

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, May 18, 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 Chair Koth's Emergency Order (Resolution 2020-10-33), face coverings will be required of all attendees with the limited exceptions set forth in the Emergency Order.

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: Senior and Elected Officials Table Top Exercise on May 27, 2021; 1-3 p.m. at Lincoln County Service Center in Room 257
 - B. Service Recognitions – May:
20 Years: Amber Gorell – Social Services
 - C. Appointments & Re-Appointments: None
5. Reading & Approval of the Journal – April 20, 2021
6. Letters and Memorials
 - A. Letters – None
 - B. Memorials – None
7. Reports of Standing & Special Committees
 - A. Finance Committee: 2021 Year-to-date Report – Finance Director (Dan Leydet)
 - B. Finance Committee: Department Reports: Administration, Corporation Counsel, and Finance (Cate Wylie, Karry Johnson, and Dan Leydet)
 - C. Finance Committee: 2022 Preliminary Budget Discussion – Finance Director (Dan Leydet)
 - D. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie)
8. Resolutions and Ordinances
 - A. Res 1) Resolution 2021-05-20 Granting Permission to Purchase a Coroner Van and Trade Specific Stretcher
 - 2) Resolution 2021-05-21 Resolution Accepting \$2,000 from Ascension Sacred Heart Hospital
 - 3) Resolution 2021-05-22 Approving Conveyance of Delinquent Real Estate to the City of Tomahawk
 - 4) Resolution 2021-05-23 Authorizing Budget Modification in Lincoln County Solid Waste Fund to Reflect an Increase in Expenses
 - 5) Resolution 2021-05-24 Committing \$438,000 in the Social Services Fund to be Used for Out-of-Home Placements

- 6) Resolution 2021-05-25 Granting Permission to Replace the Panel/Door Alarm at Pine Crest Nursing Home Using \$50,000 from the CIP Fund
- 7) Resolution 2021-05-26 Ratification, Alteration, Modification or Repeal of Proclamation Declaring a State of Emergency
- B. Ord 1) Ordinance 2021-05-700 An Ordinance Amending the General Code of the County of Lincoln Chapter 2 – The Governing Body

9. Report of Claims: None

10. Approval for Mileage and Per Diem for Board Meeting

11. Next County Board Meeting Date: Tuesday, June 15, 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 _____ a.m. /p.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: April 20, 2021

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI in session assembled pursuant to law.

1. Chair Koth called the meeting to order at 9:00 a.m.
2. Pledge of allegiance followed.
3. Roll was called with the following present (in person): Allen, Ashbeck, Bialecki, Breitenmoser, Friske, Gilk, Gorski, Heller, Koth, McCrank, Panfil, Peterson, Rusch, Simon, Voermans, and Weaver. Attending via teleconference: Callahan, Hafeman, Loka, Wendt, and Woller. (21)
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for April 2021:

10 Years:	John Van Lieshout, Information Technology
25 Years:	Kevin Haring, Sheriff's Office
 - C. Hold Elections for Vacancies on Elective Committees:
 1. Highway Committee: Supervisors Ashbeck and Panfil were nominated. M/S Heller/Rusch to close nominations. Motion carried by a voice vote. After voting by signed ballot there was a tie 10-10 with one under vote. Ashbeck withdrew from consideration. M/S Friske/Breitenmoser to cast a unanimous vote for Supervisor Panfil. Motion carried by a voice vote. Tim Panfil was elected to Highway Committee.
 2. Social Services Committee: Supervisor Woller was nominated. M/S Friske/Bialecki to close nominations and cast a unanimous vote for Supervisor Woller. Motion carried by a voice vote. Judy Woller was elected to Social Services Committee.
 - D. Appointments & Re-Appointments:
 1. Appointment of Bill Bialecki as County appointee to Tug Lake District M/S Heller/McCrank to appoint Bill Bialecki as County appointee to Tug Lake District. Discussion took place concerning the fact that we already have a Lake District Representative. State Statute reads that in its formation a County Lake District Representative must come from the Land Service Committee. Land Service Committee discussed this at their April 8th meeting where they recommended Bill Bialecki as their candidate. Current Lake District Representative, Gene Simon, asked for clarification from Corporation Counsel and the A&L Committee. Chair Koth agreed to place this topic on the next A&L Committee Agenda. Motion carried by a voice vote.
 2. Appointment of Mike Specht as Town of Rock Falls appointee to Tug Lake District M/S Heller/Ashbeck to appoint Mike Specht as Town of Rock Falls appointee to Tug Lake District. Motion carried by a voice vote.
 3. Appointment of John Greenwood, Don Olson, and Todd Nicklaus as resident appointees to Tug Lake District M/S Heller/McCrank to appoint John Greenwood, Don Olson, and Todd Nicklaus as resident appointees to Tug Lake District. Motion carried by a voice vote.
5. Approval of the Journal: M/S Heller/Rusch to approve the March 16, 2021 minutes as presented. Motion carried by a voice vote.
6. A. Letters: None
B. Memorials: None
7. Reports of Standing & Special Committees:
 - A. Administrative & Legislative Committee: NCHC Presentation on Lincoln Industries – NCHC CEO (Michael Loy)
 - B. Finance Committee: 2021 Year-to-date Report – Finance Director (Dan Leydet)
 - C. Finance Committee: 2022 Preliminary Budget Discussion – Finance Director (Dan Leydet)
 - D. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie)
8. Resolutions and Ordinances

A. 1) Resolution 2021-03-15

PROPERTY DISPENSATION OF HIGH VALUE COUNTY PROPERTY

WHEREAS, Lincoln County periodically has property that no longer fits the utility or mission of the County; and
WHEREAS, Administrative and Legislative Committee approved the addition of this resolution for the sale of high value property.

NOW, THEREFORE BE IT RESOLVED, Lincoln County Board of Supervisors recognized the need to define the dispensation process of County owned high value property.

Property Dispensation Process

(1) Target Statement: The goal of this document is to provide due diligence guidelines and enumerate options allowing for best practices for future County owned property sales. The driving vision and business strategy includes:

- a) Financial, budgetary and fiduciary responsibility.
- b) Acting in the best interest of the County in its entirety, free of bias, favoritism, and conflicts of interest.
- c) Building a balanced and measured process that allows for appropriate research, input and consideration.
- d) Designing a process that reflects well on the integrity of the Lincoln County Board, yet allows for discretionary flexibility to act outside guidelines if warranted/appropriate.

(2) Scope: Provide due diligence guideline created in alignment with Wisconsin State Statutes. Determining options for the sale of Lincoln County property of high value.

- a) **In Scope:** Sale of land and buildings. May include other property of greater value. Points of reference for discussion on best practices.
- b) **Out of Scope:** Revision of established sale processes already in place on a departmental level, such as tax delinquent land, IT equipment, Sheriff and Highway auctions, etc. These processes and policies, although used as a reference, are not intended to be included or replaced by this document.

(3) Processes

- a) Lincoln County property (non-land) sales are mainly handled at the departmental level of ownership. Most departments rely on internet bidding, third party auctions sites to sell property no longer needed/in use/past usefulness, or trade-ins for upgrades. Land sales within the County are mainly the result of tax delinquent property or foreclosures. Foreclosures return to the bank for sale. Tax delinquent properties undergo an assessment via the Forestry Department where a minimum sales price is determined. Said properties are advertised locally for sealed bid purchase. Most properties of this kind are valued under \$15,000. High value property sales are a rarity, and no set policy or standards are in place.
- b) The following process is recommended for future sale of high value property owned by Lincoln County. All **Prewrite** and **Defining of Property Value** are recommended as best practice in due diligence, and should proceed property sales. **Options Pertaining to Dispensation of Property** allows for discussion and flexibility for future sales. This process is recommended regardless of whether the County initiates sale or if they are approached by an external entity (governmental or otherwise).
- c) **Prewrite:** It is important to identify whether it is in the best interest of the County to sell owned property. Simple guidelines to determine whether a sale should occur are as follows:
 - i. The property is no longer relevant.
 - ii. The property does not meet the mission and strategic vision of the County.
 - iii. The cost to maintain the asset is greater than replacement.

Examples include, but are not limited to the following:

- Buildings -
 - Occupancy in the building is less than 50% and is not used to capacity regarding either intended use or function.
 - Is no longer suitable for the mission and strategic plan or vision for the County.
 - Requires more investment than warranted.
 - Could be used or re-allocated to better serve a different purpose outside the County's organizational need.
- Land-
 - Is not used to capacity regarding either intended use or function.
 - Is no longer suitable for the mission and strategic plan or vision for the County.
 - Does not contain a significant and unique natural resource, or is deed restricted for particular use.

- iv. If it is determined to be in the best interest of the County to sell a property, the next step should be to comprehensively determine the property value.

d) Defining of Property Value: Property value is defined not only by the monetary worth, but also by utility of current and future need. Aside from land appraisal price of parcel and structures, the utility of property based on location, neighboring entities, ongoing County or departmental needs should come under consideration. Provision to assess value of the property should be as follows:

- i. Internal interest in the property or utility of structures/buildings.
 - a. An announcement is made to all Lincoln County Departments to inform of the availability of property, allowing not less than a 30 day period to respond if interested in utilization of property. This is not a commitment to any interested department for ownership or use, but a tool to assess value and need.
- ii. Assessment and/or appraisal of land and building via Lincoln County Forestry Department or real estate appraiser to determine a minimum fair sale price. Tiers for expected sale price are as follows:
 - a. Tier 1: Estimated value below \$50,000 – Forestry assessment and follow current process for tax delinquent properties.
 - b. Tier 2: Estimated value between \$50,000 and \$100,000 - Forestry assessment with input from municipality appraisal. May require 3rd party appraisal if interest in property is high.
 - c. Tier 3: Estimated value greater than \$100,000 – Forestry assessment and formal appraisal of non-biased 3rd party. Factors to consider for value greater than \$100,000:
 - i. Should the property be sold as one unit or parceled (subdivided).
 - ii. Preliminary title report to identify the presence of outstanding issues.
 - iii. Confirm the status of any outstanding public debt used to finance the acquisition, construction, or other improvements.
 - iv. If the property is currently leased, review the lease for possible early termination.
- iii. External interest in the property or utility of structures/buildings.
 - a. An announcement is made to all local government agencies to inform of the availability of property, allowing not less than a 30 day period to respond if interested in utilization of property. This is not a commitment to government agencies for ownership or use, but a tool to assess value and need.
 - b. An announcement is made to public media and venues to inform of the availability of property, allowing not less than a 30 day period to respond if interested in utilization of property. This is not a commitment to any outside agencies for ownership or use, but a tool to assess value and need.
 - i. Once value and interest in property is quantified, an informational report to the County Board should be made. Requests for additional time to further investigate or understand internal and external interest as it aligns with business and County-wide strategies should occur. A firm timeline and expected deliverables should accompany any request.
 - ii. Examples would include but are not limited to the following:
- iv. Internal Interest -
 - a. A County department responds with interest, that department needs to present a plan that quantifies needs, budget, return-on-investment, deliverables, etc. to the County Board for consideration within a designated time frame.
- v. External interest –
 - a. Other local governmental entity responds with interest, that agency must present a plan that quantifies needs, budget, return-on-investment, deliverables, etc. to the County Board for consideration within a designated time frame.
 - b. Once value and interest have been determined, the County Board can determine the best course of action for sale of property.

(e) Options Pertaining to Dispensation of Property: Once value of property is assigned and interest quantified, a determination can be made to as to best course of action. Options of dispensation are as follows:

- i. General Sale - Engage a real estate broker in fair sale of property, especially if the property is specialized, in a competitive market, or a remote geographic area.
 - a. Sale contingent on minimum price plus costs and commissions are covered by sale.
- ii. Competitive sealed bid process - minimum bid of sale price determined by process outlined previously in the document.
 - a. This can be managed internally or externally. Advertise the property for sale with minimum price (current process) through appropriate media outlets and venues.
- iii. Internet Auction with minimum bid.
 - a. This can be managed internally or externally. Advertise the property for sale with minimum price (current process) through appropriate outlets and venues.
- iv. Gift deed property to other governmental or non-profit entities within the County for use that provides resources or enhanced services to the people of Lincoln County.
 - a. Sale of property contingent upon presentation of proposed purpose/usage of property, planned development, and proof of financial commitment to follow through of intended utilization of property.
 - b. Contingency clause addressing conditional nature of gift deed whereas the property returns to Lincoln County ownership in case failed plan/development/finances or future sale of said property.

Dated: March 16, 2021

Introduced by: Don Friske Date Passed: 3/3/21 Committee Vote: A&L Committee - unanimous

Fiscal Impact: TBD

M/S Heller/Friske to adopt Resolution 2021-03-15. Motion carried by a voice vote.

2) Resolution 2021-04-16

Granting Permission to Purchase a Three-Quarter Ton Truck in the Forestry Department Accessing the Forestry Equipment Fund Held in the Forestry Fund

WHEREAS, the Forestry Department truck used for parks maintenance is a 2006 with 96,000 miles; and
 WHEREAS, this truck was scheduled to be replaced in the summer of 2020 but was not due to the June 16, 2020 Lincoln County Board of Supervisors Resolution 2020 – 06 – 18 placing a moratorium on non-essential purchasing ;
 and

WHEREAS, Staff have made the recommendation to replace the truck with a new truck in order to avoid costly repairs and down time; and

WHEREAS, the forestry equipment fund has a current balance of \$416, 522.18; and

WHEREAS, The Lincoln County Board of Supervisors passed Resolution 2020-12-47 in December of 2020 which prohibits non-essential purchases “unless permission is granted from oversight committee, Finance Committee and County Board through May 19, 2021; and

WHEREAS, the Forestry, Land and Parks Committee on March 8, 2021 unanimously approved the purchase of a new ¾ ton truck using the forestry equipment fund; and

WHEREAS, the Finance and Insurance Committee on April 9, 2021 voted to approve the purchase of a truck using the same forestry equipment fund.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors approves the purchase of a three-quarter ton truck using the forestry equipment fund.

Dated this 20th day of April, 2021

Introduced by: Forestry, Land, and Parks and Finance Committees

Passed 3-0 by Forestry, Land, and Parks on March 8, 2021 and passed 5-0 by Finance on April 9, 2021.

Fiscal impact: Cost of three-quarter ton truck from the forestry equipment fund.

M/S Heller/Panfil to adopt Resolution 2021-04-16. Dean Bove spoke on this resolution and mentioned that the date of the committee was March 8, 2021 not March 8, 2022. Motion carried by a voice vote.

3) Resolution 2021-04-17

Ordering County Clerk to Take Tax Deed on the 2017 Sale

WHEREAS, sec 3.19, 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’ recommendation, unless the municipality has tendered an offer to purchase;
 and

WHEREAS, the Finance & Insurance Committee has approved the acquisition of the tax deed for parcel number 286-3506-343-0173 whose owner has not paid the delinquent taxes as of 4/20/2021 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 deed from the tax delinquent property itemized below hereto on the unredeemed tax certificate 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.

Property Address: 3 W Wisconsin Ave. Tomahawk, WI 54487

Legal Description: Lot 12, Block 17, of Original Plat of City of Tomahawk

Dated this 20th day of April, 2021

Introduced by: Finance & Insurance Committee

Committee Action: Carried 5-0

Fiscal Impact: \$43,224.43

M/S Heller/Allen to adopt Resolution 2021-04-17. Motion carried by a voice vote.

4) Resolution 2021-04-18

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

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 above ground lines to an underground system in the Township of Harrison; and

WHEREAS, Lincoln County owns land in the N ½ and the SW ¼ of Section 27 Township 34 North, Range 8 East where a 12 foot wide strip of land along an unnamed access road 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

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: April 20, 2021

Introduced by: Forestry, Land and Parks Committee

Date Passed: April 12, 2021 Committee Vote: All ayes

Fiscal Impact: None

M/S Heller/Voermans to adopt Resolution 2021-04-18. Motion carried by a voice vote.

5) Resolution 2021-04-19

Title: Authorizing Budget Modification in Lincoln County Debt Service Fund to Reflect an Increase in Revenues

WHEREAS, on November 12, 2019 the Lincoln County Board of Supervisors passed Resolution 2019-11- 48 approving the 2020 budget and providing an appropriation amount of \$1,150,250 in the Lincoln County Debt Service Fund; and

WHEREAS in 2020 Lincoln County received revenue in the amount of \$632,850 from North Central Health Care for the payment of debt service related to Pine Crest nursing home; and

WHEREAS, the total increase in budgeted revenues and expenditures is \$632,850 which is over ten percent of the original appropriation of \$1,150,250;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize the increase of \$632,850 in the 2020 Lincoln County Debt Service budget appropriation.

Dated this 20th day of April 2021

Introduced by: Finance & Insurance Committee Committee Action: Finance & Insurance Committee; Passed unanimously (5-0)

Fiscal Impact: Increase appropriation of \$632,850 funded by revenue increase of \$632,850.

M/S Heller/Simon to adopt Resolution 2021-04-19. Motion carried by a voice vote.

B. 1) Ordinance 2021-04-698

Chapter 21 –Shoreland Zoning

An Ordinance Amending the General Code of the County of Lincoln Chapter 21 –Shoreland Zoning.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 21 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: April 20, 2021

Introduced and Endorsed by: Land Services Committee - Christopher Heller, Bill Bialecki, Hans Breitenmoser, Greta Rusch, Julie Allen, Elizabeth McCrank, and Joshua Wendt Date Passed: April 8, 2021

Committee Vote: 7-0 Fiscal Impact: None

M/S Heller/Panfil to adopt Ordinance 2021-04-698. Motion carried by a voice vote. (Note: the Ordinance number is correct on the agenda but the packet had the wrong number on this ordinance.)

2) Ordinance 2021-04-699

Annual Vehicle Registration Fee

An Ordinance Amending the General Code of the County of Lincoln (amending sec. 3.31 – Annual Vehicle Registration Fee)

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

Section 3.31 is amended to read as follows:

3.31 Annual Vehicle Registration Fee

- (1) Authority. This ordinance is adopted pursuant to the authority granted by sec. 341.35, Wis Stats.
- (2) Purpose. The purpose of this ordinance is to provide the Lincoln County Highway Department with a source of funds in addition to other funding sources currently being utilized to maintain and rebuild the highway infrastructure.
- (3) Definition. In this section, “motor vehicle” means an automobile or motor truck registered under sec. 341.25(1)(c), Wis. Stats, at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Lincoln County.
- (4) Annual registration fee. At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$20. This fee is in addition to state registration fees. The Wisconsin Department of Transportation (WisDOT) shall collect the fee.
- (5) Exemptions. The following motor vehicles are exempt from the annual county vehicle registration fee:
 - (a) All vehicles exempted by chapter 341, Wis. Stats from payment of a state vehicle registration fee.
 - (b) All vehicles registered by the state under sec. 341.26, Wis. Stats for a fee of \$5.
- (6) Replacements. No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.
- (7) Administrative costs. WisDOT shall retain a portion of the moneys collected under this section allowed by law (~~currently \$0.17 per vehicle~~).
- (8) Enactment, Effective Date. This ordinance is enacted on ~~6/16/20~~ 4/20/21 and shall be effective beginning on ~~1/1/21~~ 1/1/22. ~~This fee shall sunset on 12/31/2021.~~

Dated this 20th day of April, 2021

Introduced by: Finance & Insurance Committee Date Passed: 4/9/21

Committee Vote: 5-0

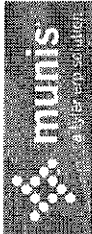
Fiscal Impact: Anticipated annual revenue of \$560,000

M/S Heller/Breitenmoser to adopt Ordinance 2021-04-699. Discussion on the Referendum results and wheel tax followed. M/S Heller/Bialecki to amend the resolution to include a sunset of 12/31/2022. Discussion again followed. M/S Friske/Peterson to include this as a question on a referendum ballot in April, 2022. after continued discussion, supervisor Friske asked for point of order. Chair Koth ruled this secondary amendment was non germane as it would change the fundamental basis of the original resolution. Supervisor Simon called the question and asked for a roll call on the original amendment- Aye’s: Bialecki, Breitenmoser, Callahan, Friske, Heller, Koth, Loka, McCrank, Panfil, Peterson, Simon, Wendt, and Woller (13); Nay’s: Allen, Ashbeck, Gilk, Gorski, Hafeman, Rusch, Voermans and Weaver (8) Motion carried 13-8. Supervisor Callahan asked for a roll call on original motion with the amendment – Aye’s: Allen, Ashbeck, Breitenmoser, Gilk, Gorski, Hafeman, Koth, Loka, McCrank, Panfil, Rusch, Simon, Voermans, Weaver and Woller (15); Nay’s: Bialecki, Callahan, Friske, Heller, Peterson, and Wendt (6) Motion carried 15-6.

9. Reports of Claims: None.

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

11. Next County Board Meeting: Tuesday, May 18, 2021, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452



04/29/2021 13:52
dan.leydet

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

1
glytdbud

FOR 2021 04 JOURNAL DETAIL 2021 4 TO 2021 4

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	791,714	791,714	573,622.27	6,365.90	.00	218,091.73	72.5%
10 COUNTY BOARD	2,462,859	2,462,859	823,893.21	53,519.49	.00	1,638,965.79	33.5%
20 ADMINISTRATIVE PERSONNEL	222,045	222,045	56,257.01	15,198.83	.00	165,787.99	25.3%
21 CORPORATION COUNSEL	206,459	206,459	96,710.88	8,220.58	.00	109,748.12	46.8%
22 FINANCE DEPARTMENT	496,911	496,911	139,471.64	36,003.33	.00	357,439.36	28.1%
23 COUNTY CLERK	202,777	202,777	84,059.66	19,781.20	.00	118,717.34	41.5%
24 TREASURERS DEPARTMENT	179,747	179,747	60,668.03	13,650.42	.00	119,078.97	33.8%
25 INFORMATION TECHNOLOGY	914,147	914,147	381,082.91	186,144.94	.00	533,064.09	41.7%
26 MAINTENANCE DEPARTMENT	1,687,950	1,687,950	479,620.76	85,403.61	.00	1,208,329.24	28.4%
27 VETERANS DEPARTMENT	187,925	187,925	44,600.08	11,368.26	.00	143,324.92	23.7%
30 CLERK OF COURTS	523,882	523,882	123,870.21	16,538.78	.00	400,011.79	23.6%
31 CIRCUIT COURT (PROBATE)	358,595	358,595	105,718.91	25,841.34	.00	252,876.09	29.5%
32 FAMILY COURT COMMISSIONER	46,510	46,510	5,739.47	160.00	.00	40,770.53	12.3%
33 DISTRICT ATTORNEYS OFFICE	294,424	294,424	79,743.82	19,885.81	.00	214,680.18	27.1%
41 LAND SERVICES DEPARTMENT	1,544,147	1,544,147	274,485.55	51,838.28	.00	1,269,661.45	17.8%
43 REGISTER OF DEEDS	255,390	255,390	81,217.77	17,374.77	.00	174,172.23	31.8%
44 UW EXTENSION	224,133	224,133	81,024.81	3,591.31	.00	143,108.19	36.2%
50 SHERIFFS DEPARTMENT	8,079,919	8,079,919	2,218,060.15	580,382.51	.00	5,861,858.85	27.5%
51 CORONERS DEPARTMENT	71,392	71,392	10,209.91	2,324.58	.00	61,182.09	14.3%
52 EMERGENCY MANAGEMENT	70,065	70,065	11,931.48	3,092.35	.00	58,133.52	17.0%
60 CHILD SUPPORT	303,710	303,710	83,055.35	18,929.74	.00	220,654.65	27.3%
TOTAL GENERAL FUND	19,124,701	19,124,701	5,815,043.88	1,175,616.03	.00	13,309,657.12	30.4%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,536,582	5,354,648	706,073.36	.00	.00	4,648,574.64	13.2%
TOTAL COUNTY ROADS FUND	5,536,582	5,354,648	706,073.36	.00	.00	4,648,574.64	13.2%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	9,400.00	.00	.00	25,600.00	26.9%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	9,400.00	.00	.00	25,600.00	26.9%
0022 EMERGENCY MEDICAL FUND							



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

04/29/2021 13:52
dan.leydet

FOR 2021 04 JOURNAL DETAIL 2021 4 TO 2021 4

0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,353,477	2,353,477	463,952.35	5,332.93	.00	1,889,524.65	19.7%
	TOTAL EMERGENCY MEDICAL FUND	2,353,477	2,353,477	463,952.35	5,332.93	.00	1,889,524.65	19.7%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,068,699	1,068,699	359,999.39	93,719.64	.00	708,699.61	33.7%
	TOTAL HEALTH DEPARTMENT FUND	1,068,699	1,068,699	359,999.39	93,719.64	.00	708,699.61	33.7%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,699,731	2,699,731	807,453.56	148,119.54	.00	1,892,277.44	29.9%
	TOTAL SOCIAL SERVICES FUND	2,699,731	2,699,731	807,453.56	148,119.54	.00	1,892,277.44	29.9%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	4,197,250	4,197,250	896,700.00	.00	.00	3,300,550.00	21.4%
	TOTAL DEBT SERVICE FUND	4,197,250	4,197,250	896,700.00	.00	.00	3,300,550.00	21.4%
0050	DOG LICENSE FUND							
00	NON-DEPARTMENTAL	38,000	38,000	3.05	.00	.00	37,996.95	.0%
	TOTAL DOG LICENSE FUND	38,000	38,000	3.05	.00	.00	37,996.95	.0%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	246.15	.00	.00	-246.15	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	246.15	.00	.00	-246.15	100.0%
0060	SOLID WASTE FUND							

04/29/2021 13:52
dan.leydet

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

P 3
glytdbud

FOR 2021 04

JOURNAL DETAIL 2021 4 TO 2021 4

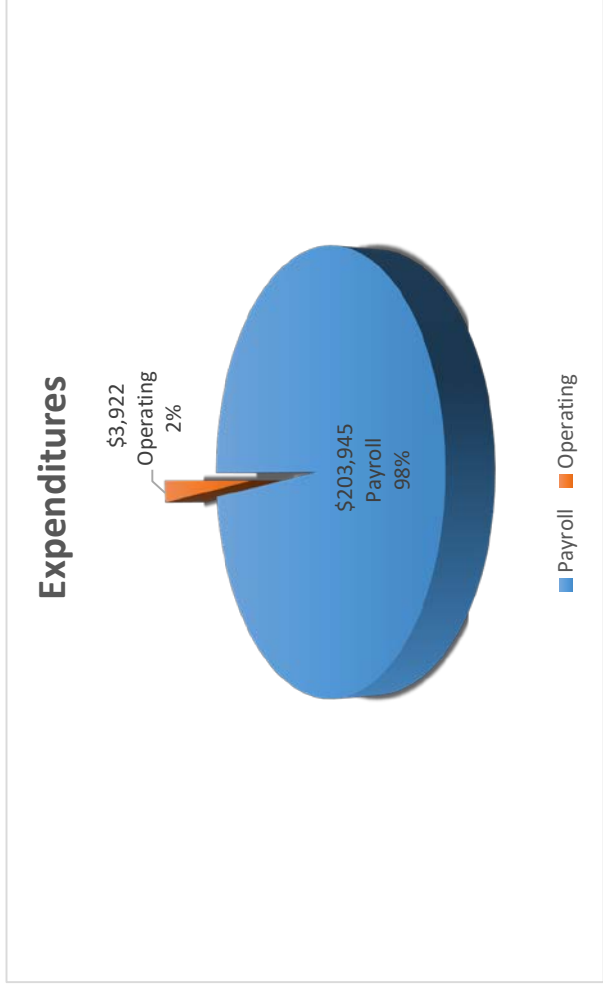
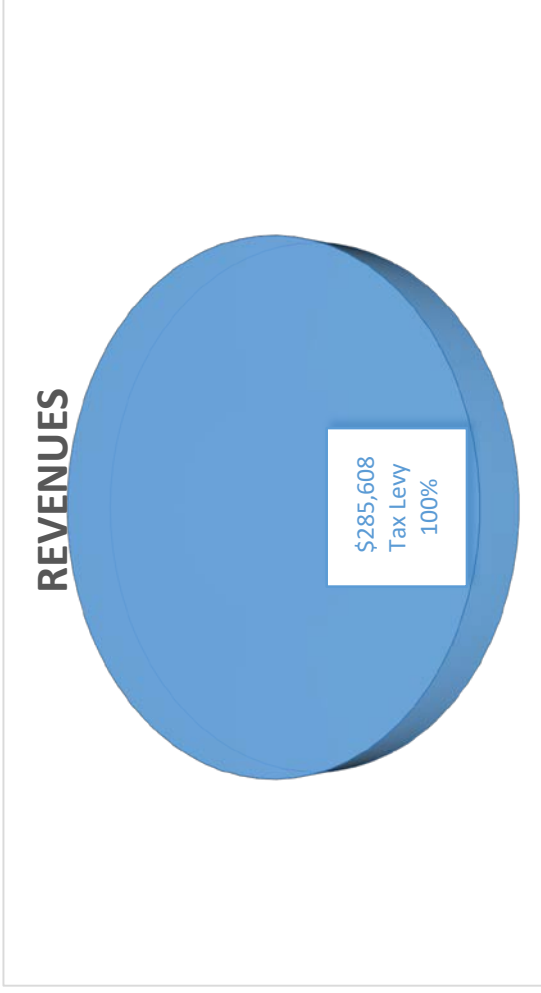
0060	SOLID WASTE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,195,861	2,195,861	287,570.44	81,092.43	.00	1,908,290.56	13.1%
	TOTAL SOLID WASTE FUND	2,195,861	2,195,861	287,570.44	81,092.43	.00	1,908,290.56	13.1%
0062	FORESTRY							
00	NON-DEPARTMENTAL	1,496,532	1,496,532	234,478.09	49,922.60	.00	1,262,053.91	15.7%
	TOTAL FORESTRY	1,496,532	1,496,532	234,478.09	49,922.60	.00	1,262,053.91	15.7%
0070	HIGHWAY FUND							
00	NON-DEPARTMENTAL	9,182,406	9,182,406	1,695,142.94	447,249.40	.00	7,487,263.06	18.5%
	TOTAL HIGHWAY FUND	9,182,406	9,182,406	1,695,142.94	447,249.40	.00	7,487,263.06	18.5%
0071	SELF FUNDED HEALTH INSURANCE							
00	NON-DEPARTMENTAL	0	0	941,619.18	2,853.52	.00	-941,619.18	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	941,619.18	2,853.52	.00	-941,619.18	100.0%
	GRAND TOTAL	47,928,239	47,746,305	12,217,682.39	2,003,906.09	.00	35,528,622.61	25.6%

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

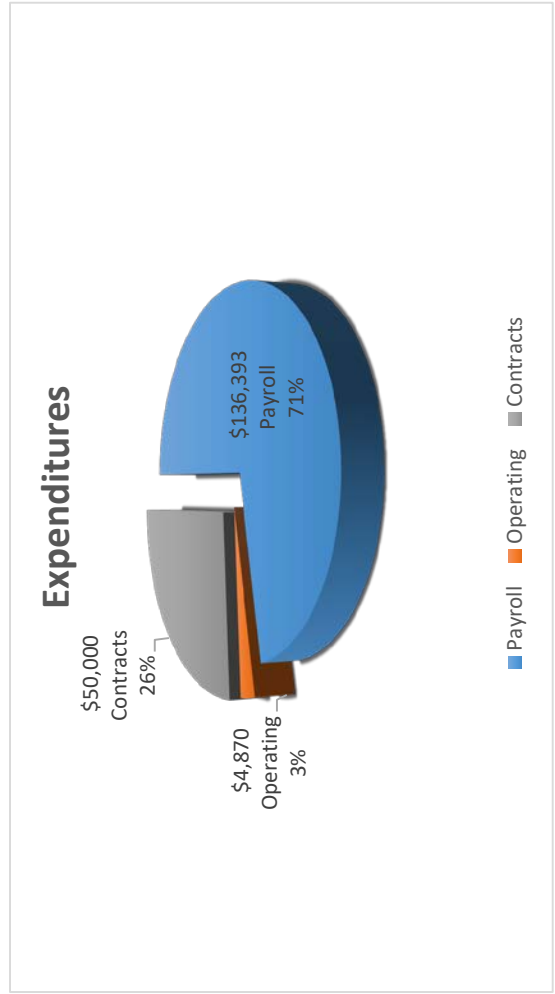
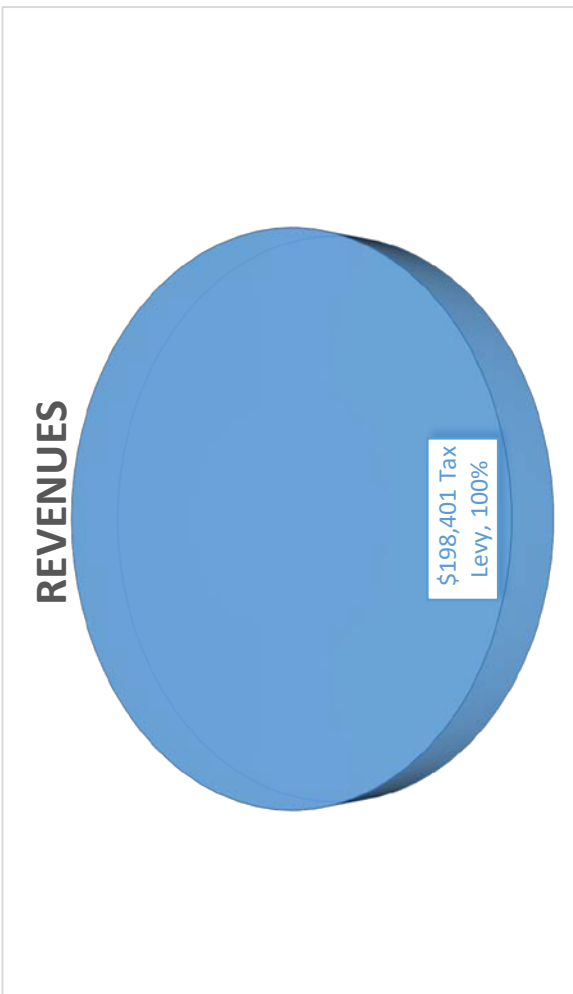


Lincoln County
 Admin Department Analysis for 2020 Actual Activity
 May 18, 2021

	Dollars	%
Revenues:		
Tax Levy	\$ 285,608	100.000%
		0.000%
Total	<u><u>\$ 285,608</u></u>	
Expenditures:		
Payroll	\$ 203,945	98.113%
Operating	\$ 3,922	1.887%
Total	<u><u>\$ 207,868</u></u>	



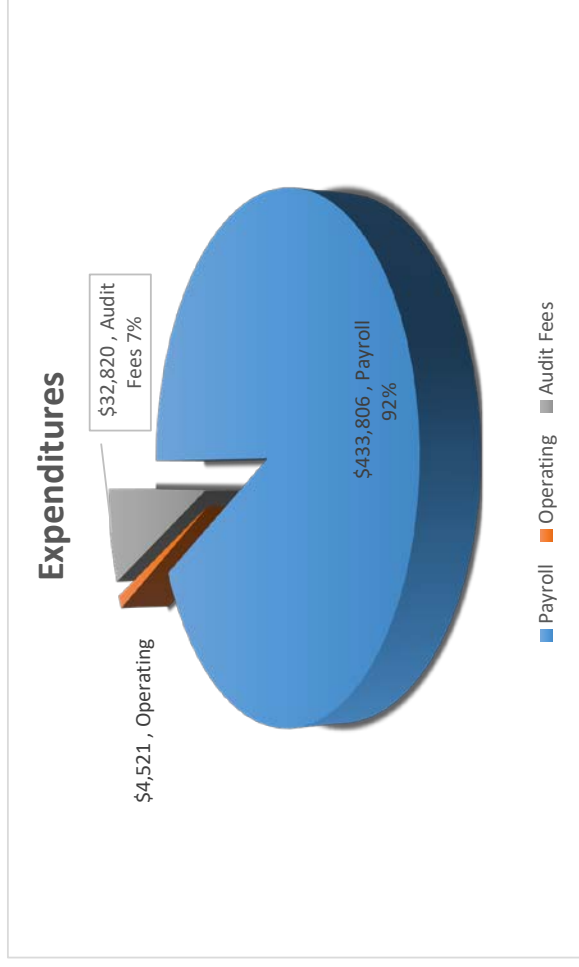
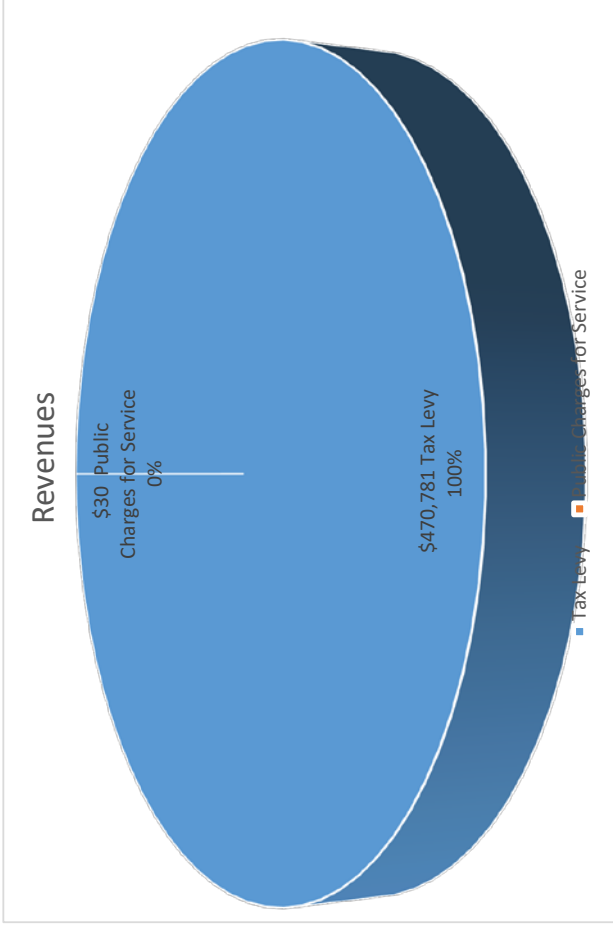
	Dollars	%
Revenues:		
Tax Levy	\$ 198,401	100.000%
		0.000%
Total	<u><u>\$ 198,401</u></u>	
Expenditures:		
Payroll	\$ 136,393	71.312%
Operating	\$ 4,870	2.546%
Contracts	\$ 50,000	26.142%
Total	<u><u>\$ 191,262</u></u>	



Lincoln County
 Finance Department Analysis for 2020 Actual Activity
 May 18, 2021

Revenues:	Dollars	%
Tax Levy	\$ 470,781	99.994%
Public Charges for Service	\$ 30	0.006%
Total	\$ 470,811	

Expenditures:	Dollars	%
Payroll	\$ 433,806	92.074%
Operating	\$ 4,521	0.960%
Audit Fees	\$ 32,820	6.966%
Total	\$ 471,147	





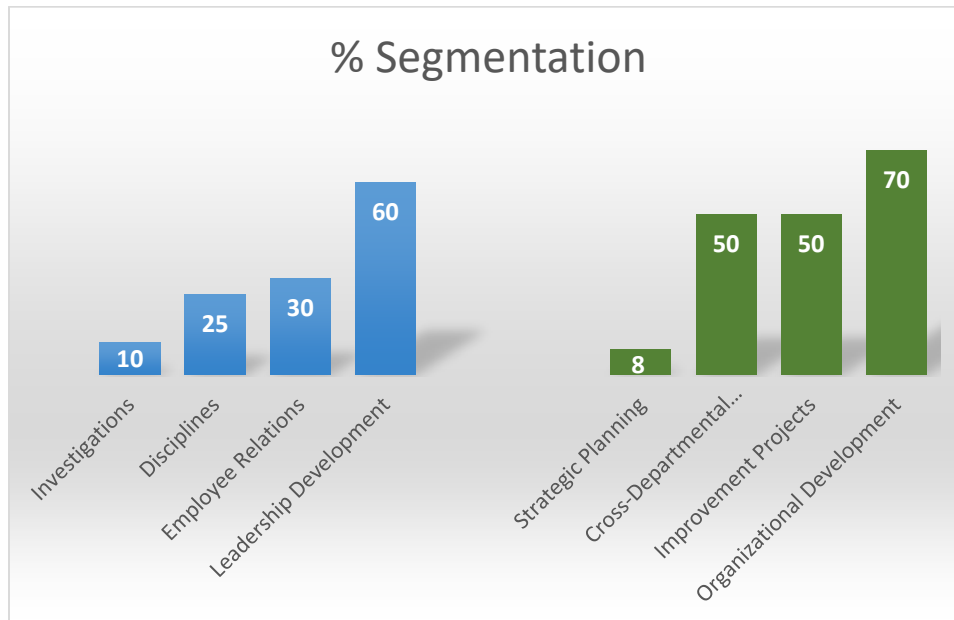
LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie
Administrative Coordinator
Human Resources Director

Administrative Coordinator/ HR Director Report

May 5, 2021



ADMINISTRATIVE REPORT

North Central Health Care

- Birth – 3 Contract
- Maintenance Contract
- Financials Review
- **Pine Crest:**
 - Quality Star rating: 3 out of 4 – holding steady.
 - Loosening restrictions on visitation
 - Census 94 (from 91). Current target 100
 - Operating loss for March 2021 \$132k. This is an improvement over 2/2021: -\$228k.
 - Expectations that recovery will continue to trend in the right direction through summer.
- **Lincoln Industries:** Program presentation at Co. Board on 4/16/21. No further updates



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie
Administrative Coordinator
Human Resources Director

American Rescue Plan Act:

- The Governor vetoed a number of program requests at this time.
- We are expecting requests from our partners in programing (NCHC, ADRC, Economic Development, etc.)
- Researching and assessing qualification and requirements to utilize or leverage this research.
- COVID impact overview

Carbon Credits:

- Ongoing research and assessment

Cross-Departmental Activities:

- **Safety Training Needs:** April 26-29 for organization; Successful
- **Courthouse Security:** working with a cross departmental group including both Judicial Branches to determine need, resources and timeline for improved safety and security at the courthouse.
- **2022 Budget meetings:** Dan and I will be meeting with Department Heads on next year's budgets, starting in June.

HUMAN RESOURCES REPORT

New Hires:

- John P. Hanson – Maintenance Worker
- Zachary Irish – Correctional Officer
- Ricardo Sacramento-Morales – Maintenance Worker

Posted Positions Updates:

- **Maintenance Custodian:** open until filled
- **Environmental Health Technician** open until filled
- **Forestry Seasonal Worker** open until filled
- **Conservation Program Manager** open until filled
- **Highway Worker – Summer Help** open until filled

Granting Permission to Purchase a Coroner Van and Trade Specific Stretcher

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	Vacant			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, the Coroner Van used for transporting corpses is a hand me down vehicle, with 177,000 miles, from the sheriff office not designed for coroner use; and

WHEREAS, the stretcher used by the coroner is outdated, bulky, and extremely heavy; and

WHEREAS, the coroner has made the recommendation to replace the van with a new van in order to avoid costly repairs and down time; and

WHEREAS, The Lincoln County Board of Supervisors passed Resolution 2020-12-47 in December of 2020 which prohibits non-essential purchases “unless permission is granted from oversight committee, Finance Committee and County Board through May 19, 2021; and

WHEREAS, the Law Enforcement Committee on March 10, 2021 unanimously approved the purchase of a new van and stretcher; and

WHEREAS, the Finance and Insurance Committee on April 9, 2021 voted to approve the purchase of a truck using the CIP fund.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors approves the purchase of Van using the CIP fund.

Dated this 20th day of April, 2021

Introduced by: Law Enforcement Committee

Passed 4-0 by Law Enforcement Committee on March 10, 2022 and passed 5-0 by Finance on April 9, 2021.

Fiscal impact: Cost of a Van and Stretcher not to exceed \$35,000

Drafted by Paul Proulx, Lincoln County Coroner

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 2021-05-21

Resolution Accepting \$2,000 from Ascension Sacred Heart Hospital

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	Vacant			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Woller			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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 Kinship of Tomahawk, Tomahawk Public Library, and University of Wisconsin-Madison Division of Extension Lincoln County to provide youth-family activity bags for youth in the Tomahawk area along with the virtual project/maker programs during June, July and August.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$2,000 from Ascension Sacred Heart Hospital on behalf of the Healthy Minds for Lincoln County who is responsible for implementing these projects.

Dated: May 18, 2021

Introduced by: Administrative and Legislative Committee

Endorsed by: Don Friske

Date Passed: May 5, 2021

Committee Vote: 7-0

Fiscal Impact: Receiving \$2,000 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

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			
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17	Koth			
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5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Approving Conveyance of Delinquent Real Estate to the City of Tomahawk

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 18th day of May, 2021 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	7 E Spirit Ave. Tomahawk Lot Seventeen (17), in Block Twenty-four (24) of the Original Plat of Tomahawk, Except the West Five (5) feet thereof, in the City of Tomahawk, Lincoln County, Wisconsin. PIN: 286-3506-343-0251	\$ 3,152.80
	429 E Somo Ave. Tomahawk Lot Seven (7) in Block Fifty-three (53) of Assessor's Plat of Tomahawk, in the City of Tomahawk, Lincoln County, Wisconsin. PIN: 286-3506-344-0148	\$ 5,215.47
	3 W Wisconsin Ave. Tomahawk Lot Twelve (12) Block Seventeen (17), Original Pat of Tomahawk, in the City of Tomahawk, Lincoln County, Wisconsin. PIN: 286-3506-343-0173	\$ 6,343.03

Dated: May 18, 2021

Introduced by: Forestry, Land and Parks Committee
 Date Passed: May 10, 2021 Committee Vote: All Ayes
 Fiscal impact: \$ 14,711.30
 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



LINCOLN COUNTY CLERK
 801 N. Sales Street - Lincoln County Service Center
 Merrill, Wisconsin 54452
 (715) 539-1019 FAX (715) 539-8054

Christopher J Marlowe
 Lincoln County Clerk

Debbie Rauchle
 Deputy Clerk

March 31, 2021

Amanda Bartz

Included in the chart below are the properties included in the April 2021 Lincoln County direct sale to the City of Tomahawk. The price for each property is the accumulation of the oldest three tax years on record less the City of Tomahawk's special assessments placed on each year. The total sale price will include the Lincoln County Register of Deed's recording fee of \$30.00.

Please initial, sign, and return at your earliest convenience:

Tax Deed Properties Slated for Direct Sale to the City of Tomahawk

ADDRESS	PIN	OCCUPIED	PRICE	INITIALS
7 E Spirit Ave	28655063430251	NO	\$3152.80	<i>sr</i> ALB
429 E Somo Ave	28635063440148	NO	\$5215.47	<i>sr</i> ALB
3 W Wisconsin Ave	28635063430173	NO	\$6343.03	<i>sr</i> ALB
TOTAL FIGURE INCLUDING RECORDING FEE (\$30)			\$14,741.30	<i>sr</i> ALB

Initial each property that the City of Tomahawk agrees to purchase from Lincoln County. Sign and date below:

Amanda J. Bartz
 Amanda Bartz Tomahawk Clerk/Treasurer

April 22, 2021
 Date

Steven E. Taskay
 Steven Taskay, Mayor

5/12/2021
 Date

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	Vacant			
16	Loka			
3	McCrack			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution 2021-05-23

Title: Authorizing Budget Modification in Lincoln County Solid Waste Fund to Reflect an Increase in Expenses

WHEREAS, on November 12, 2019 the Lincoln County Board of Supervisors passed Resolution 2019-11- 48 approving the 2020 budget and providing an appropriation amount of \$2,078,924 in the Lincoln County Solid Waste Fund; and

WHEREAS in 2020 the landfill incurred \$1,075,248 more expenses than budgeted due to receiving seventy-six percent more waste volume than the ten year average; and

WHEREAS, the total increase in budgeted revenues and expenditures is \$1,075,241 which is over ten percent of the original appropriation of \$2,078,924;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize the increase of \$1,075,241 in the 2020 Lincoln County Solid Waste budget appropriation.

Dated this 18th day of May 2021

Introduced by: Finance & Insurance Committee and Solid Waste Committee

Committee Action: Finance & Insurance Committee; Passed on 4/9/21 unanimously (5-0)
Solid Waste Committee: Passed on 4/27/21 unanimously (5-0)

Fiscal Impact: Increase appropriation of \$1,075,241 funded by Solid Waste revenues and funds applied.

Drafted by: Dan Leydet,
Lincoln County 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

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			
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5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Title: Committing \$438,000 in the Social Services Fund to be Used for Out-of-Home Placements

WHEREAS, Lincoln County Department of Social Services places children in out of home care when cases involve an unsafe child where impending danger is controlled through an out-of-home placement, and

WHEREAS, Lincoln County Department of Social Services places children in out of home care in cases where a child may be safe, but it is determined that a child requires either specific services or placement setting to manage the community safety, and

WHEREAS, the level of care is determined based on a Child and Adolescent Needs and Strengths(CANS) assessment tool, which also sets the level of care required, and

WHEREAS, the daily rate approved by the Wisconsin Department of Children and Families for a residential setting typically used by Lincoln County ranges between \$345 and \$600 per day, and

WHEREAS, a placement in an average residential placement at \$400 per day for 365 days costs the county \$146,000. Thus, the Lincoln County Social Services budget is significantly impacted by any single higher level of care placement and multiple placements in the same year is not predictable nor absorbable in the routine budgeting process, and

WHEREAS, the cost of three placements would cost the County \$438,000 annually, and

WHEREAS, the Social Services Fund has a total fund balance of \$744,462:

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize Committing \$438,000 in the Social Services Fund to be used for out-of-home placements.

Dated this 18th day of May 2021

Introduced by: Social Services Committee and Finance & Insurance Committee

Committee Action: Social Services Committee; Finance & Insurance Committee; Passed (5-0)

Fiscal Impact: Limiting the use of \$438,000 for out-of-home placements.

Drafted by: Renee Krueger, Social Services Director and 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

Resolution 2021-05-25

Granting Permission to Replace the Panel/Door Alarm at Pine Crest Nursing Home Using \$50,000 from the CIP Fund

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	Vacant			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, the current panel/door alarm system is outdated; and

WHEREAS, the current outdated system frequently trips the alarm causing overtime to reset on nights and weekends, and

WHEREAS, when the current system is down and being attended to, a safety concern arises for the residents of Pine Crest nursing home, and

WHEREAS, The Lincoln County CIP Fund currently has a balance of \$798,889.03.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors approves the purchase of a new panel/door alarm system at Pine Crest Nursing Home not to exceed \$50,000 using CIP funds.

Dated this 18th day of May 2021

Introduced by: Public Property and Finance and Insurance Committees
Finance and Insurance Committee passed (5-0) on May 7, 2021
Public Property Committee ()

Fiscal Impact: An amount not to exceed \$50,000 from the CIP Fund

Drafted by: Dan Leydet, Lincoln County 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

Resolution 2021-05-26

Ratification, Alteration, Modification or Repeal of Proclamation Declaring a State of Emergency

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	Vacant			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, the United States is experiencing an expanding COVID-19 pandemic; and

WHEREAS, according to WI-DHS, as of 04/26/21 Wisconsin had 4,224 new cases of COVID-19; and

WHEREAS, as of 04/26/21, only 28.3% (7,808) of Lincoln County residents have completed the COVID-19 vaccine series. This means a majority of Lincoln County residents (71.7%) have not completed the COVID-19 vaccine series; and

WHEREAS, in recent weeks there has been a decrease in the number of weekly vaccine doses administered, demonstrating a decrease in vaccine demand; and

WHEREAS, unless this trend changes, it will be difficult to achieve herd immunity levels needed to protect unvaccinated individuals from COVID-19 infection, including those who are too young to receive the vaccine; and

WHEREAS, Lincoln County desires to be as strategic as possible to ensure the health and safety of Lincoln County staff, residents and those traveling throughout Lincoln County; and

WHEREAS, Lincoln County desires to maintain the highest level of services to the general public including but not limited to Public Health, Public Safety, Social Services, Emergency Management; and

WHEREAS, Lincoln County requires flexibility to manage through this pandemic; and

WHEREAS, Lincoln County is providing administrative flexibility to allow the County Administrative Coordinator, in consultation with the County Board Chair, the ability to, and not limited to: Close Lincoln County government facilities as necessary; implement strategic staffing changes to ensure enough healthy staff are in place to carry out necessary and critical services; modify or waive administrative polices regarding health insurance premium splits and assist in personnel expenses as a result of implementing staffing changes; and

WHEREAS, the County Human Resources Director/Administrative Coordinator and County Board Chair shall, upon a reasonable time, but no later than 48 hours after implementing necessary decisions, inform the Lincoln County Board of Supervisors by email and/or phone; and

STATE OF WISCONSIN)
) SS
COUNTY OF LINCOLN)

WHEREAS, the Human Resources Director/Administrative Coordinator and County Board Chair shall report on this resolution and any actions taken hereunder at the Administrative & Legislative Committee; and

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:

WHEREAS, the Lincoln County Board of Supervisors shall discuss such decision(s) as a County Board monthly so long as this resolution is in effect; and

WHEREAS, earlier proclamations of emergency were ratified by the Lincoln County Board on 4/3/20, 6/16/20, 7/21/20 and 10/20/20; and

Christopher J. Marlowe
County Clerk

WHEREAS, on 05/05/21, the Administrative & Legislative Committee indicated its support for extending the Declaration of Emergency; and

WHEREAS, on 05/10/21, Lincoln County Board Chairman Kevin Koth by proclamation declared that a state of emergency continues to exist in Lincoln County because of the COVID-19 pandemic consistent with sec. 323.14(4)(a), *Wis. Stats*; and

WHEREAS, pursuant to *sec. 323.14(4)(a), Wis. Stats* the proclamation is "...subject to ratification, alteration, modification or repeal by the County Board as soon thereafter as the Board can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation...".

NOW, THEREFORE, BE IT RESOVED, that the Lincoln County Board of Supervisors hereby ratifies the 05/10/21 Proclamation Declaring a State of Emergency in Lincoln County (attached hereto and incorporated herein by reference) by Lincoln County Board Chairman Kevin Koth effective through or until modified by further proclamation or an action of the Lincoln County Board; and

BE IT FURTHER RESOLVED, that this resolution will remain in effect until rescinded by the Lincoln County Board of Supervisors.

Introduced by: Kevin Koth, Chair (with support of Administrative & Legislative Committee on 05/05/21)

Dated: May 18, 2021

Introduced by: Kevin Koth, Chair (with support of A&L Comm)

Endorsed by: Kevin Koth, Chair

Date Passed by Committee: 05/05/21 Committee Vote:

Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

**PROCLAMATION DECLARING STATE OF EMERGENCY
IN LINCOLN COUNTY REGARDING COVID-19**

WHEREAS, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

WHEREAS, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, and the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, Lincoln County (the "County") has been working to protect the health and well-being of its residents from the spread of COVID-19, and to mitigate the impacts the disease has had on the County; and

WHEREAS, it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

NOW THEREFORE BE IT RESOLVED that pursuant to Wis. Stat. § 323.11, as Chief elected official/chairman of the County of Lincoln Board, I do proclaim that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

BE IT FURTHER RESOLVED that during the period of emergency prescribed by this declaration, the Board may order, by ordinance or resolution, do whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED that earlier proclamations of emergency were ratified by the Lincoln County Board on 4/3/20, 6/16/20, 7/21/20 and 10/20/20.

BE IT FURTHER RESOLVED that the County Human Resources Director/Administrative Coordinator is hereby authorized and directed by the Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto.

BE IT FURTHER RESOLVED that the Head of Emergency Management of the County is authorized and directed to carry out their duties under the County's Emergency Management Plan under the supervision and direction of the County Human Resource Director/Administrative Coordinator and perform such other duties as may be directed by further resolution of the Board.

BE IT FURTHER RESOLVED that Lincoln County Board Rules are hereby suspended during the period of emergency and the County Supervisors are hereby authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws.

BE IT FURTHER RESOLVED that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue until October 20, 2021, unless sooner terminated or extended.

Done on the 10th day of May, two thousand and twenty-one.



County Board Chairman
Kevin Koth

Face Masks Continue To Be An Effective Tool Against COVID-19

Although more individuals are getting vaccinated against COVID-19 it's important that we remain diligent as a county in our efforts to prevent COVID-19. As of 4/26/21, only 28.3% (7,808) of Lincoln County residents have completed the COVID-19 vaccine series. In recent weeks, there has been a decrease in the number of weekly vaccine doses administered, demonstrating a decrease in vaccine demand; as well as relaxation of mitigating strategies such as avoiding large crowds, wearing face covering and physical distancing. Unless this trend changes, it will be difficult to achieve the community immunity levels needed to protect unvaccinated individuals from COVID-19 infection. Community immunity occurs when a large portion (70-80%) of a community becomes immune to a disease, making the spread of disease from person to person unlikely. As a result, the whole community becomes protected — not just those who are immune. Since 71.7% (19,785) of Lincoln County residents are not fully vaccinated, measures, like face masks and physical distancing must be taken to protect these individuals from getting and spreading COVID-19. *See Lincoln County Vaccine Data Snapshot (page 2). COVID-19 disease activity*

Science Shows Masks Work

Face masks continues to be an effective tool in controlling the spread of COVID-19 and is more effective when more people wear them. According to the Centers for Disease Control and Prevention (CDC), multi-layer cloth masks not only block most large droplets that can also block up to 50-70% of fine droplets and particles. In addition, cloth masks can also reduce the wearer's exposure to infectious droplets through filtration. More information on the CDC Science Brief is available through the CDC: <https://bit.ly/3vp9W9y>.

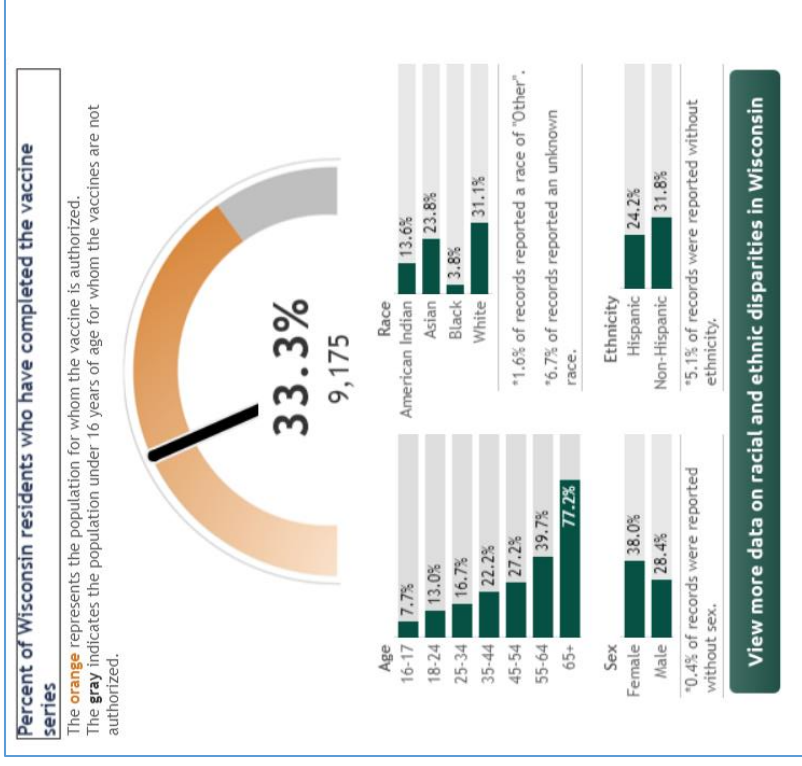
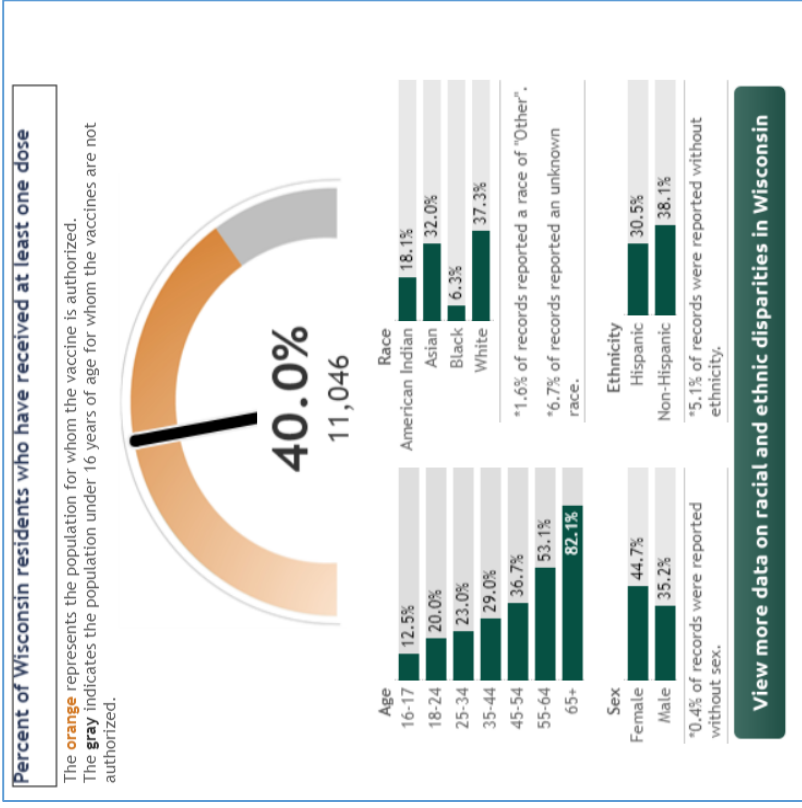
Face Masks Are Still Needed

- **A majority of Lincoln County residents are not fully vaccinated.**
As of April 26, 71.7% (19,785) of Lincoln County residents have not completed the COVID-19 vaccine series.
- **Youth under 16 years old are not eligible for vaccine and need protection.**
Many adults are getting vaccinated, resulting in loosened restrictions. Youth under 16 years old aren't eligible for the vaccine and therefore more susceptible to COVID-19 as more activities are allowed. Although youth tend to be less impacted by COVID-19 symptoms, they can still spread it to others, including more vulnerable, unvaccinated adults. There have been 90 children in Wisconsin that have developed multisystem inflammatory syndrome in children (MIS-C). MIS-C is a rare, but serious condition where parts of the body can become inflamed including the heart, lungs, kidneys, brain, skin, eyes, or gastrointestinal organs. Children that have been diagnosed with MIS-C have been diagnosed with or been around someone with COVID-19.
- **Increased circulation of new COVID-19 variants throughout WI.**
As of April 26, 2021, COVID-19 disease activity level in Wisconsin is 'High.' COVID-19 variants are likely contributing to an increase in COVID-19 cases. Wisconsin has all 4 identified variants of concern circulating throughout the state. Variants have mutations that cause the COVID-19 virus to act differently, which can include more severe disease, easier spread, different treatment requirements and changes in the effectiveness of the vaccine. Every time a person gets sick with COVID-19 and spreads it to another person there is a chance for that virus to mutate.

Although we have made significant strides in preventing and stopping COVID-19 in our communities, we need to remain diligent. If we want to continue to see low case counts, hospitalizations and death totals we must continue to follow preventive measures that we know are effective. Face masks, handwashing, physical distancing and vaccination are efforts that work best when practiced together. 5/7/21

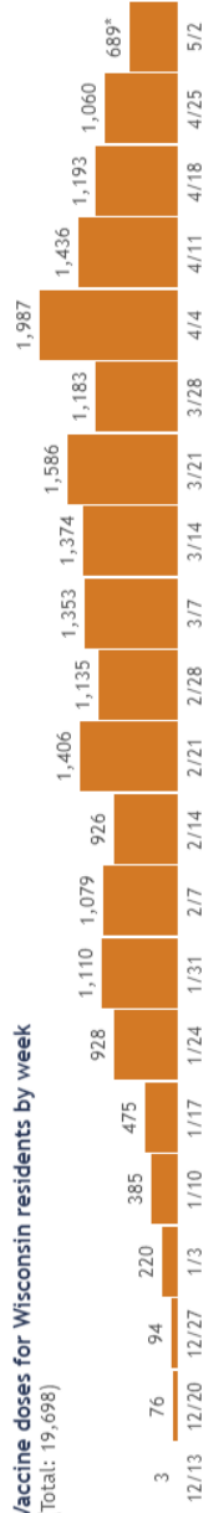
Lincoln County Vaccine Data Snapshot – 5/7/21

Source: WI Department of Health Services <https://www.dhs.wisconsin.gov/covid-19/vaccine-data.htm>



Vaccine doses for Wisconsin residents by week

(Total: 19,698)



ORDINANCE 2021-05-700

Chapter 2 – The Governing Body

An Ordinance Amending the General Code of the County of Lincoln Chapter 2 – The Governing Body.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 2 be amended as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: May 18, 2021

Introduced by: Administrative and Legislative Committee
 Endorsed by: Hans Breitenmoser, Don Friske, Paul Gilk, Kevin Koth, Greta Rusch and Bob Weaver.
 Date Passed: May 5, 2021 Committee Vote: 6-1
 Fiscal Impact: None

Drafted by: Karry A. Johnson, Lincoln County 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			
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5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

Christopher J Marlowe,
 County Clerk

Chapter 2.05 Proposed The Governing Bod Ordinance Text Amendment

- Plain text is existing text in our ordinance and no changes proposed.
 - ~~Lined-out text~~ is existing ordinance text that will be eliminated
 - Underlined text is proposed revisions and updated language
-

2.05(2)(a)

All County Board resolutions and ordinances or titles thereof must be in the County Clerk's office by 4:00 p.m. on the Tuesday before the week of County Board meetings and shall bear the name of the person or persons endorsing it. The chair ~~may~~ shall refer a resolution or ordinance not ~~sponsored~~ endorsed by a committee to a committee for consideration before putting it on the Board agenda. If the committee does not entertain the resolution or ordinance, the chair ~~shall~~ may present the resolution or ordinance to the full board.