

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, December 17, 2019 - 6:00 p.m.

Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

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.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements – None
 - B. Service Recognitions: December 2019
 - 10 Years: Roger Sir, Sheriff's Office
 - 15 Years: Lee Rahlf, Forestry Department
 - 25 Years: Steven Koch, Highway Department
 - C. Appointments & Re-Appointments:
 1. Re-appointment of Craig A. Lau to Civil Service Commission (Term expires 12/31/2024)
 2. Appointment of Curtis Powell to Zoning Board of Adjustment to fill the unexpired term of Ron Hornisher (Term expires 6/30/2022)
 3. Re-appointment of Lonn Lamer to Zoning Board of Adjustment (Term expires 6/30/2022)
 4. Re-appointment of Mike Prain to Zoning Board of Adjustment (Term expires 6/30/2022)
 5. Appointment of Tara Schneider to ADRC-CW Advisory Committee (Replaces Heidi Jarvis, Term expires 4/30/2020)
5. Reading & Approval of the Journal – November 12, 2019
6. Letters, Petitions and Memorials
 - A. Letters - None
 - B. Memorials – None
7. Reports of Standing & Special Committees
 - A. Administrative & Legislative Committee: Aging & Disability Resource Center Annual Report – Executive Director (Jonette Arms)
 - B. Finance Committee: 2019 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - C. Administrative & Legislative Committee: Administrative Coordinator's Written Report – November (Jason Hake)
8. Resolutions and Ordinances
 - A. Res
 - 1) Resolution 2019-12-55 Cancellation of County Checks
 - 2) Resolution 2019-12-56 Designation of Public Depositories
 - 3) Resolution 2019-12-57 Accepting and Expressing Gratitude to Jim Schoneman for a set of 3 framed and matted prints done by local artist, Mark Mittlesteadt with an approximate value of \$1000
 - 4) Resolution 2019-12-58 Approval of a New Position in the Department of Social Services – Social Worker
 - 5) Resolution 2019-12-59 Approval of a New Position in the Department of Social Services – Child Welfare Support Specialist
 - 6) Resolution 2019-12-60 In Support of Nsight Telservices' application for Public Service Commission of Wisconsin (PSCW) FY2020 Broadband Expansion Grant to deploy fixed wireless in underserved areas in Easter Lincoln County
 - B. Ord
 - 1) Ordinance 2019-12-684 An Ordinance amending the General Code of the County of Lincoln – Chapter 17, 17.2.03, Zoning Ordinance as a result of a Zoning District Designation Petition by the Lincoln County Land Service Committee for property in the Town of Merrill
9. Report of Claims – None
10. Approval for Mileage and Per Diem for Board Meeting

11. Next County Board Meeting Date: Tuesday, January 21, 2020, 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 _____

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.

Lincoln County Board of Supervisors
Meeting: November 12, 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 9:00 a.m., Pledge of allegiance followed. Roll was called with the following present: Allen, Ashbeck, Bialecki, Bolder, Breitenmoser, Gilk, Gorski, Heller, Koth, Lee, Loka, Mueller, Nowak, Panfil, Rusch, Saal, Voermans, Weaver, and Woellner (19). Excused: Callahan and Hafeman. Absent: Ratliff

4. Recess to Public Hearing – 2020 Budget M/S Loka/Heller to recess to public hearing at 9:02 a.m. Motion carried by a voice vote.
5. Reconvene to Regular Meeting M/S Koth/Voermans to close hearing and reconvene to the regular meeting at 9:04 a.m. Motion carried by a voice vote.
6. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. 2020 County Board Meeting Schedule – included in packet.
 - C. Service Recognitions for November 2019:
 - 20 Years: Bruce Slaminski, Pine Crest Nursing Home
 - 25 Years: Elayne Fischer, Finance Department
 - D. Appointments & Re-Appointments:
 - 1) Re-appoint Dr. Diana Peterson to Board of Trustees of the Wisconsin Valley Library Service (Term expires 12/31/2022) M/S Heller/Gilk to re-appoint Dr. Diana Peterson to Board of Trustees of the Wisconsin Valley Library Service (Term expires 12/31/2022). Motion carried by a voice vote.
 - 2) Re-appoint Claude R. Willet to Veterans Service Commission (Term expires 11/2022) M/S Allen/Voermans to re-appoint Claude R. Willet to Veterans Service Commission (Term expires 11/2022). Motion carried by a voice vote.
 - 3) Appoint John Van Leishout to Veterans Service Commission to fill unexpired term of Mike Van Leishout (Term expires 11/2020) M/S Bialecki/Nowak to appoint John Van Leishout to Veterans Service Commission to fill unexpired term of Mike Van Leishout (Term expires 11/2020). Motion carried by a voice vote.
 - 4) Appoint Timothy Panfil to Veterans Service Commission (Term expires 11/2022) M/S Heller/Mueller to appoint Timothy Panfil to Veterans Service Commission (Term expires 11/2022). Motion carried by a voice vote.
7. Approval of the Journal: M/S Heller/Koth to approve the October 15, 2019 minutes as presented. Motion carried by a voice vote.
8. A. Letters: None
B. Memorials: None
9. Reports of Standing & Special Committees:
 - A. Finance Committee: 2019 Year-to-date Report – Finance Director (Dan Leydet) Leydet reviewed the Year-to-date report and answered questions.
 - B. Administrative & Legislative Committee: Administrative Coordinator's Written Report – October - (Jason Hake) Hake reviewed his report and answered questions.
10. Resolutions and Ordinances

A. 1) Resolution 2019-11-48

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2020 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2020 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	\$ 539,318.00
Veterans Relief	5,000.00
Libraries	643,351.00
EMS Service	1,023,779.00
Debt Service	1,148,250.00
Town Culvert Aid	20,000.00

State Special Charges	756.00
Other County Taxes	<u>11,325,204.00</u>
TOTAL COUNTY TAXES	<u>\$14,705,658.00</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 12th day of November, 2019.

Introduced by: Finance and Insurance Committee Committee Action: on November 1, 2019

Fiscal Impact: As stated above

M/S Heller/Loka to adopt Resolution 2019-11-48. Supervisor Bialecki abstained. Coordinator Hake presented the budget and discussion followed. Motion carried by a voice vote. (2020 Budget Book can be viewed at the Lincoln County Finance Department, County Clerk’s Office and on the Lincoln County website.)

2) Resolution 2019-11-49

Approving Conveyance of Real Estate

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 12th day of November, 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
Andrew Meetz		\$19,600.00

A parcel of land being a part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), Section Seventeen (17), Township Thirty-five (35) North, Range Six (6) East, Town of Bradley, Lincoln County, Wisconsin, described as follows: Commencing at the Bernsten Monument marking the East one-quarter (E ¼) corner of said Section Seventeen (17); thence South 1°53’01” East along the East line of said Section Seventeen (17) a distance of 150.00 feet to a point; thence South 88°06’59” West a distance of 33.00 feet to an iron pipe on the Westerly right of way line of Tannery Road and the PLACE OF BEGINNING; thence leaving said Westerly right of way line and continuing South 88°06’59” West a distance of 292.00 feet to an iron pipe; thence South 1°53’01” East parallel with said East line a distance of 175.00 feet to an iron pipe; thence North 88°06’59” East a distance of 292.00 feet to an iron pipe on said Westerly right of way line; thence North 1°53’01” West parallel with said East line and along said Westerly right of way line a distance of 175.00 feet to an iron pipe and the PLACE OF BEGINNING. (N11089 Tannery Rd) 1.17 Acres P.I.N. 004.3506.174.9998

Tracy Wendt		\$5,700.00
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Part of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section Thirty-five (35), Township Thirty-one (31) North, Range Five (5) East, Town of Corning, Lincoln County, Wisconsin, described as follows: Commencing at a point Ten (10) rods North of the Southwest corner of said forty; thence East Seven (7) rods; thence North Fifteen (15) rods and Six (6) feet; thence West Seven (7) rods; thence South to the point of beginning. (N122 State Rd 107) .66 Acres P.I.N. 006.3105.353.9996

AND

Part of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section Thirty-five (35), Township Thirty-one (31) North, Range Five (5) East, Town of Corning, Lincoln County, Wisconsin, described as follows: Commencing at the Southwest corner of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼); thence North 165 feet; thence East 115.5 feet to the point of beginning; thence North 253.5 feet; thence East 247.5 feet; thence South 253.5 feet; thence West 247.5 feet to the point of beginning. 1.44 Acres P.I.N. 006.3105.353.9993

Scott Kaminski		\$5,000.00
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Lot Nineteen (19), Harrison Lakes Preserve Subdivision, being a part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section Nine (9), Township Thirty-four (34) North, Range Eight (8) East, in the town of Harrison, Lincoln County, Wisconsin. *Subject to the Declaration of Restrictions for the Harrison Lakes Preserve recorded October 13, 2000, as Document No. 389898.

2.23 Acres P.I.N. 010.3408.103.9966

Richard Theiler		\$3,110.00
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Lot Seventeen (17), Harrison Lakes Preserve Subdivision, being a part of the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section Nine (9), Township Thirty-four (34) North, Range Eight (8) East, in the Town of Harrison, Lincoln County, Wisconsin. *Subject to the Declaration of Restrictions for the Harrison Lakes Preserve recorded October 13, 2000, as Document No. 389898. 2.16 Acres P.I.N. 010.3408.103.9968

Andrew Meetz \$5,660.00
 Lot Two (2), Harrison Lakes Preserve Subdivision, being part of Government Lot One (1), Section Ten (10), Township Thirty-four (34) North, Range Eight (8) East, in the Town of Harrison, Lincoln County, Wisconsin.*Subject to the Declaration of Restrictions for the Harrison Lakes Preserve recorded October 13, 2000, as Document No. 389898. 1.51 Acres P.I.N. 010.3408.103.9987

Troy and Lisa Charbarneau \$10,000.00
 Part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE 1/4) of Section Twenty-eight (28), Township Thirty-three (33) North, Range Eight (8) East, in the Town of Russell, Lincoln County, Wisconsin, described as follows: Beginning at a point at the Southwest corner of a parcel of land described in Volume 154 of Deeds, Page 52; thence Southwesterly a distance of One Hundred (100) feet along the North line of State Trunk Highway Number 17, as now located; thence Northerly on a line parallel to the West line of said parcel of land described in Volume 154 of Deeds, Page 52 to the center of the Prairie River; thence Easterly along the center of said Prairie River to the West line of said parcel of land described in Volume 154 of Deeds, Page 52; thence Southwesterly on said West line to the point of beginning. (N5393 State Rd 17) .75 Acres P.I.N. 020.3308.284.9971

Andrew Meetz \$3,600.00
 The West One-Half (W ½) of Lot Six (6), Block Six (6) of the Plat of Gleason, being part of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section Thirty-three (33), Township Thirty-three (33) North, Range Eight (8) East, in the Town of Russell, Lincoln County, Wisconsin. (N5344 State Rd 17) P.I.N. 020.3308.284.9916

Andrew Meetz \$5,610.00
 Parcel One (1) of Certified Survey Map No. 1236 in Volume 6 of Certified Survey Maps, Page 83, as Document No. 373542, being part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section Twenty-four (24), Township Thirty-two (32), Range Eight (8), in the Town of Schley, Lincoln County, Wisconsin. (W348 COUNTY RD C) 1.0 Acre P.I.N. 022.3208.243.9989

Dated: November 12, 2019

Introduced by: Forestry, Land and Parks Committee Date Passed: October 9, 2019

Committee Vote: Unanimous Fiscal Impact: \$58,280 plus recording fees

M/S Heller/Koth to adopt Resolution 2019-11-49. Supervisor Voermans abstained. Discussion followed.

Motion carried by a voice vote.

3) Resolution 2019-11-50

Resolution Approving 2020 Contract between Lincoln County and Board of Regents of the University of Wisconsin System

WHEREAS, Lincoln County (County), pursuant to the authority vested in the County Administrative and Legislative Committee by sections 59.22 (2) (d) and 59.56 (3) of Wisconsin Statutes, and the Board of Regents of the University of Wisconsin System, on behalf of the Division of Extension Lincoln County, UW Madison, agrees to conduct Extension programs in Lincoln County; and

WHEREAS, Extension provides educational programs in Agriculture, Community and Economic Development, Health & Well Being, 4-H, and Youth Development to meet local needs and to connect the University of Wisconsin to Lincoln County with the primary goal of helping to transform lives and communities for the better; and

WHEREAS, as a result of Extension programming Lincoln County will receive in 2020 an additional benefit of inclusion in the federal grant funded FoodWise Nutrition Education Program of approximately \$71,000; and

WHEREAS, for the estimated full salary and fringes provided in support of Extension services in the county, Extension agrees to provide approximately \$120,000 and the county agrees to provide \$93,750, the amount stated in the 2020 contract between the county and the Board of Regents of the University of Wisconsin System. The county also provides office space, information technology equipment and support, and both full and quarter time office program assistants in support of Extension.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors approves the attached contract.

Dated: November 12, 2019

Introduced by: Administrative and Legislative Committee Date Passed: November 6, 2019

Committee Vote: 7-0

Fiscal Impact: Total university investment in Lincoln County Division of Extension education, with FoodWise federal grant, is approximately \$191,000. 2020 contract for Extension education slightly increased by \$1,815 from 2019. Overall 2020 county Extension tax levy budget is \$344 less than 2019 budget.

M/S Heller/Bialecki to adopt Resolution 2019-11-50. Discussion followed. Motion carried by a voice vote. (The contract can be viewed at the UW Extension Office, Lincoln County Clerk's Office and on the Lincoln County website.)

4) Resolution 2019-11-51

Resolution Accepting State Targeted Response to the Opioid Crisis Prevention Services 2019-20 Coalition Menu Option Funds

WHEREAS, the Healthy Minds for Lincoln County 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-Madison Division of Extension and Kristin Bath, Health Department; and

WHEREAS, the Healthy Minds for Lincoln County is eligible to receive a total of \$6,520 in funds and \$775 in materials (200 Deactivation Units) from the Alliance for Wisconsin Youth through their 2019-20 Menu Options to offset the costs to implement the following four menu projects:

- Distribution of Prescription Drug Lock Boxes; and
- Distribution of Prescription Drug Deactivation Units; and
- Implement Dose of Reality educational campaign; and
- Host a Community Educational event.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the \$6,520 in funds and \$775 in materials (200 Deactivation Units) from the Alliance for Wisconsin Youth on behalf of the Healthy Minds for Lincoln County who will be responsible to implement these projects.

Dated: November 12, 2019

Introduced by: Administrative and Legislative Committee

Date Passed: November 6, 2019

Committee Vote: 7-0

Fiscal Impact: Receiving \$6,520 in funds and \$775 in materials (200 Deactivation Units) for Healthy Minds for Lincoln County to implement projects.

M/S Voermans/Loka to adopt Resolution 2019-11-51. Discussion followed. Motion carried by a voice vote.

5) Resolution 2019-11-52

Resolution Accepting \$2,000 through the 2019-20 Northwoods Coalition Menu Options

WHEREAS, the Healthy Minds for Lincoln County 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-Madison Division of Extension and Kristin Bath, Health Department; and

WHEREAS, the Healthy Minds for Lincoln County is eligible to receive a total of \$2,000 from the Northwoods Coalition through their 2019-20 Menu Options to offset the costs to implement the following three menu projects:

- Conduct a community assessment project to capture and tell the story of substance abuse in our county; and
- Bring community resources together to help children living in drug endangered environments; and
- Conduct a drug prevention awareness campaign to communicate the prevalence, risk and dangers of use and encourage residents to take action; and
- Host a community gathering to educate and unite about substance abuse issues, solutions, and prevention.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the \$2,000 from the Northwoods Coalition on behalf of the Healthy Minds for Lincoln County who will be responsible to implement these projects.

Dated: November 12, 2019

Introduced by: Administrative and Legislative Committee

Date Passed: November 6, 2019

Committee Vote: 7-0

Fiscal Impact: Receiving \$2,000 for Healthy Minds for Lincoln County to implement projects.

M/S Allen/Voermans to adopt Resolution 2019-11-52. Motion carried by a voice vote.

6) Resolution 2019-11-53

Resolution Accepting Donation from Sierra Pacific Windows for Snacks for 2019-20 After the Bell Program

WHEREAS, the After the Bell program has provided a positive place for over 650 different middle school age youth to engage in positive educational opportunities after school for the past fifteen years; and

WHEREAS, Debbie Moellendorf, Positive Youth Development and Health and Well Being Educator with UW-Madison Division of Extension Lincoln County continues to provide leadership for the development and implementation of this program; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the \$250 from Sierra Pacific Windows for snack and other program supplies needed to implement the After the Bell program.

Dated: November 12, 2019

Introduced by: Administrative and Legislative Committee

Date Passed: November 6, 2019 Committee Vote: 7-0

Fiscal Impact: Receiving \$250 in funds for snack and other program supplies for the After the Bell program.

M/S Rusch/Gorski to adopt Resolution 2019-11-53. Discussion followed. Motion carried by a voice
7) Resolution 2019-11-54

DETERMINING NOT TO OPT OUT OF NEGOTIATION CLASS
FOR PURPOSES OF SETTLEMENT IN OPIOID LITIGATION

WHEREAS, the County Board has previously voted to participate as a party in the opioid litigation commenced on behalf of counties statewide; and

WHEREAS, the County's case has been consolidated into an action entitled, *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio); and

WHEREAS, outside counsel has advised that counties must opt out of the "Negotiation Class," which was formed to negotiate a settlement with the defendants, if they wish to negotiate a resolution to their claims individually with the defendants and that counties opting out of the class would not share in the proceeds of any settlement; and

WHEREAS, if the County remains a member of the Negotiation Class it will have a right to vote on approval of any settlement proposals, which requires approval by 75% of voting class members, but will not be able to sue any settlement defendants regarding claims and issues covered by the litigation; and

WHEREAS, after consideration of the County's option to opt out of the Negotiation Class and upon the advice of outside counsel representing Lincoln County's interests in this lawsuit that remaining in the Negotiation Class gives the County "maximum negotiating power";

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Supervisors will remain a member of the Negotiation Class in *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.E. Ohio), for purposes of negotiating a settlement of all claims and issues in the litigation.

Dated this 12th day of November, 2019.

Introduced by: Administrative & Legislative Committee Passed: 11/6/19 7-0 Fiscal Impact: no budget impact

M/S Gilk/Koth to adopt Resolution 2019-11-54. Discussion followed. Motion carried by a voice vote.

B. 1) Ordinances 2019-11-680

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.2.03, ZONING
ORDINANCE AS A RESULT OF A REZONING PETITION BY CORBIN TIMBERLANDS FOR PROPERTY IN THE TOWN OF
BRADLEY

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

Chapter 17.2.03, Lincoln County Code, is amended such that approximately 9 acres described as being located in the NE/NE and SE/NE quarters of Section 9, T35N-R6E in the Town of Bradley, tax pins# 004-3506-091-9998 and 004-3506-091-9987 is rezoned from Forestry (F) to Rural Lands (RL4).

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect following its passage and publication.

Dated: 11/12/19

Introduced by: Land Services Committee

Date Passed: 10-10-19 Committee Vote: 5-0

Fiscal Impact: None

M/S Heller/Koth to adopt Ordinance 2019-11-680. Discussion followed. Motion carried by a voice vote.

2) Ordinance 2019-11-681

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN
CHAPTER 17- SIGNS

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

Sec. 17.6.07(6) Lincoln County Code (Temporary Signs – Political Sign) is amended as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: (11/12/19)

Introduced by: (Land Services Committee) Date Passed: (10/10/19) Committee Vote: 5-0 Fiscal Impact: None

M/S Heller/Allen to adopt Ordinance 2019-11-682. Discussion followed. Roll was called: Aye's: Gilk and Rusch (2); Nay's: Allen, Ashbeck, Bialecki, Bolder, Breitenmoser, Gorski, Heller, Koth, Lee, Loka, Mueller, Nowak, Panfil, Saal, Voermans, Weaver, and Woellner (17). Motion was defeated 17-2. (Attachment can be viewed at the Lincoln County Land Services Department, County Clerk's Office and on the Lincoln County website.)

3) Ordinance 2019-11-682

Chapter 16 Regulation of County Forest Roads and Trails - Revisions

An Ordinance Amending the General Code of the County of Lincoln sections 16.08(5) and (6).

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

Section 16.08 (5) and (6) are amended to read as follows:

16.08 - REGULATION OF COUNTY FOREST ROADS, ROUTES TRAILS AND LAKES.

(5) ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTES DESIGNATED

(a) The following portions of the County Forest road system (primary roads) are designated as all-terrain and/or utility terrain routes:

2. Winter (Seasonal) Use

ii) Swamp Road from the junction where Corridor 19 enters Swamp Road from the East approximately ~~1.1~~ 2.4 miles North to the ~~junction where Corridor 19 leaves Swamp Road heading west~~ point where Swamp Road ceases being a certified county forest road and becomes a road under the Town of Tomahawk's jurisdiction.

(6) SNOWMOBILE ROUTES DESIGNATED

(a) The following portions of the County Forest road system (primary roads) are designated as snowmobile trails which are open for use between December 1 and March 31 when officially opened for use by the Lincoln County Snowmobile/ATV Coordinator:

3. Swamp Road from the junction where Corridor 19 enters Swamp Road from the East, approximately ~~3~~ 2.4 miles North to the ~~junction where Corridor 19 leaves Swamp Road heading west~~ point where Swamp Road ceases being a certified county forest road and becomes a road under the Town of Tomahawk's jurisdiction.

This ordinance shall take effect following its passage and publication.

Dated this 12th day of November, 2019.

Introduced by: Forestry, Land & Parks Committee Date Passed: November 11, 2019

Committee Vote: Unanimous Fiscal Impact: None

M/S Koth/Heller to adopt Ordinance 2019-11-682. Discussion followed. Motion carried by a voice vote.

4) Ordinance 2019-11-683

Emergency Management Committee Membership

An Ordinance Amending the General Code of the County of Lincoln (Ch 2.09(3); 6.02)

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

- 2.09(3)(c) is amended as follows:

- (3) LAW ENFORCEMENT, EMERGENCY MEDICAL SERVICES AND JUDICIAL COMMITTEE. (Am. #2014-01-602)

(a) Membership. This Committee shall consist of 5 supervisors. (Am. #271-96)

(b) Oversight. The Committee shall act as the policy and oversight committee of the Sheriff, District Attorney, Circuit Court (including Register in Probate), Clerk of Court, Coroner, emergency medical service and Court Commissioners.

(c) Responsibilities. This Committee shall:

1. Act as liaison between the County Board and the Civil Service Commission and the Civil Service Grievance Committee.

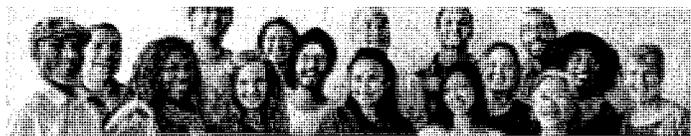
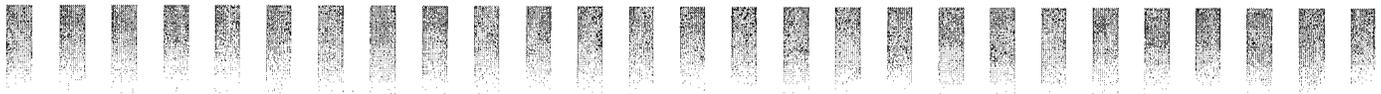
2. Set policy, review budgets and contract for emergency medical services (ambulance).

3. Serve as County Board representative on the Emergency Management Committee with the County Board Chair, ~~and the mayors of Tomahawk and Merrill, provided those municipalities adopt a parallel ordinance to~~

~~Chapter 6 of this Code of Ordinances.~~ This Committee shall be the oversight committee to the County Emergency

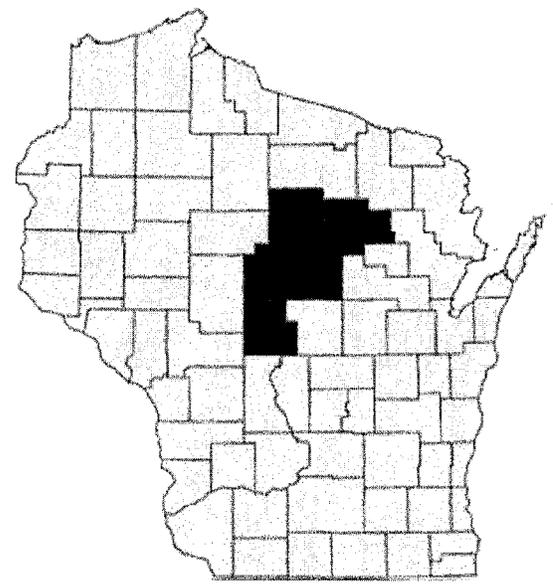


2018 Annual Report to the Community



Who We Are

The Aging and Disability Resource Center of Central Wisconsin (ADRC-CW) represents a regional collaboration through an *Intergovernmental Agreement* between four counties: Langlade, Lincoln, Marathon, and Wood. The ADRC-CW covers a large (7087.71 square miles), mostly rural area, in the center of the state. Services are provided to the surrounding communities from five office locations in: Antigo, Marshfield, Merrill, Wausau, and Wisconsin Rapids. The total population of the region is 256,573 with 62,250 or 24.3 percent of the population over the age of 60.



Our Mission

The Aging and Disability Resource Center of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.



Volunteers

The ADRC-CW volunteers help in the offices, lead classes, set tables, package meals, deliver meals, and contribute to the overall success of the organization. It would not be possible to provide the services we do without the dedication of our volunteers.

Total ADRC-CW Volunteers: 308

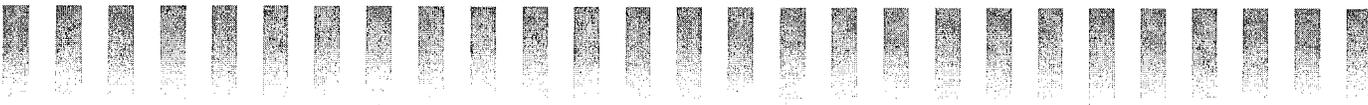
- Langlade: 61
- Lincoln: 83
- Marathon: 54
- Wood: 110

Total Volunteer Hours: 44,518

- Langlade: 11,935
- Lincoln: 8,951
- Marathon: 7,268
- Wood: 16,364



**Frieda and Freddy
ADRC-CW Mascots**



Resource Specialist Services

The resource specialists connect individuals, concerned family or friends, and professionals to information and support for issues related to aging or disabilities. The information can include options for older adults, transition services for youth with disabilities, and long-term care programs.

Total Contacts: 21,386

Langlade: 2,602
Lincoln: 2,858
Marathon: 9,347
Wood: 6,579

Total Customers: 15,061

Langlade: 1,476
Lincoln: 1,638
Marathon: 7,030
Wood: 4,917

Total Enrollments: 451

Family Care: 396
Iris: 55



Disability and Elder Benefit Services

The benefit specialists can help answer questions and solve problems related to benefits such as Medicare, Medicaid, Social Security, FoodShare, and private health insurance.

Total Disability Benefit Customers: 226

Langlade/Lincoln: 78
Marathon: 61
Wood: 87

Total Elder Benefit Customers: 1,355

Langlade: 291
Lincoln: 246
Marathon: 464
Wood: 354



Senior Nutrition

The ADRC-CW provides nutritious meals to seniors in three ways: meals on wheels, community congregate dining, and with the State's only Café 60 program.

Hot and frozen meals are delivered to meet 1/3 of the daily requirements for an older adult.

Community congregate dining sites are a wonderful way to gather and have a meal.

The Café 60 program, available in Marathon County, offers choices not typical of a traditional senior nutrition program.

Total MOW Customers: 1,152

Langlade: 163
Lincoln: 221
Marathon: 498
Wood: 270

Total MOW Meals Served: 137,667

Langlade: 17,224
Lincoln: 28,094
Marathon: 64,215
Wood: 28,134

Total Community Congregate Dining Customers: 908

Langlade: 146
Lincoln: 147
Marathon: 95
Wood: 520

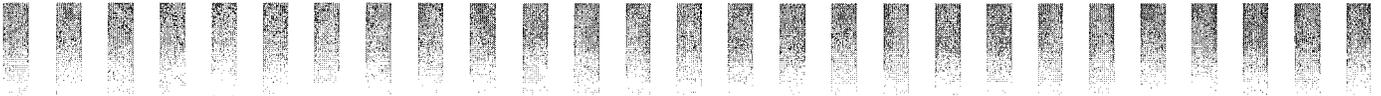
Total Community Congregate Dining Meals Served: 44,933

Langlade: 5,642
Lincoln: 8,427
Marathon: 8,164
Wood: 22,700

Total Café 60 Customers: 367

Total Café 60 Meals Served: 20,114





Promoting Healthy Aging

The ADRC-CW provides evidence based classes to help older adults learn new skills and stay healthy. The community-based wellness and prevention classes include topics that address chronic conditions, diabetes, and falls prevention.

Total Class Participants: 327

Langlade: 15
Lincoln: 51
Marathon: 92
Wood: 169

Total Class Hours: 3,760

Langlade: 180
Lincoln: 611
Marathon: 1,014
Wood: 1,955



Caregiver Support

The ADRC-CW recognizes that it is often the family, friends, and neighbors who help an individual with a disability, chronic illness, or age-related needs. The ADRC-CW provides classes, resources, and information to lessen the stress of caregiving

Total Contacts: 1,089

Case Management Customers: 80

Case Management Contacts: 693

Powerful Tools for Caregivers Sessions: 268

Langlade: 46
Marathon: 88
Wood: 134

Classes scheduled in Lincoln County were cancelled due to low enrollment.



Community Presence and Media

The ADRC-CW provides information about its work and services using multiple communication channels. We understand the importance of reaching as many people as we can to ensure that anyone who can benefit from ADRC-CW services knows about them and how to contact us.

Educational Presentations

Through partnerships with radio, television, and employers, the ADRC-CW conducted 122 presentations and interviews throughout the year.

Monthly Newsletter

The ADRC-CW distributed more than 92,000 copies of its monthly publication, CHOICES. Copies are provided to all meal program participants and are delivered to businesses throughout the region.

Organizational Website

The ADRC-CW launched a new web design and domain late in 2017. The new site includes information on programs, classes, menus, and several ways to contact the offices.

There were 17,210 visitors to the website throughout the year. Of these visitors, 16,972 were new visitors.

Social Media

The ADRC-CW has a very active Facebook page with a growing number of followers. In 2018, the Facebook page had 405 unique followers and several posts received hundreds of likes, reactions, and engagements.





ADRC-CW 2018 Funding Sources

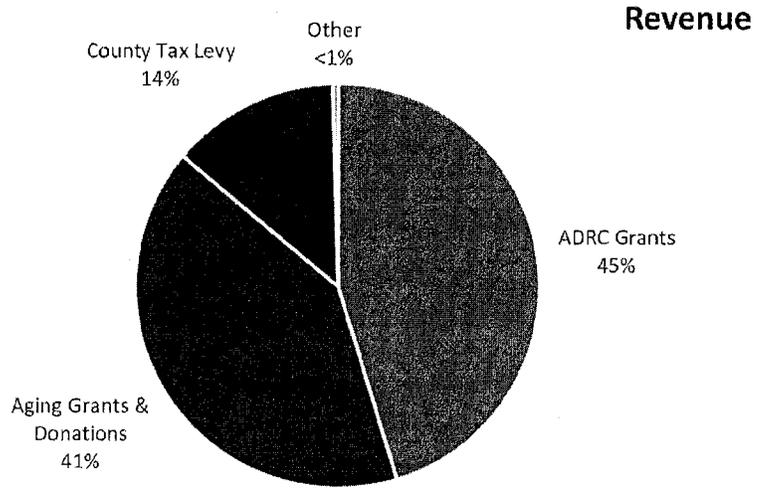
Total Revenue from all Funding Sources: \$6,374,673

ADRC Grants: \$2,887,364

Aging Grants and Donations: \$2,603,140

County Tax Levy: \$858,181

Other: \$25,988



ADRC-CW 2018 Expenses

Total Expenses: \$6,338,704

ADRC Specialists: \$1,946,586

Nutrition Programs: \$1,885,824

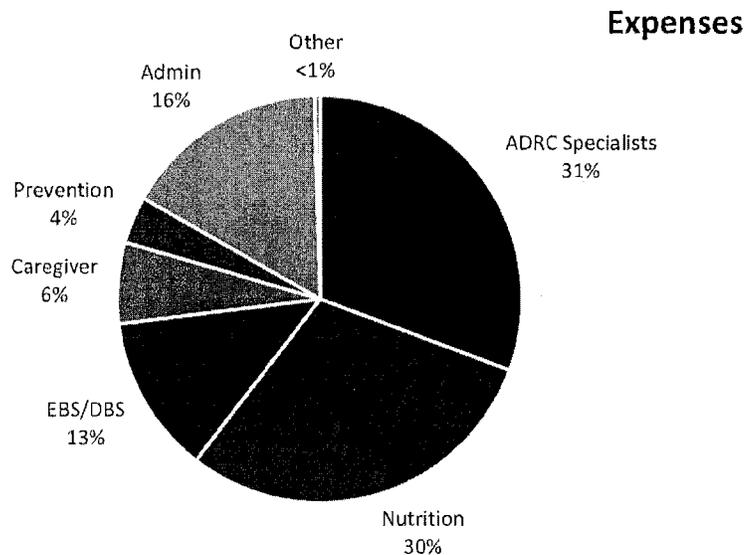
Elder and Benefit Specialists: \$800,201

Caregiver Programs: \$407,948

Prevention Programs: \$236,933

Administrative Costs: \$1,034,852

Other: \$26,360





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LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
NOVEMBER 2019 EXPENDITURE REPORT

FOR 2019 11

JOURNAL DETAIL 2019 11 TO 2019 11

	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	1,310,939.07	17,632.67	.00	-231,225.07	121.4%
10 COUNTY BOARD	1,884,222	1,884,222	1,849,684.02	150,455.52	.00	34,537.98	98.2%
20 ADMINISTRATIVE PERSONNEL	276,495	276,495	225,912.61	19,955.00	.00	50,582.39	81.7%
21 CORPORATION COUNSEL	194,476	194,476	159,975.18	11,969.80	.00	34,500.82	82.3%
22 FINANCE DEPARTMENT	466,489	466,489	432,487.70	54,739.41	.00	34,001.30	92.7%
23 COUNTY CLERK	200,821	200,821	172,906.12	12,805.07	.00	27,914.88	86.1%
24 TREASURERS DEPARTMENT	159,696	159,696	136,615.51	11,921.21	.00	23,080.49	85.5%
25 INFORMATION TECHNOLOGY	1,053,445	1,146,155	930,413.94	38,921.31	.00	215,741.06	81.2%
26 MAINTENANCE DEPARTMENT	1,247,128	1,485,677	1,141,922.12	40,349.01	.00	343,754.88	76.9%
27 VETERANS DEPARTMENT	173,413	187,952	157,057.07	13,254.52	.00	30,894.93	83.6%
30 CLERK OF COURTS	532,342	548,551	422,670.67	27,171.78	.00	125,880.33	77.1%
31 CIRCUIT COURT (PROBATE)	305,643	305,643	278,922.06	23,917.33	.00	26,720.94	91.3%
32 FAMILY COURT COMMISSIONER	29,550	29,550	21,749.88	-85.42	.00	7,800.12	73.6%
33 DISTRICT ATTORNEYS OFFICE	271,321	271,321	216,087.83	18,788.60	.00	55,233.17	79.6%
41 LAND SERVICES DEPARTMENT	1,258,791	1,547,420	913,326.39	77,996.21	.00	634,093.61	59.0%
43 REGISTER OF DEEDS	241,511	241,511	195,846.04	16,845.45	.00	45,664.96	81.1%
44 UW EXTENSION	202,654	215,595	204,324.12	6,497.97	.00	11,270.88	94.8%
50 SHERIFFS DEPARTMENT	7,906,913	8,147,942	6,549,368.39	618,631.80	.00	1,598,573.61	80.4%
51 CORONERS DEPARTMENT	61,986	61,986	38,950.23	2,155.42	.00	23,035.77	62.8%
52 EMERGENCY MANAGEMENT	72,850	72,850	41,930.29	3,076.45	.00	30,919.71	57.6%
60 CHILD SUPPORT	305,066	305,066	252,646.01	19,368.10	.00	52,419.99	82.8%
TOTAL GENERAL FUND	17,924,526	18,829,132	15,653,735.25	1,186,367.21	.00	3,175,396.75	83.1%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	4,244,602	4,810,485	3,715,971.19	.00	.00	1,094,513.81	77.2%
TOTAL COUNTY ROADS FUND	4,244,602	4,810,485	3,715,971.19	.00	.00	1,094,513.81	77.2%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	21,631.67	.00	.00	13,368.33	61.8%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	21,631.67	.00	.00	13,368.33	61.8%
0022 EMERGENCY MEDICAL FUND							



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LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
NOVEMBER 2019 EXPENDITURE REPORT

FOR 2019 11 JOURNAL DETAIL 2019 11 TO 2019 11

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	1,839,776.55	15,078.15	.00	444,984.45	80.5%
	TOTAL EMERGENCY MEDICAL FUND	2,284,761	2,284,761	1,839,776.55	15,078.15	.00	444,984.45	80.5%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,037,912	1,069,354	939,359.76	74,353.34	.00	129,994.24	87.8%
	TOTAL HEALTH DEPARTMENT FUND	1,037,912	1,069,354	939,359.76	74,353.34	.00	129,994.24	87.8%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,593,960	2,593,960	2,152,021.57	163,894.47	.00	441,938.43	83.0%
	TOTAL SOCIAL SERVICES FUND	2,593,960	2,593,960	2,152,021.57	163,894.47	.00	441,938.43	83.0%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	1,104,775	1,104,775	1,104,775.00	.00	.00	.00	100.0%
	TOTAL DEBT SERVICE FUND	1,104,775	1,104,775	1,104,775.00	.00	.00	.00	100.0%
0050	DOG LICENSE FUND							
00	NON-DEPARTMENTAL	41,000	41,000	782.83	583.22	.00	40,217.17	1.9%
	TOTAL DOG LICENSE FUND	41,000	41,000	782.83	583.22	.00	40,217.17	1.9%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	1,196.50	.00	.00	-1,196.50	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	1,196.50	.00	.00	-1,196.50	100.0%
0060	SOLID WASTE FUND							



LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
NOVEMBER 2019 EXPENDITURE REPORT

FOR 2019 11

JOURNAL DETAIL 2019 11 TO 2019 11

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	1,104,019.58	50,033.36	.00	1,500,713.42	42.4%
	TOTAL SOLID WASTE FUND	2,604,733	2,604,733	1,104,019.58	50,033.36	.00	1,500,713.42	42.4%
0061	PINE CREST NURSING HOME							
00	NON-DEPARTMENTAL	13,050,933	13,050,933	13,641,871.05	850,084.43	.00	-590,938.05	104.5%
	TOTAL PINE CREST NURSING HOME	13,050,933	13,050,933	13,641,871.05	850,084.43	.00	-590,938.05	104.5%
0062	FORESTRY							
00	NON-DEPARTMENTAL	1,349,993	1,415,658	2,033,544.74	55,745.20	.00	-617,886.74	143.6%
	TOTAL FORESTRY	1,349,993	1,415,658	2,033,544.74	55,745.20	.00	-617,886.74	143.6%
0063	LINCOLN INDUSTRIES WORKSHOP							
00	NON-DEPARTMENTAL	1,821,060	1,821,060	1,617,346.99	80,343.74	.00	203,713.01	88.8%
	TOTAL LINCOLN INDUSTRIES WORKSHOP	1,821,060	1,821,060	1,617,346.99	80,343.74	.00	203,713.01	88.8%
0070	HIGHWAY FUND							
00	NON-DEPARTMENTAL	6,711,252	6,711,252	6,636,051.77	428,420.86	.00	75,200.23	98.9%
	TOTAL HIGHWAY FUND	6,711,252	6,711,252	6,636,051.77	428,420.86	.00	75,200.23	98.9%
0071	SELF FUNDED HEALTH INSURANCE							
00	NON-DEPARTMENTAL	0	0	5,037,896.49	2,062.27	.00	-5,037,896.49	100.0%
	TOTAL SELF FUNDED HEALTH INSURANCE	0	0	5,037,896.49	2,062.27	.00	-5,037,896.49	100.0%
	GRAND TOTAL	54,804,507	56,372,103	55,499,980.94	2,906,966.25	.00	872,122.06	98.5%

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



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Jason Hake

Administrative Coordinator

Activity Report

10/29/19 – 11/25/19

COMMITTEE MEETINGS

- Administrative & Legislative Committee
- Personnel Committee (2)
- Law Enforcement & EMS/Judicial Committee
- Pine Crest Trustees
- Nursing Home Operations Committee
- Finance & Insurance Committee
- Social Services
- Land Services Committee
- County Board

DEPARTMENT COORDINATION

Oct	29	Administrative Staff Meeting
Oct	31	Potential Transfer of APS Service from NCHC to ADRC
Nov	05	Administrative Staff Meeting
Nov	11	Compensatory Time – Shelley Hersil
Nov	12	Administration Staff Meeting
Nov	13	Child Welfare Manager Interviews
Nov	14	Conduct Department Head Meeting
Nov	18	Pine Crest/Lincoln Industries Program Transition Discussion
Nov	21	Administration Staff Meeting
Nov	21	Land Services Reorganization – Matt Bremer

“OF INTEREST” UPDATES

STAFFING UPDATE

- Effective 1/1/20, Lincoln County will transition a Human Resource Specialist to North Central Health Care. This transition is a result of NCHC taking over the management of Pine Crest Nursing Home and Lincoln Industries. The transition will result in an annual budgetary savings of approximately \$60,000.

HIRING UPDATES

ACCEPTING APPLICATIONS:

- Social Worker/Social Services
- Environmental Health Technician/Health

INTERVIEWS BEING SCHEDULED/HELD:

OFFER MADE (State date as follows):

- Timothy Klimek/Highway – 12/2/2019
- Mickala Schneider/Social Services transfer/promotion– 11/18/2019

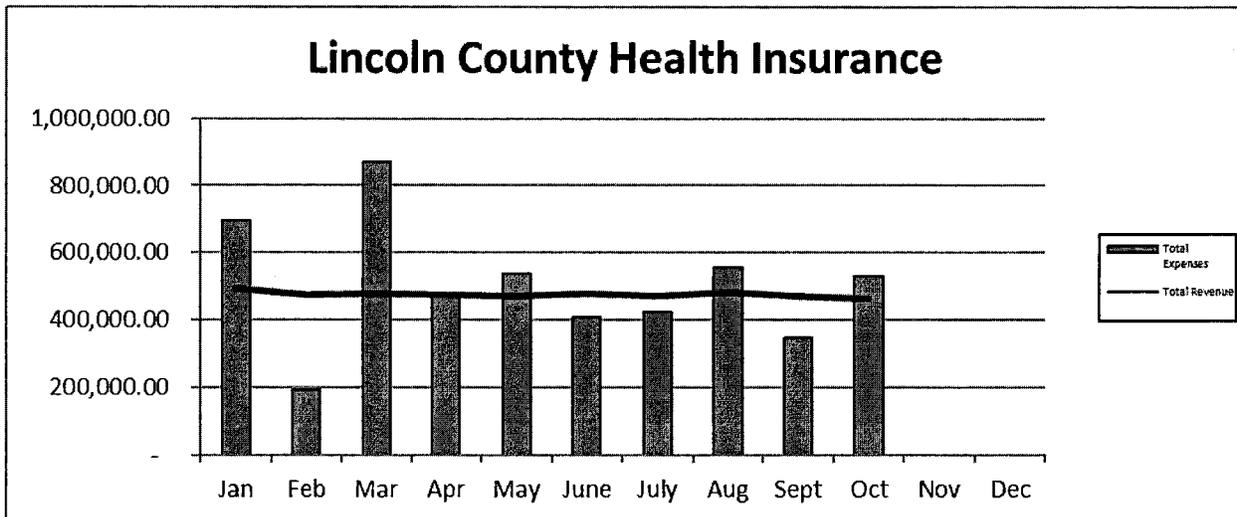
STATUS OF UNION CONTRACTS

Sheriff Deputies: December 2021

Sheriff-Supervisors: December 2021

**HEALTH INSURANCE
2019**

Month	Enrollment		Total Total Revenue	Total Total Expenses	YTD
	Single	Family			Gain (loss)
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	119	199	478,285	407,625	70,660
July	117	196	468,692	424,274	44,418
Aug	119	199	481,160	557,470	(76,310)
Sept	119	199	470,926	345,782	125,144
Oct	115	194	464,710	528,772	(64,062)
Nov					
Dec					
Total			4,752,507	5,035,834	(283,328)



Motion by:

Second by:

Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
9	Bolder			
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			
Totals				
Carried				
Defeated				
Amended				

Voice vote

Roll call

Cancellation of County Checks

WHEREAS, it is in the business interest of Lincoln County that all County Checks be negotiated promptly, and

WHEREAS, the following checks have reached their expiration date,

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the following checks be canceled and returned to the fund from which the check originated:

<u>DATE</u>	<u>CHECK #</u>	<u>NAME</u>	<u>AMOUNT</u>
08/2018	317083	BRAD LEDER	\$ 2.95
09/2018	317240	SCOTT BIXBY	\$ 7.39
10/2018	318118	STATE OF WISCONSIN	\$ 1.00
11/2018	318369	BRANDY BODA	\$22.68
11/2018	318399	COSMO THEATRE	\$50.00
11/2018	318818	JESIRAE A FORD	\$81.64
11/2018	318823	JANE M KUMMER	\$49.77
01/2019	319659	FOX VALLEY TECHNICAL COLLEGE	\$25.00
03/2019	320498	TIMOTHY PREBEG	\$ 4.83
03/2019	320616	PAUL COEY	\$ 9.14
05/2019	321962	TRACY ZOBOROWSKI	\$ 6.74
06/2019	322498	GREGORY LONGMILLER	\$ 3.00

TOTAL \$264.14

Dated: December 13, 2019

Introduced by: Finance Committee Committee Action: _____ on December __, 2019

Fiscal Impact: \$264.14

Drafted by: Diana Petruzates, Lincoln County Treasurer

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

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
9	Bolder			
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			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution 2019-12-56

Designation of Public Depositories

WHEREAS, provisions in Chapter 34 and Chapter 59 of Wisconsin Statutes require that counties designate public depositories;

NOW, THEREFORE BE IT RESOLVED, that the following banking institutions shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of Lincoln County, State of Wisconsin:

- Associated Bank, Tomahawk, WI 54487
- mBank, Merrill, WI 54452
- BMO Harris Bank, Merrill, WI 54452
- IncredibleBank, Merrill, WI 54452
- Park City Credit Union, Merrill, WI 54452
- Merrill Community Bank, Merrill, WI 54452
- State Investment Pool, Madison, WI 53707
- Tomahawk Community Bank, Tomahawk, WI 54487
- Huntington Bank, Chicago, IL 60601
- American Deposit Management, LLC, Delafield, WI 53018
- U.S. Bank, Madison, WI 53703
- PMA Financial Network, Inc.

NOW, THEREFORE BE IT ALSO RESOLVED, that the list of bank accounts on the accompanying schedule be approved for use by Lincoln County.

Dated this 17th day of December 2019.

Introduced by: Finance and Insurance Committee

Committee Action: Passed () on December 13, 2019.

Fiscal Impact: N/A

Drafted by: Dan Leydet, 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 Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

LINCOLN COUNTY
BANK STATEMENTS - DECEMBER 2019

<u>Account Description</u>	<u>Explanation</u>	<u>Account Number</u>	<u>Bank Name</u>	<u>Street</u>	<u>City</u>	<u>St.</u>	<u>Zip</u>
Treasurer's Cash	County's Main Cash Account	3101797	INCREDIBLEBANK	327 N 17th Ave	WAUSAU	WI	54402
Treasurer's Cash	County's Main Cash Account-ICS	797	INCREDIBLEBANK	328 N 17th Ave	WAUSAU	WI	54403
Payroll Account	Imprest Payroll Account	100121659	INCREDIBLEBANK	3210 E MAIN ST	MERRILL	WI	54452
Payroll Account	Imprest Payroll Account-ICS	659	INCREDIBLEBANK	3211 E MAIN ST	MERRILL	WI	54453
Clerk of Court Dept. Cash	Bonds	100799196	INCREDIBLEBANK	325 N 17th Ave	MERRILL	WI	54450
Sheriff's Dept. - Huber - Lockdown	Canteen Acct	100399781	INCREDIBLEBANK	327 N 17th Ave	MERRILL	WI	54452
Sheriff's Dept. - Huber - Lockdown	Canteen Acct	781	INCREDIBLEBANK	328 N 17th Ave	MERRILL	WI	54453
NMM Bond Account	NMM Bond	500374202	INCREDIBLEBANK	326 N 17th Ave	MERRILL	WI	54451
NMM Bond Account	NMM Bond	202	INCREDIBLEBANK	327 N 17th Ave	MERRILL	WI	54452
General Fund Investment	County Investment	83500-01	LOCAL GOV INVESTMENT				
Sheriff Dept - COPS Grant	vest grant account	500427166	POOL	PO BOX 7871	MADISON	WI	53707
Soc. Serv. - Welfare Trust Cash	Trust Account	100173845	INCREDIBLEBANK	3210 E MAIN ST	MERRILL	WI	54452
Soc. Serv. Dedicated Rep Payee	Representative Payee-Invest	10066346	INCREDIBLEBANK	3211 E MAIN ST	MERRILL	WI	54453
Soc Services MM-Rep Payee	Representative Payee-Invest	100117619	INCREDIBLEBANK	327 N 17th Ave	WAUSAU	WI	54402
CDBG Loan Account	CDBG Economic Development	100182763	INCREDIBLEBANK	500 THIRD ST	WAUSAU	WI	54402
Cash - Section 125 Flex	Flex 125 checking	100208851	INCREDIBLEBANK	500 THIRD ST	WAUSAU	WI	54402
Cash - Section 125 Flex	Flex 125 checking-ICS	851	INCREDIBLEBANK	501 THIRD ST	WAUSAU	WI	54403
Dept. Investment LTC Landfill	Long-Term Care Trust	43-V331-01-3	US BANK	1 S PINCKNEY ST	MADISON	WI	53703
Dept. Investment Landfill Closure	Closure Trust	43-V332-01-1	US BANK	2 S PINCKNEY ST	MADISON	WI	53703
Bank Transfer - Pinecrest	Electronic Transfer to County	306894	LINCOLN COMMUNITY BANK	1400 East Main St	MERRILL	WI	54450
Pine Crest-Special Fund	Special Purchases	330842	LINCOLN COMMUNITY BANK	1400 East Main St	MERRILL	WI	54451
Petty Cash Ckng - Pine Crest	Petty Cash Checking	308662	LINCOLN COMMUNITY BANK	1402 East Main St	MERRILL	WI	54452
Pine Crest Custodial Patient	Resident Trust Fund	306-237	LINCOLN COMMUNITY BANK	1400 East Main St	MERRILL	WI	54452
Pine Crest Clearing Acct	Social Security Clearing Acct	DDA-8929	LINCOLN COMMUNITY BANK	1400 East Main St	MERRILL	WI	54453
Pine Crest Donation Fund	Donations	330-893	LINCOLN COMMUNITY BANK	1400 East Main St	MERRILL	WI	54452
Health Insurance Fund Ckg (WPS)	Records Health Ins.Transactions	4526233376	LINCOLN COMMUNITY BANK	1400 East Main St	MERRILL	WI	54487
Health Insurance Savings Account	Variable Interest Rate	4515666487	ASSOCIATED BANK	227 W WISCONSIN AVE	TOMAHAWK	WI	54487
Health Insurance Investment Account	Health Ins Fund Investments	C120422	ASSOCIATED BANK	227 W WISCONSIN AVE	TOMAHAWK	WI	54487
			HUNTINGTON BANK	222 N. LASALLE STREET	CHICAGO	IL	60601

Resolution 2019-12-57

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
9	Bolder			
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			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Accepting and Expressing Gratitude to Jim Schoneman for a set of 3 framed and matted prints done by local artist, Mark Mittlesteadt with an approximate value of \$1000

WHEREAS, Mark Mittlesteadt is a local artist who has captured Eagles nested in the New Wood, Lincoln County area on the Wisconsin River across from Highway 107;

WHEREAS, three framed limited edition prints are being donated to Lincoln County by an employee of social services, Jim Shoneman, whose request is that they be displayed in a Lincoln County facility; and

WHEREAS, the estimated value is approximately \$1000.

NOW, THEREFORE BE IT RESOLVED the County Board of Supervisors accepts the donation for display in the County Board room.

Fiscal Impact: none

Dated this 17th day of December, 2019

Introduced by Social Services Committee
 Date Passed: December 4, 2019
 Committee Vote: 3-0

Drafted by: Renee Krueger, Director of Social Services

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

Approval of a New Position in the Department of Social Services – Social Worker

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
9	Bolder			
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			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, the 2019-2021 state biennial budget included a \$25 million funding increase to the Children and Families Allocation (CFA) paid to counties, and

WHEREAS, Wisconsin uses a state-supervised, county-administered system of child welfare with the CFA assisting counties with the costs associated with administering child welfare services, and

WHEREAS, since 2009, referral for child protective services (CPS) increase by more than 40 percent, and

WHEREAS, over that same period, the CFA only saw an increase of 9.5 percent, forcing counties to pick up a growing share of costs associated with child welfare services, and

WHEREAS, Lincoln County's annual CFA allocation increased \$168,327, and

WHEREAS, the advocacy of this funding was successful based on data surrounding caseloads, retention and recruitment of social workers, and the opioid crisis on the child welfare system and the direct correlation to outcomes and timely permanency, and

WHEREAS, LCDSS is requesting the addition of a full-time (1.0 FTE) social worker to reduce the caseloads and improve recruitment & retention, and

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

WHEREAS, the Social Services 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 Social Services Committee and Personnel Committees and approves filling the new position.

Dated: December 17, 2019

Introduced by: Social Services Committee 4-0 on 11/06/19
Personnel Committee 4-0 on 11/18/19

Fiscal Impact: Not additional tax levy requested. The estimated cost of a full-time social worker is \$80,000. Position is 100% funded by increase in CFA.

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

Motion by:
 Second by:

IN SUPPORT OF NSIGHT TELSERVICES' APPLICATION FOR PUBLIC SERVICE COMMISSION OF WISCONSIN (PSCW) FY2020 BROADBAND EXPANSION GRANT TO DEPLOY FIXED WIRELESS IN UNDERSERVED AREAS IN EASTERN LINCOLN COUNTY.

Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
9	Bolder			
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			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Nsight Telservices plans to deploy a Fixed Wireless broadband internet service for residential and business customers in eastern Lincoln County. With grant approval, Nsight Telservices will install fixed wireless equipment at five sites in eastern Lincoln and western Langlade County to serve eastern Lincoln County; and

WHEREAS, Lincoln County Board of Supervisors understand that supporting Nsight's fixed wireless broadband expansion project will enhance the likelihood of success for the project; and

WHEREAS, a pledge of financial support from the Lincoln County increases the overall competitiveness of the application.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors of Lincoln County financially supports Nsight's application to the FY2020 PSCW Broadband Expansion Grant Program for the purpose of developing a fixed wireless broadband system that will dramatically improve broadband internet service to households and businesses in underserved rural areas of eastern Lincoln County and hereby pledges \$5,000 in financial support contingent upon the grant award with funds to be dispersed to Applicant within twelve (12) months of date of award acceptance.

Dated: December 17, 2019

Introduced by: Administrative & Legislative Committee
 Date Passed: 12/4/19 Committee Vote: 7-0
 Fiscal Impact: \$5,000 contingent on award of broadband expansion grant

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

Motion by:
 Second by:

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.2.03, ZONING ORDINANCE AS A RESULT OF A ZONING DISTRICT DESIGNATION PETITION BY THE LINCOLN COUNTY LAND SERVICE COMMITTEE FOR PROPERTY IN THE TOWN OF MERRILL

Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
9	Bolder			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
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10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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

Chapter 17.2.03, Lincoln County Code, is amended such that approximately 5 acres described as being located in the SE/NW quarter of Section 31, T32N-R7E, in the Town of Merrill, tax pin# 014-3207-312-9977 is to be zoned to the General Business Zoning District (GB).

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect following its passage and publication.

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

Dated: 12/17/19

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:

Introduced by: Land Services Committee
 Date Passed: 11-14-19 Committee Vote: 5-0
 Fiscal Impact: None

Drafted by: Matthew Bremer

 Christopher J Marlowe,
 County Clerk

 Robert Lee, County Board Chair