00	876,500.51	51.9%
0070 HIGHWAY FUND							
00 NON-DEPARTMENTAL	6,711,252	6,711,252	3,287,547.12	474,553.14	.00	3,423,704.88	49.0%
TOTAL HIGHWAY FUND	6,711,252	6,711,252	3,287,547.12	474,553.14	.00	3,423,704.88	49.0%
0071 SELF FUNDED HEALTH INSURANCE							
00 NON-DEPARTMENTAL	0	0	2,774,994.17	3,084.30	.00	-2,774,994.17	100.0%
TOTAL SELF FUNDED HEALTH INSURANC	0	0	2,774,994.17	3,084.30	.00	-2,774,994.17	100.0%
GRAND TOTAL	54,804,507	56,372,103	30,905,499.97	3,361,469.59	.00	25,466,603.43	54.8%

\*\* END OF REPORT - Generated by Dan Leydet \*\*

LINCOLN COUNTY  
 FINANCE AND INSURANCE COMMITTEE  
 PRELIMINARY 2020 BUDGET - TAX LEVY  
 JULY 12, 2019

	2019	ORIGINALLY PROPOSED 2020	CURRENTLY PROPOSED 2020	PERCENT CHANGE <sup>^</sup>	DOLLAR CHANGE <sup>^</sup>	DESCRIPTION
	TAX LEVY	TAX LEVY	TAX LEVY			
NONDEPARTMENTAL	(4,124,862)	(4,077,969)	(4,077,969)	0.00%	-	
COUNTY BOARD CHAIR	33,500	33,500	33,500	0.00%	-	
BOARD COMMITTEES	93,914	85,001	85,001	0.00%	-	
* PUBLIC LIBRARIES	643,147	643,147	643,147	0.00%	-	
HUMANE SOCIETY	35,000	35,000	35,000	0.00%	-	
ECONOMIC DEVELOPMENT	45,000	45,000	45,000	0.00%	-	
NORTH CENTRAL HEALTH CARE	581,635	581,635	581,635	0.00%	-	
NCCAP	8,000	8,000	8,000	0.00%	-	
WISCONSIN VALLEY LIBRARY	4,177	4,177	4,177	0.00%	-	
ADRC-CW	150,000	150,000	150,000	0.00%	-	
ADMINISTRATION	276,495	287,340	287,710	0.13%	370	
CORP COUNSEL	194,476	199,247	199,452	0.10%	205	
FINANCE	466,289	470,855	471,443	0.12%	588	
COUNTY CLERK	170,471	208,888	209,105	0.10%	217	
TREASURER	159,666	164,956	165,171	0.13%	215	
INFORMATION TECHNOLOGY	737,220	756,469	757,263	0.10%	794	
MAINTENANCE	768,128	820,194	820,706	0.06%	512	
VETERANS	161,413	168,285	168,496	0.13%	211	
CLERK OF COURTS	278,905	301,319	302,006	0.23%	687	
CIRCUIT COURT	219,581	259,801	260,157	0.14%	356	
FAMILY COURT COMMISSIONER	22,600	22,600	22,600	0.00%	-	
DISTRICT ATTORNEY	195,149	197,715	197,962	0.12%	247	
VICTIM WITNESS	38,269	39,215	39,215	0.00%	-	
LAND SERVICES	761,029	775,962	776,960	0.13%	998	
REGISTER OF DEEDS	18,491	15,006	15,285	1.86%	279	
UW EXTENSION	166,187	166,016	166,105	0.05%	89	
SHERIFF DEPARTMENT	6,264,975	6,883,240	6,908,330	0.36%	25,090	
CORONER	44,986	48,934	48,934	0.00%	-	
EMERGENCY MANAGEMENT	29,100	21,630	21,630	0.00%	-	
CHILD SUPPORT	29,404	29,404	29,518	0.39%	114	
					-	
ROADS FUND	2,107,576	2,266,753	2,266,753	0.00%	-	
* 82.08 TOWN CULVERT AID	4,500	20,000	20,000	0.00%	-	
* EMERGENCY MEDICAL	1,000,323	1,023,779	1,023,779	0.00%	-	
HEALTH DEPARTMENT	550,016	570,380	571,656	0.22%	1,276	
SOCIAL SERVICES	843,794	864,173	866,230	0.24%	2,057	
* DEBT SERVICE	1,089,875	1,148,250	1,148,250	0.00%	-	
PINE CREST	440,815	440,815	440,815	0.00%	-	
	<u>14,509,244</u>	<u>15,678,717</u>	<u>15,713,022</u>	<u>0.22%</u>	<u>34,305</u>	
PRILIMINARY OPERATING LEVY		12,897,846				
2020 ESTIMATED OPERATIONAL LEVY LIMIT		<u>11,855,899</u>				
VARIANCE		<u>1,041,947</u>				

\* NOT INCLUDED IN OPERATING TAX LEVY CALCULATION  
<sup>^</sup> CHANGE FROM ORIGINALLY PROPOSED 2019 TAX LEVY

Total change due to increase in WRS (.2% for general group and 1.1% for Protective group)



# LINCOLN COUNTY

## ADMINISTRATION DEPARTMENT

Jason Hake

Administrative Coordinator

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### Activity Report

5/30/19 – 7/1/19

#### COMMITTEE MEETINGS

- Administrative & Legislative Committee
- Board of Health
- Pine Crest (2)
- Law Enforcement
- EMS/Judicial
- Social Services
- Personnel
- Finance Committee
- County Board

#### DEPARTMENT COORDINATION

May	30	Sheriff's Office Administration – Jail Census
June	04	Administration Staff Meeting
June	07	Pine Crest IT Needs – David Smith, Kim Gochanour
June	07	M3 Consulting – Health Plan Discussion
June	11	Administration Staff Meeting
June	13	Pine Crest All Staff Meeting
June	18	M3 Consulting – Health Plan Discussion
June	18	Administration Staff Meeting
June	19	Court Security Meeting
June	19	Pine Crest Department Head Meeting
June	20	Department Head Meeting
June	24	Joint Legislative Committee
June	27	Introduction Meeting – Chief Deputy Chad Billeb (Marathon County)
June	27	North Central Health Care Board Meeting
June	27	Lincoln Industries All Staff Meeting – Transition to NCHC
June	27	County Board District 9 – Interviews

#### HIRING UPDATES

##### **ACCEPTING APPLICATIONS:**

- Environmental Health Tech/Health Department
- Fiscal Clerk/Health Department

##### **INTERVIEWS BEING SCHEDULED/HELD:**

- Deputy/Sheriff's Office
- Highway Worker/Highway Department

##### **OFFER MADE (State date as follows):**

- Robert Lee/Forestry Department – 6/28/2019
- Brad Anderson/Solid Waste/Highway Department – 6/10/2019

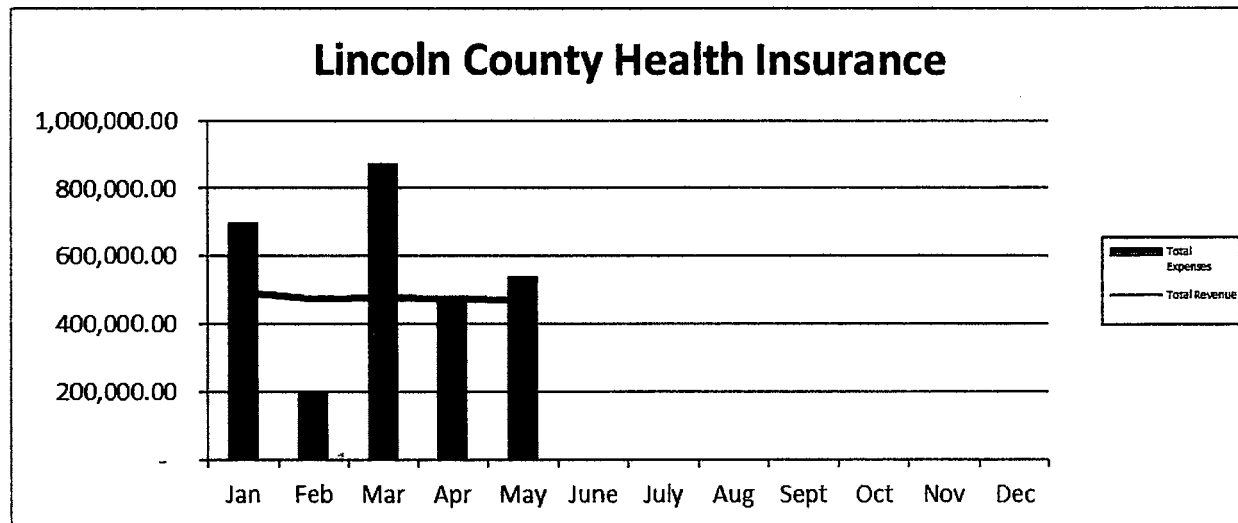
**STATUS OF UNION CONTRACTS**

Sheriff Deputies: December 2021

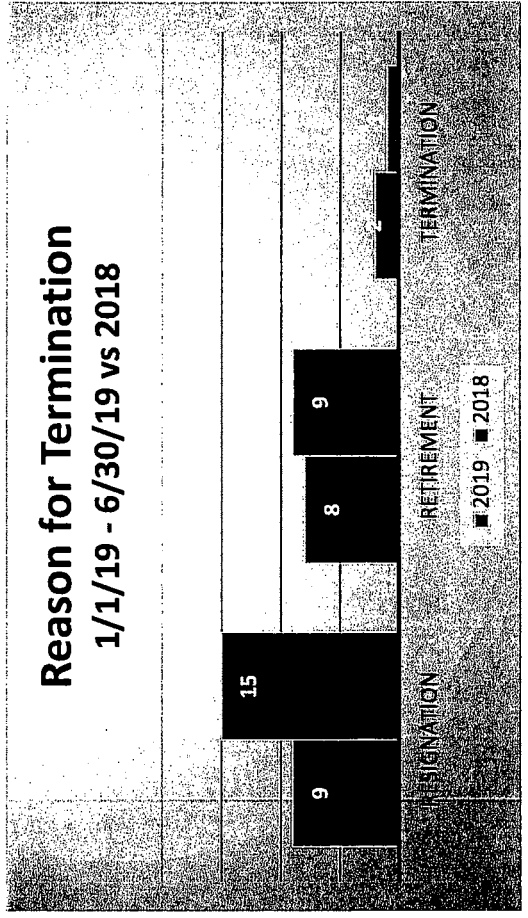
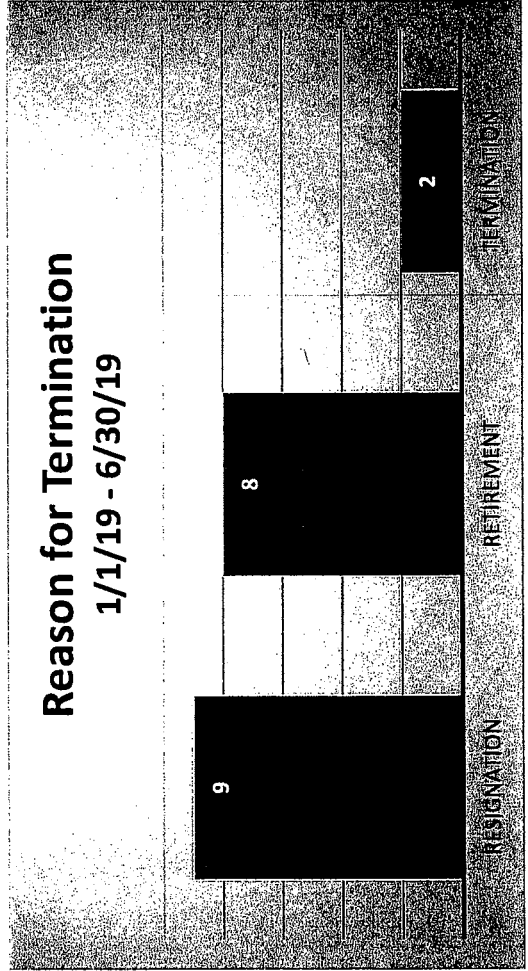
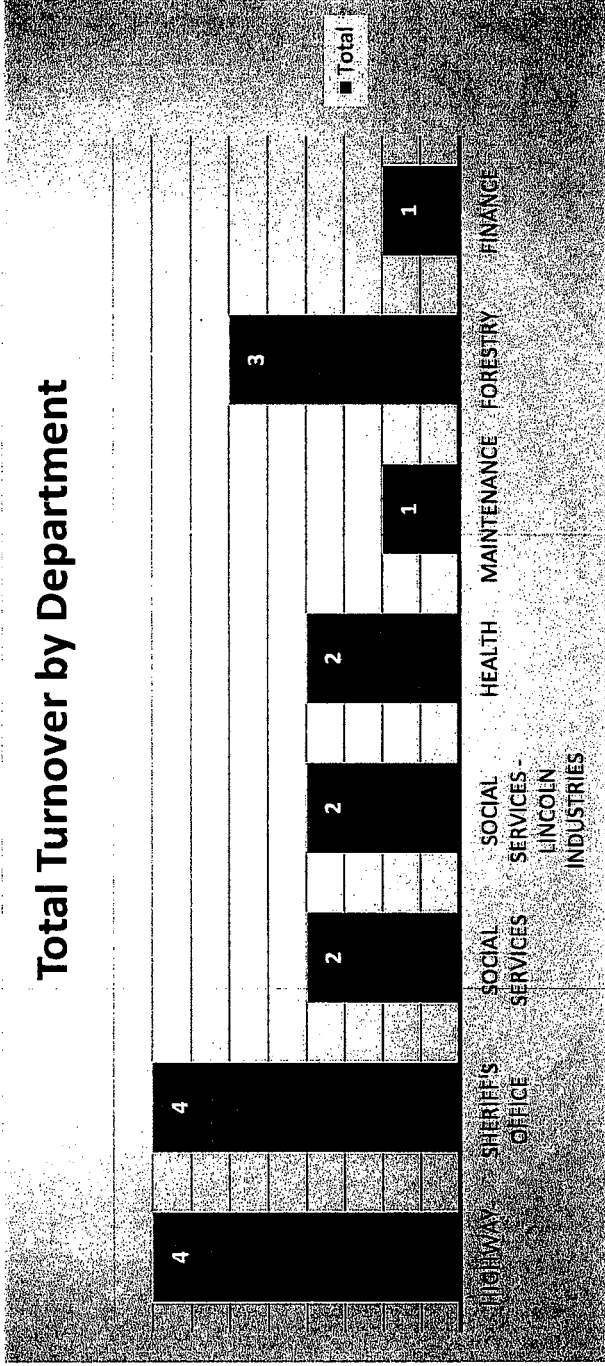
Sheriff-Supervisors: December 2021

**HEALTH INSURANCE  
2019**

Month	Enrollment		Total Total Revenue	Total Total Expenses	YTD Gain (loss)
	Single	Family			
Jan	110	206	491,978	696,531	(204,553)
Feb	117	198	473,242	192,227	281,015
Mar	117	198	477,214	868,947	(391,733)
Apr	118	199	474,394	477,497	(3,104)
May	117	195	471,906	536,707	(64,802)
June					
July					
Aug					
Sept					
Oct					
Nov					
Dec					
<b>Total</b>			<b>2,388,733</b>	<b>2,771,910</b>	<b>(383,177)</b>



EMPLOYEE TURNOVER  
1/1/19 - 6/30/19



Resolution 2019 – 07-30

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9				
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

To Exercise Lincoln County's Right-of-First Refusal/Reversionary Interest In Our Way, Inc Group Home Property Located at 825 Charles Ave, Tomahawk

WHEREAS, by Res. 2015-05-28, the Board of Supervisors authorized the 'sale' of a county-owned group home to Our Way, Inc for \$1.00; and

WHEREAS, that transaction included a right of first refusal allowing the county to repurchase this property (for \$1.00) in the event that Our Way, Inc. would cease utilizing the property for a group home or elect to sell the property or cease to operate as a nonprofit provider; and

WHEREAS, Our Way, Inc. notified the Public Property Committee on 7/8/19 that they have not utilized the property as a group home since August of 2018; and

WHEREAS, Our Way, Inc. has given notice that if Lincoln County does not exercise its' right-of-first-refusal on the terms they have dictated in the attached document, they intend to sell the property.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby authorize the exercise of the right-of-first-refusal with Lincoln County obtaining the property via reversionary interest effective by no later than 5:00 PM on July 19, 2019 *contingent on a satisfactory inspection by the Maintenance Director*; and

BE IT FURTHER RESOLVED, that the property shall thereafter be offered for public sale ("as is") via the county's tax deed property sale procedure; and

BE IT FURTHER RESOLVED, that the Administrative Coordinator is authorized to sign documents approved by the Corporation Counsel to effectuate this transaction.

Dated this 16<sup>th</sup> day of July, 2019.

Introduced by: Public Property Committee  
Passed 4 - 0 on 7/8/19

Fiscal Impact: property to be sold "as is" via public sale – potential proceeds unknown

Drafted by: N.L.Bergstrom, Corporation Counsel

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 Lincoln County Board of Supervisors on:

\_\_\_\_\_  
Christopher J. Marlowe  
County Clerk



In Recognition and Appreciation of Distinguished Service by Lisa Gervais

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9				
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Lisa Gervais, a Merrill resident, began her nursing career at Pine Crest Nursing Home as a Certified Nursing Assistant at the age of 16, and

WHEREAS, during her career at Pine Crest Nursing Home, Lisa held the positions of Staff Nurse, In-Service Director, Director of Nursing and Administrator, and

WHEREAS, Lisa served as the Administrator of Pine Crest Nursing home for the past seven years, during which time she led the organization through a successful strategic plan that included adding a 20 bed Special Care Unit, 20 bed Rehabilitation Unit and other facility upgrades, all focused on the long term viability of Pine Crest Nursing Home.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors recognizes and offers it's appreciation to Lisa Gervais for her excellent and dedicated service to the County and Pine Crest Nursing Home.

Dated: July 16, 2019

Introduced by: Pine Crest Board of Trustees  
 Fiscal Impact: None

Drafted by: Jason Hake, Administrative Coordinator

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 Lincoln County Board of Supervisors on:

\_\_\_\_\_  
 Christopher J Marlowe,  
 County Clerk

\_\_\_\_\_  
 Robert Lee, County Board Chair

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9				
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Authorizing Administrative & Legislative Committee Members to Sign Documents to Dissolve Wisconsin Associated County Extension Committees (WACEC)

WHEREAS, as a result of UW-Extension restricting, the WACEC has asked the Wisconsin Counties Associated (WCA) to assume the administrative responsibilities formerly performed by UW-Extension; and

WHEREAS, WCA has agreed to do so, but has recommended streamlining the organization to dissolve the current 501(c)(3) entity and replacing it with a tax-exempt entity under Chapter 184, Wis. Stats.; and

WHEREAS, the new organization would be known as Wisconsin Extension Association (WEXA); and

WHEREAS, in order to dissolve WACEC, 80% of the "individual" members of county extension committees must sign a "Consent Resolution of the Members of Associated County Extension Committees, Inc."; and

WHEREAS, our members of our county extension committee (Administrative & Legislative Committee) do not serve in their personal/individual capacities on committees, but serve by virtue of their membership on the County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors authorizes members of the Administrative & Legislative Committee (serving as the county's extension committee) to sign the aforementioned Consent Resolution.

Dated this 16<sup>th</sup> day of July, 2019

Introduced by: Administrative & Legislative Committee  
Passed 6-0 on 7/10/19

Fiscal Impact: None

Drafted by: N.L. Bergstrom, Corporation Counsel

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 Lincoln County Board of Supervisors on:

\_\_\_\_\_  
Christopher J Marlowe,  
County Clerk

\_\_\_\_\_  
Robert Lee, County Board Chair

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9				
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Approval of Memorandum of Agreement – Lateral Entry Program

WHEREAS, the Personnel Committee has reviewed the tentative Memorandum of Agreement – Lateral Entry Program (see attached) between Lincoln County and the Sheriff’s Office Deputies Union being represented by Wisconsin Professional Police Association (WPPA) and recommends that the County Board approve the memorandum of agreement on the terms reflected in the attachment to this resolution

THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Personnel Committee and approves the tentative Memorandum of Agreement – Lateral Entry Program (see attached) between Lincoln County and the Sheriff’s Office Deputies Union and authorized the necessary County officials to sign contracts consistent with the tentative agreements

Dated: July 16, 2019

Introduced by: Personnel Committee

Date Passed: Committee Vote:

Fiscal Impact: Salary & benefits above starting wage, which will vary based on years of continuous service

Drafted by: Jason Hake, Administrative Coordinator

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 Lincoln County Board of Supervisors on:

\_\_\_\_\_

Christopher J Marlowe,  
 County Clerk

Robert Lee, County Board Chair