

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, July 20, 2021 – 6:00 p.m.

Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452  
Via In-Person and Electronic Attendance

**In-Person Attendance:** Due to public health recommendations regarding COVID-19 and mass gatherings, and consistent with Chair Koth's Emergency Order (Resolution 2021-05-26), you are able to attend by phone or internet. For those attending in person, we request that you follow the most recent CDC guidelines which indicate that fully vaccinated individuals no longer need to wear face coverings or observe social distancing requirements, but individuals not fully vaccinated should continue to wear face coverings and practice social distancing.

**Electronic Attendance:** Persons wishing to attend the meeting electronically may enter the meeting beginning ten minutes prior to the start time indicated above using the following number or address:

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. Appointment of Recommended Candidate for District 15 Supervisor – Ann Nelson
  - A. Oath of Office
  - B. Committee Vacancies (None)
5. Announcements/Recognitions/Awards/Appointments
  - A. Announcements: None
  - B. Service Recognitions – July:  
15 Years Tyler Iverson, Sheriff's Department
  - C. Appointments & Re-Appointments:
    1. Re-Appointment of Kim Brixious to the Board of Adjustments (Term expires 6/2023)
5. Reading & Approval of the Journal – June 6, 2021
6. Letters and Memorials
  - A. Letters – None
  - B. Memorials – None
7. Reports of Standing & Special Committees
  - A. Administrative & Legislative Committee: Presentation from Pine Crest Nursing Home addressing options to increase revenue and utilization of the facility. – Pine Crest Administrator (Zach Ziesemer) and NCHC Operations Executive (Jarrett Nickels)
  - B. Finance Committee: 2021 Year-to-date Report – Finance Director (Dan Leydet)
  - C. Finance Committee: Department Reports: IT (Information Technology, Maintenance, and Veterans - Finance Director (Dan Leydet)
  - D. Finance Committee: 2022 Tax Levy Review and Budget Issues – Finance Director (Dan Leydet)
  - E. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie)
  - F. Administrative & Legislative Committee: Corporation Counsel Report – Corporation Counsel (Karry Johnson)
8. Resolutions and Ordinances
  - A. Res 1) Resolution 2021-07-30 Authorize Formation of the Ad Hoc Redistricting Committee
  - B. Ord 1) Ordinance 2021-07-702 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

- 2) Ordinance 2021-07-703 by Resource Management Specialists LLC (Representative: Derek Tassler) for property in the Town of Bradley  
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 Todd Mattson for property in the Town of Russell
- 3) Ordinance 2021-07-704 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 James Martin for property in the Town of Russell
- 4) Ordinance 2021-07-705 An Ordinance Amending the General Code of the County of Lincoln Chapter 2 – The Governing Body

9. Report of Claims - None

10. Closed Session

**19.85(1)(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;

*to wit termination of employment contract which may include financial and personal histories.*

11. Open Session

Take any necessary action on item discussed in closed session

12. Approval for Mileage and Per Diem for Board Meeting

13. Next County Board Meeting Date: Tuesday, August 17, 2021 at 6:00 p.m., Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

14. 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 SEESIONS 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: June 15, 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 6:00 p.m.
2. Pledge of allegiance followed.
3. Roll was called with the following present (in person): Ashbeck, Bialecki, Breitenmoser, Friske, Gilk, Gorski, Heller, Koth, Loka, McCrank, Panfil, Peterson, Rusch, Simon, Voermans, Weaver. Attending via teleconference: Allen, Wendt, and Woller. (19) Excused: Callahan and Hafeman (2)
4. Announcements/Recognitions/Awards/Appointments
  - A. Announcements: None
  - B. Service Recognitions for June 2021: None
  - C. Appointments & Re-appointments:
    1. Appointment of Dr. Kathy Meyer (Wood County) and Tony Omernik (Marathon County) to ADRC-CW Board. M/S Heller/Ashbeck to appoint Dr. Kathy Meyer (Wood County) and Tony Omernik (Marathon County) to ADRC-CW Board. Motion carried by voice vote.
5. Approval of the Journal: M/S Heller/McCrank to approve the May 18, 2021 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: 2021 Year-to-date Report – Finance Director (Dan Leydet) Leydet reviewed his report and answered questions.
  - B. Finance Committee: Department Reports: County Clerk, Treasurer, and Non Department – Finance Director (Dan Leydet) Leydet explained that the Finance Committee asked him to review departments at county board to help board members understand how each department impacts the Tax Levy.
  - C. Finance Committee: 2022 Preliminary Budget Discussion – Finance Director (Dan Leydet) Leydet mentioned that leading up to the approval of the 2022 budget there will be discussion at their monthly meetings. Leydet concluded by answering questions on the budget approval process.
  - D. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions.
  - E. Administrative & Legislative Committee: Corporation Counsel Written Report – Corporation Counsel (Karry Johnson) Johnson reviewed her report and answered questions.
8. Resolutions and Ordinances

A. 1) Resolution 2021-06-27

IT CIP Funds (\$65,000) – Re-appropriate to Replacement of Sheriff's Office Radio  
Repeaters

WHEREAS, five of the Sheriff's Office Radio Repeaters need to be replaced as they have failed or reached the end of their expected life; and

WHEREAS, the Sheriff's Office spare repeater and a loaner repeater from Northway communications are currently deployed to cover for two failed repeaters; and

WHEREAS, the \$65,000.00 appropriated to the Information Technology budget is no longer required for the County Board Assembly room audio video upgrade as that was completed with CARES Act grant funding.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board does hereby authorize the re-appropriation of budgeted CIP funds in the amount of \$65,000.00 in order to complete the replacement of the Sheriff's Office Radio Repeaters at the tower sites in Tripoli, the Merrill Highway Department, the Town of Corning, the Town of Pine River, and the Town of Harrison.

Dated this 15<sup>th</sup> Day of June, 2021.

Introduced by: Administrative & Legislative Committee

Endorsed by: Julie Allen, Norbert Ashbeck, Robert Weaver, Greta Rusch, Eugene Simon, Kevin Koth, and Paul Gilk

Date Passed: 5-0 by Finance on 5/7/21 and 5-0 by Administrative & Legislative on 6/2/21

M/S Heller/Simon to adopt Resolution 2021-06-27. No discussion followed. Motion carried by a voice vote.

## 2) Resolution 2021-06-28

Title: Authorizing Contingency Fund Transfer to Lincoln County Corporation Counsel Department to Cover Post Employment Payout of Past Employee

WHEREAS, on November 10, 2020 the Lincoln County Board of Supervisors passed Resolution 2020-11- 35 approving the 2021 budget and providing an appropriation amount of \$206,459 for the Corporation Counsel Department; and

WHEREAS in 2021 Lincoln County made a post-employment payment for the outgoing Corporation Counsel that was not budgeted; and

WHEREAS, an additional \$30,300 will be needed to cover the current Corporation Counsel's salary and fringe benefits for the remainder of 2021; and

WHEREAS, \$30,300 is in excess of ten percent of the original budget appropriation;

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize the contingency fund transfer of \$30,300 to the 2021 Lincoln County Corporation Counsel budget. Dated this 15<sup>th</sup> day of June 2021

Introduced by: Administration & Legislation Committee and Finance & Insurance Committee

Endorsed by: Kevin Koth, Bob Weaver, Greta Rusch, Julie Allen, Paul Gilk, Norbert Ashbeck and Eugene Simon  
Committee Action: Administration & Legislation Committee: Passed on June 2, 2021

Finance & Insurance Committee; Passed on June 4, 2021 unanimously (5-0)

Fiscal Impact: \$30,300 from contingency fund.

M/S Bialecki/Simon to adopt Resolution 2021-06-28. Finance Director Leydet explained this resolution. Discussion followed. Motion carried by a voice vote.

## 3) Resolution 2021-06-29

RESOLUTION APPROVING STANDARD COOPERATIVE AGREEMENT BETWEEN CORPORATION COUNSEL AND CHILD SUPPORT AGENCY

WHEREAS, Lincoln County Child Support Agency currently contracts with a private attorney to provide legal services and representation to the Child Support Agency; and

WHEREAS, The Agreement between Lincoln County Child Support Agency and the private attorney expires on June 30, 2021; and

WHEREAS, Lincoln County Child Support Agency and Lincoln County Corporation Counsel wish to enter into a Standard Cooperative Agreement such that Corporation Counsel would provide legal services and representation to the Child Support Agency, as more specifically delineated in the attached Standard Cooperative Agreement; and WHEREAS, Representing the Child Support Agency is an appropriate function of the Corporation Counsel pursuant to Wis. Stat. §59.42(2)(b).

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the attached contract, and authorizes Lincoln County Corporation Counsel to execute the attached contract.

Dated: June 15, 2021

Introduced by: A & L Committee      Endorsed by: Julie Allen, Paul Gilk, Kevin Koth, Greta Rusch, Robert Weaver and Karry A. Johnson, Corporation Counsel  
Date Passed: June 2, 2021      Committee Vote: 5-0

Fiscal Impact: Unknown

M/S Heller/Simon to adopt Resolution 2021-06-29. Corporation Counsel Johnson explained the resolution and answered questions. Discussion followed. Motion carried by a voice vote.

## B. 1) Ordinance 2021-06-701

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 MICHAEL KERNAN 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# 004-3406-062-9998 from Forestry (F) to Rural Lands (RL-4). The parcel size of the property is approximately 15.62 acres and is located in the NW/NW in Section 6, T34N-R6E, in the Town of Bradley, and having address of N9696 Loop Rd.

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: 6/15/21

Introduced by: Land Services Committee                    Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen,  
Elizabeth McCrank, and Joshua Wendt    Date Passed: 5/13/21    Committee Vote: 6-0  
Fiscal Impact: None

M/S Heller/McCrank to adopt Ordinance 2021-06-701. Land Services Administrator Huth lost his internet  
connection so Chair Koth explained the ordinance and answered questions. Motion carried by a voice vote.

9. Reports of Claims: None.

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

11. Next County Board Meeting: Tuesday, July 20, 2021, at 6:00 p.m., at Lincoln County Service Center, 801 N  
Sales Street, Room 257, Merrill, WI 54452

12. M/S Heller/Loka to adjourn. Motion carried by a voice vote. Meeting adjourned at 7:55 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, June 15, 2021

Christopher J Marlowe, County Clerk



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LINCOLN COUNTY  
YEAR-TO-DATE BUDGET REPORT  
JUNE 2021 EXPENDITURE REPORT

P 1  
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FOR 2021 06

JOURNAL DETAIL 2021 6 TO 2021 6

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	791,714	761,414	734,266.07	3,826.68	.00	27,147.93	96.4%
10 COUNTY BOARD	2,462,859	2,462,859	1,093,017.78	4,495.56	.00	1,369,841.22	44.4%
20 ADMINISTRATIVE PERSONNEL	222,045	222,045	85,642.37	14,424.42	.00	136,402.63	38.6%
21 CORPORATION COUNSEL	206,459	236,759	129,767.39	10,175.35	.00	106,991.61	54.8%
22 FINANCE DEPARTMENT	496,911	496,911	211,805.86	35,995.81	.00	285,105.14	42.6%
23 COUNTY CLERK	202,777	202,777	110,729.27	12,044.45	.00	92,047.73	54.6%
24 TREASURERS DEPARTMENT	179,747	179,747	88,846.71	14,023.46	.00	90,900.29	49.4%
25 INFORMATION TECHNOLOGY	914,147	914,147	440,112.05	27,234.22	.00	474,034.95	48.1%
26 MAINTENANCE DEPARTMENT	1,687,950	1,687,950	691,778.23	71,542.21	.00	996,171.77	41.0%
27 VETERANS DEPARTMENT	187,925	187,925	73,170.23	14,630.01	.00	114,754.77	38.9%
30 CLERK OF COURTS	523,882	523,882	203,309.41	33,150.39	.00	320,572.59	38.8%
31 CIRCUIT COURT (PROBATE)	358,595	358,595	163,156.18	29,830.76	.00	195,438.82	45.5%
32 FAMILY COURT COMMISSIONER	46,510	46,510	10,858.18	90.00	.00	35,651.82	23.3%
33 DISTRICT ATTORNEYS OFFICE	294,424	294,424	121,591.54	19,839.00	.00	172,832.46	41.3%
41 LAND SERVICES DEPARTMENT	1,544,147	1,544,147	377,128.26	49,571.44	.00	1,167,018.74	24.4%
43 REGISTER OF DEEDS	255,390	255,390	116,565.54	17,625.20	.00	138,824.46	45.6%
44 UW EXTENSION	224,133	224,133	101,604.19	7,282.60	.00	122,528.81	45.3%
50 SHERIFFS DEPARTMENT	8,079,919	8,079,919	3,470,947.84	539,107.21	.00	4,608,971.16	43.0%
51 CORONERS DEPARTMENT	71,392	71,392	22,538.24	9,122.48	.00	48,853.76	31.6%
52 EMERGENCY MANAGEMENT	70,065	70,065	26,884.35	3,123.19	.00	43,180.65	38.4%
60 CHILD SUPPORT	303,710	303,710	127,287.97	19,103.86	.00	176,422.03	41.9%
TOTAL GENERAL FUND	19,124,701	19,124,701	8,401,007.66	936,238.30	.00	10,723,693.34	43.9%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,536,582	5,354,648	1,167,253.24	.00	.00	4,187,394.76	21.8%
TOTAL COUNTY ROADS FUND	5,536,582	5,354,648	1,167,253.24	.00	.00	4,187,394.76	21.8%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	21,954.07	.00	.00	13,045.93	62.7%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	21,954.07	.00	.00	13,045.93	62.7%
0022 EMERGENCY MEDICAL FUND							



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LINCOLN COUNTY  
YEAR-TO-DATE BUDGET REPORT  
JUNE 2021 EXPENDITURE REPORT

P 2  
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FOR 2021 06

JOURNAL DETAIL 2021 6 TO 2021 6

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	817,493.11	23,844.86	.00	1,535,983.89	34.7%
	TOTAL EMERGENCY MEDICAL FUND	2,353,477	2,353,477	817,493.11	23,844.86	.00	1,535,983.89	34.7%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,068,699	1,068,699	527,723.27	80,454.23	.00	540,975.73	49.4%
	TOTAL HEALTH DEPARTMENT FUND	1,068,699	1,068,699	527,723.27	80,454.23	.00	540,975.73	49.4%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	2,699,731	2,699,731	1,235,710.27	144,750.83	.00	1,464,020.73	45.8%
	TOTAL SOCIAL SERVICES FUND	2,699,731	2,699,731	1,235,710.27	144,750.83	.00	1,464,020.73	45.8%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	4,197,250	4,197,250	1,027,725.00	.00	.00	3,169,525.00	24.5%
	TOTAL DEBT SERVICE FUND	4,197,250	4,197,250	1,027,725.00	.00	.00	3,169,525.00	24.5%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	38,000	38,000	155.40	.00	.00	37,844.60	.4%
	TOTAL DOG LICENSE FUND	38,000	38,000	155.40	.00	.00	37,844.60	.4%
0051 SEC 125 BENEFIT FUND								
00	NON-DEPARTMENTAL	0	0	417.95	.00	.00	-417.95	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	417.95	.00	.00	-417.95	100.0%
0053 DELINQUENT SPECIALS FUND								





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LINCOLN COUNTY  
YEAR-TO-DATE BUDGET REPORT  
JUNE 2021 EXPENDITURE REPORT

P 3  
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FOR 2021 06

JOURNAL DETAIL 2021 6 TO 2021 6

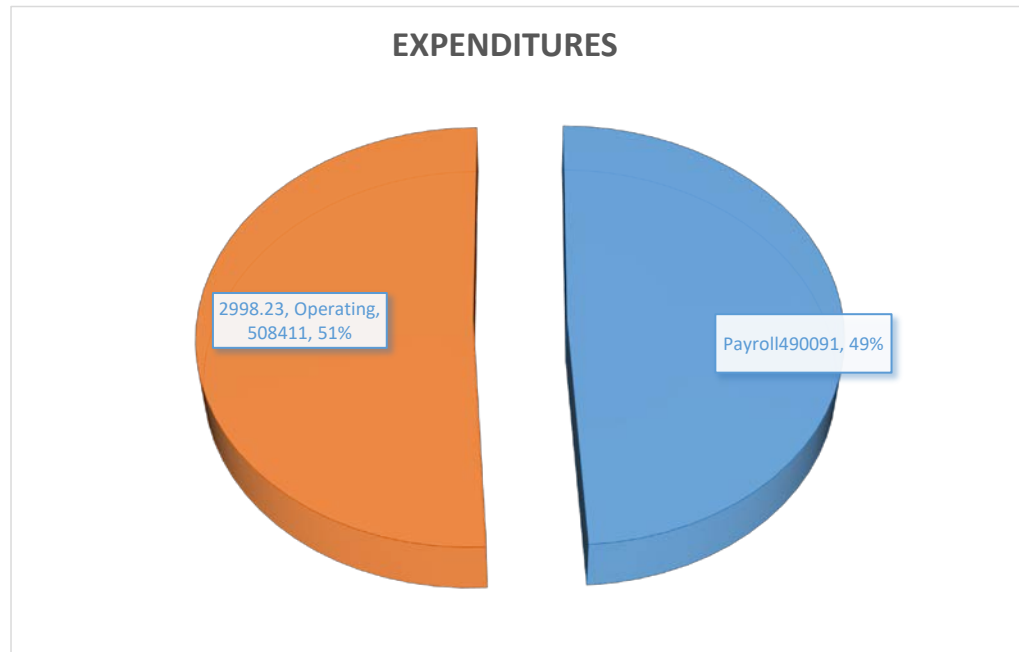
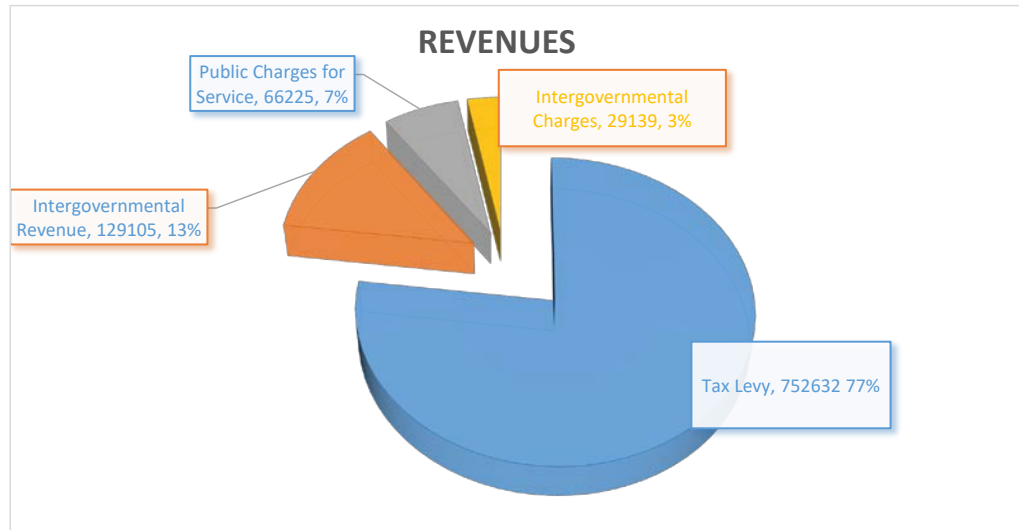
0053	DELINQUENT SPECIALS FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	0	0	9,766.75	.00	.00	-9,766.75	100.0%
	TOTAL DELINQUENT SPECIALS FUND	0	0	9,766.75	.00	.00	-9,766.75	100.0%
0060 SOLID WASTE FUND								
00	NON-DEPARTMENTAL	2,195,861	2,195,861	632,720.18	42,087.85	.00	1,563,140.82	28.8%
	TOTAL SOLID WASTE FUND	2,195,861	2,195,861	632,720.18	42,087.85	.00	1,563,140.82	28.8%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,496,532	1,496,532	421,098.58	127,333.89	.00	1,075,433.42	28.1%
	TOTAL FORESTRY	1,496,532	1,496,532	421,098.58	127,333.89	.00	1,075,433.42	28.1%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	9,182,406	9,182,406	2,903,924.32	805,587.07	.00	6,278,481.68	31.6%
	TOTAL HIGHWAY FUND	9,182,406	9,182,406	2,903,924.32	805,587.07	.00	6,278,481.68	31.6%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	1,729,376.94	3,238.05	.00	-1,729,376.94	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	1,729,376.94	3,238.05	.00	-1,729,376.94	100.0%
	GRAND TOTAL	47,928,239	47,746,305	18,896,326.74	2,163,535.08	.00	28,849,978.26	39.6%

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

Revenues:	Dollars	%
Tax Levy	\$ 752,632	77.027%
Intergovernmental Revenue	\$ 129,105	13.213%
Public Charges for Service	\$ 66,225	6.778%
Intergovernmental Charges	\$ 29,139	2.982%
<b>Total</b>	<b>\$ 977,101</b>	<b>100.000%</b>

Expenditures:	Dollars	%
Payroll	\$ 490,091	49.083%
Operating	\$ 508,411	50.917%
<b>Total</b>	<b>\$ 998,502</b>	<b>100.000%</b>

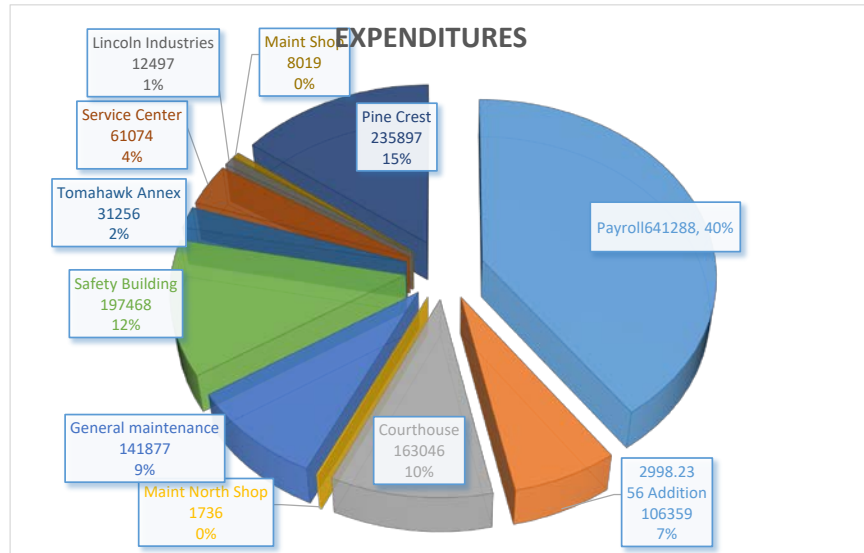
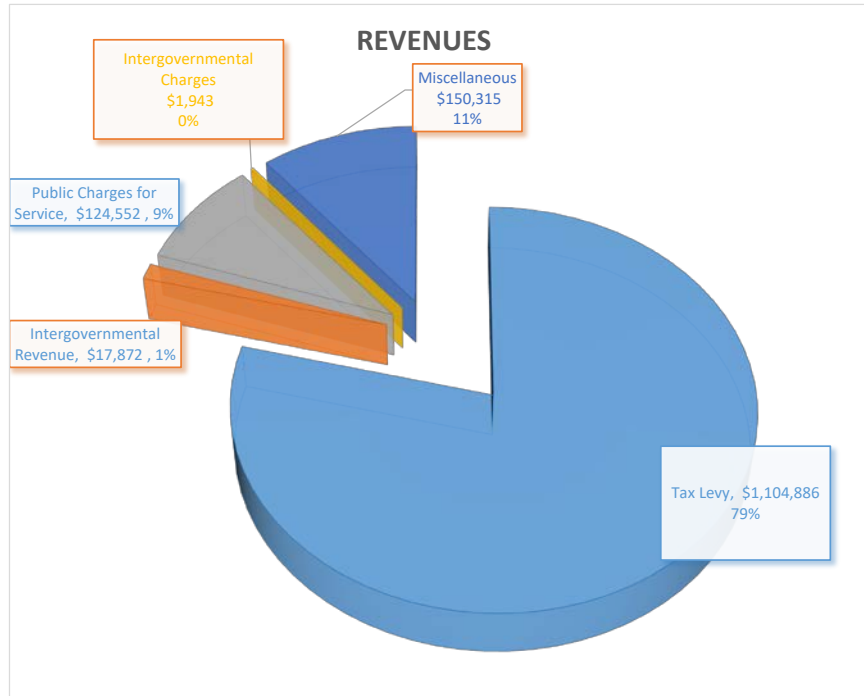
Funds applied \$272,254 for unfinished projects



Revenues:	Dollars	%
Tax Levy	\$ 1,104,886	78.945%
Intergovernmental Revenue	\$ 17,872	1.277%
Public Charges for Service	\$ 124,552	8.899%
Intergovernmental Charges	\$ 1,943	0.139%
Miscellaneous	\$ 150,315	10.740%
<b>Total</b>	<b>\$ 1,399,568</b>	<b>100.000%</b>

Expenditures:	Dollars	%
Payroll	\$ 641,288	40.068%
56 Addition	\$ 106,359	6.645%
Courthouse	\$ 163,046	10.187%
Maint North Shop	\$ 1,736	0.108%
General maintenance	\$ 141,877	8.864%
Safety Building	\$ 197,468	12.338%
Tomahawk Annex	\$ 31,256	1.953%
Service Center	\$ 61,074	3.816%
Lincoln Industries	\$ 12,497	0.781%
Maint Shop	\$ 8,019	0.501%
Pine Crest	\$ 235,897	14.739%
<b>Total</b>	<b>\$ 1,600,517</b>	<b>100.000%</b>

Funds applied \$658,689  
 Office furniture \$2,067  
 Unfinished projects \$656,622



Lincoln County  
 Veterans Department Analysis for 2020  
 July 9, 2021

**Revenues:**

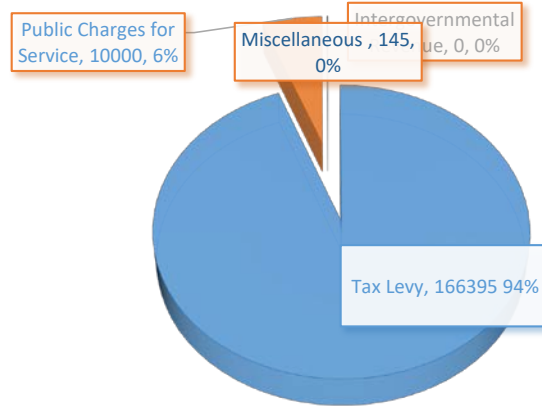
	Dollars	%
Tax Levy	\$ 166,395	94.253%
Public Charges for Service	\$ 10,000	5.664%
Miscellaneous	\$ 145	0.082%
<b>Total</b>	<b>\$ 176,540</b>	<b>100.000%</b>

**Expenditures:**

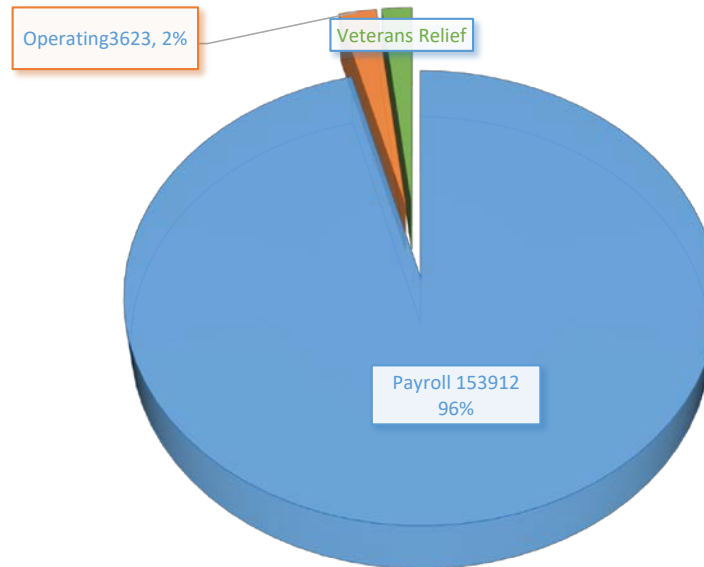
Payroll	\$ 153,912	95.938%
Operating	\$ 3,623	2.258%
Veterans Relief	\$ 2,894	1.804%
<b>Total</b>	<b>\$ 160,429</b>	<b>100.000%</b>

Funds applied of \$9,051  
 Veterans relief \$7,201  
 Donations \$1,850

**REVENUES**



**EXPENDITURES**



**LINCOLN COUNTY  
FINANCE AND INSURANCE COMMITTEE  
PRELIMINARY 2022 BUDGET - TAX LEVY  
JULY 9, 2021**

	ORIGINALLY PROPOSED			
	2021 TAX LEVY	2022 TAX LEVY	PERCENT CHANGE	DOLLAR CHANGE
NONDEPARTMENTAL	(4,833,720)	(4,626,086)	-4.30%	207,634
COUNTY BOARD CHAIR	29,590	29,088	-1.70%	(502)
BOARD COMMITTEES	83,811	194,635	132.23%	110,824
* PUBLIC LIBRARIES	658,735	663,000	0.65%	4,265
HUMANE SOCIETY	41,000	41,000	0.00%	-
ECONOMIC DEVELOPMENT	45,000	45,000	0.00%	-
NORTH CENTRAL HEALTH CARE	1,153,231	1,040,853	-9.74%	(112,378)
NCCAP	8,000	8,000	0.00%	-
WISCONSIN VALLEY LIBRARY	4,177	4,177	0.00%	-
ADRC-CW	149,466	149,466	0.00%	-
ADMINISTRATION	222,045	214,299	-3.49%	(7,746)
CORP COUNSEL	206,459	199,301	-3.47%	(7,158)
FINANCE	496,661	512,202	3.13%	15,541
COUNTY CLERK	175,077	189,366	8.16%	14,289
TREASURER	179,717	195,601	8.84%	15,884
INFORMATION TECHNOLOGY	782,922	795,279	1.58%	12,357
MAINTENANCE	1,247,150	1,346,389	7.96%	99,239
VETERANS	177,925	188,287	5.82%	10,362
CLERK OF COURTS	242,295	271,169	11.92%	28,874
CIRCUIT COURT	274,985	279,210	1.54%	4,225
FAMILY COURT COMMISSIONER	29,560	29,560	0.00%	-
DISTRICT ATTORNEY	208,936	218,600	4.63%	9,664
VICTIM WITNESS	40,244	44,252	9.96%	4,008
LAND SERVICES	710,594	733,795	3.27%	23,201
REGISTER OF DEEDS	12,380	13,869	12.03%	1,489
UW EXTENSION	166,692	171,962	3.16%	5,270
SHERIFF DEPARTMENT	6,566,718	6,963,464	6.04%	396,746
CORONER	54,392	57,726	6.13%	3,334
EMERGENCY MANAGEMENT	18,665	27,036	44.85%	8,371
CHILD SUPPORT	29,518	29,518	0.00%	-
ROADS FUND	2,156,427	3,309,743	53.48%	1,153,316
* 82.08 TOWN CULVERT AID	30,326	24,000	-20.86%	(6,326)
* EMERGENCY MEDICAL	1,317,477	1,224,227	-7.08%	(93,250)
HEALTH DEPARTMENT	580,524	625,362	7.72%	44,838
SOCIAL SERVICES	698,102	702,544	0.64%	4,442
* DEBT SERVICE	965,200	988,400	2.40%	23,200
	<u>14,930,281</u>	<u>16,904,294</u>	13.22%	<u>1,974,013</u>
PRILIMINARY OPERATING LEVY		14,004,667		
2022 ESTIMATED OPERATIONAL LEVY LIMIT		<u>12,038,543</u>		
<b>VARIANCE</b>		<u><u>1,966,124</u></u>		



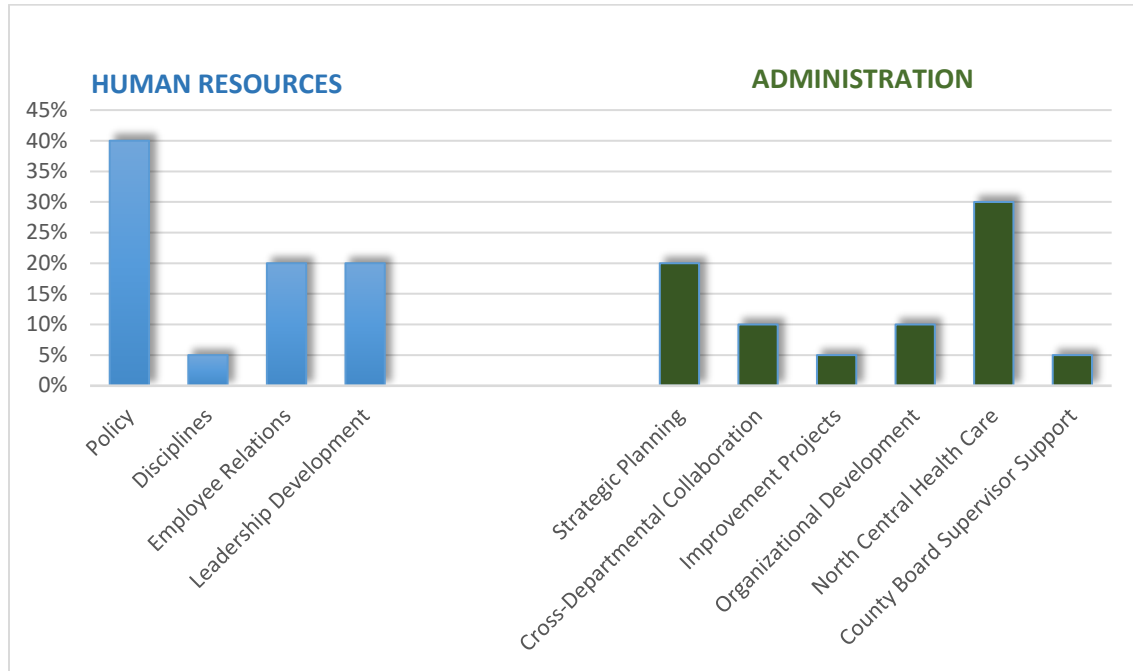
# LINCOLN COUNTY

## ADMINISTRATION DEPARTMENT

Cate Wylie  
Administrative Coordinator  
Human Resources Director

### Administrative Coordinator/ HR Director Report

July 7, 2021



### ADMINISTRATIVE REPORT

#### North Central Health Care

- Retreat on 6/24/21
- Ongoing negotiations with departure of CEO
- Pine Crest May financials: net loss of \$149,246 in May

#### Carbon Credits:

- Shared U of MN Ext information
- Planning an informational presentation: August County Board Meeting



# LINCOLN COUNTY

## ADMINISTRATION DEPARTMENT

Cate Wylie  
Administrative Coordinator  
Human Resources Director

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### HUMAN RESOURCES REPORT

#### New Hires:

- Mark Heckendorf – Bailiff
- Adrianna Taylor - Environmental Health Technician
- Lucas Zastrow – Seasonal Forestry Worker
- Jeremiah Oftedahl - Forester

#### Posted Positions Updates:

- **Conservation Program Manager** open until filled
- **IT Technology Support Specialist** open until filled

#### HRIS:

Workgroup to review demos of possible sources. Submission of CIP Request for funding.



# Lincoln County Corporation Counsel

**Karry A. Johnson**  
 Corporation Counsel  
 715/539-1015  
[karry.johnson@co.lincoln.wi.us](mailto:karry.johnson@co.lincoln.wi.us)

Lincoln County Service Center  
 801 N. Sales Street, Suite 207  
 Merrill, WI 54452  
 Fax: 715/539-8053

## ACTIVITY REPORT

05/24/21 – 06/27/2021

<u>Department/Committee</u>	<u>Hours</u>	<u>Subject Matter</u>
A&L	18.5	Reports, Resolution for Child Support Contract, Mtg; Legis notices; Activity/Committee reports
Admin	28.75	CS Contract History, RFPs; Timesheet forms, Personnel matters; Record Retention policy; CS, PA statutes, general prep; ARPA; Dept Head mtgs
Child Support	17.0	Meeting on Cooperative Agr, Billing, review final/revised contract; Meet w/ Jill re: transition; Court hearings; Time reporting for CSA; CBTs; Fieldprint
Clerk of Courts	1.0	Conf/emails re: County DCs, assignment; RFP hotel
County Board	30.25	Wheel Tax/DOT, Ch 980 committee, Virtual meetings beyond Emer Decl; Ord 2.05, resolution form; survey; Review/attend mtg; 2022 Budget
County Clerk	31.0	Tax deed policy; Hard copy Ords; OR/Voting; Schulz site visit w/ CW; Complete review tax deed process in Lincoln County, compare against statutes and ordinances; Hwy H property
Emergency Management	4.5	Review/attend meeting; Tabletop Exercise
Finance	.5	Open records research/question
Forestry	.5	Carbon Credits, BlueSource NDA
Health	2.0	Media form questions
Hwy	3.5	RFPs; OR request/review; Consultant process/RFP
IT	1.5	Remote/VPN issues, Duo set-up; MOU ADRC
Land Services	11.0	Sign Ord, LU issue, WHIP MOU; Prop AB re: shoreland zoning; Committee mtg; BOA size; POWTs
Law Enforcement/EMS/Judicial	5.25	Ambulance K/Merrill FD, Meetings; NPI/EIN overlap
Maintenance	3.5	RFP, Jail/HVAC
Personnel		
Pine Crest/NCHC	3.0	EIN; Meet/greet scheduling interim CEO
Probate/Courts	4.5	Conf updated Emerg. Declaration/SCOW order, reconciliation
Register of Deeds		
Sheriff	6.25	Ch. 51 questions/call; OR request
Social Services	26.25	GN hearing, Meetings re: GN, TPR, Disco Order; OR Requests; SW Certification; Oneida Co case; DHA
Solid Waste		
Treasurer	1.0	Start review statutes, LC tax deed policy
UW Ext		
Veterans Service		
Totals	199.75	





# Lincoln County Corporation Counsel

**Karry A. Johnson**

Corporation Counsel

715/539-1015

[karry.johnson@co.lincoln.wi.us](mailto:karry.johnson@co.lincoln.wi.us)

Lincoln County Service Center

801 N. Sales Street, Suite 207

Merrill, WI 54452

Fax: 715/539-8053

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## **Corporation Counsel Report: 07/07/2021**

### **NCHC/Pine Crest EIN**

- EIN/NPI update
- Effect on EMS

### **Ch. 980 Committee/Supervised Release**

- Report to DHS complete; duties fulfilled timely

### **Tax Deed Policy**

- Completed comprehensive overview of statutes, ordinances and existing County policy
- Will work with team on suggestions and clarifications for 2022

### **County Board Rules – Proposed Amendment**

- Survey results
- Proposed changes to allow continued virtual/remote appearances
- Concerns raised in other counties re: cell phone use, side discussions of remote attendees

Authorize Formation of the Ad Hoc Redistricting Committee

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

WHEREAS, § 59.10(3)(b), Wis. Stats., sets forth the ground rules for counties in the State of Wisconsin for creating supervisory districts; and

WHEREAS, the County Board shall “within 60 days after the population count by block, established in the federal decennial census of population, and maps showing the location and numbering of census blocks become available”, but no later than July 1<sup>st</sup> following the year of each decennial census, propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries, hold a public hearing on the proposed plan and adopt a tentative plan; and

WHEREAS, the census data needed for the County to begin redistricting has not been released, but it is anticipated the data will be released by August 16, 2021 and that the Census Bureau will deliver the final redistricting data toolkit to all states and the public no later than September 30, 2021; and

WHEREAS, Assembly Bill 369 would have permitted the County to adopt a tentative county supervisory district plan based on the federal decennial 2020 census no later than February 22, 2022; and

WHEREAS, Governor Evers vetoed Assembly Bill 369 in its entirety on July 9, 2021; and

WHEREAS, it is imperative that the County begin the redistricting process as soon as possible, and the formulation of an ad hoc redistricting committee will assist the County Board in complying with the requirements of federal and state law in creating the new supervisory districts; and

WHEREAS, it is proposed that the Ad hoc Redistricting Committee consist of seven members as follows:

- Julie Allen (Town of King)
- Hans Breitenmoser (Town of Scott)
- Don Friske (Town of Merrill)
- Paul Gilk (Town of Corning)
- Kevin Koth (Town of Bradley)
- Greta Rusch (City of Merrill)
- Robert Weaver (City of Merrill)

WHEREAS, the Ad hoc Redistricting Committee shall be responsible for creating a proposed supervisory district plan that complies with federal law principles governing state election-law requirements;

NOW THEREFORE BE IT RESOLVED, that the Lincoln County Board does hereby authorize the formation of the Ad hoc Redistricting Committee which shall recommend to the County Board a proposed supervisory district plan that is in compliance with state and federal law regarding redistricting and that sets forth the number of supervisory districts and the boundaries of the districts and the plan shall be subject to approval by the County Board.

Dated this 20th July, 2021

Introduced by Chair Koth  
 Endorsed by: Chair Koth  
 Fiscal Impact: Mileage & per diem for an estimated 6 meetings

Drafted by: Karry A. Johnson, Corporation Counsel

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 the Lincoln County Board of Supervisors on:

\_\_\_\_\_  
 Christopher J. Marlowe  
 County Clerk

ORDINANCE 2021 -07-702

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

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.2.03, ZONING ORDINANCE AS A RESULT OF A REZONING PETITION BY RESOURCE MANAGEMENT SPECIALISTS LLC (REPRESENTATIVE: DEREK TASSLER) 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# 00435060819980 from Planned Business (PB) to Crossroad Mixed Use (CMU). The parcel size of the property is approximately 1.14 acres and is located in the SE/NE in Section 8, T35N-R6E, in the Town of Bradley, and having address of W6515 Nokomis Drive.

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 posting.

Dated: 7/20/21

Introduced by: Land Services Committee

Endorsed by: Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank, and Hans Breitenmoser

Date Passed: 7/8/21 Committee Vote: 5-0

Fiscal Impact: None

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

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

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

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Christopher J Marlowe,  
 County Clerk

ORDINANCE 2021 -07-703

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

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

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 8.36acres in Section 27, T33N-R8E, in the Town of Russell, at the intersection of County Highway X and State Highway 17; tax pin# 020-3308-273-9990, from Rural Single Family Residential to Crossroads Mixed Use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 8.36acres in Section 27, T33N-R8E, in the Town of Russell, at the intersection of County Highway X and State Highway 17; tax pin# 020-3308-273-9990, will be rezoned from a Rural Residential (RR2) to a Crossroads Mixed Use (CMU) 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 posting.

Dated: 7/20/21

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

Introduced by: Land Services Committee  
 Endorsed by: Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank, Joshua Wendt and Hans Breitenmoser  
 Date Passed: 6-10-21 Committee Vote: 6-0  
 Fiscal Impact: None

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

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

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

ORDINANCE 2021 -07-704

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

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

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

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall be amended to change the planned land use category for the approximately 1.63 acres in Section 28, T33N-R8E, in the Town of Russell, located at N5448 State Road 17; tax pin# 020-3308-828-4999, from Suburban Single Family Residential to Crossroads Mixed Use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 1.63 acres in Section 28, T33N-R8E, in the Town of Russell, located at N5448 State Road 17, tax pin# 020-3308-828-4999; tax pin# 020-3308-273-9990, will be rezoned from a Suburban Residential (SR) to a Crossroads Mixed Use (CMU) 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 posting.

Dated: 7/20/21

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

Introduced by: Land Services Committee  
 Endorsed by: Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank, Joshua Wendt and Hans Breitenmoser  
 Date Passed: 6-10-21      Committee Vote:      6-0  
 Fiscal Impact: None

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

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

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

ORDINANCE 2021-07-705

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: July 20, 2021

Introduced by: A&L Committee  
 Endorsed by: Julie Allen, Hans Breitenmoser, Don Friske, Paul Gilk, Kevin Koth, Greta Rusch, Robert Weaver  
 Date Passed: 7/7/2021      Committee Vote: 7-0  
 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			
8	Heller			
17	Koth			
15				
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
<b>Totals</b>				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

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

---

Christopher J Marlowe,  
 County Clerk

## **Code 2.05(3)(b) and (9) and Code 2.07(1) Proposed 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(3)(b) Public Input. In accordance with section 4 of the first article of the Wisconsin Constitution, the Board of Supervisors encourage public input and petition. These rules are established to allow good order and not to stifle such comment or petition. All persons who wish to be granted floor privileges to address the Board shall notify the County Clerk of their desire by signing in and indicating the issue that they wish to address, or, if appearing remotely, by notifying the County Clerk that they are attending remotely and indicating the issue that they wish to address. This may be done up to the time the meeting is called to order. Such persons shall be allowed 5 minutes to express in good order their comments upon the topic under consideration, when called forth by the County Clerk. Upon a granting vote of the a majority of the Board members ~~present~~ attending the meeting, an extension of time may be granted. Any comments of such persons, that are responded to by County representative or employee shall be granted an additional 3 minutes of rebuttal or additional comment while the matter is under consideration by the Board.

2.05(9) ~~LOCATION OF MEETINGS (Rep. & recr. #2006-03-470) The County Board will hold a minimum of 3 meetings in a suitable facility in Tomahawk.~~  
ATTENDANCE AT MEETINGS/REMOTE ATTENDANCE.

- Participation of members in a meeting by phone/audio conference, video conference or a similar media is permitted and the public shall be afforded comparable access.
- No member may attend more than four (4) meetings remotely in any session.
- Members attending meetings remotely shall be considered part of the quorum and shall be allowed to vote in open session provided they are in attendance for an entire agenda item before they vote.
- Members may not attend closed session portions of meetings remotely.
- Members attending remotely shall be entitled to compensation for participation provided they attend the entire meeting; however, they shall not be entitled to mileage reimbursement unless they are present in person at the meeting.

2.07(1)

QUORUM. No Committee shall convene unless a majority of members ~~shall be present~~ are attending in person or remotely in accordance with the provisions of Section 2.05(9). ~~No member shall be entitled to draw pay except for actual attendance at a meeting.~~ Members attending remotely shall be entitled to compensation for participation provided they attend the entire meeting; however they shall not be entitled to mileage reimbursement unless they are present in person at the meeting.