

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, December 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

**In-Person Attendance:** Due to public health recommendations regarding COVID-19 and mass gatherings, you are encouraged to attend by phone. For those attending in person, 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. Consistent with Governor Evers' Emergency Order #1 (Executive Order #95), face coverings will be required of all attendees with the limited exceptions set forth in Emergency Order #1.

**Teleconference 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) +1 980-221-2670

Access Code (PIN): 492 467 134#

Meeting ID: <https://meet.google.com/vqr-xbnr-ijj?hs=122&authuser=0>

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

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.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
  - A. Announcements: None
  - B. Service Recognitions – December: None
  - C. Appointments & Re-Appointments: None
5. Reading & Approval of the Journal – December 2, 2020
6. Letters and Memorials
  - A. Letters – None
  - B. Memorials – None
7. Reports of Standing & Special Committees
  - A. Finance Committee: 2020 Year-to-date Report – Finance Director (Dan Leydet)
  - B. Administrative & Legislative Committee: Administrative Coordinator's Written Report – Interim Administrative Coordinator (Nancy Bergstrom)
8. Resolutions and Ordinances
  - A. Res 1) Resolution 2020-12-39 Cancellation of County Checks
  - Res 2) Resolution 2020-12-40 Lincoln County Forest Comprehensive Land Use Plan 2021-2035 (Plan can be viewed at <https://co.lincoln.wi.us/forestry-land-and-parks/webform/draft-15-year-comprehensive-land-use-plan-2021-2035> )
  - Res 3) Resolution 2020-12-41 Resolution Authorizing and Approving Purchase of Replacement Patrol Vehicles
  - Res 4) Resolution 2020-12-42 Resolution Accepting Donations to Healthy Minds Coalition: \$3,000 from Ascension Sacred Heart Hospital, \$300 from Trinity Lutheran Church and \$1,500 from Northwoods Coalition

- Res 5) Resolution 2020-12-43 Resolution Approving 2021 Contract with UW System Board of Regents for UW Madsion – Division of Extension Services
- Res 6) Resolution 2020-12-44 Accepting and Expressing Gratitude to Children’s Hospital for the donatin of a set of 2 chairs to further the development of the Forensic Interviewing Room
- Res 7) Resolution 2020-12-45 Ordering Clerk to Take Tax Deeds
- Res 8) Resolution 2020-12-46 Adopting a Hiring Freeze Plan
- Res 9) Resolution 2020-12-47 Adopting a Moratorium on Non-Essential Spending
- Res 10) Resolution 2020-12-48 Approving Conveyance of Lincoln Industries Property to the City of Tomahawk
- Res 11) Resolution 2020-12-49 Approving Conveyance of Delinquent Real Estate to the City of Merrill
- Res 12) Resolution 2020-12-50 Authorizing an Advisory Referendum & Approving Official Referendum Question Languuage (Exceed Levy Livmits by \$700,000 for Each Year from 2022-2026 to Fund Highway Operations and Maintenance)
- Res 13) Resolution 2020-12-51 Degination of Public Depositories
- B. Ord 1) Ordinance 2020-12-695 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 Lamer Revocable Trust for property in the Town of Bradley
  - 2) Ordinance 2020-12-696 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 Lake View Shores Resort Inc for property in the Town of Bradley
  - 3) Ordinance 2020-12-697 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 Joanne and Mark Powell 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, January 19, 2021 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 \_\_\_\_\_

*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.*

**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.





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11/25/2020 07:01  
dan.leydet

LINCOLN COUNTY  
YEAR-TO-DATE BUDGET REPORT

NOVEMBER EXPENDITURE REPORT

FOR 2020 11

JOURNAL DETAIL 2020 11 TO 2020 11

ORIGINAL APPROP REVISED BUDGET YTD EXPENDED MTD EXPENDED ENCUMBRANCES AVAILABLE BUDGET PCT USED

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	838,148	838,148	664,194.00	6,947.91	.00	173,954.00	79.2%
10 COUNTY BOARD	2,322,328	2,322,328	2,090,821.49	211,600.90	.00	231,506.51	90.0%
20 ADMINISTRATIVE PERSONNEL	285,608	285,608	187,357.63	19,750.72	.00	98,250.37	65.6%
21 CORPORATION COUNSEL	198,401	198,401	161,147.77	10,745.64	.00	37,253.23	81.2%
22 FINANCE DEPARTMENT	466,799	466,799	437,375.06	35,703.95	.00	29,423.94	93.7%
23 COUNTY CLERK	221,951	221,951	189,489.63	13,231.21	.00	32,461.37	85.4%
24 TREASURERS DEPARTMENT	163,723	163,723	138,716.92	12,875.41	.00	25,006.08	84.7%
25 INFORMATION TECHNOLOGY	956,857	1,091,111	992,840.96	52,783.15	.00	98,270.04	91.0%
26 MAINTENANCE DEPARTMENT	1,749,886	1,908,524	1,323,993.33	44,882.42	.00	584,530.67	69.4%
27 VETERANS DEPARTMENT	176,395	185,446	140,005.18	11,077.28	.00	45,440.82	75.5%
30 CLERK OF COURTS	515,356	533,426	426,626.96	29,916.42	.00	106,799.04	80.0%
31 CIRCUIT COURT (PROBATE)	342,030	342,030	276,489.79	19,568.07	.00	65,540.21	80.8%
32 FAMILY COURT COMMISSIONER	29,550	39,546	18,128.90	180.00	.00	21,417.10	45.8%
33 DISTRICT ATTORNEYS OFFICE	280,959	280,959	224,838.70	19,377.25	.00	55,220.30	80.3%
41 LAND SERVICES DEPARTMENT	1,311,843	1,663,750	865,868.29	55,014.32	.00	797,881.71	52.0%
43 REGISTER OF DEEDS	235,775	237,024	204,520.83	17,100.49	.00	32,503.17	86.3%
44 UW EXTENSION	205,286	224,234	169,789.65	4,064.85	.00	54,444.35	75.7%
50 SHERIFFS DEPARTMENT	7,835,208	8,045,344	6,405,025.77	700,483.94	.00	1,640,318.23	79.6%
51 CORONERS DEPARTMENT	65,934	65,934	42,316.59	2,357.34	.00	23,617.41	64.2%
52 EMERGENCY MANAGEMENT	63,227	69,467	59,597.22	2,909.08	.00	9,869.78	85.8%
60 CHILD SUPPORT	303,745	303,745	237,148.11	18,650.76	.00	66,596.89	78.1%
TOTAL GENERAL FUND	18,568,109	19,486,598	15,256,292.78	1,289,221.11	.00	4,230,305.22	78.3%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	4,694,353	5,371,201	4,818,599.75	.00	.00	552,601.25	89.7%
TOTAL COUNTY ROADS FUND	4,694,353	5,371,201	4,818,599.75	.00	.00	552,601.25	89.7%
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							



0022 EMERGENCY MEDICAL FUND

ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
2,049,779	2,049,779	1,631,605.16	4,642.40	.00	418,173.84	79.6%
2,049,779	2,049,779	1,631,605.16	4,642.40	.00	418,173.84	79.6%

0023 HEALTH DEPARTMENT FUND

1,010,904	1,010,904	894,825.67	100,200.46	.00	116,078.33	88.5%
1,010,904	1,010,904	894,825.67	100,200.46	.00	116,078.33	88.5%

0024 SOCIAL SERVICES FUND

2,595,896	2,595,896	2,108,775.08	163,009.03	.00	487,120.92	81.2%
2,595,896	2,595,896	2,108,775.08	163,009.03	.00	487,120.92	81.2%

0030 DEBT SERVICE FUND

1,150,250	1,150,250	1,783,100.00	496,425.00	.00	-632,850.00	155.0%
1,150,250	1,150,250	1,783,100.00	496,425.00	.00	-632,850.00	155.0%

0050 DOG LICENSE FUND

35,000	35,000	815.93	.00	.00	34,184.07	2.3%
35,000	35,000	815.93	.00	.00	34,184.07	2.3%

0051 SEC 125 BENEFIT FUND

0	0	961.90	.00	.00	-961.90	100.0%
0	0	961.90	.00	.00	-961.90	100.0%

0060 SOLID WASTE FUND



ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
2,078,924	2,078,924	1,119,986.77	42,621.40	.00	958,937.23	53.9%
2,078,924	2,078,924	1,119,986.77	42,621.40	.00	958,937.23	53.9%
00 NON-DEPARTMENTAL						
TOTAL SOLID WASTE FUND						
0061 PINE CREST NURSING HOME						
00 NON-DEPARTMENTAL	0	424,635.26	-1,441.27	.00	-424,635.26	100.0%
TOTAL PINE CREST NURSING HOME	0	424,635.26	-1,441.27	.00	-424,635.26	100.0%
0062 FORESTRY						
00 NON-DEPARTMENTAL	1,373,484	795,353.77	38,788.89	.00	632,802.23	55.7%
TOTAL FORESTRY	1,373,484	795,353.77	38,788.89	.00	632,802.23	55.7%
0063 LINCOLN INDUSTRIES WORKSHOP						
00 NON-DEPARTMENTAL	0	400,670.97	.00	.00	-400,670.97	100.0%
TOTAL LINCOLN INDUSTRIES WORKSHOP	0	400,670.97	.00	.00	-400,670.97	100.0%
0070 HIGHWAY FUND						
00 NON-DEPARTMENTAL	6,916,455	7,086,871.98	338,350.97	.00	-170,416.98	102.5%
TOTAL HIGHWAY FUND	6,916,455	7,086,871.98	338,350.97	.00	-170,416.98	102.5%
0071 SELF FUNDED HEALTH INSURANCE						
00 NON-DEPARTMENTAL	0	3,154,378.63	3,036.98	.00	-3,154,378.63	100.0%
TOTAL SELF FUNDED HEALTH INSURANC	0	3,154,378.63	3,036.98	.00	-3,154,378.63	100.0%
GRAND TOTAL	40,508,154	39,476,873.65	2,474,854.97	.00	2,681,289.35	93.6%

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



# LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

N.L.Bergstrom

Interim Administrative Coordinator

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## Activity Report

10/22/20 – 11/20/20

### **COMMITTEE MEETINGS**

- Administrative & Legislative Committee x 5
- North Central Health Care
- Finance & Insurance Committee
- Insurance Trustees
- North Central Executive Committee
- WCA Leadership (COVID) x 4
- County Board
- Land Services x 3
- Highway
- Traffic Safety Commission
- Opioid Litigation x 3

### **DEPARTMENT COORDINATION**

Land Services – reorganization/change management (payroll practices, updated job Descriptions)

Human Resources – COVID workplace & leave management, policy development (mask/workplace safety, borrowed time-off), HR Director/Admin Coordinator recruitment, dept hiring freeze exemption requests, general recruitment, corp counsel transition planning

Health Department – dept policy/recommendations, misc COVID management issues, COVID hiring

### **HIRING UPDATES**

#### **ACCEPTING APPLICATIONS:**

- Correctional Officer
- HR Director/Administrative Coordinator
- Solid Waste/Forestry Worker
- Highway Worker

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

- HR DIRECTOR/ADMINISTRATIVE COORDINATOR

#### **OFFER MADE:**

- Correctional Officer
- Contact Tracers (3)
- HR Director/Administrative Coordinator
- Social Workers (3)
- Economic Support Specialist



**STATUS OF UNION CONTRACTS**

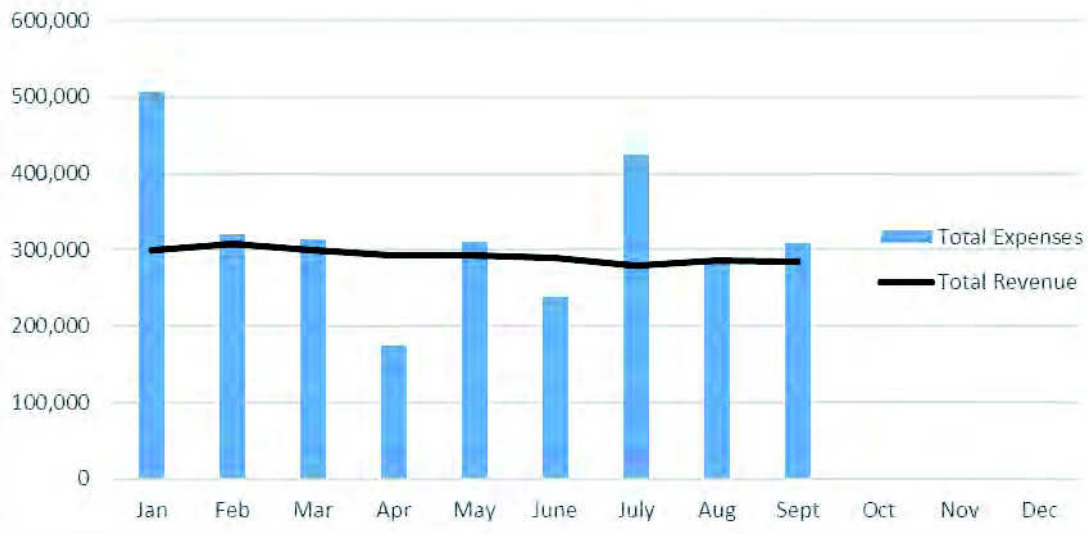
Sheriff Deputies: December 2021

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	-207,667
Feb	65	131	307,099	320,844	-13,745
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	-18,195
June	61	129	288,585	237,845	50,740
July	60	128	279,020	423,514	-144,494
Aug	59	128	285,219	287,048	-1,829
Sept	59	126	284,305	309,191	-24,886
Oct			0	0	0
Nov			0	0	0
Dec			0	0	0
<b>Total</b>			<b>2,627,036</b>	<b>2,884,484</b>	<b>-257,448</b>

# Lincoln County Health Insurance



Motion by:				
Second by:				
<b>Dist.</b>	<b>Supervisor</b>	<b>Y</b>	<b>N</b>	<b>Abs</b>
19	Allen			
6	Ashbeck			
1	Bialecki			
9	Friske			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrack			
21	Simon			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Peterson			
18	Voermans			
2	Weaver			
4	Wendt			
<b>Totals</b>				
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>
07/2019	323021	KIRBY F MONTI	\$17.04
08/2019	323560	PORTAGE CO SHERIFF DEPT	\$60.00
09/2019	324196	JAMES WEDEMAYER ATTY	\$60.00
10/2019	324731	ALEX R DUPLAYEE	\$38.46
12/2019	325313	KEEGAN R MORREN	\$40.50
12/2019	325316	SHERYL L NIEWOLNY	\$18.83
12/2019	325317	SHELBY J POWERS	\$16.53
12/2019	325325	JACOB J ROSE	\$16.02
12/2019	325347	DEREK R WOELLNER	\$16.02
03/2020	327003	ROBERT WILLIAMS	\$39.09
06/2020	328408	LINDA OSIMITZ	\$ 9.60

**TOTAL \$332.09**

Dated: December 15, 2020

Introduced by: Finance Committee  
Committee Action: Passes 5-0 on December 4, 2020

Fiscal Impact: \$332.09

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

Resolution 2020-12-40

Lincoln County Forest Comprehensive Land Use Plan 2021-2035

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			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, S.28.11 (5) (a) Wisconsin Statutes requires that a Comprehensive County Forest Land Use Plan be prepared for a fifteen-year period by the County Forestry Committee and shall be approved by the County Board of Supervisors before being submitted to the Wisconsin Department of Natural Resources as a final draft; and

WHEREAS, Lincoln County has 100,843 acres of land enrolled under the County Forest Law and the Forestry, Land and Parks Department has prepared this Plan with the assistance of the Wisconsin Department of Natural Resources; and

WHEREAS, the Plan lays out the policies, procedures, strategies, and goals that will help guide management decisions on the Forest during the 15-year period from January 1, 2021 through December 31, 2035; and

WHEREAS, the Plan is a dynamic document, therefore future changes in policy and procedure in the best interest of the county and the public, may be incorporated into the plan by amendment; and

WHEREAS, the Plan for the fifteen-year period encompassing 2021-2035 has been prepared by the Forestry, Land and Parks Committee and submitted for approval of the Lincoln County Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, in consideration of the contents of said Plan hereby approve it as submitted by the Forestry, Land and Parks Committee; and

BE IT FURTHER RESOLVED, that the Forest Administrator is hereby authorized and directed to submit this Plan to the Department of Natural Resources for review and approval.

Dated: This 15<sup>th</sup> day of December, 2020

Introduced by: Forestry, Land and Parks Committee

Date passed: November 9, 2020 Committee Vote: Motion passed unanimously.

Fiscal Impact: None

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 2020-12-41

Resolution Authorizing and Approving Purchase of Replacement Patrol Vehicles

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			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, the Sheriff's Office regularly replaces ageing and high mileage vehicle annually. The vehicles are used to enforcement traffic laws and create safer travels within our community, as well as responding to emergencies, crimes in progress, fires and medical calls.

WHEREAS, the Sheriff's Office in the normal course of business has identified 6 vehicles that will require replacement that have high mileage and to ensure the safety of the officer during emergency responses.

The Sheriff's Office has delayed the purchases of vehicles in 2020, due the CoVid 19 Crisis and now faces additional delays by the automobile manufacturers back log and a higher demand for replacement vehicle. Funding source as budgeted from CIP, carried forward from 2020 and combined with the budgeted amount from 2021.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors authorizes and approves the Patrol Vehicle purchases for the calendar year of 2020 and 2021.

Dated: December 15, 2020

Introduced by:

Law Enforcement Committee Date Passed: October 14<sup>th</sup>, 2020 Committee Vote: 4-0  
 Finance & Insurance Committee Date Passed: November 6, 2020 Committee Vote: 4-0  
 Fiscal Impact: \$290,000.00 (combined total budgeted for '20 & '21)

Drafted by: Chief Deputy Sheriff Nathan Walrath

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 2020-12-42

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	McCrack			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution Accepting \$3,000 Donation from Ascension Sacred Heart Hospital, \$300 from Trinity Lutheran Church and \$1,500 from Northwoods Coalition

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 Coalition is partnering with the ADRC-CW, Merrill Enrichment Center, T.B. Scott Library, Tomahawk Library, Tomahawk Senior Center and UW-Madison Division of Extension Lincoln County to provide adults who are isolated with resources bag(s) to support mental health and well-being this winter; and

WHEREAS, a donation of \$3,000 from Ascension Sacred Heart Hospital has been received to cover costs to produce the educational bags for Tomahawk; and

WHEREAS, a donation of \$300 from Trinity Lutheran Church has been received to assist with costs to produce the educational bags for Merrill residents; and

WHEREAS, the Healthy Minds for Lincoln County is eligible to receive a total of \$1,500 from the Northwoods Coalition through their 2020-21 Project Options to offset the costs to implement the following three projects:

- Conduct a community assessment project to capture and tell the story of substance abuse in our county; 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 and expresses gratitude for the \$3,000 donation from Ascension Sacred Heart Hospital, \$300 from Trinity Lutheran Church and \$1,500 from Northwoods Coalition on behalf of the Healthy Minds for Lincoln County who is responsible for implementing these projects.

Dated: December 15, 2020

Introduced by: Administrative and Legislative Committee

Date Passed: December 2, 2020

Committee Vote: 7-0

Fiscal Impact: Receiving \$5,000 towards implementation of project identified above.

Drafted by: Art Lersch, Area Extension Director Langlade, Lincoln, Taylor and Price Counties

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 2020-12-43

Resolution Approving 2021 Contract between Lincoln County and Board of Regents of the University of Wisconsin System

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			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Lincoln County (County) pursuant to the authority vested in the County Administrative & Legislative Committee by sections 59.22 (2) (d) and 59.56 (3) of Wisconsin Statutes, and the Board of Regents, 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 & 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 FY 2021 (October 1, 2020-September 30, 2021) an additional benefit of inclusion in the federal grant funded FoodWise Nutrition Education Program of \$76,334; and

WHEREAS, for the estimated full salary and fringes provided in support of Extension services in the county, Extension agrees to provide approximately \$126,600 and the county agrees to provide \$95,825, the amount stated in the 2021 contract between the county and the Board of Regents, 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 community-based Extension education in Lincoln County.

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

Dated: December 15, 2020

Introduced by: Administrative and Legislative Committee

Date Passed: December 2, 2020

Committee Vote: 7-0

Fiscal Impact: Total university investment in Lincoln County Division of Extension education with FoodWise federal grant is approximately \$202,934. 2021 county contract in support of Extension education increased by \$2,075 from 2020.

Drafted by: Art Lersch, Area Extension Director Langlade, Lincoln, Taylor and Price Counties

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

**Contract Between LINCOLN County  
and  
Board of Regents of the University of Wisconsin System**

This contract is by and between **Lincoln** County, State of Wisconsin (**County**), and Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin - Madison, Division of Extension (**Extension**) and is entered into pursuant to the authority vested in the County Committee on Agriculture and Extension Education by sections 59.22(2)(d) and 59.56(3) of the Wisconsin Statutes.

**Whereas**, Extension is organized both around geography, as faculty and staff deliver programs in communities throughout the state, and around academic disciplines. The broad disciplines currently include the Department of Agriculture & Natural Resources and the Department of Youth, Family & Community Development that oversee programmatic and academic functions;

**Whereas**, Extension is committed to maintaining an office in every county willing to commit to continued funding and space for Extension staff. Extension recognizes the value in keeping a local presence in every county and keeping the shortest distance possible between the people of Wisconsin and the Extension staff delivering programming to them;

**Whereas**, Extension provides opportunities to additional resources such as statewide specialists and UW-System campus resources to address specific local issues in core areas of expertise;

**Whereas**, the County is a critical partner in developing and implementing key educational priorities for county residents. In collaboration with Extension leadership, counties will identify local services of priority to their communities. County will agree to co-fund Extension faculty and staff based upon annually established flat fees for positions as defined below; and

**Whereas**, the parties need to define their respective rights and responsibilities;

**Now therefore**, the parties agree as follows:

**1. Term, Amendment & Termination.**

- a. The term of this contract is one (1) year. The term shall run from January 1, 2021 through December 31, 2021, unless amended or terminated as set forth below.
- b. Any additions, changes, modifications or renewals of this contract are subject to the mutual agreement and written consent of authorized representatives of both parties.
- c. Either the County or Extension may cancel this entire Agreement with or without cause upon sixty (60) days' written notice delivered by mail or in person; provided, however, the County shall be responsible for paying a prorated amount of fees under Section 3.a. through the notice period. In addition, if the contract is cancelled before the end of the term, the discount identified in Section 3.a. shall be prorated



(i.e. the discount amounts to roughly \$834 per month).

2. **Extension Responsibilities.** Extension agrees to:
  - a. Hire local Extension staff who will deliver educational services aligned to County priorities. As vacancies occur, and if the County and Extension agree to continue to support the desired program and position, Extension will seek County input when filling vacant positions.
  - b. Invoice the County semi-annually, by March 31<sup>st</sup> and September 30<sup>th</sup> for amounts due under this agreement.
  
3. **County Responsibilities.** In consideration of the programs that Extension provides to County under this contract, the County agrees to:
  - a. Pay to Extension the County share of up to \$95,825 for the period of January 1, 2021 through December 31, 2021 as allocated below.

Positions	Fee	FTE	Total
Agriculture Extension Educator	\$42,330	.50	\$21,165
Positive Youth Development Extension Educator	\$42,330	.50	\$21,165
4-H Program Coordinator	\$42,330	.50	\$21,165
Health & Well – Being Extension Educator	\$42,330	.50	\$21,165
Communities Extension Educator	\$42,330	.50	\$21,165
First Educator Discount			(\$10,000)
<b>Subtotal</b>			<b>\$95,825</b>
Professional Development	\$500		\$0
<b>Final Total</b>			<b>\$95,825</b>

- b. Provide travel and appropriate job expenses to the staff, office facilities and equipment, office supplies and demonstration materials, salary and fringe benefits for the clerical support staff, and other supporting budgetary items through regular County budgetary procedures in which funds are appropriated for such purposes under applicable Wisconsin law.
  
4. **General Conditions** This contract is established under the following conditions:
  - a. **Notices.** Any notice or demand which must be given or made by a party to this Agreement or any statute or ordinance shall be in writing, and shall be sent via e-mail and certified mail. Notices to the County shall be sent to County

Representative(s). Notice to the Extension shall be sent to Area Extension Director.

- b. **Employer, Personnel Rules, Volunteers and Liability.** Any employees hired by Extension under Section 2.a. of this contract are employees of Extension, and are subject to the personnel rules, policies, and procedures for faculty, academic staff or University staff, as appropriate to the respective appointment in Extension as established by Wisconsin statute, and, or administrative rules; and, or, by policies or procedures adopted by the Board of Regents and the University of Wisconsin - Division of Extension. Any individual who meets Extension's definition of a volunteer and completes all registration requirements will be considered an Extension volunteer. Extension will be responsible for ensuring that its employees and volunteers take affirmative steps to make clear, when entering into relationships with third parties, that they are employees or volunteers of Extension. Extension shall be liable for the acts and omissions of its employees while acting within the scope of such employment. To the extent they are acting as agents of Extension, Extension shall be liable for the acts and omissions of its volunteers while acting within the scope of such agency.

Any individuals who are employed by the County in order to satisfy obligations under Section 3.b. of this contract are County employees and are subject to applicable County personnel rules, policies and procedures. Any volunteer engaged by County to further the purposes of this contract will be considered a volunteer of County. County will be responsible for ensuring that its employees and volunteers take affirmative steps to make clear, when entering into relationships with third parties, that they are employees or volunteers of County. County shall be liable for the acts and omissions of its employees while acting within the scope of such employment. To the extent they are acting as agents of County, County shall be liable for the acts and omissions of its volunteers while acting within the scope of such agency.

- c. **Billing.** For the period January 1, 2021 through December 31, 2021, Extension shall bill the County for the total amount under Section 3.a. of this contract. The County will be billed for the first half of the total contract by March 31<sup>st</sup> and the second half of the total contract by September 30<sup>th</sup>. If services are not rendered or excess services are provided to the County by Extension during the contract period, the parties will use good faith efforts to adjust the total contract amount and update future bills to coincide with the new agreed upon amount. The County shall pay the amount billed within 30 days of the billing.
- d. **Insurance.** The Board of Regents of the University of Wisconsin System as an agency of the State, and consequently, Extension, is self-funded for liability (both public and property) under ss. 893.82 and 895.46(1), Wis. Stats. As a result, such protection as is afforded under respective Wisconsin Statutes is applicable to officers, employees, and agents while acting within the scope of their employment or agency. Since this is statutory insurance, there is no liability policy as such that can extend protection to any others.

County agrees to maintain appropriate insurance to cover the potential liability of its officers, employees and agents while acting within the scope of their employment or agency. Such insurance may be provided through a self-insurance program.

- e. **Nondiscrimination/Affirmative Action.** The County and Extension will comply with all applicable state and federal laws and rules prohibiting unlawful discrimination. During the performance of work under this contract, Extension agrees not to discriminate against any employee or applicant for employment because of race, creed, ancestry, religion, color, sex, national origin, age, disability, arrest or conviction record, marital status, political affiliation, sexual orientation, or membership in the National Guard. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and, selection for training, including apprenticeship. Extension further agrees to take affirmative action to ensure equal employment opportunities.

By: \_\_\_\_\_  
**County Representative**

Date:

By: \_\_\_\_\_  
**County Representative**

Date:

By: \_\_\_\_\_  
**County Representative**

Date:

By: \_\_\_\_\_  
**County Representative**

Date:

By: \_\_\_\_\_  
**Area Extension Director  
UW-Madison, Division of Extension**

Date:

By: \_\_\_\_\_  
**County Representative**

Date:

By: \_\_\_\_\_  
**Director of Financial Services  
UW-Madison, Division of Extension**

Date:

By: \_\_\_\_\_  
**On Behalf of Board of Regents of  
The University of Wisconsin System**

Date:

Resolution 2020-12-44

Motion by:  
 Second by:

Accepting and Expressing Gratitude to Children’s Hospital for the donation of a set of 2 chairs to further the development of the Forensic Interviewing Room

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			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Children’s Hospital in Wausau has been the local resource for providing a child friendly environment for forensic interviewing;

WHEREAS, Lincoln County through the Department of Social Services received and accepted a grant from the Department of Justice for the purpose of developing a local resource; and

WHEREAS, Children’s Hospital is undergoing a remodel and offered two chairs in good condition suitable for LCDSS to further develop their interview room.

NOW, THEREFORE BE IT RESOLVED the County Board of Supervisors accepts the donation for the two chairs.

Fiscal Impact: none

Dated this 15th day of December, 2020

Introduced by Social Services Committee  
 Date Passed: December 9, 2020  
 Committee Vote:

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





# Reolution 2020-12-XX Supporting Documentation

## December 2020 Delinquent Take List

PIN Number	Property Owners	Property Address	Sale price	Supervisory District	Approved by City of Merrill
251-3107-073-0095	Beverly Baumann	307 Cooper Sr	\$1,166.38	District 8	<i>BA</i>
251-3106-114-0045	Ramona Bergman	811 N State St	\$4,619.73	District 4	<i>BA</i>
251-3106-113-0424	Sara Brown	505 East St	\$6,878.92	District 4	<i>BA</i>
251-3106-114-0165	Clayton Frick	501 Blaine St	\$8,020.43	District 3	<i>BA</i>
251-3106-113-0418	Gerald Kleinhans	403 East St	\$6,667.76	District 4	<i>BA</i>
251-3106-142-0005	Merrill Manufacturing	236 S Genesee St	\$68,568.61	District 3	No
251-3106-123-0371	Mosh LLC	211 N Cleveland St	\$12,516.62	District 3	<i>BA</i>
251-3106-124-0198	Clifford Roberts	205 N Stuyvesant St	\$5,424.84	District 1	<i>BA</i>
251-3106-151-0014	Brian Scribner	1405 Mathews St	\$3,784.61	District 6	<i>BA</i>
251-3106-114-0110	Donald Sparby	202 E 1st St	\$4,912.66	District 3	<i>BA</i>
251-3106-123-0224	Robert Thompson	104 Hendricks St	\$9,694.85	District 3	<i>BA</i>
251-3106-113-0172	Paul Ryan	809 Grand Ave	\$4,337.26	District 5	<i>BA</i>
251-3106-113-0419	Alan Wiedeman	405 East St	\$3,281.73	District 4	<i>BA</i>
<b>Total Sale Price</b>			<b>\$ 139,874.40</b>		<i>BA</i>

**OCCUPIED**

Resolution 2020-12-46

Adopting a Hiring Freeze Plan

WHEREAS, as a hedge against the 2021 budget impacts (both state and local) resulting from COVID-19, the Administrative & Legislative Committee recommends adoption of the "Hiring Freeze Plan" recited below; and

NOW, THEREFORE BE IT RESOLVED, that the plan is adopted as set forth below.

**Hiring Freeze Plan**

Purpose: With the uncertainty of the economic impacts resulting from COVID-19, Lincoln County will be implementing a hiring freeze plan. The purpose of the hiring freeze plan is to reduce county expenditures and evaluate staffing reductions through attrition.

Goal: The intention of the hiring freeze plan is to reduce expenditures to help offset the loss in revenue, while ensuring critical services are maintained. All current and future vacant positions that are non-essential (with the exception of deputies and jailers) will be left unfilled through 5/19/2021, unless an exception is granted.

Approval: No approvals to fill vacant positions shall be granted by the Administrative Coordinator or Administrative & Legislative Committee unless one the following criteria is met:

- The position is essential to ongoing operations.
- There is a possibility of consolidating or combining with other position(s), not limited to combining positions within the same department.
- The position is funded with non-tax levy revenue source and is essential to ongoing operations. Positions funded by a combination of tax levy and other revenue sources will be evaluated on a case by case basis.

Any request to fill a vacant position requires approval from the Administrative Coordinator and Administrative & Legislative Committee. Approval may include a limited term reassignment for a vacant position to be filled by a current Lincoln County employee.

*Dated this 15<sup>th</sup> day of December, 2020.*

*Introduced by: Administrative & Legislative Committee*

*Passed 7-0 on 12/2/20*

*Fiscal Impact: Unknown savings (from vacant positions)*

*Drafted by: N.L.Bergstrom, Corporation Counsel*

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			
<b>Totals</b>				
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



Resolution 2020-12-47

Adopting a Moratorium on Non-Essential Spending

WHEREAS, as a hedge against the 2021 budget impacts (both state and local) resulting from COVID-19, the Administrative & Legislative Committee recommends adoption of the "Moratorium on Non-Essential Spending" recited below; and

NOW, THEREFORE BE IT RESOLVED, that the plan is adopted as set forth below.

**Moratorium on Non-Essential Spending**

Purpose: With the uncertainty of the economic impacts resulting from COVID-19, Lincoln County will be implementing a moratorium on non-essential spending. The purpose of the moratorium is to reduce county expenditures and evaluate non-essential purchases.

Nonessential purchases: Any expenditure for anything should be made ONLY if it is essential to continuing to provide the core services/mission of a department. Departments should utilize stock on-hand and refrain from purchasing bulk stock beyond what is needed for 30 days. Equipment and vehicle purchases should be delayed to the greatest extent possible. Replacement schedules for all equipment and vehicles will be closely examined and likely delayed. No contracts for new programs/services are allowed under this moratorium. They will be considered for approval as part of the 2021 budget adoption process.

Goal: The intention of the moratorium is to reduce expenditures to help offset the loss in revenue, while ensuring critical services are maintained. All current non-essential purchases will be delayed through 5/19/2021.

Approval: Any non-essential purchases are prohibited unless permission is granted from oversight committee, Finance Committee and County Board.

*Dated this 15<sup>th</sup> day of December, 2020.*

*Introduced by: Administrative & Legislative Committee*

*Passed 7-0 on 12/2/20*

*Fiscal Impact: Unknown savings*

*Drafted by: N.L.Bergstrom, Corporation Counsel*

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			
<b>Totals</b>				
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

Resolution 2020-12-48

Approving Conveyance of Lincoln Industries Property to the City of Tomahawk

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			
<b>Totals</b>				
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 December, 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
City of Tomahawk	1775 Kaphaem Road, Tomahawk Parcel one (1) of Certified Survey Map No. 619, dated July 2, 1991, recorded July 2, 1991, in Volume 3 of Certified Surveys, page 123, as Document No. 314099, being a part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section Two (2), Township Thirty-four (34) North, of Range Six (6) East, City of Tomahawk, Lincoln County, Wisconsin.	\$1.00

Dated: December 15, 2020

Introduced by: Forestry, Land and Parks Committee  
 Date Passed: November 9, 2020 Committee Vote: 5-0  
 Fiscal Impact: \$1.00 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

Approving Conveyance of Delinquent Real Estate to the City of Merrill

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 15th day of December, 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
City Of Merrill		
	307 Cooper St, Merrill	\$ 1,166.38
	The West Thirty-nine (39) Feet of Lot Four (4), in Block Six (6), of Mrs. B. F. Cooper and J. D. Curran's Addition, in the City of Merrill, Lincoln County, Wisconsin.	
	PIN: 251-3107-073-0095	
	811 N State St, Merrill	\$ 4,619.73
	Part of the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) and part of the Southwest Quarter of the Northwest Quarter (SW¼ NW¼) Described as the South 65 Feet of the North 261 Feet of the West 109.9 Feet of Assessor's Plat No. 418, in the City of Merrill, Lincoln County, Wisconsin.	
	PIN: 251-3106-114-0045	
	505 East St, Merrill	\$ 6,878.92
	Lots Three (3) and Four (4), in Block Eleven (11), of the Plan of J M Smith's Addition to the City of Merrill, City of Merrill, Lincoln County, Wisconsin; And All that part of Northeast Quarter of the Southwest Quarter (NE¼ SW¼), Section Eleven (11), Township Thirty-one (31) North, Range Six (6) East, lying directly East of Lots Three (3) and Four (4), Block Eleven (11), in the City of Merrill, Lincoln County, Wisconsin.	
	PIN: 251-3106-113-0424	
	501 Blaine St, Merrill	\$ 8,020.43
	Lots Thirteen (13) and Fourteen (14), in Block Three (3), of V R Willard's Addition, in the City of Merrill, Lincoln County, Wisconsin.	
	PIN: 251-3106-114-0165	
	403 East St, Merrill	\$ 6,667.76
	Lot Two (2) and the South Ten Feet (S. 10') of Lot Three (3) in Block Ten (10) of J M Smith's Addition to West Merrill, City of Merrill, Lincoln County, Wisconsin	
	PIN: 251-3106-113-0418	
	211 N Cleveland St, Merrill	\$12,516.62
	Commencing at a point Five (5) feet North of the Southwest corner of Block Eleven (11) of H. Streeter's Addition to the City of Merrill, Lincoln County, Wisconsin; thence East to a point Five (5) feet North of the Southwest corner of Lot Five (5) of said Block Eleven (11); thence Southeasterly to a point 154 feet East of the Southwest Corner of said Block Eleven (11) and in the South line of said Block Eleven (11); thence Southwesterly 85 feet to a point in the North line of GL Two (2) Section Twelve (12), Township Thirty-one (31) North, Range Six (6) East, said point being 143 feet East of the line made by the continuation Southward of the Western boundary line of said Block Eleven (11); thence West on a line parallel with the South line of said Block Eleven (11), 143 feet to the East	

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			
<b>Totals</b>				
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

line of Center Street (now Cleveland Street); thence North 88 feet on a line made by the continuation Southward of the Western boundary line of said Block Eleven (11) to the place of beginning

AND

The North Eight (8) feet of Lots Four (4), Five (5), Six (6) and Seven (7), Block One (1) of Relmer's and Burns' Subdivision, in the City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-123-0371

205 N Stuyvesant St, Merrill \$ 5,424.84  
Lots Three (3) and Four (4) in Block Ten (10) of G L Parks Addition, in the City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-124-0198

1405 Mathews St, Merrill \$ 3,784.61  
Lot Six (6), in Block Three (3), of Mathews and Cotter's Addition to Merrill, in the City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-151-0014

202 E 1st St, Merrill \$ 4,912.66  
Lot Eight (8), in Block Six (6), of T B Scott Lumber Company's Addition to Merrill, in the City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-114-0110

104 Hendricks St, Merrill \$ 9,694.85  
The South 15 feet of Lot Six (6) and the North 25 feet of Lot Seven (7), all in Block Four (4), of Scott and Blade's Addition to Merrill, in the City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-123-0224

809 Grand Ave, Merrill \$ 4,337.26  
Lot Two (2), of Block Five (5), of A.C. Norway's Addition to Merrill, City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-113-0172

405 East St, Merrill \$ 3,281.73  
The North 40 feet of Lot Three (3) and the South 5 feet of Lot Four (4), Block Ten (10), of J.M. Smith's Addition to West Merrill, in the City of Merrill, Lincoln County, Wisconsin, bounded on the West by the East Line of said Lots 3 and 4; on the South by a Continuation of the South line of said Lot 3; on the North by a line parallel with and 45 feet South of a continuation of the North line of said Lot 4; and on the East by the North and South quarter line of said Section 11, Township 31 North, Range 6 East, in the City of Merrill, Lincoln County, Wisconsin.

PIN: 251-3106-113-0419

Dated: December 15, 2020

Introduced by: Forestry, Land and Parks Committee

Date Passed: December 14, 2020      Committee Vote:

Fiscal Impact: \$71,305.79

Drafted by: Dean Bowe, Forest Administrator



Resolution 2020-12-51

Designation of Public Depositories

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			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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 15<sup>th</sup> day of December 2020.

Introduced by: Finance and Insurance Committee

Committee Action: Passed (5-0) on December 4, 2020.

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

ORDINANCE 2020-12-695

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			
<b>Totals</b>				
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 LAMER REVOCABLE TRUST 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 2.3 acres in Section 9, T35N-R6E, in the Town of Bradley, along County Highway U, tax pin# 004-3506-094-9843, from Private Recreation to Rural Single Family Residential use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 2.3 acres in Section 9, T35N-R6E, in the Town of Bradley, along County Highway U, tax pin# 004-3506-094-9843, will be rezoned from a Recreation (RE) zoning district to a Rural Residential (RR2) 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: (12/15/20)

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

Introduced by: (Land Services Committee)  
 Date Passed: (11/12/20)      Committee Vote:      6-0  
 Fiscal Impact: None

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:

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

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

ORDINANCE 2020-12-696

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			
<b>Totals</b>				
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 LAKE VIEW SHORES RESORT INC 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 29 acres in Govt Lot 9 of Section 9, T35N-R6E, in the Town of Bradley, along County Highway U, tax pin# 004-3506-094-9831, from Rural Lands to Rural Single Family Residential use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 29 acres in Govt Lot 9 of Section 9, T35N-R6E, in the Town of Bradley, along County Highway U, tax pin# 004-3506-094-9831, will be rezoned from a Rural Lands (RL4) zoning district to a Rural Residential (RR2) 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: (12/15/20)

Introduced by: (Land Services Committee)

Date Passed: (11/12/20) Committee Vote: 6-0

Fiscal Impact: None

Drafted by: Mike Huth (Zoning Program Manager – Land Service 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



ORDINANCE 2020-12-697

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			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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 JOANNE AND MARK POWELL 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 to rezone a portion of tax parcel pin# 004-3506-081-9974 from Planned Business (PB) to Crossroads Mixed Use (CMU) and a portion of the same tax parcel pin# 004-3506-081-9974 rezoned from Planned Business (PB) to Rural Residential (RR3). The parcel size of the property is approximately 12.92 acres and is located in the SE/NE quarter of Section 8, T35N-R6E, in the Town of Bradley.

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: (12/15/20)

Introduced by: (Land Services Committee)  
 Date Passed: (11/12/20)      Committee Vote:      6-0  
 Fiscal Impact: None

Drafted by: Mike Huth (Zoning Program Manager – Land Service 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:

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Christopher J Marlowe,  
 County Clerk