

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, August 17, 2021 – 6:00 p.m.

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

**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.

**Attendance Policy:** Lincoln County encourages all individuals attending in person to follow the most recent CDC guidelines for vaccinated and unvaccinated individuals. All public participants' phones, microphones and chat dialog boxes will be muted or disabled during the meeting. If "public comment" appears on the agenda, 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 chair, any person offering public comment should state their name and comments.

**PUBLIC COMMENT ON AGENDA ITEMS:** Under the current (COVID-19 pandemic) circumstances, citizens attending by teleconference may have floor privileges to speak on agenda items without signing-in at the meeting location. Before the meeting is called to order, the Clerk will ask teleconference attendees whether any public comment is being offered. When called upon by the Clerk or Board Chair by name, any persons offering public comment should state his/her name and express in good order his/her comments upon the topic under consideration for no more than 5 minutes.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
  - A. Announcements: None
  - B. Service Recognitions – August: None
  - C. Appointments & Re-Appointments:
    1. Appointment of Hans Brientenmoser, Jr. to North Central Wisconsin Regional Planning Commission (NCWRPC) to fill the unexpired term of Frank Saal, Jr. (Term expires 6/1/2023)
    2. Appointment of Dora Gorski to Law Enforcement, EMS, Judicial, Emergency Management Committee to fill the unexpired term of Bob Lee (Term expires 4/2022)
    3. Appointment of Ann Nelson to Public Property Committee to fill the unexpired term of Calvin Callahan (Term expires 4/2022)
    4. Appointment of Norbert Ashbeck to North Central Wisconsin Workforce Development Board (Term expires 4/2022)
5. Reading & Approval of the Journal – July 20, 2021
6. Letters and Memorials
  - A. Letters – None
  - B. Memorials: Kirby Crosby (2016-2018)
7. Reports of Standing & Special Committees
  - A. Administrative & Legislative Committee: Grow North Regional Economic Development Corporation – Broadband - Executive Director (Brittany Beyer)
  - B. Finance Committee: 2021 Year-to-date Report – Finance Director (Dan Leydet)
  - C. Finance Committee: Department Reports (Clerk of Courts, Circuit Court, and Family Court Commissioner) - 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 2021-08-31      Conveyance of Real Estate  
    2) Resolution 2021-08-32      Resolution Accepting Donations for 2020-21 After the Bell Program

- 3) Resolution 2021-08-33 Resolution Accepting 2020-21 State Opioid Response Project Funds and Donation from Northwoods Tobacco Coalition
- 4) Resolution 2021-08-34 American Rescue Plan Act 2021 Fund Request Process
- 5) Resolution 2021-08-35 Granting Permission to Replace Harrison Tower, Using \$175,000 from CIP
- 6) Resolution 2021-08-36 Committing \$438,000 in the Social Services Fund to be Used for Out-of-Home Placements
- 7) Resolution 2021-08-37 Resolution to Appoint a Treasurer

B. Ordinance: None

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, September 21, 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 \_\_\_\_\_ 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: July 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 6:02 p.m.
2. Pledge of allegiance followed.
3. Roll was called with the following present (in person): Allen, Ashbeck, Bialecki, Friske, Gilk, Gorski, Heller, Koth, Loka, McCrank, Panfil, Peterson, Rusch, Simon, Voermans, and Woller Attending via teleconference: Hafeman, Wendt. (19) Excused: Breitenmoser, Callahan and Weaver (3)
4. Appointment of Recommended Candidate for District 15 Supervisor – Ann Nelson M/S Heller/Loka to approve the appointment of Ann Nelson as District 15 Supervisor to fill the unexpired term of Bob Lee. Motion carried by a voice vote.
  - A. Oath of Office – Clerk Marlowe administered the Oath of Office.
  - B. Committee Vacancies (None)
5. Announcements/Recognitions/Awards/Appointments
  - A. Announcements: None
  - B. Service Recognitions for July 2021:  
15 Years: Tyler Iverson, Sheriff's Office
  - C. Appointments & Re-appointments:
    1. Re-appointment of Kim Brixius to the Board of Adjustment (Term expires 6/2023) M/S Heller/Loka to reappoint Kim Brixius to the Board of Adjustment (Term expires 6/2024). Motion carried by a voice vote.
5. Approval of the Journal: M/S Heller/Bialecki to approve the June 15, 2021 minutes were not from June 6 as stated on the agenda. Motion carried by a voice vote.
6. 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) Presentation to be rescheduled at the request of NCHC
  - B. Finance Committee: 2021 Year-to-date Report – Finance Director (Dan Leydet) Leydet reviewed his report and answered questions.
  - C. Finance Committee: Department Reports: IT (Information Technology), Maintenance, and Veterans - Finance Director (Dan Leydet) Leydet reviewed the IT, Maintenance and Veterans budgets and their impact on the tax levy. Leydet answered questions.
  - D. Finance Committee: 2022 Tax Levy Review and Budget Issues – Finance Director (Dan Leydet) Leydet reviewed 2022 budget and issues. Leydet answered questions.
  - E. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions.
  - F. 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 2021-07-30

Authorize Formation of the Ad Hoc Redistricting Committee

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

M/S Heller/Ashbeck to adopt Resolution 2021-07-30. Discussion followed. Motion carried by a voice vote.

B. 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 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

M/S Heller/Bialecki to adopt Ordinance 2021-07-702. Land Services Administrator Huth explained the ordinance and answered questions. Motion carried by a voice vote.

2) Ordinance 2021-07-703

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 8.36 acres 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 8.36 acres 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

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

M/S Heller/McCrank to adopt Ordinance 2021-07-703. Land Services Administrator Huth explained the ordinance and answered questions. Discussion followed. Motion carried by a voice vote.

### 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.

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

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

M/S Heller/McCrank to adopt Ordinance 2021-07-704. Land Services Administrator Huth explained the ordinance and answered questions. Motion carried by a voice vote.

### 4) 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

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.

- (a) 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.
- (b) No member may attend more than four (4) meetings remotely in any session.
- (c) 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.
- (d) Members may not attend closed session portions of meetings remotely.
- (e) 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.~~

M/S Heller/Allen to adopt Ordinance 2021-07-705. M/S Simon/Friske to layover until August 17 meeting. Supervisor Nelson abstained. Roll was call: Ayes: Friske, Heller, Loka, McCrank, Peterson and Simon (6); Nays: Allen, Ashbeck, Bialecki, Gilk, Gorski, Hafeman, Koth, Panfil, Rusch, Voermans, Wendt, and Woller (12). Motion was defeated 12-6. Friske/Heller amend to strike 2.05(9)(a) the words “phone/audio conference”. Discussion followed. Roll was called – Ayes: Friske, Gorski, Heller, Peterson and Simon (5); Nays: Allen, Ashbeck, Bialecki, Gilk, Hafeman, Koth, Loka, McCrank, Nelson, Panfil, Rusch, Voermans, Wendt, and Woller (14) Motion defeated 14-5. Further discussed followed. M/S McCrank/Gilk amend 2.05(9)(b) to four (4) ‘consecutive’ meetings. Discussion followed. McCrank withdrew her motion to move to amend 2.05(9)(b) to four (4) meetings, ‘that may not be consecutive,’ remotely. Motion carried by a voice vote. Original motion with amendment carried by a voice vote.

9. Reports 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.*

Closed session did not occur as the information to be discussed was not yet available.

- 11. Open Session: Motions not needed having not gone into closed session.
- 12. M/S Heller/Allen approve the mileage and per diem for this meeting. Motion carried by a voice vote.
- 13. Next County Board Meeting: Tuesday, August 17, 2021, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
- 14. M/S Bialecki/Heller to adjourn. Motion carried by a voice vote. Meeting adjourned at 7:44 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, July 20, 2021

Christopher J Marlowe, County Clerk



# ***In Memoriam***

**RESOLVED**

**BY**

**The County Board of Supervisors**

**of**

**LINCOLN COUNTY**

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

**KIRBY CROSBY**

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

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



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

07/30/2021 09:00  
Samantha.Fenske

JOURNAL DETAIL 2021 7 TO 2021 7

FOR 2021 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	791,714	761,414	734,907.33	283.91	.00	26,506.67	96.5%
10 COUNTY BOARD	2,462,859	2,462,859	1,172,508.78	79,274.40	.00	1,290,350.22	47.6%
20 ADMINISTRATIVE PERSONNEL	222,045	222,045	106,383.18	20,482.49	.00	115,661.82	47.9%
21 CORPORATION COUNSEL	206,459	236,759	144,817.26	14,287.08	.00	91,941.74	61.2%
22 FINANCE DEPARTMENT	496,911	496,911	261,470.12	49,484.26	.00	235,440.88	52.6%
23 COUNTY CLERK	202,777	202,777	127,330.15	16,497.52	.00	75,446.85	62.8%
24 TREASURERS DEPARTMENT	179,747	179,747	107,349.04	18,432.50	.00	72,397.96	59.7%
25 INFORMATION TECHNOLOGY	914,147	914,147	490,244.45	45,514.70	.00	423,902.55	53.6%
26 MAINTENANCE DEPARTMENT	1,687,950	1,687,950	852,841.15	108,262.90	.00	835,108.85	50.5%
27 VETERANS DEPARTMENT	187,925	187,925	91,806.52	18,461.14	.00	96,118.48	48.9%
30 CLERK OF COURTS	523,882	523,882	260,293.99	52,250.43	.00	263,588.01	49.7%
31 CIRCUIT COURT (PROBATE)	358,595	358,595	195,107.94	28,804.31	.00	163,487.06	54.4%
32 FAMILY COURT COMMISSIONER	46,510	46,510	13,496.71	14.30	.00	33,013.29	29.0%
33 DISTRICT ATTORNEYS OFFICE	294,424	294,424	151,126.10	28,635.13	.00	143,297.90	51.3%
41 LAND SERVICES DEPARTMENT	1,544,147	1,544,147	458,586.51	72,521.09	.00	1,085,560.49	29.7%
43 REGISTER OF DEEDS	255,390	255,390	145,825.28	23,493.97	.00	109,564.72	57.1%
44 UW EXTENSION	224,133	224,133	108,897.92	4,982.61	.00	115,235.08	48.6%
50 SHERIFFS DEPARTMENT	8,079,919	8,079,919	4,275,792.91	732,480.98	.00	3,804,126.09	52.9%
51 CORONERS DEPARTMENT	71,392	71,392	26,390.18	3,486.87	.00	45,001.82	37.0%
52 EMERGENCY MANAGEMENT	70,065	70,065	31,545.17	4,642.97	.00	38,519.83	45.0%
60 CHILD SUPPORT	303,710	303,710	157,000.08	26,587.42	.00	146,709.92	51.7%
TOTAL GENERAL FUND	19,124,701	19,124,701	9,913,720.77	1,348,880.98	.00	9,210,980.23	51.8%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,536,582	5,354,648	1,875,482.02	.00	.00	3,479,165.98	35.0%
TOTAL COUNTY ROADS FUND	5,536,582	5,354,648	1,875,482.02	.00	.00	3,479,165.98	35.0%
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							



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	970,204.81	6,827.20	.00	1,383,272.19	41.2%
	TOTAL EMERGENCY MEDICAL FUND	2,353,477	2,353,477	970,204.81	6,827.20	.00	1,383,272.19	41.2%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,068,699	1,068,699	643,015.33	113,546.94	.00	425,683.67	60.2%
	TOTAL HEALTH DEPARTMENT FUND	1,068,699	1,068,699	643,015.33	113,546.94	.00	425,683.67	60.2%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,699,731	2,699,731	1,493,613.26	186,347.76	.00	1,206,117.74	55.3%
	TOTAL SOCIAL SERVICES FUND	2,699,731	2,699,731	1,493,613.26	186,347.76	.00	1,206,117.74	55.3%
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	599.48	444.08	.00	37,400.52	1.6%
	TOTAL DOG LICENSE FUND	38,000	38,000	599.48	444.08	.00	37,400.52	1.6%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	1,457.03	953.18	.00	-1,457.03	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	1,457.03	953.18	.00	-1,457.03	100.0%
0053	DELINQUENT SPECIALS FUND							



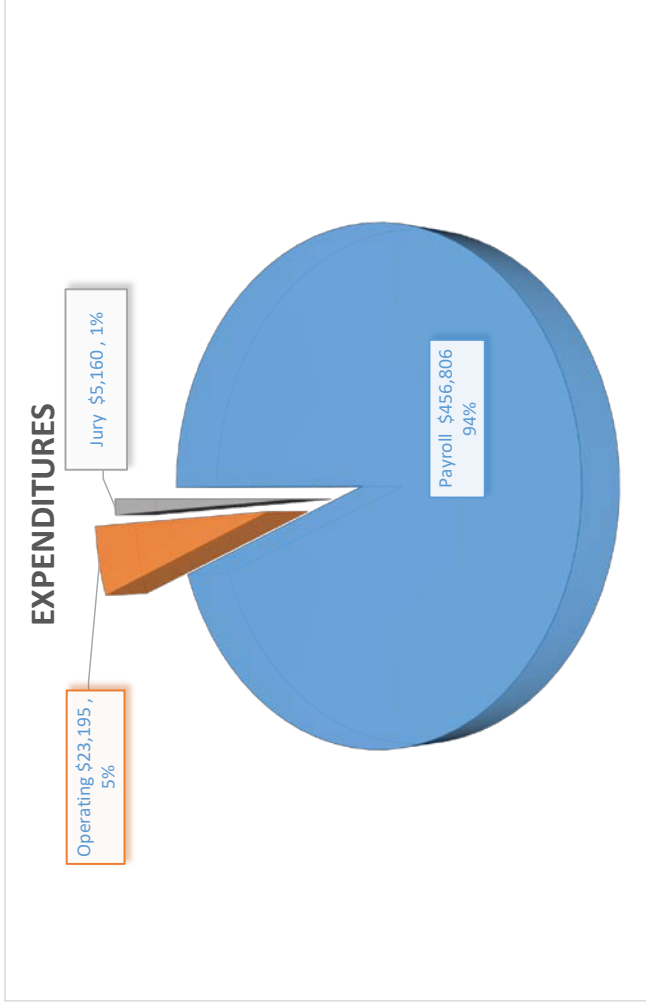
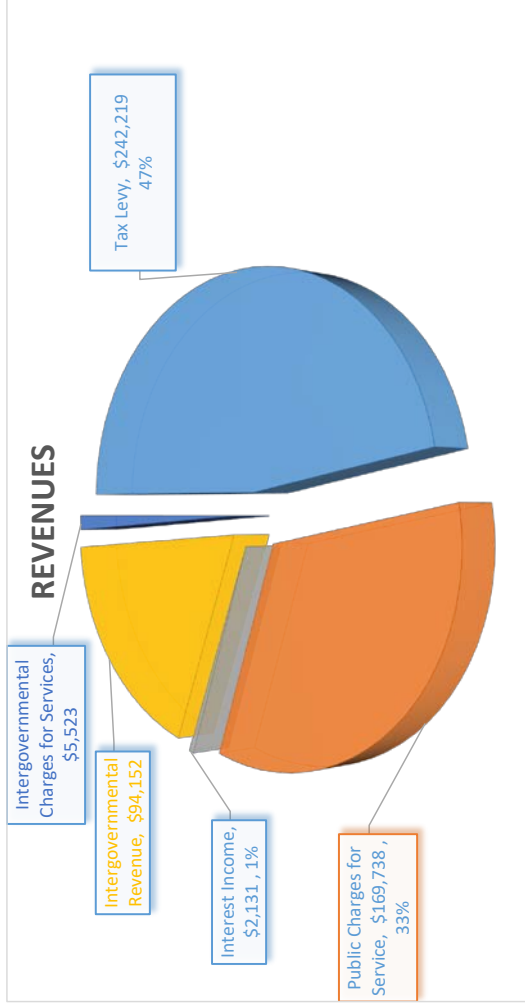
0053	DELINQUENT SPECIALS FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	0	0	10,903.60	.00	.00	-10,903.60	100.0%
	TOTAL DELINQUENT SPECIALS FUND	0	0	10,903.60	.00	.00	-10,903.60	100.0%
0060	SOLID WASTE FUND							
00	NON-DEPARTMENTAL	2,195,861	2,195,861	763,810.32	109,812.74	.00	1,432,050.68	34.8%
	TOTAL SOLID WASTE FUND	2,195,861	2,195,861	763,810.32	109,812.74	.00	1,432,050.68	34.8%
0062	FORESTRY							
00	NON-DEPARTMENTAL	1,496,532	1,496,532	539,619.92	115,781.66	.00	956,912.08	36.1%
	TOTAL FORESTRY	1,496,532	1,496,532	539,619.92	115,781.66	.00	956,912.08	36.1%
0070	HIGHWAY FUND							
00	NON-DEPARTMENTAL	9,182,406	9,182,406	3,955,544.79	910,839.22	.00	5,226,861.21	43.1%
	TOTAL HIGHWAY FUND	9,182,406	9,182,406	3,955,544.79	910,839.22	.00	5,226,861.21	43.1%
0071	SELF FUNDED HEALTH INSURANCE							
00	NON-DEPARTMENTAL	0	0	2,000,286.45	4,390.65	.00	-2,000,286.45	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	2,000,286.45	4,390.65	.00	-2,000,286.45	100.0%
	GRAND TOTAL	47,928,239	47,746,305	23,217,936.85	2,797,824.41	.00	24,528,368.15	48.6%

\*\* END OF REPORT - Generated by Samantha Fenske \*\*

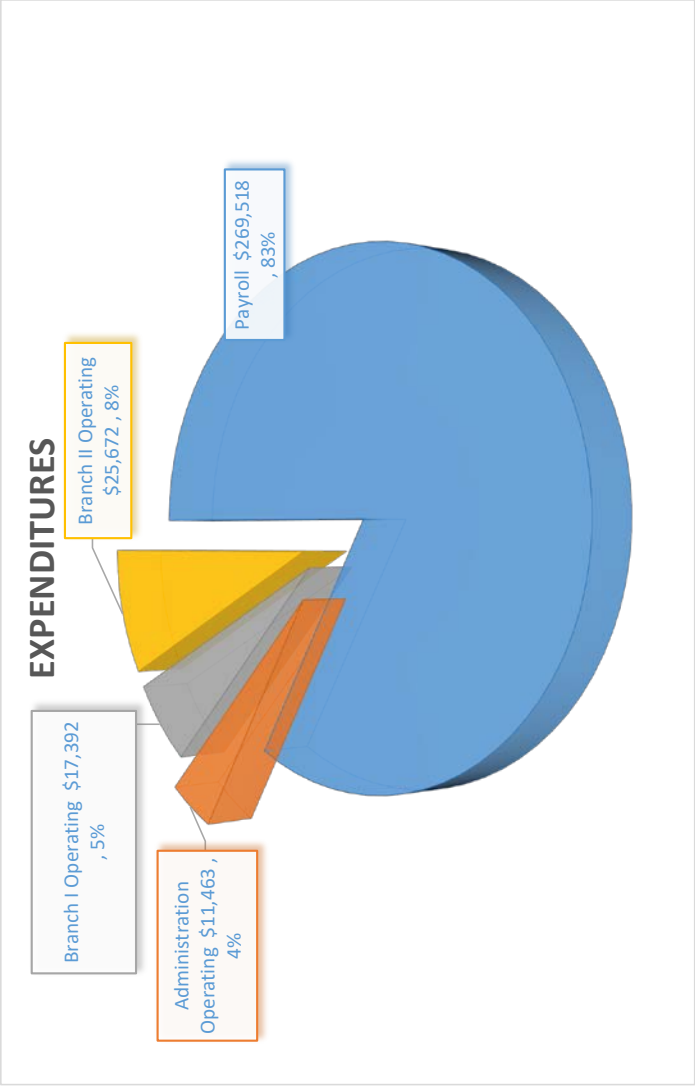
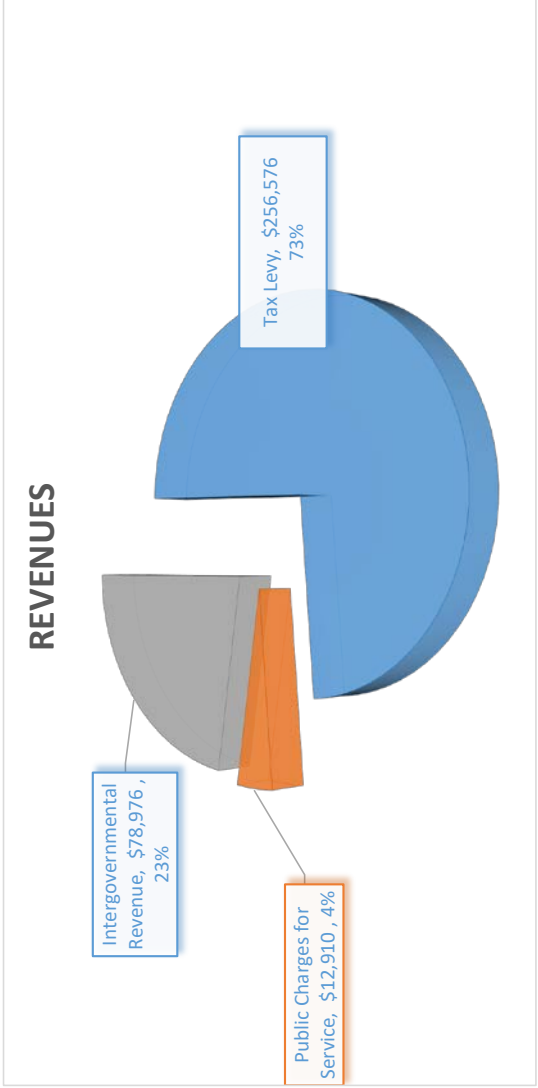
Revenues:	Dollars	%
Tax Levy	\$ 242,219	47.146%
Public Charges for Service	\$ 169,738	33.038%
Interest Income	\$ 2,131	0.415%
Intergovernmental Revenue	\$ 94,152	18.326%
Intergovernmental Charges for Services	\$ 5,523	1.075%
<b>Total</b>	<b>\$ 513,763</b>	<b>100.000%</b>

Expenditures:	Dollars	%
Payroll	\$ 456,806	94.156%
Operating	\$ 23,195	4.781%
Jury	\$ 5,160	1.064%
<b>Total</b>	<b>\$ 485,160</b>	<b>100.000%</b>

Funds Applied \$18,070  
 Interpreter \$3,070  
 Jury \$15,000



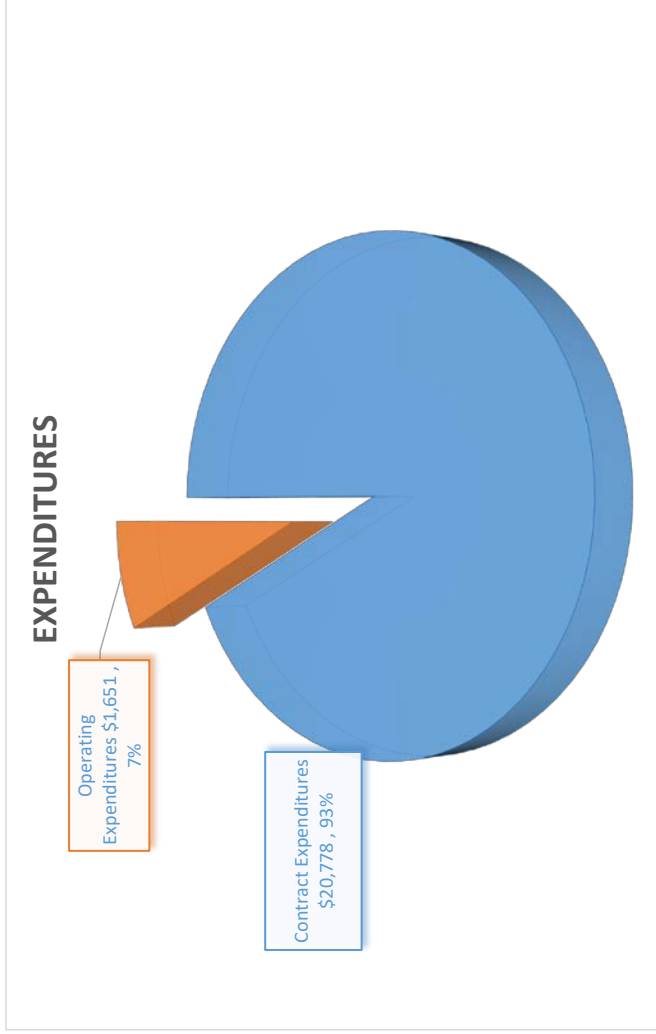
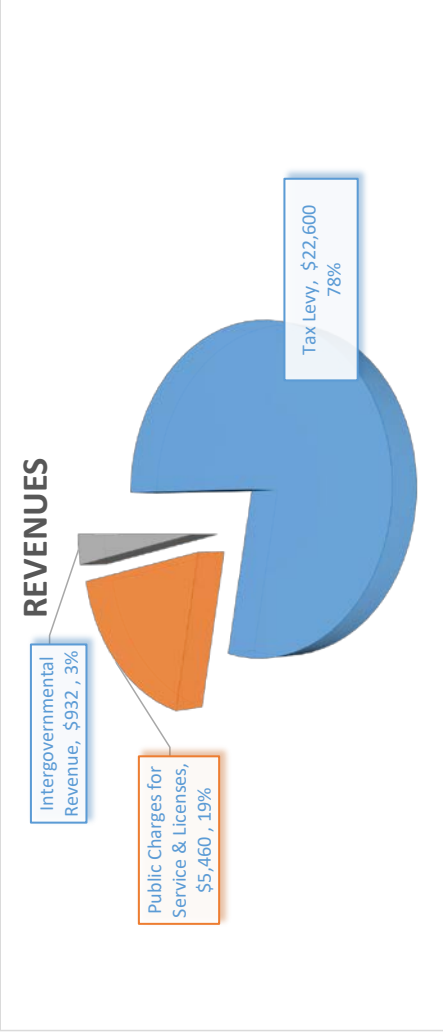
	Dollars	%
<b>Revenues:</b>		
Tax Levy	\$ 256,576	73.631%
Public Charges for Service	\$ 12,910	3.705%
43 Intergovernmental Revenue	\$ 78,976	22.664%
<b>Total</b>	<b>\$ 348,462</b>	<b>100.000%</b>
<b>Expenditures:</b>		
Payroll	\$ 269,518	83.173%
Administration Operating	\$ 11,463	3.538%
Branch I Operating	\$ 17,392	5.367%
Branch II Operating	\$ 25,672	7.922%
<b>Total</b>	<b>\$ 324,045</b>	<b>100.000%</b>



	Dollars	%
<b>Revenues:</b>		
Tax Levy	\$ 22,600	77.952%
Public Charges for Service & Licenses	\$ 5,460	18.833%
43 Intergovernmental Revenue	\$ 932	3.215%
<b>Total</b>	<b>\$ 28,992</b>	<b>100.000%</b>

<b>Expenditures:</b>		
Contract Expenditures	\$ 20,778	92.640%
Operating Expenditures	\$ 1,651	7.360%
<b>Total</b>	<b>\$ 22,429</b>	<b>100.000%</b>

Funds Applied \$9,996  
 Mediation Fees \$9,996





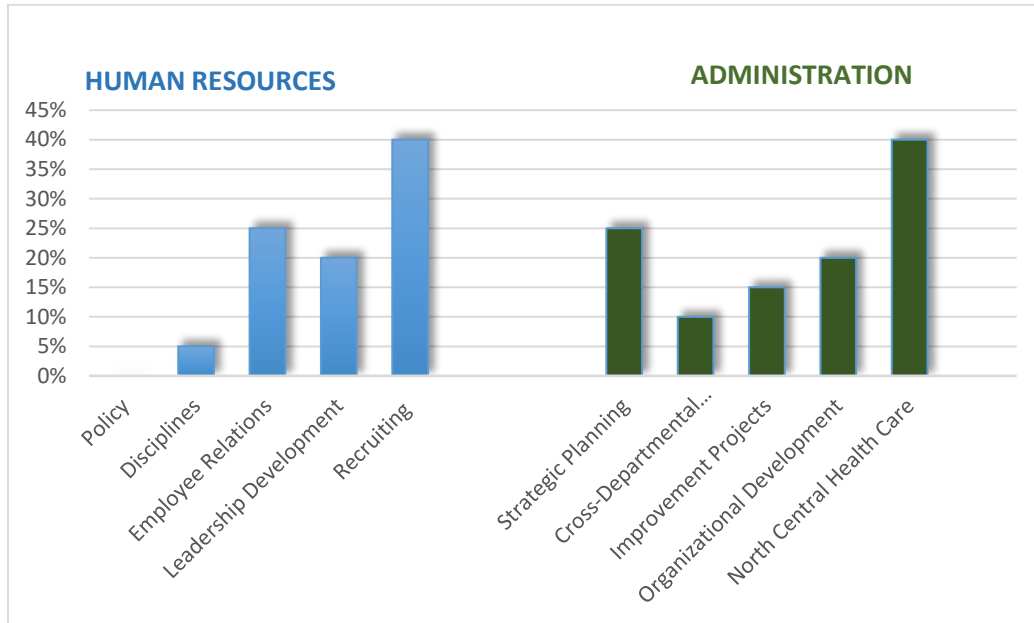
# LINCOLN COUNTY

## ADMINISTRATION DEPARTMENT

Cate Wylie  
Administrative Coordinator  
Human Resources Director

### Administrative Coordinator/ HR Director Report

August 4, 2021



## ADMINISTRATIVE REPORT

### North Central Health Care

- Pine Crest Nursing Home:
  - Pine Crest shows a loss through April of (\$914,062) compared to a targeted loss of (\$578,064).
  - Pine Crest has received \$26,750 of CARES Act funding through April. No significant receipts are expected at this time.
  - The FY2021 Supplemental Award balance was received in June and was higher than had been accrued year-to-date. Notice of the Certified Public Expenditure funds was also received in June and will be recognized through the remainder of the year. These two items added an unbudgeted \$463,360 of revenue in June.
  - Pine Crest averaged a census of 92 and 91 in May and June respectively compared to a target of 100. This is slightly below prior months.





# LINCOLN COUNTY

## ADMINISTRATION DEPARTMENT

Cate Wylie  
Administrative Coordinator  
Human Resources Director

- The Medicare census averaged 9 per day in both May and June compared to a target of 16. Revenue shortfalls from plan are a mix of volume and rate by missing targets in both overall census and Medicare.
- Expenses are above plan through April driven by personnel and contracted staff expenses exceeding plan.

### **Carbon Credits:**

- Blue Source will present at September County Board Meeting

### **Collective Bargaining:**

- Lincoln County Sheriff's Office Supervisors Association

### **Departmental Collaboration:**

- Tax Delinquent Properties
- Ambulance Service Contract with City of Merrill
- ARPA Funds
- Redistricting

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## HUMAN RESOURCES REPORT

### **New Hires:**

- |           |          |                                |
|-----------|----------|--------------------------------|
| • Ethyn   | Van Camp | Deputy Sheriff                 |
| • Jerrica | Dengel   | 911 Telecommunications Officer |
| • Thomas  | Boisvert | Conservation Program Manager   |

### **Open Positions Updates:**

- Interim Clerk of Courts – Interviewing
- Interim Treasurer – application review
- Social Worker – accepting applications
- Child Welfare Family Support Specialist – accepting applications
- Solid Waste Equipment Operator – accepting applications
- IT Systems Administrator I – accepting applications



# 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 06/28/2021 – 07/25/2021

<u>Department/Committee</u>	<u>Hours</u>	<u>Subject Matter</u>
A&L	9.0	Report preparation; Review packet and general prep for meeting, attend meeting.
Admin	22.25	Research ARPA "essential" vs "eligible" workers; Research on closed session, notice requirements; Rev stats, regs re: RFP process, requirements
Child Support	13.5	Rev/Approve pleadings; Prep and Appear for CS hearings, research on Safe At Home questions re: pleadings, jurisdiction.
Clerk of Courts	1.25	RFP jury/hotel;
County Board	23.0	Survey results; Draft ordinance re: remote attendance at meetings; Ch 980 committee/final report; Review premium pay issue/resolution; Redistricting; Review packet, prep for and attend meeting
County Clerk	4.25	Tax deed matters; Redistricting; Agenda language
Emergency Management	10.0	Coroner RFP; Ambulance contract negotiations; Committee mtg
Finance	12.25	Budget YTD reports, 2022 budget; Audit letter/response; EMS billing info; Committee mtg
Forestry		
Health	.25	Campground notices, questions re: citation
Hwy	7.0	Ad hoc committee mtg; Mtg re: facility needs study, RFP; Review info re: needs study, prepare RFP wksht
IT	1.0	E-filing issues/filters
Land Services	14.50	Tug Lake board questions; BOA reqs; POWTS; Sign Ordinance; attend LSC mtg;
Law Enforcement/EMS/Judicial		
Maintenance	.5	HVAC RFP award, scheduling re: contract language
Personnel		
Pine Crest/NCHC	8.25	Insurance, favoritism research; Mtgs;
Probate/Courts		
Public Property		
Register of Deeds	1.5	Meeting re: indexing RFP
Sheriff	2.0	Policy reqs; Dog tickets; court/intake FO file
Social Services	21.0	DHA CAN appeals; DSS/Oneida Co issues; SW Certification and subpoena issues; GN matters
Solid Waste		
Treasurer		
UW Ext		
Veterans Service		
Totals	151.50	



# 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: 08/04/2021

### NCHC/Pine Crest EIN

- Effect on EMS
- Favoritism issue

### Ambulance Contract Negotiations

- Ongoing – Merrill FD

### Legal Work

- POWTS citations/enforcement
- Guardianship & TPR matters
- FO files (dog tickets)
- DHA/CAN appeals
- Child Support matters

### Redistricting – Ad Hoc Committee

- General overview

### Upcoming Code Review

- Signs
- BOA

Resolution 2021-08-31

APPROVING CONVEYANCE OF REAL ESTATE

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
16	Loka			
3	McCrank			
15	Nelson			
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				

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 9th day August, 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
Dennis and Gorgette Miller		\$ 5,599.00

Unit Thirty-one (31) And an undivided interest in common area, of Clear Lake Condominium in the Town of Bradley, Lincoln County, Wisconsin.

PIN: 004-3506-114-9965

A&W Management		\$ 5,700.00
----------------	--	-------------

A parcel of land being part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4), Section Twenty-eight (28), Township Thirty-three (33) North, Range Eight(8)East, Town of Russell, Lincoln County, Wisconsin, described as follows:

Commencing at the Quarter post on the Section line between said Section Twenty-eight (28) and Section Thirty-three (33), thence North on said Quarter line 278 feet; thence West 118 feet to the Place of Beginning; thence West 41 feet; thence in a northwesterly direction 60 feet, more or less to the South side of Russell Avenue at right angles with Russell Avenue; thence in a Northeast direction 41 feet, along the South side of Russell Avenue; thence 60 feet, more or less in a Southeasterly direction at right angles with Russell Avenue to the place of beginning. Subject to terms and conditions of Sanitary District No. 1, dated May 24, 1967, filed June 19, 1967 as #1 in the Office of the Register of Deeds, Lincoln County, Wisconsin, as Document No. 205718.

PIN: 020-3308-283-9975

Dated: August 17, 2021

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

Introduced by: Forestry, Land and Parks Committee  
 Endorsed by: William Bialecki, Norbert Ashbeck, Don Friske, Judy Woller, and Timothy Panfil,

Date Passed: July 12, 2021      Committee Vote: All ayes  
 Fiscal Impact: \$ 11,299.00 plus recording fees

Drafted by: Dean Bowe, Forest Administrator

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

Resolution 2021-08-32

Resolution Accepting Donations for 2020-21 After the Bell Program

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

WHEREAS, the After the Bell program has provided a positive place for over 675 different middle school age youth to engage in positive educational opportunities after school for the past sixteen years; and

WHEREAS, Holly Luerssen, 4-H Educator and Debbie Moellendorf, Positive Youth Development and Health and Well Being Educator with UW-Madison Division of Extension Lincoln County provide leadership for the development and implementation of this program; and

WHEREAS, the following individuals, businesses and organizations have made donations to the 2021-22 After the Bell program:

- Church of the Ascension
- Fidelity Charitable on behalf of Lise Skofronick
- Optimist Club of Merrill
- St. Paul’s Ladies Aid
- T.B. Scott Library Board
- Turtle Lake Forestry LLC

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the \$6,375 for snack and other program supplies needed to implement the After the Bell program.

Dated: August 17, 2021

Introduced by: Administrative and Legislative Committee

Date Passed: August 4, 2021

Committee Vote: 7-0

Endorsed by A&L Committee member Don Friske

Fiscal Impact: Receiving \$6,375 in funds for snack and other program supplies for the After the Bell program.

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

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

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

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

Resolution 2021-08-33

Resolution Accepting 2020-21 State Opioid Response Project Funds and Donation from Northwoods Tobacco Coalition

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			
16	Loka			
3	McCrank			
15	Nelson			
22	Panfil			
5	Peterson			
10	Woller			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
<b>Totals</b>				
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 for Lincoln County is eligible to receive a total of \$5,730 in funds and \$1,550 in materials (400 Deactivation Units) from the Alliance for Wisconsin Youth through their 2020-21 Menu Options to offset the costs to implement the following four menu projects:

- Distribution of Prescription Drug Lock Boxes; and
- Distribution of Prescription Drug Deactivation Units; and
- Implement Dose of Reality educational campaign; and
- Host a Community Educational event.

WHEREAS, Northwoods Tobacco Free Coalition (NWTF) with great pride presents UW-Madison Division of Extension Lincoln County with a *Certificate of Service* for their contributions to local youth tobacco prevention initiatives, specifically the e-cigarette epidemic; and

WHEREAS, to show their appreciation NWTF will award \$250 as reimbursement for our contributions and continued tobacco prevention and control initiatives; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the \$5,730 in funds and \$1,550 in materials from the Alliance for Wisconsin Youth and the \$250 donation from NWTF on behalf of Extension Lincoln County and the Healthy Minds for Lincoln County who will continue implementing these projects.

Dated: August 17, 2021

Introduced by: Administrative and Legislative Committee

Date Passed: August 4, 2021

Committee Vote: 7-0

Fiscal Impact: Receiving \$5,980 in funds and \$1,550 in materials for Healthy Minds for Lincoln County to implement projects 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

American Rescue Plan Act 2021 Fund Request Process

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			
16	Loka			
3	McCrank			
15	Nelson			
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, President Biden signed the American Rescue Plan Act of 2021 (ARPA) into law on March 11, 2021 with the intent to provide economic and other relief related to the COVID-19 pandemic; and

WHEREAS, Lincoln County is the recipient of \$5.36 million dollars in ARPA funds and is directed by the Federal Treasury to utilize allocated funds within specific context and provisions; and

WHEREAS, Lincoln County must account for all expenditures through a yet-to-be-defined federal audit features associated with the implementation of the ARPA program; and

WHEREAS, non-compliance will result in repayment of ARPA funds and could include sanctions for misuse.

NOW, THEREFORE BE IT RESOLVED, Lincoln County has created the following outline to address requests for ARPA fund distribution:

- All requests will be vetted by the ARPA Project Team. Vetting will ensure requests fit the provisions set out by the Federal Treasury as appropriate usage for ARPA funds. The ARPA Vetting Team is comprised of the Administrative Coordinator, Corporation Counsel, Director of Finance and the County Board Chair.
- All appropriately vetted requests will go before the ARPA Joint Committee, which will be comprised of the Administrative & Legislative Committee conjoined with the Finance & Insurance Committee. The ARPA Joint Committee will meet on a quarterly basis to review appropriately vetted requests beginning March 2022.
- All pre-approved requests from the ARPA Joint Committee will be forwarded to the next County Board meeting for approval by majority vote from the County Board.

Dated: August 4, 2021

Introduced by: ARPA Project Team

Endorsed by: Administrative & Legislative Committee - Kevin Koth, Bob Weaver, Greta Rusch, Paul Gilk, Julie Allen, Hans Breintenmoser, Jr., Don Friske

Fiscal Impact: TBD

*Drafted by Cate Wylie, Administrative Coordinator*

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

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

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

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

Granting Permission to Replace Harrison Tower, Using \$175,000 from CIP

WHEREAS, in 2021 this tower owned by Lincoln County was deemed unsafe and not repairable. This tower was evaluated by two independent tower companies and both have advised the same remedy; and

WHEREAS, the Lincoln Sheriff's Office relies on this tower for broadcasting radio signals on local government frequency and needs to resolve this issue and construct a new tower. The Lincoln County Sheriff's Office has researched options and considered renting space on neighboring towers, which are determined to be cost prohibited; and

WHEREAS, the Lincoln County Sheriff's Office has considered constructing a new tower, with greater capabilities to support additional equipment, in addition to the equipment needed by the sheriff's office to continue with services provided by this tower site; and

WHEREAS, The Lincoln County CIP Fund currently has a balance of \$1,604,423.37.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors approves the Harrison Tower replacement for the amount not to exceed \$175,000 using CIP Funds.

Dated this 17th day of August, 2021

Introduced by: Law Enforcement, EMS, Judicial and Emergency Management Committee, Finance and Insurance Committee

Endorsement: Weaver, Allen, Rusch, Ashbeck, and Simon

Date Passed: Law Enforcement, EMS, Judicial and Emergency Management Committee July 14<sup>th</sup>, 2021 passed unanimously (4-0); Finance and Insurance Committee on August 6<sup>th</sup>, 2021 passed unanimously (5-0)

Fiscal Impact: An amount not to exceed \$175,000 from the CIP Fund

Drafted by: Dan Leydet, Lincoln County Finance Director and Nathan Walrath Chief Deputy Sheriff

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



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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3	McCrank			
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22	Panfil			
5	Peterson			
7	Rusch			
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18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
<b>Totals</b>				
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 Budget is separate and distinct from the general fund and has a total fund balance of \$744,462:

WHEREAS, the committed amount of \$438,000 will be adjusted annually based on the current year drawdown of committed funds and available fund balance.

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 The established fund should be on-going with no end date, and open to review based on increases in care costs as set through the Wisconsin Department of Children and Families.

Dated this 17<sup>th</sup> day of August 2021

STATE OF WISCONSIN )  
 ) SS:  
 COUNTY OF LINCOLN )

Introduced by: Social Services Committee and Finance & Insurance Committee  
 Committee Action: Social Services Committee; Finance & Insurance Committee;

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  
 Endorsed by: Dora Gorski, Greta Rusch, Patricia Voermans, Paul Gilk, Judy Woller, Bob Weaver, Julie Allen, Gene Simon, Greta Rusch

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

APPOINTING A TREASURER

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			
16	Loka			
3	McCrank			
15	Nelson			
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, elected Lincoln County Treasurer Diana Petruzates has given her notice of retirement prior to the completion of her elected term; and

WHEREAS, Wis. Stats. §17.17 addresses the notice of vacancies and § 17.21(3) specifically addresses the issue of vacancy during an unexpired term for elected County Treasurer, and further prescribes filling a vacancy in the office of the County Treasurer by appointment by the County Board for the residue of the unexpired term unless a special election is held by the County Board; and

WHEREAS, the Administrative & Legislative Committee weighed the options during the July 7, 2021 committee meeting and determined that the vacancy should be filled through the appointment process, to include: advertising the vacancy, conducting interviews with final interviews being before the Finance & Insurance Committee (oversight committee for the Treasurer) who then makes a final candidate recommendation to the County Board for approval of the appointment as Treasurer; and

WHEREAS, the Finance & Insurance Committee recommends the appointment of \_\_\_\_\_ for the position of Treasurer for Lincoln County.

WHEREAS, the County Board hereby appoints \_\_\_\_\_ to serve as Treasurer in and for Lincoln County; and

WHEREAS, \_\_\_\_\_ shall assume the office of Treasurer (after first being duly sworn) as soon as possible after the retirement of Diana Petruzates, on a date to be determined by the Administrative Coordinator; and

WHEREAS, this appointment shall terminate when an elected successor is sworn in January of 2025.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the recommendation of the Finance & Insurance Committee and hereby appoints \_\_\_\_\_ as the Lincoln County Treasurer to serve for the residue of the unexpired term of Diana Petruzates.

BE IT FURTHER RESOLVED that this appointment ends December 31, 2024 as the current term expires and once the elected Lincoln County Treasurer assumes the elected office in January 2025.

Dated this 17<sup>th</sup> day of August, 2021.

Introduced by: Finance & Insurance Committee  
 Endorsed by:  
 Committee Action:  
 Fiscal Impact:

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 Lincoln County Board of Supervisors on:

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