

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, January 19, 2021 – 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 – January:
25 Years: Colleen Chartier, Social Services
 - C. Appointments & Re-Appointments:
 1. Reappointment of Michael Everson to the Civil Service Commission (Term expires 12/31/2025)
5. Reading & Approval of the Journal – December 15, 2020
6. Letters and Memorials
 - A. Letters – None
 - B. Memorials – Patricia Woller (2000-2017)
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 – Administrative Coordinator (Cate Wylie)
8. Resolutions and Ordinances
 - A. Res 1) Resolution 2021-01-01 Support of Increased County Child Support Funding
 - Res 2) Resolution 2021-01-02 Resolution Expressing Lincoln County's Support for Action on Climate Change
 - Res 3) Resolution 2021-01-03 Authorizing the Grant of an Easement in the Town of Harrison for Electrical Service to WPS Corporation
 - B. Ordinance: None
9. Report of Claims
10. Approval for Mileage and Per Diem for Board Meeting

11. Next County Board Meeting Date: Tuesday, February 16, 2021 at 9:00 a.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.

Lincoln County Board of Supervisors
Meeting: December 15, 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. Vice-Chair Weaver 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): Ashbeck, Bialecki, Callahan, Friske, Gilk (arrived at 6:06), Gorski, Lee, Loka, McCrank, Panfil, Peterson, Rusch, Voermans, and Weaver. Attending via teleconference were: Allen, Breitenmoser, Hafeman, Heller, Koth, Ratliff, Simon, and Wendt. (22)
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for December 2020: None
 - D. Appointments & Re-Appointments: None
5. Approval of the Journal: M/S Bialecki/Panfil to approve the December 2, 2020 minutes as presented. Motion carried by a voice vote.
6. 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. 1) Resolution 2020-12-39
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 WEDEMEYER 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

M/S Simon/Lee to adopt Resolution 2020-12-39. Discussion followed. Motion carried by a voice vote.

2) Resolution 2020-12-40

Lincoln County Forest Comprehensive Land Use Plan 2021-2035

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 15th day of December, 2020

Introduced by: Forestry, Land and Parks Committee Date passed: November 9, 2020 Committee Vote: Motion passed unanimously. Fiscal Impact: None

M/S Friske/Ashbeck to adopt Resolution 2020-12-40. Discussion followed. Motion carried by a voice vote. (Plan can be viewed at <https://co.lincoln.wi.us/forestry-land-and-parks/webform/draft-15-year-comprehensive-land-use-plan-2021-2035>)

3) Resolution 2020-12-41

Resolution Authorizing and Approving Purchase of Replacement Patrol Vehicles

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 14th, 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)

M/S Loka/Bialecki to adopt Resolution 2020-12-41. Discussion followed. Motion carried by a voice vote.

4) Resolution 2020-12-42

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.

M/S Ashbeck/Gilk to adopt Resolution 2020-12-42. Supervisor McCrank abstained. Discussion followed.

Motion carried by a voice vote.

5) Resolution 2020-12-43

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

WHEREAS, Lincoln County (County) pursuant to the authority vested in the County Administrative & 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.

M/S Voermans/Friske to adopt Resolution 2020-12-43. Discussion followed. Motion carried on a voice vote. (Contract can be viewed at UW Extension Office, County Clerk Office and on the Lincoln County Website.)

6) Resolution 2020-12-44

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

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:
 M/S Rusch/Gorski to adopt Resolution 2020-12-44. Supervisor Ashbeck abstained. Discussion followed.
 Motion carried on a voice vote.

7) Resolution 2020-12-45

Ordering County Clerk to Take Tax Deeds of the 2017 Sale

WHEREAS, sec 3.17, Lincoln County Code (Lincoln County Policy for Screening of Tax Delinquent Property for Possible Acquisition) requires the Property Evaluation Team inspect tax delinquent properties and report to the Finance & Insurance Committee its' recommendations; and

WHEREAS, the Finance & Insurance Committee has approved the acquisition of the tax deeds for parcels (as reflected on the attachment hereto) whose owner has not payed the delinquent taxes as of 12/15/2020 or whose owner does not now/hereafter comply with their County Clerk Payment Agreement terms; and

NOW, THEREFORE BE IT RESOLVED, subject to the above payment provisions, that the County Clerk be and is hereby ordered to take tax deeds from the tax delinquent properties itemized on the attachment hereto on the unredeemed tax certificates of the 2017 sale and also those of prior years, which have not been deeded to Lincoln County, pursuant to sec. 75.14, Wis. Stats., excepting that no tax deed will be taken for any description upon which the county already holds a good tax deed.

Dated this 15th day of December, 2020

Introduced by: Finance & Insurance Committee Committee Action:

Fiscal Impact: TBD

| 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 | YES |
| 251-3106-114-0045 | Ramona Bergman | 811 N State St | \$4,619.73 | District 4 | YES |
| 251-3106-113-0424 | Sara Brown | 505 East St | \$6,878.92 | District 4 | YES |
| 251-3106-114-0165 | Clayton Frick | 501 Blaine St | \$8,020.43 | District 3 | YES |
| 251-3106-113-0418 | Gerald Kleinhans | 403 East St | \$6,667.76 | District 4 | YES |
| 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 | YES |
| 251-3106-124-0198 | Clifford Roberts | 205 N Stuyvesant St | \$5,424.84 | District 1 | YES |
| 251-3106-151-0014 | Brian Scribner | 1405 Mathews St | \$3,784.61 | District 6 | YES |
| 251-3106-114-0110 | Donald Sparby | 202 E 1st St | \$4,912.66 | District 3 | YES |
| 251-3106-123-0224 | Robert Thompson | 104 Hendricks St | \$9,694.85 | District 3 | YES |
| 251-3106-113-0172 | Paul Ryan | 809 Grand Ave | \$4,337.26 | District 5 | YES |
| 251-3106-113-0419 | Alan Wiedeman | 405 East St | \$3,281.73 | District 4 | YES |
| Total Sale Price | | | \$139,874.40 | | |

OCCUPIED

| PIN Number | Property Owners | Total Taxes, Fees, & Interest Owed | Supervisory District | Approved by Finance |
|-------------------|------------------|------------------------------------|----------------------|---------------------|
| 251-3107-073-0095 | Beverly Baumann | \$1,467.50 | District 8 | |
| 251-3106-114-0045 | Ramona Bergman | \$6,087.83 | District 4 | |
| 251-3106-113-0424 | Sara Brown | \$9,162.70 | District 4 | |
| 251-3106-114-0165 | Clayton Frick | \$17,644.94 | District 3 | |
| 251-3106-113-0418 | Gerald Kleinhans | \$23,824.44 | District 4 | |
| 251-3106-123-0371 | Mosh LLC | \$19,950.60 | District 3 | |
| 251-3106-124-0198 | Clifford Roberts | \$9,283.76 | District 1 | |
| 251-3106-151-0014 | Brian Scribner | \$11,168.90 | District 6 | |
| 251-3106-114-0110 | Donald Sparby | \$18,029.30 | District 3 | |
| 251-3106-123-0224 | Robert Thompson | \$24,925.74 | District 3 | |
| 251-3106-113-0419 | Alan Wiedeman | \$3,758.16 | District 4 | |

| | | | |
|-------------------------|-----------------|----------------------|-------------|
| 251-3106-113-0172 | Paul Ryan | \$16,644.02 | District 5 |
| 004-3506-114-9965 | Wilbert Leider | \$2,488.05 | District 14 |
| 006-3105-262-9996 | Brian Koehler | \$21,980.32 | District 12 |
| 020-3308-283-9975 | Keneth Schram | \$4,198.96 | District 20 |
| 012-3507-304-9942 | Wayne Steinfeld | \$67,817.24 | District 18 |
| 026-3407-153-9984 | Craig Schulz | \$4,130.49 | District 19 |
| 286-3506-343-0251 | Kenneth Dupont | \$35,899.50 | District 15 |
| 286-3406-032-0026 | Fuzzy's Auto | \$41,061.46 | District 17 |
| 286-3506-344-0148 | George Groat | \$11,700.78 | District 15 |
| 020-3308-332-9981 | Bonnie Tutor | \$10,003.75 | District 20 |
| 020-3308-332-9989 | Bonnie Tutor | \$1,432.79 | District 20 |
| Grand Total Owed | | \$ 362,661.23 | |

M/S Bialecki/Panfil to adopt Resolution 2020-12-45. Clerk Marlowe answered questions on the properties. Discussion followed. Motion carried on a voice vote.

8) 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 15th day of December, 2020.

Introduced by: Administrative & Legislative Committee Passed 7-0 on 12/2/20

Fiscal Impact: Unknown savings (from vacant positions)

M/S Gilk/Peterson to adopt Resolution 2020-12-46. Discussion followed. Motion carried on a voice vote.

9) 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 15th day of December, 2020.

Introduced by: Administrative & Legislative Committee Passed 7-0 on 12/2/20

Fiscal Impact: Unknown savings

M/S Rusch/Voermans to adopt Resolution 2020-12-47. Discussion followed. Motion carried by a voice vote.

10) Resolution 2020-12-48

Approving Conveyance of Lincoln Industries Property to the City of Tomahawk

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

M/S Heller/Friske to adopt Resolution 2020-12-48. Supervisor Loka abstained from voting but participated in the debate. A discussion followed on how the City of Tomahawk would be using the property. City of Tomahawk Mayor Taskay answered questions pertaining to the City’s usage plan. Mayor Taskay stated the sole intended use for the property is for the Tomahawk Fire Station with an onsite training facility, Sheriff Station, Tomahawk EMS Offices and garage, and has interest in building a hanger and helicopter landing pad with a Central Wisconsin partner. M/S Simon/Gilk to postpone action on the resolution to the February regular board meeting. Discussion included the need to slow the process to give the county enough time to analyze the sale and get a professional appraisal. Supervisor Heller called the question on the motion to postpone and asked for a roll call. Aye’s: Allen, Breitenmoser, Gilk, Gorski, McCrank, Rusch, Simon, Voermans, Weaver and Wendt (10); Nay’s: Ashbeck, Bialecki, Callahan, Friske, Hafeman, Heller, Koth, Lee, Panfil, Peterson, and Ratliff (11) Motion was defeated 11-10 on a roll call vote. Further discussion took place and again called for a professional appraisal and specific plans from the City of Tomahawk. Taskay noted that their intent is to apply for grants and that the first stipulation in applying is that the municipality must first own the land. Once the land is owned the city will move forward on their plan. Supervisor Bialecki called the question on the original motion and also asked for a roll call. Aye’s: Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Friske, Hafeman, Heller, Koth, Lee, McCrank, Panfil, Peterson, Ratliff, Rusch, and Weaver (16); Nay’s: Gilk, Gorski, Simon, Voermans, and Wendt (5) Motion carried 16-5 on a roll call vote.

11) Resolution 2020-12-49

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 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

M/S Bialecki/Friske to adopt Resolution 2020-12-49. Discussion followed. Motion carried on a voice vote.

12) Resolution 2020-12-50

AUTHORIZING AN ADVISORY REFERENDUM & APPROVING OFFICIAL REFERENDUM QUESTION LANGUAGE (Exceed Levy Limits by \$700,000 for Each Year from 2022 - 2026 to Fund Highway Operations and Maintenance)

WHEREAS, under state law, no political subdivision may increase its levy in any year by a percentage that exceeds the political subdivision's valuation factor; and

WHEREAS, this has severely limited the county's ability to fund ongoing highway operations and road maintenance; and

WHEREAS, in order to determine whether the people of Lincoln County support raising additional funding (outside the levy limits), the County Board may conduct a countywide advisory referendum, pursuant to Wis. Stat.

59.52(25), in the Spring Election on April 6, 2021; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does resolve to conduct a county wide advisory referendum, to be held with the Spring Election on April 6, 2021; and directs the following countywide advisory referendum question be placed on the ballot:

Question: Under state law, the increase in the levy of the County of Lincoln for the tax to be imposed for the next tax year (2022) is limited to .530%, which results in a levy estimated at \$ 14,071,977. Shall the County of Lincoln be allowed to exceed this limit and increase the levy by \$700,000 for EACH YEAR 2022-2026 for the purpose of funding Highway Department operations and road maintenance?

Explanatory Statement

Under state law, no political subdivision may increase its' levy in any year by a percentage that exceeds the political subdivision's valuation factor. This has severely limited the County's ability to fund ongoing Highway Department operations and road maintenance.

The additional \$700,000/year levy has an estimated \$26.40 tax impact on a \$100,000 home.

A "yes" vote indicates you agree with exceeding this limit by \$700,000 each year (2022- 2026) to fund Highway Department operations and road maintenance.

A "no" vote indicates you disagree with exceeding the levy limits.

BE IT FURTHER RESOLVED, that the County Clerk publish the Notice of Referendum in accordance with statutory requirements.

Dated this 15th day of December, 2020.

Introduced by: Highway Committee Passed: (date) (Vote)

Fiscal Impact: negligible cost of advertising referendum question as part of Spring Election

M/S Heller/Bialecki to adopt Resolution 2020-12-50. Bialecki explained the need to fund our highway department to ensure our roads are maintained. The public's displeasure in our vehicle registration fee was discussed. Discussion took place on the difference between an advisory and binding referendum. Corp. Counsel Bergstrom clarified for the body and offered that an advisory referendum gave the county board the approval to raise the levy but did not bind them to do so. Further discussion occurred. Supervisor Callahan called for a roll call vote. Aye's: Allen, Ashbeck, Bialecki, Breitenmoser, Gilk, Gorski, Heller, Koth, Lee, McCrank, Panfil, Rusch, Voermans, Weaver, and Wendt (15); Nay's: Callahan, Friske, Hafeman, Loka, Peterson, Ratliff, and Simon (7) Motion carried 15-7 roll call vote.

13) Resolution 2020-12-51
Designation of Public Depositories

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

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

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

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

Dated this 15th day of December 2020.

Introduced by: Finance and Insurance Committee Committee Action: Passed (5-0) on December 4, 2020. Fiscal Impact: N/A

M/S Ashbeck/Loka to adopt Resolution 2020-12-51. Finance Director explained that this done every year at this time. Motion carried on a voice vote.

B. 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

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)

Introduced by: (Land Services Committee) Date Passed: (11/12/20) Committee Vote: 6-0

Fiscal Impact: None

M/S Heller/Rusch to adopt Ordinance 2020-12-695. Land Service Administrator Huth answered questions about the rezoning. Motion carried on a voice vote.

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

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

M/S Heller/McCrank to adopt Ordinance 2020-12-696. Land Service Administrator Huth answered questions about the rezoning. Motion carried on a voice vote.

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

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

M/S Heller/Rusch to adopt Ordinance 2020-12-697. Land Service Administrator Huth answered questions about the rezoning. Motion carried on a voice vote.

9. Reports of Claims: None. Chair Koth thanked Nancy Bergstrom for her 33 years of excellent service as corporation counsel to Lincoln County and welcomed Cate Wylie. Additionally, he wished the board members Merry Christmas and thanked them for all that they do.

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

11. Next County Board Meeting: Tuesday, January 19, 2021, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. M/S Heller/Allen to adjourn. Motion carried by a voice vote. Meeting adjourned at 7:56 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, December 15, 2020.

Christopher J Marlowe, County Clerk

In Memoriam

RESOLVED

BY

The County Board of Supervisors

of

LINCOLN COUNTY

WHEREAS, The Almighty God in His infinite wisdom has removed from our midst by death, one of our most esteemed and respected members.

PATRICIA WOLLER

THEREFORE, BE IT RESOLVED, that we as members of Lincoln County Board of Supervisors deplore this untimely death and consequent absence from our community.

BE IT FURTHER RESOLVED, that we extend to Patricia's bereaved family our sincere sympathy.



FOR 2020 12 JOURNAL DETAIL 2020 12 TO 2020 12

| | ORIGINAL APPROP | REVISED BUDGET | YTD EXPENDED | MTD EXPENDED | ENCUMBRANCES | AVAILABLE BUDGET | PCT USED |
|------------------------------|-----------------|----------------|---------------|--------------|--------------|------------------|----------|
| 0010 GENERAL FUND | | | | | | | |
| 00 NON-DEPARTMENTAL | 838,148 | 838,148 | 1,350,505.74 | -631.95 | .00 | -512,357.74 | 161.1% |
| 10 COUNTY BOARD | 2,322,328 | 2,322,328 | 2,096,140.40 | 4,546.81 | .00 | 226,187.60 | 90.3% |
| 20 ADMINISTRATIVE PERSONNEL | 285,608 | 285,608 | 204,803.55 | 17,043.18 | .00 | 80,804.45 | 71.7% |
| 21 CORPORATION COUNSEL | 198,401 | 198,401 | 189,158.66 | 26,953.08 | .00 | 9,242.34 | 95.3% |
| 22 FINANCE DEPARTMENT | 466,799 | 466,799 | 484,518.41 | 46,793.35 | .00 | -17,719.41 | 103.8% |
| 23 COUNTY CLERK | 221,951 | 221,951 | 208,752.18 | 16,328.65 | .00 | 13,198.82 | 94.1% |
| 24 TREASURERS DEPARTMENT | 163,723 | 163,723 | 156,682.59 | 17,657.16 | .00 | 7,040.41 | 95.7% |
| 25 INFORMATION TECHNOLOGY | 956,857 | 1,091,111 | 1,195,775.59 | 99,885.59 | .00 | -104,664.59 | 109.6% |
| 26 MAINTENANCE DEPARTMENT | 1,749,886 | 1,908,524 | 1,490,456.80 | 70,958.58 | .00 | 418,067.20 | 78.1% |
| 27 VETERANS DEPARTMENT | 176,395 | 185,446 | 157,161.89 | 16,976.79 | .00 | 28,284.11 | 84.7% |
| 30 CLERK OF COURTS | 515,356 | 533,426 | 478,679.95 | 40,065.24 | .00 | 54,746.05 | 89.7% |
| 31 CIRCUIT COURT (PROBATE) | 342,030 | 342,030 | 314,791.35 | 32,645.46 | .00 | 27,238.65 | 92.0% |
| 32 FAMILY COURT COMMISSIONER | 29,550 | 39,546 | 20,241.12 | 164.10 | .00 | 19,304.88 | 51.2% |
| 33 DISTRICT ATTORNEYS OFFICE | 280,059 | 280,059 | 253,133.40 | 26,937.03 | .00 | 26,925.60 | 90.4% |
| 41 LAND SERVICES DEPARTMENT | 1,311,843 | 1,663,750 | 955,025.38 | 85,915.17 | .00 | 708,724.62 | 57.4% |
| 43 REGISTER OF DEEDS | 235,775 | 237,024 | 227,265.73 | 22,450.33 | .00 | 9,758.27 | 95.9% |
| 44 UW EXTENSION | 205,286 | 224,234 | 183,785.49 | 10,217.05 | .00 | 40,448.51 | 82.0% |
| 50 SHERIFFS DEPARTMENT | 7,835,208 | 8,045,344 | 7,186,738.68 | 731,347.31 | .00 | 858,605.32 | 89.3% |
| 51 CORONERS DEPARTMENT | 65,934 | 65,934 | 53,187.15 | 10,630.52 | .00 | 12,746.85 | 80.7% |
| 52 EMERGENCY MANAGEMENT | 63,227 | 69,467 | 64,273.83 | 4,550.00 | .00 | 5,193.17 | 92.5% |
| 60 CHILD SUPPORT | 303,745 | 303,745 | 266,502.09 | 26,118.13 | .00 | 37,242.91 | 87.7% |
| TOTAL GENERAL FUND | 18,568,109 | 19,486,598 | 17,537,579.98 | 1,307,551.59 | .00 | 1,949,018.02 | 90.0% |
| 0020 COUNTY ROADS FUND | | | | | | | |
| 00 NON-DEPARTMENTAL | 4,694,353 | 5,371,201 | 4,999,610.65 | .00 | .00 | 371,590.35 | 93.1% |
| TOTAL COUNTY ROADS FUND | 4,694,353 | 5,371,201 | 4,999,610.65 | .00 | .00 | 371,590.35 | 93.1% |
| 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 | | | | | | | |



FOR 2020 12 JOURNAL DETAIL 2020 12 TO 2020 12

| 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 | 1,852,235.44 | 8,256.09 | .00 | 197,543.56 | 90.4% |
| | TOTAL EMERGENCY MEDICAL FUND | 2,049,779 | 2,049,779 | 1,852,235.44 | 8,256.09 | .00 | 197,543.56 | 90.4% |
| 0023 | HEALTH DEPARTMENT FUND | | | | | | | |
| 00 | NON-DEPARTMENTAL | 1,010,904 | 1,010,904 | 1,056,120.60 | 148,097.58 | .00 | -45,216.60 | 104.5% |
| | TOTAL HEALTH DEPARTMENT FUND | 1,010,904 | 1,010,904 | 1,056,120.60 | 148,097.58 | .00 | -45,216.60 | 104.5% |
| 0024 | SOCIAL SERVICES FUND | | | | | | | |
| 00 | NON-DEPARTMENTAL | 2,595,896 | 2,595,896 | 2,370,645.76 | 193,271.67 | .00 | 225,250.24 | 91.3% |
| | TOTAL SOCIAL SERVICES FUND | 2,595,896 | 2,595,896 | 2,370,645.76 | 193,271.67 | .00 | 225,250.24 | 91.3% |
| 0030 | DEBT SERVICE FUND | | | | | | | |
| 00 | NON-DEPARTMENTAL | 1,150,250 | 1,150,250 | 1,783,100.00 | .00 | .00 | -632,850.00 | 155.0% |
| | TOTAL DEBT SERVICE FUND | 1,150,250 | 1,150,250 | 1,783,100.00 | .00 | .00 | -632,850.00 | 155.0% |
| 0050 | DOG LICENSE FUND | | | | | | | |
| 00 | NON-DEPARTMENTAL | 35,000 | 35,000 | 815.93 | .00 | .00 | 34,184.07 | 2.3% |
| | TOTAL DOG LICENSE FUND | 35,000 | 35,000 | 815.93 | .00 | .00 | 34,184.07 | 2.3% |
| 0051 | SEC 125 BENEFIT FUND | | | | | | | |
| 00 | NON-DEPARTMENTAL | 0 | 0 | 1,506.25 | .00 | .00 | -1,506.25 | 100.0% |
| | TOTAL SEC 125 BENEFIT FUND | 0 | 0 | 1,506.25 | .00 | .00 | -1,506.25 | 100.0% |
| 0060 | SOLID WASTE FUND | | | | | | | |



| 0060 | SOLID WASTE FUND | ORIGINAL APPROP | REVISED BUDGET | YTD EXPENDED | MTD EXPENDED | ENCUMBRANCES | AVAILABLE BUDGET | PCT USED |
|------|------------------------------------|-----------------|----------------|---------------|--------------|--------------|------------------|----------|
| 00 | NON-DEPARTMENTAL | 2,078,924 | 2,078,924 | 1,393,188.76 | 59,024.64 | .00 | 685,735.24 | 67.0% |
| | TOTAL SOLID WASTE FUND | 2,078,924 | 2,078,924 | 1,393,188.76 | 59,024.64 | .00 | 685,735.24 | 67.0% |
| 0061 | PINE CREST NURSING HOME | | | | | | | |
| 00 | NON-DEPARTMENTAL | 0 | 0 | 426,076.53 | -1,441.27 | .00 | -426,076.53 | 100.0% |
| | TOTAL PINE CREST NURSING HOME | 0 | 0 | 426,076.53 | -1,441.27 | .00 | -426,076.53 | 100.0% |
| 0062 | FORESTRY | | | | | | | |
| 00 | NON-DEPARTMENTAL | 1,373,484 | 1,428,156 | 1,996,675.47 | 120,832.33 | .00 | -568,519.47 | 139.8% |
| | TOTAL FORESTRY | 1,373,484 | 1,428,156 | 1,996,675.47 | 120,832.33 | .00 | -568,519.47 | 139.8% |
| 0063 | LINCOLN INDUSTRIES WORKSHOP | | | | | | | |
| 00 | NON-DEPARTMENTAL | 0 | 0 | 400,670.97 | .00 | .00 | -400,670.97 | 100.0% |
| | TOTAL LINCOLN INDUSTRIES WORKSHOP | 0 | 0 | 400,670.97 | .00 | .00 | -400,670.97 | 100.0% |
| 0070 | HIGHWAY FUND | | | | | | | |
| 00 | NON-DEPARTMENTAL | 6,916,455 | 6,916,455 | 7,499,904.38 | 393,316.22 | .00 | -583,449.38 | 108.4% |
| | TOTAL HIGHWAY FUND | 6,916,455 | 6,916,455 | 7,499,904.38 | 393,316.22 | .00 | -583,449.38 | 108.4% |
| 0071 | SELF FUNDED HEALTH INSURANCE | | | | | | | |
| 00 | NON-DEPARTMENTAL | 0 | 0 | 3,381,929.66 | 3,529.78 | .00 | -3,381,929.66 | 100.0% |
| | TOTAL SELF FUNDED HEALTH INSURANCE | 0 | 0 | 3,381,929.66 | 3,529.78 | .00 | -3,381,929.66 | 100.0% |
| | GRAND TOTAL | 40,508,154 | 42,158,163 | 44,700,060.38 | 2,232,438.63 | .00 | -2,541,897.38 | 106.0% |

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



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie

Administrative Coordinator / HR Director

Activity Report

12/15/20 – 1/19/21

COMMITTEE MEETINGS

- Administrative & Legislative Committee
- North Central Health Care
- Finance & Insurance Committee
- WCA Leadership (x3)
- County Board
- Highway
- Land Services
- Law Enforcement, EMS, Emergency Management
- Social Services

ADMINISTRATIVE COORDINATION

- Meet and Greet with all Department Heads
- Land Services – final steps in reorganization with approval of Hiring Freeze exemption for GIS Specialist role.
- Clerk of Courts – Exemption from Hiring Freeze – hiring/posting Court Clerk position
- Review of contracts - NCHC

HR UPDATES

Jobs Posted

Contact Tracer LTE Testing Event; ended 12/23/2021

Deputy Sheriff; ends 01/15/2021

Corporation Counsel; until filled

Hired

Highway Worker DOH 01/11/2021

Economic Support Specialist DOH 01/14/2021

Forestry/Solid Waste Worker DOH 01/14/2021

Correctional Officer DOH 01/20/2021

STATUS OF UNION CONTRACTS

Sheriff Deputies: December 2021

Sheriff-Supervisors: December 2021

HEALTH INSURANCE

Under Review - determining best reporting in future

Support of Increased County Child Support Funding

| 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: The Lincoln County Child Support Agency administers the Child Support Enforcement Program on behalf of the state, providing services to Lincoln County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS: Our children’s well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS: County child support agencies collected \$935 Million in child support during 2019 and established 98,405 health insurance orders for Wisconsin children; and

WHEREAS: Lincoln County’s Child Support Agency provides services to children as well as custodial and non-custodial parents that reduce childhood poverty rates, establish parental rights and promote the involvement of both parents in the lives of their children; and

WHEREAS: The economic security and social service programs provided by Lincoln County Child Support Agency are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19; and

WHEREAS: State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS: Wisconsin’s Child Support Enforcement Program has fallen from 2nd in the nation for collecting current support to 5th; and

WHEREAS: Wisconsin’s decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments between Calendar Year 2019 and 2020; and

WHEREAS: An abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS: Wisconsin’s strong performance in child support is at risk without additional state funding. Further drops in performance would result in additional reductions to federal funding for Wisconsin; and

WHEREAS: Decreased federal funding results in less funding for Lincoln County’s child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS: New state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS: Wisconsin’s Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program.

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

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Lincoln County, the Secretary of the Wisconsin Department of Administration, the Wisconsin Counties Association for consideration and all other counties.

Fiscal Impact: none

Dated this 19th day of January, 2021

Introduced by Social Services Committee

Date Passed: December 9, 2020

Committee Vote: 5-0

Drafted by: Renee Krueger, Director of Social Services

Resolution 2021-01-02

Resolution Expressing Lincoln County's Support for Action on Climate Change

| 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, there is scientific consensus that human activity, especially the combustion of fossil fuels that create greenhouse gases, is an important driver of climate change; and

WHEREAS, climate change has been widely recognized by government, business, military and academic leaders as a worldwide threat to public safety, public health, local and global economies and quality of life; and

WHEREAS, local governments have an impact on greenhouse gas emissions through land use planning, transportation systems, buildings, energy, and water use and the many daily operations carried out to provide vital services to residents and visitors; and

WHEREAS, one hundred and ninety-five countries, including the United States, vowed to address climate change in agreements reached in December 2015; and

WHEREAS, clean energy technologies was one of the few sectors of the economy that kept growing through the global recession, and it continues to be the fastest growing sector in the nation and there were more people employed in the solar industry in the U.S. last year than in energy production from coal, natural gas, and oil combined; and

WHEREAS, clean energy technologies have become a key area of manufacturing industry growth and Wisconsin already has more than 500 businesses that manufacture components for clean energy technologies such as wind, solar and bio-gas systems; and

WHEREAS, some of Wisconsin's and Lincoln County's most iconic industries, including agriculture, forestry, and tourism, are threatened by climate change; and

WHEREAS, improving energy efficiency and resilience in the face of potential disruption in energy production can attract jobs and economic development opportunities to Lincoln County, and increase the county's long-term competitiveness and wealth; and

WHEREAS, actions that reduce the combustion of fossil fuels and the release of greenhouse gases, including prioritizing efficiency and transitioning to low-carbon energy sources, will improve air quality, public health, energy security, local natural environments, and quality of life for all; and

WHEREAS, Lincoln County is joined in taking action on climate change by cities, counties, states, and national governments and community and private sector leaders who recognize the importance and potential of these actions to protect and enhance the well-being of current and future generations;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors reaffirm their commitment to taking action to reduce its contribution to climate change; and

BE IT FURTHER RESOLVED that the Lincoln County Board of Supervisors also government alone and will require leadership and commitment from businesses, community institutions, and utilities; and

BE IT FURTHER RESOLVED that Lincoln County urges other counties in Wisconsin and the United States to join with it in its commitment to address climate change; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Tony Evers, Senator Tammy Baldwin, Senator Ron Johnson, Senator Mary Felzkowski, Congressman Tom Tiffany, the Wisconsin Counties Association, and all the Wisconsin Counties.

Dated: January 19, 2021

Introduced by: Land Services Committee
 Date Passed: 12-10-20 Committee Vote: 3-2
 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

AUTHORIZING THE GRANT OF AN EASEMENT IN THE TOWN OF HARRISON FOR ELECTRICAL SERVICE TO WPS CORPORATION

| 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, Wisconsin Public Service Corporation requires an easement agreement from property owners before an underground electrical distribution system can be installed; and

WHEREAS, Wisconsin Public Service Corporation is converting the current lines to an underground system along Highway B in the Township of Harrison; and

WHEREAS, Lincoln County owns land in NE ¼ NW ¼ Section 10 T.34N.–R.8 E., where a 12 foot by 12 foot square area is required to locate infrastructure necessary to provide electrical service to its customers; therefore, has need for this easement; and

Whereas, in accordance with Department of Natural Resources policy, when an access is granted to a public utility, the lands do not have to be withdrawn from the County Forest Law; and

WHEREAS, this easement will enhance electrical service to Lincoln County taxpayers.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby authorize the grant of an easement under the terms and conditions set forth therein and as attached hereto.

BE IT FURTHER RESOLVED, that the Chairman of the Board is authorized to sign this agreement on behalf of Lincoln County.

Dated: January 19, 2021

Introduced by: Forestry, Land and Parks Committee
Date Passed: January, 11, 2021 Committee Vote: All ayes

Fiscal Impact: \$1.00

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