

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, September 15, 2020 – 6:00 p.m.

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

Via Teleconference and In-Person Attendance

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

Conference Call: (US) +1 424-255-7134

Access Code (PIN): 371 652 238#

Meeting ID: <https://meet.google.com/whw-jekc-dof?hs=122&authuser=0>

The teleconference cannot start until the host (county clerk) dials in and enters the host password.

Due to public health recommendations regarding COVID-19 and mass gatherings, you are encouraged to attend by phone. For those attending in person, you will be required to wear a face covering as stated in Governor Evers' Executive Order #82 (*see below*). Please observe social-distancing by staggering your arrival time and by maintaining spacing between attendees of at least 6 feet. Attendees should spread out around the perimeter of the room.

PUBLIC COMMENT ON AGENDA ITEMS: Under the current (COVID-19 pandemic) circumstances, citizens attending by teleconference may have floor privileges to speak on agenda items without signing-in at the meeting location. Before the meeting is called to order, the Clerk will ask teleconference attendees whether any public comment is being offered. When called upon by the Clerk or Board Chair by name, any persons offering public comment should 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 – September:
30 Years of Service: Brian Hafemann, Sheriff's Office
Michael Natzke, Solid Waste
Ken Schneider, Sheriff's Office
 - C. Appointments & Re-Appointments:
 1. Reappointment of Jeffery Moore, Brenda Mueller, and Sue Weith to the Board of Health (Term expires April 2022)
 2. Appointment of Jeff Jeager to Civil Service Committee to fill the unexpired term of Don Friske (Term expires December 2021)
5. Reading & Approval of the Journal – August 18, 2020
6. Letters and Memorials
 - A. Letters – None
 - B. Memorials – None
7. Reports of Standing & Special Committees
 - A. Finance Committee: 2019 Financial Statement (Dave Maccoux)
 - B. Highway Committee: Alternative Funding Source for Lincoln County Budget – Administrative Coordinator (Jason Hake)/Finance Director (Dan Leydet)
 - C. Finance Committee: 2020 Year-to-date Report – Finance Director (Dan Leydet)
 - D. Finance Committee: 2021 Budget Update - Finance Director (Dan Leydet)
 - E. Administrative & Legislative Committee: Administrative Coordinator's Written Report – Administrative Coordinator (Jason Hake)
8. Resolutions and Ordinances
 - A. Res 1) Resolution 2020-09-24 River Bend Trail Expansion Project

- 2) Resolution 2020-09-25 Approving Conveyance of Real Estate
- 3) Resolution 2020-09-26 Approval of Memorandum of Understanding – Vacation Accumulation (Carry-over) Waiver
- 4) Resolution 2020-09-27 Implications of Verso Mill Closures
- 5) Resolution 2020-09-28 Resolution Authorizing and Approving Purchase of Motorola Radio Console MCC 7500E
- B. Ord 1) Ordinance 2020-09-694 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17.2.03, Zoning Ordinance as a result of a Comprehensive Plan Amendment and Rezoning Petition by Arne Anderson for Property in the Town of Bradley

9. Report of Claims

10. Approval for Mileage and Per Diem for Board Meeting

11. Next County Board Meeting Date: Tuesday, October 20, 2020 at 6:00 p.m., Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. Adjourn

Posted: Date _____ Time _____ m. By _____

Governor Evers' Emergency Order #1 (Executive Order #82), face coverings will be required of all attendees with the limited exceptions set forth in Emergency Order #1.

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: August 18, 2020

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.

1. Chair Koth called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance followed.
3. Roll was called with the following present (in person): Allen (via teleconference), Ashbeck, Bialecki, Breitenmoser, Callahan, Friske, Gilk, Gorski, Hafeman (via teleconference), Heller, Koth, Lee, Loka, McCrank, Panfil, Peterson, Ratliff (via teleconference), Rusch, Simon (6:36), Voermans, Weaver and Wendt (via teleconference). (22)
4. Announcements/Appointments/Awards and Recognitions
 - A. Announcements: None
 - B. Service Recognitions for July 2020:
20 Years of Service: Tina White – Sheriff’s Office (911 Telecommunicator)
 - C. Appointments & Re-Appointments
 1. Acknowledge resignation of Nathan Peterson from Forestry Committee.
 2. Appointment of Norbert Ashbeck to the Forestry Committee to fill the unexpired term of Nathan Peterson (Term expires April 2022) M/S Heller/Bialecki to approve appointment of Norbert Ashbeck to the Forestry Committee to fill the unexpired term of Nathan Peterson (Term expires April 2022). Motion carried by a voice vote.
 3. Re-appointment of Debbe Kinsey to LEPC (Term expires May 2022) M/S Heller/Rusch to reappointment of Debbe Kinsey to LEPC (Term expires May 2022). Motion carried by a voice vote.
5. Reading & Approval of the Journal – July 18, 2020 M/S Hafeman/Allen to amend the date to July 21st and to approve minutes as amended. Motion carried on a voice vote.
6. Letters and Memorials
 - A. Letter – None
 - B. Memorials: Joe Ugolini (1995-2005)
7. Reports of Standing & Special Committees:
 - A. Finance Committee: 2020 Year-to-date Report – Finance Director (Dan Leydet) Mr. Leydet gave an overview of his report and answered questions. Non-essential spending has helped. Report was placed on file.
 - B. Finance Committee: 2021 Budget Update – Finance Director (Dan Leydet) Mr. Leydet gave an overview of his report and answered questions. Report was placed on file.
 - C. Administrative & Legislative Committee: Administrative Coordinator’s Written Report – Administrative Coordinator (Jason Hake) Mr. Hake gave an overview of his report and answered questions. Report was placed on file.
8. A. Resolutions

1) Resolution 2020-08-22

Resolution Accepting \$100 Donation from Park City Cares Program

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 Park City Cares program has chosen to present a donation to the Healthy Minds Coalition as a random act of kindness to support the work of the coalition; and NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$100 donation from Park City Cares Program on behalf of the Healthy Minds for Lincoln County to be used towards implementation of coalition projects.

Dated: August 18, 2020

Introduced by: Administrative and Legislative Committee

Date Passed: August 5, 2020

Committee Vote: 7-0 Fiscal Impact: Receiving \$100 implementation of project identified above.

M/S Heller/Lee to adopt Resolution 2020-08-22. Motion carried by a voice vote.

2) Resolution 2020-08-23

Granting Permission to Purchase Truck in Maintenance Department Using \$40,000 Appropriation Approved in the 2020 Budget

WHEREAS, THE Lincoln County Board of Supervisors approved in the 2020 Budget an outlay of \$40,000 for a work truck in the Maintenance Department; and

WHEREAS, a 1991 one ton truck in the Maintenance Department has reached its workable useful life, and

WHEREAS, The Lincoln County Board of Supervisors passed Resolution 2020-06-18 in June of 2020 which prohibits non-essential purchases “unless permission is granted from oversight committee, Finance Committee and County Board”; and

WHEREAS, the Public Property Committee on July 21, 2020 approved use of the fore mentioned \$40,000 approved in the 2020 Budget to purchase a new maintenance truck contingent upon a reduction of one vehicle in the Maintenance Department fleet, and

WHEREAS, the Finance and Insurance Committee on August 11, 2020 voted unanimously to approve the purchase of a maintenance work truck contingent upon the reduction of one vehicle in the Maintenance Department.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors gives permission to purchase one maintenance truck using \$40,000 approved for that purchase in the 2020 Budget.

BE IT FURTHER RESOLVED, that the Maintenance Department shall reduce the maintenance vehicle fleet by one vehicle.

Dated this 18th day of August, 2020

Introduced by: Public Property and Finance and Insurance Committees

Passed 5-0 by Public Property on July 21, 2020 and 5-0 by Finance and Insurance Committee on August 11, 2020

Fiscal Impact: Cost of up to \$40,000 of 2020 budgeted funds.

M/S Heller/Breitenmoser to adopt Resolution 2020-08-23. Motion carried by a voice vote.

B. Ordinances

1) Ordinance 2020-08-692

ALL-TERRAIN VEHICLE ROUTES
(STH 86 Designation)

An Ordinance Amending the General Code of the County of Lincoln 7.04 (2), (3) All-Terrain Vehicle Routes Designated (STH 86 designation)

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

Chapter 7.04(2), Lincoln County Code is amended to read as follows:

7.04 ALL-TERRAIN VEHICLE ROUTES.

(2) ALL-TERRAIN VEHICLE ROUTES DESIGNATED. The following portions of County highways are designated as all-terrain vehicle routes with posted ATV speed limits of 35 MPH. The county clerk shall immediately send a copy of this ordinance (and any amendment hereto) to the Department, to the state traffic patrol and to the office of any law enforcement agency of each county, town, city or village having jurisdiction over any of the highways to which the ordinance applies.

Chapter 7.04(3), Lincoln County Code is created to read as follows:

(3) ALL-TERRAIN VEHICLE ROUTES AUTHORIZED OPERATION/STATE HIGHWAYS. Consistent with sec. 23.33 Wis. Stats., the following portions of State highways are authorized as all-terrain vehicle routes with posted ATV speed limits of 35 MPH. The county clerk shall immediately send a copy of this ordinance (and any amendment hereto) to the Department, to the state traffic patrol and to the office of any law enforcement agency of each county, town, city or village having jurisdiction over any of the highways to which the ordinance applies.

~~(2)(cc)~~ STH 86 – operation authorized consistent with sec. 23.33(4)(d)3.b and (11)(am)3, Wis. Stats:

1. From the junction with CTH E to Mary Street.

A person crossing a bridge on this route shall do all of the following:

- a. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.
- b. Stay as far to the right of the roadway or shoulder as practicable.
- c. Stop the vehicle prior to the crossing.

- d. Yield the right-of-way to other vehicles, pedestrians, electric scooters, and electric personal assistive mobility devices using the roadway or shoulder.
- e. Exit the highway as quickly and safely as practicable after crossing the bridge.
- (b) STH 86 – operation authorized consistent with sec. 23.33.(11)(am)4, Wis. Stats:

1. From the junction of School Road to Kaphaem Road.

This ordinance shall take effect following its passage, posting, notifications and completion of route signage.
Dated this 18th day of August, 2020.

Introduced by: Highway Committee

Passed: 4-0 on 8/6/20 Fiscal Impact: none

M/S Heller/Bialecki to adopt Ordinance 2020-08-692. Discussion followed. Motioned carried by a voice vote.

2) Ordinance 2020-08-693

Amending Ch 1.18 Citizen Appointment to Committees

An Ordinance Amending the General Code of the County of Lincoln (Ch 1.18)

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

COMMITTEES, BOARDS AND COMMISSIONS

1.18 - CITIZEN APPOINTMENT TO COMMITTEES. (Cr. #2006-03-469; Am. #2014-01-602)

(1) [COMMITTEE APPOINTMENTS.] The County Board will appoint citizens members to the following committees as outlined in the table below:

Ordinance Reference	Committee (Responsible Department)	Number of Citizen Members	Term	Number Appointed Each Year	Term Expires (Month)
1.21	Zoning Board of Adjustment (Zoning)	5 plus 2 alternates	3 years §59.694(2)(a), Wis. Stats.	2 in odd years 1 in even years	June 30 §59.694(2), Wis. Stats.
Special Considerations: 1. Only one person from a town can serve on the board at one time. 2. Must reside within the County but outside of any incorporated city or village. §59.694(2)(c), Wis. Stats. 3. Must reside in town under the County's comprehensive zoning.					
1.22	Veteran's Service Commission	3 §45.812, Wis. Stats.	3 years §45.812, Wis. Stats.		Dec. 31
Special Considerations: Must be a Veteran. §45.12, Wis. Stats.					
1.25	North Central Health Care	2	2-year term		Coinciding with Co-Bd supervisory terms
1.27	Traffic Safety Committee (Emergency Management) Commission	2 citizen representatives (Plus: Hwy Commr, Co Sheriff, Co Hwy Safety Coord, Education Rep, Medicine Rep, Law Rep /Tomahawk EMS Director, Merrill Police Chief, Tomahawk Mayor, MAPS Rep. WI-DOT State Patrol Rep., WI-DOT District Rep., WI-DOT Transportation Safety Rep.)	2-year term	Entire committee appointed by County Board every other year (May County Board meeting of even years)	
Special Considerations: County Code §1.27. §83.013, Wis. Stats.					
1.28					
1.29	Board of Health	3 members including 1 physician, 1 nurse, 1 member at large §251.03(1), Wis. Stats.			

2.08(1)09(5)	Land Services Committee	1 <u>citizen member who is the chair (or chair's designee) of the county farm service agency committee</u>	2-year term §92.06(1)c, Wis. Stats.		
Special considerations: 1. With the consolidated committee <u>The citizen member</u> is only responsible for participation with land conservation issues. 2. Section 92.06(1)(b)(2), Wis. Stats. The County Board shall appoint to the Land Conservation Committee a person who is the Chairperson of the County Agricultural Stabilization and Conservation Committee (ASCS which is now Farm Service Agency (FSA)) or other County Agriculture Stabilization and Conservation Committee member designated by the Chairperson of the County Agricultural Stabilization and Conservation Committee.					
5.05 11	Civil Service Commission (Sheriff)	5 §63.01, Wis. Stats.	5 years §63.01(2), Wis. Stats.	1	Dec. 31 §63.01(2), Wis. Stats.
Special Considerations: SEP No person holding any elective or appointive public position or office of any sort in said county government shall be appointed. §63.01(1), Wis. Stats.					
5.06 12	Civil Service Grievance Commission (Sheriff)	5 (members of the Co Bd, electors of the Co or both)	5 years	1	April 1
6.03	Local Emergency Planning Committee (LEPC)	9 citizen representatives to include: Media Rep., Merrill Mayor, Merrill Fire Chief, Tomahawk Fire Chief, Merrill Police Chief, NTC Fire Science Instructor, Merrill Chamber <u>5 members representing specific groups or organizations per 42 USC § 11001(c) – See 6.03</u>	2-year term	Entire committee appointed by County Board every other year (May County Board meeting of even years)	

(Am. #2020-01-685)

(2) APPOINTMENT PROCESS.

- (a) Applications are available from the County Clerk's office and each person expressing in an interest should complete an application form. Cover letters and resumes may be attached.
- (b) At the start of the month prior to expiration of the term of office, the County Clerk will publish an ad in the local papers (decided by the County Clerk) requesting applications. Applications will be due at the end of the month prior to the expiration of the term (e.g. applications due November 30 for terms of office that expire on December 31).
- (c) The County Board Chair may determine the screening process (use of Committee on appointments, Administrative and Legislative Committee, or recommendations from other bodies).
 - 1. If the chair wishes to use the recommendation of a separate standing committee, the applications should be forwarded to the department responsible for the standing committee for inclusion on the agenda. The Committee would then make a recommendation to the County Board Chair who would then make a recommendation to the full County Board.
- (d) The County Board will consider the appointments at the County Board meeting prior to the expiration of the term of office.
- (e) The County Clerk will send a letter to all applicants thanking them for their interest, and a letter to the appointee with basic information and directing them to contact the responsible party if they have any questions regarding their appointments.
- (f) The responsible department will be responsible for any orientation of newly appointed members.

1.22 – VETERAN’S SERVICE COMMISSION.

The Veteran’s Service Commission shall consist of 3 residents of the County who are veterans, appointed for staggered 3-year terms by the County Board Chairperson. (See sec. 45.812, Wis. Stats.)

Dated: August 18, 2020 Introduced by: Administrative & Legislative Committee Date Passed: 8/5/20

Vote: passed on a voice vote with no dissenters Fiscal Impact: none

M/S Heller/Allen to adopt Ordinance 2020-08-693. Discussion followed. Motion carried by a voice vote.

9. Report of claims: None

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

11. Next County Board Meeting: Tuesday, September 15, 2020, at 6:00 p.m. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. M/S Heller/Panfil to adjourn. Motion carried by a voice vote. Meeting adjourned at 7:15 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, August 18, 2020.

Christopher J Marlowe, County Clerk



FOR 2020 08 JOURNAL DETAIL 2020 8 TO 2020 8

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	838,148	838,148	699,003.13	-5,121.47	.00	139,144.87	83.4%
10 COUNTY BOARD	2,322,328	2,322,328	1,507,225.55	211,490.17	.00	815,102.45	64.9%
20 ADMINISTRATIVE PERSONNEL	285,608	285,608	131,427.92	14,908.50	.00	154,180.08	46.0%
21 CORPORATION COUNSEL	198,401	198,401	116,576.49	10,725.61	.00	81,824.51	58.8%
22 FINANCE DEPARTMENT	466,799	466,799	328,416.14	44,004.59	.00	138,382.86	70.4%
23 COUNTY CLERK	221,951	221,951	145,494.60	15,242.98	.00	76,456.40	65.6%
24 TREASURERS DEPARTMENT	163,723	163,723	100,463.83	12,121.86	.00	63,259.17	61.4%
25 INFORMATION TECHNOLOGY	956,857	1,091,111	653,902.24	72,124.45	.00	437,208.76	59.9%
26 MAINTENANCE DEPARTMENT	1,749,886	1,908,524	1,071,024.93	58,074.39	.00	837,499.07	56.1%
27 VETERANS DEPARTMENT	176,395	185,446	107,265.86	11,823.46	.00	78,180.14	57.8%
30 CLERK OF COURTS	515,356	533,426	305,773.72	31,264.24	.00	227,652.28	57.3%
31 CIRCUIT COURT (PROBATE)	342,030	342,030	192,575.09	23,181.95	.00	149,454.91	56.3%
32 FAMILY COURT COMMISSIONER	29,550	39,546	11,310.80	85.59	.00	28,235.20	28.6%
33 DISTRICT ATTORNEYS OFFICE	280,059	280,059	165,438.44	19,235.65	.00	114,620.56	59.1%
41 LAND SERVICES DEPARTMENT	1,311,843	1,663,750	608,972.66	60,830.03	.00	1,054,777.34	36.6%
43 REGISTER OF DEEDS	235,775	237,024	148,121.15	17,349.87	.00	88,902.85	62.5%
44 UW EXTENSION	205,286	224,234	110,159.77	3,358.41	.00	114,074.23	49.1%
50 SHERIFFS DEPARTMENT	7,835,208	8,045,344	4,435,608.01	478,023.89	.00	3,609,735.99	55.1%
51 CORONERS DEPARTMENT	65,934	65,934	31,991.78	2,238.36	.00	33,942.22	48.5%
52 EMERGENCY MANAGEMENT	63,227	63,227	44,363.08	7,987.30	.00	18,863.92	70.2%
60 CHILD SUPPORT	303,745	303,745	173,840.44	18,271.87	.00	129,904.56	57.2%
TOTAL GENERAL FUND	18,568,109	19,480,358	11,088,955.63	1,107,221.70	.00	8,391,402.37	56.9%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	4,694,353	5,371,201	2,708,824.92	.00	.00	2,662,376.08	50.4%
TOTAL COUNTY ROADS FUND	4,694,353	5,371,201	2,708,824.92	.00	.00	2,662,376.08	50.4%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	.00	.00	.00	35,000.00	.0%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	.00	.00	.00	35,000.00	.0%
0022 EMERGENCY MEDICAL FUND							



LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
AUGUST 2020 EXPENDITURE REPORT

0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,049,779	2,049,779	1,112,082.54	171,786.19	.00	937,696.46	54.3%
	TOTAL EMERGENCY MEDICAL FUND	2,049,779	2,049,779	1,112,082.54	171,786.19	.00	937,696.46	54.3%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,010,904	1,010,904	590,694.97	73,135.69	.00	420,209.03	58.4%
	TOTAL HEALTH DEPARTMENT FUND	1,010,904	1,010,904	590,694.97	73,135.69	.00	420,209.03	58.4%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,595,896	2,595,896	1,597,236.54	176,697.07	.00	998,659.46	61.5%
	TOTAL SOCIAL SERVICES FUND	2,595,896	2,595,896	1,597,236.54	176,697.07	.00	998,659.46	61.5%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	1,150,250	1,150,250	1,209,975.00	.00	.00	-59,725.00	105.2%
	TOTAL DEBT SERVICE FUND	1,150,250	1,150,250	1,209,975.00	.00	.00	-59,725.00	105.2%
0050	DOG LICENSE FUND							
00	NON-DEPARTMENTAL	35,000	35,000	591.26	441.00	.00	34,408.74	1.7%
	TOTAL DOG LICENSE FUND	35,000	35,000	591.26	441.00	.00	34,408.74	1.7%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	678.85	.00	.00	-678.85	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	678.85	.00	.00	-678.85	100.0%
0060	SOLID WASTE FUND							

Lincoln County
Proposed Changes to 2021 Preliminary Budget
September 8, 2020

- Decrease contingency fund \$50,000 – have not drawn over \$400,000 in many years.
- Increase outside housing revenue in Sheriff's Office budget \$100,000 – this will raise the budgeted revenue up to \$696,800. County has received over \$700,000 in the past three years.
- Increase funds applied \$75,000 – this will use Lincoln Industry equity to offset transfer that has been lost due to transferring services to North Central Health Care.
- Increase sales tax revenue \$100,000 – this will anticipate 2021 revenue.
- Increase forest revenue in the general fund by \$75,000 – this will increase revenue to \$475,000. This County has realized over \$500,000 in the past two years and just under \$400,000 three years ago.
- Decrease maintenance budget by \$50,800 – expenditures were budgeted for utilities and other maintenance related costs that will be paid for by North Central Health Care. Also add \$4,800 in office rent for new renter.
- Increase state aid in Social Services in the amount of \$9,200.

If the above is approved, the remaining 2021 budget variance will be \$286,604. I believe the County will be able to cover that amount through a reorganization plan not yet fully completed (anticipated to be known later this month) and through several changes not yet fully known.

**LINCOLN COUNTY
FINANCE AND INSURANCE COMMITTEE
PRELIMINARY 2021 BUDGET - TAX LEVY
SEPTEMBER 8, 2020**

	2020 TAX LEVY	ORIGINALLY PROPOSED 2021 TAX LEVY	CURRENTLY PROPOSED 2021 TAX LEVY	SEPTEMBER PERCENT CHANGE^	SEPTEMBER DOLLAR CHANGE^	PERCENT CHANGE FROM 2020	DOLLAR CHANGE FROM 2020
NONDEPARTMENTAL	(4,456,035)	(4,377,069)	(4,677,069)	6.85%	(300,000)	4.96%	(221,034)
COUNTY BOARD CHAIR	33,500	29,590	29,590	0.00%	-	-11.67%	(3,910)
BOARD COMMITTEES	85,001	83,811	83,811	0.00%	-	-1.40%	(1,190)
* PUBLIC LIBRARIES	643,351	658,735	658,735	0.00%	-	2.39%	15,384
HUMANE SOCIETY	41,000	41,000	41,000	0.00%	-	0.00%	-
ECONOMIC DEVELOPMENT	45,000	45,000	45,000	0.00%	-	0.00%	-
NORTH CENTRAL HEALTH CARE	1,022,450	1,153,231	1,153,231	0.00%	-	12.79%	130,781
NCCAP	8,000	8,000	8,000	0.00%	-	0.00%	-
WISCONSIN VALLEY LIBRARY	4,177	4,177	4,177	0.00%	-	0.00%	-
ADRC-CW	150,000	149,466	149,466	0.00%	-	-0.36%	(534)
ADMINISTRATION	285,608	222,045	222,045	0.00%	-	-22.26%	(63,563)
CORP COUNSEL	198,401	206,459	206,459	0.00%	-	4.06%	8,058
FINANCE	466,549	496,661	496,661	0.00%	-	6.45%	30,112
COUNTY CLERK	185,351	175,077	175,077	0.00%	-	-5.54%	(10,274)
TREASURER	163,693	179,717	179,717	0.00%	-	9.79%	16,024
INFORMATION TECHNOLOGY	752,632	782,922	782,922	0.00%	-	4.02%	30,290
MAINTENANCE	1,104,886	1,297,950	1,247,150	-3.91%	(50,800)	12.88%	142,264
VETERANS	166,395	177,925	177,925	0.00%	-	6.93%	11,530
CLERK OF COURTS	242,219	242,295	242,295	0.00%	-	0.03%	76
CIRCUIT COURT	256,576	274,985	274,985	0.00%	-	7.17%	18,409
FAMILY COURT COMMISSIONER	22,600	29,560	29,560	0.00%	-	30.80%	6,960
DISTRICT ATTORNEY	198,483	208,936	208,936	0.00%	-	5.27%	10,453
VICTIM WITNESS	38,788	40,244	40,244	0.00%	-	3.75%	1,456
LAND SERVICES	776,960	785,547	785,547	0.00%	-	1.11%	8,587
REGISTER OF DEEDS	12,755	12,380	12,380	0.00%	-	-2.94%	(375)
UW EXTENSION	165,843	166,692	166,692	0.00%	-	0.51%	849
SHERIFF'S OFFICE	6,226,307	6,691,718	6,591,718	-1.49%	(100,000)	5.87%	365,411
CORONER	48,934	54,392	54,392	0.00%	-	11.15%	5,458
EMERGENCY MANAGEMENT	21,630	18,665	18,665	0.00%	-	-13.71%	(2,965)
CHILD SUPPORT	29,518	29,518	29,518	0.00%	-	0.00%	-
ROADS FUND	2,166,753	2,156,427	2,156,427	0.00%	-	-0.48%	(10,326)
* 82.08 TOWN CULVERT AID	20,000	30,326	30,326	0.00%	-	51.63%	10,326
* EMERGENCY MEDICAL	1,023,779	1,033,127	1,033,127	0.00%	-	0.91%	9,348
HEALTH DEPARTMENT	539,318	610,524	610,524	-40.91%	-	13.20%	71,206
SOCIAL SERVICES	866,230	707,302	698,102	14.34%	(9,200)	-19.41%	(168,128)
* DEBT SERVICE	1,148,250	965,200	965,200	36.46%	-	-15.94%	(183,050)
PINE CREST	-	-	-	-100.00%	-	#DIV/0!	-
	14,704,902	15,392,535	14,932,535	-2.99%	(460,000)	1.55%	227,633
PRILIMINARY OPERATING LEVY		12,245,147					
2021 ESTIMATED OPERATIONAL LEVY LIMIT		11,958,543					
VARIANCE		286,604					

* NOT INCLUDED IN OPERATING TAX LEVY CALCULATION

^ CHANGE FROM ORIGINALLY PROPOSED 2021 TAX LEVY



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Jason Hake
Administrative Coordinator

Activity Report

7/29/20 – 8/26/20

COMMITTEE MEETINGS

- Administrative & Legislative Committee
- North Central Health Care
- Finance & Insurance Committee
- North Central Executive Committee
- County Board
- Land Services (3)
- Highway Committee
- Forestry Committee
- Law Enforcement, EMS & Judicial Committee
- Social Services Committee

DEPARTMENT COORDINATION

Jul	30	North Central Community Services Program Board
Aug	03	Tax Delinquent Parcels – Matt Bremer, Sandy Toburen
Aug	03	Maintenance Department – Pat Gierl
Aug	05	North Central Health Care – Pine Crest & LI Budget
Aug	06	WCA – Virtual Meetings Webinar
Aug	20	Land Services Staff Meeting
Aug	20	NCHC Executive Committee
Aug	24	Tax Delinquent Process – Treasurer, County Clerk, Forestry, Land Services
Aug	25	APS/ADRC Contract Review
Aug	25	Nursing Home Operations Committee

HIRING UPDATES

ACCEPTING APPLICATIONS:

- Correctional Officer
- Fiscal Clerk
- Economic Support Specialist

INTERVIEWS BEING SCHEDULED/HELD:

- 911 Telecommunication Officer

OFFER MADE:

- Contract Tracer
- Registered Sanitarian/Environmental Health Specialist
- Deputy
- Bailiffs

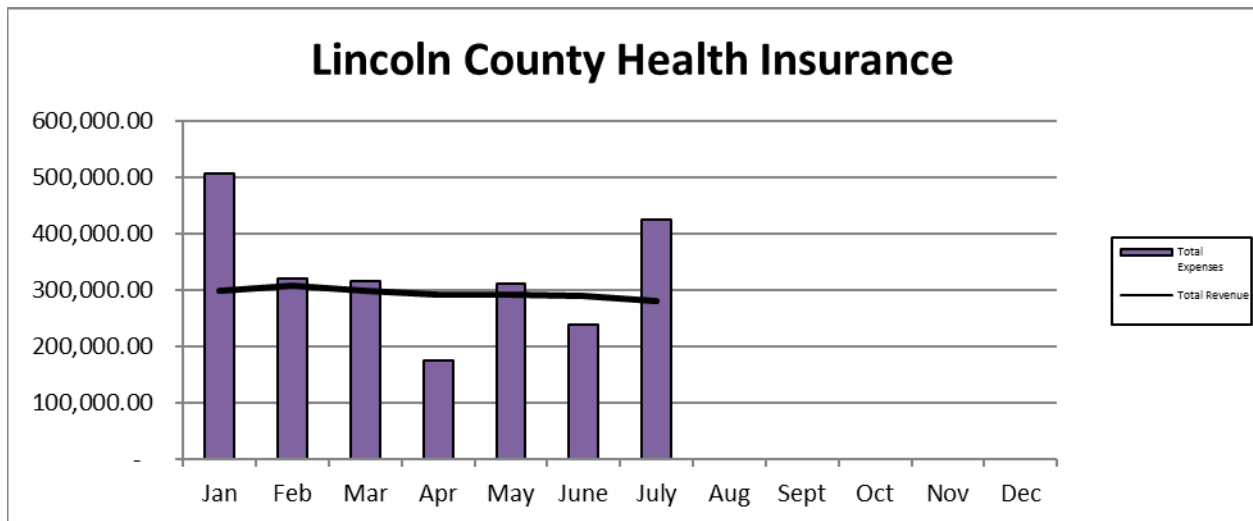
STATUS OF UNION CONTRACTS

Sheriff Deputies: December 2021

Sheriff-Supervisors: December 2021

**HEALTH INSURANCE
2020**

Month	Enrollment		Total Total Revenue	Total Total Expenses	YTD
	Single	Family			Gain (loss)
Jan	52	131	299,055	506,722	(207,668)
Feb	65	131	307,099	320,844	(13,744)
Mar	63	132	299,311	314,257	(14,946)
Apr	63	130	291,927	174,353	117,574
May	63	130	292,515	310,710	(18,194)
June	61	129	288,585	237,845	50,740
July	60	128	279,020	423,514	(144,495)
Aug			0	0	0
Sept			0	0	0
Oct			0	0	0
Nov			0	0	0
Dec			0	0	0
Total			2,057,512	2,288,244	(230,732)



Resolution 2020-09-24

River Bend Trail Expansion Project

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

WHEREAS, the community and economic growth committee of the aware and active citizens group of Merrill working with Premier Manufacturing; and

WHEREAS, they would like to extend the River Bend Trail to down town Merrill using county property to place a descriptive informational sign about the history of the Lincoln County courthouse building;

WHEREAS, located at the Lincoln County Courthouse, 1110 E. Main Street, Merrill WI 54452

WHEREAS, the sign would be 18 inches high by 26 inches long and fastened to a set of posts placed at the southwest edge of the property between the two sidewalks

WHEREAS, they would like to proceed as soon as authorization is granted

WHEREAS, they want to promote economic growth and foster the growth of our sense of place in Merrill history

WHEREAS, the committee obtained grant funds to cover the costs involved in facilitating the project

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts and grants permission for the placement of the sign on the Lincoln County Courthouse property on behalf of the community and economic growth committee of the aware and active citizens group who is responsible for implementing this project.

Dated: September 15, 2020

Introduced by: Public Property Committee

Date Passed: 08/18/2020

Fiscal Impact: none

Drafted by: Patrick Gierl, Maintenance Director, Lincoln County

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

Approving Conveyance of Real Estate

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

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 15th day of September, 2020 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
June P. Borchardt		\$80,612.00

Lot Five (5) of Certified Survey Map No. 397 recorded in Volume 2 of Certified Survey Maps, Page 165 as Document No. 274163, being a part of Assessor's Plat No. 124 of the City of Tomahawk located in the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section Thirty-four (34), Township Thirty-five (35) North, Range Six (6) East, in the City of Tomahawk, Lincoln County, Wisconsin.

Dated: September 15, 2020

Introduced by: Forestry, Land and Parks Committee
 Date Passed: August 10, 2020 Committee Vote: Unanimously
 Fiscal Impact: \$80,612.00 plus recording fees

Drafted by: Dean Bowe, Forest Administrator

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			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Approval of Memorandum of Understanding – Vacation Accumulation (Carry-over) Waiver

WHEREAS, the Administrative and Legislative Committee has reviewed the tentative Memorandum of Understanding – Vacation Carryover (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 understanding 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 Administrative and Legislative Committee and approves the tentative Memorandum of Understanding (see attached) between Lincoln County and the WPPA and authorized the necessary County officials to sign contracts consistent with the tentative agreements

Dated: September 15, 2020

Introduced by: Administrative and Legislative Committee

Date Passed: Committee Vote:

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

Memorandum of Understanding

“Vacation Accumulation (Carry-over) Waiver”

With mutual consideration between **Lincoln County** and the **Wisconsin Professional Police Association, LEER Division** on behalf of the **Lincoln County Professional Deputies Association, Local 438** the parties agree for the duration of the current 2018 – 2021 Collective Bargaining Agreement to waive the specific language associated with vacation accrual within Section 18.4.

18.4 No Accumulation. Vacations shall not accumulate from year to year.

This waiver allows all employees covered under the Agreement to carry-over up to five (5) days of accumulated unused calendar year 2020 vacation, for scheduling and use during calendar year 2021. Any carry-over vacation days shall be scheduled in accordance with Article 18.6.

The parties hereto acknowledge that this does not set a precedent nor a past-practice for purposes of future contracts or contract negotiations.

IN WITNESS WHEREOF,

LINCOLN COUNTY

LINCOLN COUNTY DEPUTY SHERIFF'S
ASSOCIATION

Jason Hake
Administrative Coordinator

Association President, Local 438

WPPA/LEER

IMPLICATIONS OF VERSO MILL CLOSURES

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

WHEREAS, On June 9, Verso announced idling of their Duluth, MN and Wisconsin Rapids, WI pulp and paper mills by the end of July 2020 for an indefinite period, and

WHEREAS, the idling of these mills will directly impact 1,000 workers and indirectly affect thousands more across the entire State of Wisconsin that support the mill through related forestry work such as logging and transportation, and

WHEREAS, the prolonged closure of these mills will negatively affect national, state, county and private landowners financially and has the potential to affect the ability to continue proper silviculture techniques on those lands to maintain a healthy forest structure, and

WHEREAS, the Wisconsin Rapids, WI mill utilizes over 25% of all pulpwood produced in the State of Wisconsin, and

WHEREAS, the forest products industry is the number one employer in seven counties, including Lincoln County, and

WHEREAS, approximately 8% of the pulpwood volume harvested from the Lincoln County Forest would be consumed at the Wisconsin Rapids mill, and

WHEREAS, over the last five years, timber revenue generated from the Lincoln County Forest has contributed an average of \$450,000.00 to the County General Fund and \$225,000.00 to Townships with County Forest land and losing a portion of this income will financially affect the 28,957 citizens of Lincoln County, and

WHEREAS, a similar impact will be felt by other Counties operating a County Forest for timber production

NOW, THEREFORE BE IT RESOLVED, The County Board of Supervisors of the County of Lincoln ask that the Governor and legislature direct that assistance be provided in any way possible to allow continuation of mill operations and/or financial assistance be considered to support the direct loss of jobs, as well as assistance for other industries impacted by the closure.

BE IT FURTHER RESOLVED, that the State of Wisconsin work with Counties to identify new markets for forest products and provide flexibility and assistance to replace lost revenues

BE IT FURTHER RESOLVED, that the Lincoln County Clerk shall forward copies of this resolution to Governor Evers, Wisconsin Counties Association, and all local, regional, state and federal representatives.

Dated: September 15, 2020

Introduced by: Forestry, Land and Parks committee

Date Passed: Committee Vote:

Fiscal Impact: Unknown

Drafted by: Dean Bowe, Forest Administrator

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

Resolution 2020-09-28

Resolution Authorizing and Approving Purchase of Motorola Radio Console MCC 7500E

WHEREAS, the Motorola MCC 5500 Radio Console System currently supports radio traffic for Law Enforcement, Fire and Ambulance in all of Lincoln County, and the Motorola MCC 5500 Radio Console is 16 years old and has reached end of life and is no longer supported by Motorola; and

WHEREAS, Motorola has proposed the replacement of the MCC 5500 with the new MCC 7500E Radio Console at the cost of \$606,143.00, including maintenance and upgrades; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors authorizes and approves the Motorola Radio Console MCC 7500E purchase.

Dated: September 18th, 2020

Introduced by: Law Enforcement Committee

Date Passed: Committee Vote:

Fiscal Impact: No fiscal impact for the first 6 years, as the project is completely funded by the Bierman’s Family Foundation.

Drafted by: Chief Deputy Nathan Walrath

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

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Motorola Solutions, Inc.
500 W Monroe Street, Ste 4400
Chicago, IL 60661-3781
USA

September 9, 2020

Nathan Walrath
Chief Deputy, Lincoln County Sheriff's Department
1104 E. 1st Street
Merrill, WI 54452

RE: Lincoln County Sheriff's Department MCC 7500E Console Upgrade

Dear Chief Deputy Walrath:

Motorola Solutions, Inc. (Motorola Solutions) appreciates the opportunity to provide the Lincoln County Sheriff's Department quality communications equipment and services. Motorola Solutions' project team has taken great care to propose a solution to address your needs and provide exceptional value.

Motorola Solutions' proposal is subject to the terms and conditions of the enclosed Communications System and Services Agreement, including the Maintenance, Support and SUAI Addendum (Addendum only required if Optional Post Warranty Services are purchased) and remains valid until September 18, 2020. The County may accept this proposal by returning a signed copy of the aforementioned agreement.

Any questions Lincoln County has regarding this proposal can be directed to Derek DiPietro, Account Manager at 262-666-2756 or derek.dipietro@motorolasolutions.com.

Our goal is to provide Lincoln County Sheriff's Department with the best products and services available in the communications industry. We thank you for the opportunity to present our proposed solution, and we hope to strengthen our relationship by implementing this project.

Sincerely,



Lisa Beyer
Area Sales Manager
MOTOROLA SOLUTIONS, INC.

SECTION 5

PRICING SUMMARY

5.1 MAIN SYSTEM SOLUTION

Description	Solution Pricing
Total Lincoln Main System Solution	
Equipment and Implementation Services with 1st Year Warranty**	\$383,621
Total with Post Warranty Services	\$651,654
Discount if Contract Signed by 9/18/20*	(\$45,511)
Total Discounted Price	\$606,143

5.2 OPTIONAL POST WARRANTY SERVICES

Description	Main Solution Services**	SUS/SUAI
Year 2	\$32,163	\$21,446
Year 3	\$33,771	\$22,177
Year 4	\$35,460	\$22,943
Year 5	\$37,232	\$23,748
Year 6	\$39,094	N/A***
Total Post Warranty Services	\$177,719	\$90,314

*Optional services years 2-6 and SUAI years 2-5 must be purchased in order to receive discount.

** Technical Support, OnSite (Regular) with Local Dispatch, Infrastructure Repair with Advanced Repair, Preventative Maintenance.

***SUAI is not applicable for year 6

*Contract in its entirety can be found on the county website under the County Board Meeting info.



ORDINANCE 2020-09-694

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

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION BY ARNE ANDERSEN FOR PROPERTY IN THE TOWN OF BRADLEY

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

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall be amended to change the planned land use category for the approximately 1 acre in Section 11, T34N-R6E, in the Town of Bradley, along Curve Inn Rd, tax pin# 004-3406-114-9996, from General Business to Rural Single Family Residential use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 1 acre in Section 11, T34N-R6E, in the Town of Bradley, along Curve Inn Rd, tax pin# 004-3406-114-9996, will be rezoned from a Planned Business (PB) zoning district to a Rural Residential 1 (RR-1) zoning district.

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: 9/15/20

Introduced by: Land Services Committee
 Date Passed: 8/13/20 Committee Vote: 6-0
 Fiscal Impact: None

Drafted by: Mike Huth (Zoning Program Manager)

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