

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, November 9, 2021 - 9:00 a.m.

Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

Via Teleconference and In-Person 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. Recess to Public Hearing – Redistricting
5. Recess to Public Hearing – 2022 Budget
6. Reconvene to Regular Meeting
7. Announcements/Recognitions/Awards/Appointments
 - A. Announcements - None
 - B. 2022 County Board Meeting Schedule
 - C. Service Recognitions – November:
30 Years: Pamela Steffenhagen
 - D. Appointments & Re-Appointments
 1. Reappointment of Bruce Gerdes to Veterans Service Commission (Term expires November of 2024)
8. Reading & Approval of the Journal – October 19, 2021
9. Letters, Petitions and Memorials
 - A. Letters - None
 - B. Memorials – None
10. Reports of Standing & Special Committees
 - A. Finance Committee: 2021 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - B. Finance Committee: 2022 Budget Presentation – Administrative Coordinator/HR Director (Cate Wylie)
 - C. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie)
 - D. Administrative & Legislative Committee: Corporation Counsel Report – Corporation Counsel (Karry Johnson)
11. Resolutions and Ordinances
 - A. Res
 - 1) Resolution 2021-11-46 Redistricting
 - 2) Resolution 2021-11-47 Approving the 2022 Budget and Providing for Tax Levy
 - 3) Resolution 2021-11-48 Increasing public health staff to support ongoing COVID-19 Response and Recovery
 - 4) Resolution 2021-11-49 Resolution Authorizing the Issuance and Sale of 2,600,000 General Obligation Refunding Bonds
 - 5) Resolution 2021-11-50 Reduction in Bed Licenses at Pine Crest Nursing Home
 - 6) Resolution 2021-11-51 Resolution Approving 2022 Contract between Lincoln County and Board of Regents of the University of Wisconsin System

7) Resolution 2021-11-52 The Formation of a Broadband Committee

B. Ordinance – None

12. Report of Claims – None

13. Approval for Mileage and Per Diem for Board Meeting

14. Next County Board Meeting Date: Tuesday, December 15, 2020, 6:00 P.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

15. 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: October 19, 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 6:000 p.m.
2. Pledge of allegiance followed.
3. Roll was called with the following present (in person): Allen, Ashbeck, Bialecki, Breitenmoser, Friske, Gilk, Gorski, Heller, Koth, Loka, McCrank, Panfil, Peterson, Rusch, Simon, Voermans, Weaver and Woller. (virtual) Hafeman, and Wendt. (21) Excused: Callahan (1)
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for October 2021: None
 - C. Appointments & Re-appointments:
 1. Appointment of Clyde Nelson to the International Trade, Business & Economic Development Council (ITBEC) to fill the unexpired term of Debbie Kinsey (Term expires April 2022) M/S Heller/Bialecki to International Trade, Business & Economic Development Council (ITBEC) to fill the unexpired term of Debbie Kinsey (Term expires April 2022). Motion carried by a voice vote.
5. Approval of the Journal: M/S Heller/Panfil to approve the September 21, 2021 as presented. Motion carried by a voice vote.
6. A. Letters: None
 - B. Memorials: None
7. Reports of Standing & Special Committees:
 - A. Administrative & Legislative Committee: 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) Nickels provided an update on opportunities to increase revenues at Pine Crest as well as an update related to bed licensures. He provided explanations to the study conducted by CliftonLarsonAllen Wealth Advisors, LLC and answered questions.
 - B. Finance Committee: 2021 Year-to-date Report – Finance Director (Dan Leydet) Leydet reviewed his report and answered questions.
 - C. Finance Committee: 2022 Preliminary Budget Proposal – Finance Director (Dan Leydet) Leydet reviewed the 2022 Preliminary budget explaining the process details and reasoning behind the Finance Committee’s finalized report. Discussion followed where Leydet answered questions and provided more insight.
 - 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) reviewed her report and answered questions.
8. Resolutions and Ordinances

A. 1) Resolution 2021-10-40

WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) LAKE MONITORING AND PROTECTION NETWORK
(LMPN) GRANT

WHEREAS, Lincoln County has over 720 lakes, over 650 miles of rivers and streams, and contains one of the highest concentrations of natural lakes in the world; and

WHEREAS, the quality of these waters and wetlands are being threatened by aquatic invasive species; and

WHEREAS, Lincoln County recognizes the importance of the quality of our waters to its citizens and local economies; and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of Lincoln County waters and our local economies; and

WHEREAS, Lincoln County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

WHEREAS, the Lincoln County Land Services Department (LSD) will continue to increase public awareness of the aquatic invasive species problem by implementing activities to prevent and control the spread of aquatic invasive species; and

WHEREAS, 100% of the cost of such prevention and control activities ~~will~~ may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR); and

WHEREAS, the LSD must apply to the WDNR for the purpose of a Lake Monitoring and Protection Network (LMPN) grant.

NOW, THEREFORE BE IT RESOLVED, that the LSD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land Services Administrator to submit the following documents to the WDNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the WDNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

BE IT FURTHER RESOLVED, that the Land Services Administrator shall sign the grant application and any grant contracts as Lincoln County's designated agent.

BE IT FURTHER RESOLVED, that the LSD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

Dated this 19th day of October, 2021

Introduced by: Land Services Committee

Endorsed by: Christopher Heller, William Bialecki, Greta Rusch, Elizabeth McCrank, Julie Allen, Hans Breitenmoser, and Joshua Wendt.

Date Passed: October 14, 2021 Committee Vote: 7-0 Fiscal Impact: None

M/S Heller/Simon to adopt Resolution 2021-10-40. Discussion followed. M/S McCrank/Heller to amend the resolution as follows: Line 19, correct text to read: NOW, THEREFORE BE IT RESOLVED, that the LSD will meet the financial obligations up to the full amount of the grant necessary to fully and satisfactorily complete the project etc. Motion carried by a voice vote. Original motion with amendment carried by a voice vote.

2) Resolution 2021-10-41

Adopt the 2022-2026 Lincoln County Outdoor Recreation Plan

WHEREAS, the Department of Natural Resources requires counties to have current Outdoor Recreation Plans to be eligible for certain state and federal grant programs and funds; and

WHEREAS, said Outdoor Recreation Plans must be updated every five years; and WHEREAS, Lincoln County Forestry, Land and Parks Committee retained the North Central

Wisconsin Regional Planning Commission to assist in preparing the 2022-2026 Lincoln County Outdoor Recreation Plan; and

WHEREAS, said report sets forth goals and objectives to be used as guidelines in formulating future recreational projects; and

WHEREAS, said report establishes recommendations for improving the recreational system in Lincoln County over the next five years; and

WHEREAS, the Lincoln County Forestry, Land and Parks Committee has taken public comment, reviewed and approved said plan;

NOW, THEREFORE BE IT RESOLVED, this 19th day of October, 2021 that the Lincoln County Board of Supervisors hereby adopt the proposed 2022-2026 Lincoln County Outdoor Recreation Plan and that the Plan be forwarded to the Wisconsin Department of Natural Resources for their acceptance.

Dated: October 19, 2021

Introduced by: Forestry, Land and Parks Committee

Endorsed by: Bill Bialecki, Don Friske, Timothy Panfil, Norbert Ashbeck, and Judy Woller

Date Passed: September 13, 2021 Committee Vote: All Ayes

Fiscal Impact: Continued eligibility for certain state and federal grant programs.

M/S Bialecki/Friske to adopt Resolution 2021-10-41. Discussion followed. Motion carried by a voice vote.

3) Resolution 2021-10-42

Social Worker Certification Application and Renewal Reimbursement

WHEREAS, Lincoln County Department of Social Services is required to provide child welfare services under Wisconsin State Statutes Chapter 48 and 938; and

WHEREAS, according to 48.06(2)(b)1 "All intake workers providing services under this chapter who begin employment after May 15, 1980, shall have the qualifications required to perform entry level social work in a

county department and shall have successfully completed 30 hours of intake training approved or provided by the department prior to the completion of the first 6 months of employment in the position; and
 WHEREAS, Wisconsin State Statute 457.04(1) states that in order for any individual to use the title of "Social Worker", they must be certified or licensed under said chapter; and
 WHEREAS, Wisconsin State Statute 457.09(2)(a) authorizes the holder of a social worker training certificate to utilize the title of "Social Worker" during the period in which the certificate is valid; and,
 WHEREAS, Lincoln County Department of Social Services has had difficulty recruiting qualified applicants for the position of Social Work.

NOW, THEREFORE BE IT RESOLVED, to support the recruitment and development of social workers eligible to perform child welfare services, Lincoln County will reimburse the initial application fee and initial examination fee for employees hired by Lincoln County who have completed all requirements to apply for their social worker certification, upon passing the state and national exam; and

THEREFORE BE IT FURTHER RESOLVED, Lincoln County will reimburse employees hired for Lincoln County Child Welfare Services, upon renewal, the cost of their license renewal.

Dated this 19th day of October, 2021

Introduced and endorsed by Social Services Committee

Committee Action: Social Services Committee; Administrative and Legislative

Fiscal Impact: As of 2021, \$60 per licensed social worker every odd year; Initial Application Fee \$165; Examination Registration fee \$230

M/S Heller/McCrank to adopt Resolution 2021-10-42. Supervisor Ashbeck abstained. Motion carried by a voice vote.

4) Resolution 2021-10-43

LINCOLN COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Lincoln County desires to participate in county fish and game projects pursuant to provision of s. 23.09 (12) of the Wisconsin Statutes, and

WHEREAS, financial aid is required to carry out the program;

NOW, THEREFORE BE IT RESOLVED, that Lincoln County has budgeted a sum sufficient to complete the project or acquisition; and

HEREBY AUTHORIZES the Lincoln County Forest Administrator, Lincoln County Forestry, Land and Parks Department to act on behalf of Lincoln County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that Lincoln County will comply with state or federal rules for the programs and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Dated: October 19, 2021

Introduced by: Forestry, Land and Parks Committee

Endorsed by: William Bialecki, Norbert Ashbeck, and Judy Woller

Date Passed: October 12, 2021 Committee Vote: Unanimously

Fiscal Impact: Continued eligibility for County Conservation Aids (CCA) grants.

M/S Heller/McCrank to adopt Resolution 2021-10-43. Discussion followed. Motion carried by a voice vote.

5) Resolution 2021-10-44

TO APPROVE THE 2022 LINCOLN COUNTY FOREST ANNUAL WORK PLAN

WHEREAS, Lincoln County has lands enrolled in the Wisconsin County Forest Land Program commonly referred to as the Lincoln County Forest; and

WHEREAS, Wis. State Statute 28.11(5) (b) and Wisconsin Administrative Code 47.70 (4) (f) requires an annual work plan to be approved by the Lincoln County Board of Supervisors to be eligible for the County Forest Administration Grant; and

WHEREAS, the Lincoln County Forestry, Land and Parks Committee reviewed and approved the 2022 County Forest Annual Work Plan to supplement the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan as a way to help prioritize projects and emphasize the current needs of the County Forest and Recreational System.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby ordain and resolve to approve and adopt the 2022 Lincoln County Forest Annual Work Plan.

BE IT FURTHER RESOLVED, that the 2022 Lincoln County Forest Annual Work Plan will be included as an amendment to the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

AND BE IT FURTHER RESOLVED, that the approved Annual Work Plan be forwarded to the Department of Natural Resources for their acceptance.

Dated: This 19th day of October, 2021

Introduced by: Forestry, Land and Parks Committee

Endorsed by: William Bialecki, Norbert Ashbeck, and Judy Woller

Date Passed: October 12, 2021 Committee Vote: Passed Unanimously

Fiscal Impact: Loss of approx. \$53,300.00 of State Grant Funds if not approved.

M/S Heller/Ashbeck to adopt Resolution 2021-10-44. Discussion followed. Motion carried by a voice vote.

6) Resolution 2021-10-45

Lincoln County in Support of Low Income Housing Project

WHEREAS, Low income housing is housing which is deemed affordable to those with a household income at or below the median income. Low income housing in Merrill hasn't been addressed since 1979 and does not meet the current need; and

WHEREAS, Affordable housing projects for low income residents could be financed in part by the utilization of affordable housing tax credits administered the Wisconsin Housing and Economic Development Authority (WHEDA); and

WHEREAS, Horizon Development Group, Inc. proposes an approximately 50 unit affordable housing, non-age-restricted development at 300 S. State Street in Merrill that would qualify for WHEDA tax credit financing; and

WHEREAS Horizon Development Group, Inc. would manage the applications process in order to be considered for funding through WHEDA in 2022. Applications are due by December 10, 2021, and require a letter of commitment as part of the application process.

WHEREAS, Lincoln Economic Development Corporation has an interest in creating low income housing opportunities for the betterment of the County's economy.

NOW, THEREFORE BE IT RESOLVED, Lincoln County will provide a letter of commitment to fund \$1million to support this project, with the provision that if the WHEDA application is denied for any reason, no obligation of the County exists to fund a housing project, in part or in full, with Horizon Development Group, Inc.

LET IT BE FURTHER RESOLVED, the Lincoln Economic Development Corporation is seeking support through a letter of commitment from the County and no funds are to be allocated at this time.

Dated: October 19, 2021

Introduced by: Supervisor Bill Bialecki, Director of Lincoln County Economic Development

Date Passed: (by Committee) Committee Vote:

Fiscal Impact:

M/S Heller/ to adopt Resolution 2021-10-45. Supervisor Friske asked for Point of Order asking how this was allowed on the agenda citing that the A&L did not vote to forward it. Chairman Koth, after consideration, moved to send the resolution back to a committee.

B. Ordinance: None

9. Reports of Claims: None.

10. Closed Session: Sec. 19.85(1)(e) 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.

Update for the Sheriff Contract Negotiations

M/S Gilk/Allen to go into close session and to include Corporation Counsel Johnson, County Clerk Marlowe, Admin. Coord. /HR Director Wylie and Supervisors. Motion carried by roll call 20-0 with Supervisor Bialecki taking a short break

11. Open Session: M/S Panfil/Peterson to go into open session. Motion carried by roll call 21-0.

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

- 13. Next County Board Meeting: Tuesday, November 9, 2021, at 9:00 a.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
- 14. M/S Heller/Loka to adjourn. Motion carried by a voice vote. Meeting adjourned at 8:05 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, October 19, 2021

Christopher J Marlowe, County Clerk



10/28/2021 15:40
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LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
OCTOBER EXPENDITURE REPORT

P 1
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FOR 2021 10

	ORIGINAL APPROF	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>0010 GENERAL FUND</u>							
00 NON-DEPARTMENTAL	791,714	761,414	752,264.82	8,470.04	.00	9,149.18	98.8%
10 COUNTY BOARD	2,462,859	2,462,859	1,872,701.96	53,506.97	.00	590,157.04	76.0%
20 ADMINISTRATIVE PERSONNEL	222,045	222,045	153,074.63	15,696.51	.00	68,970.37	68.9%
21 CORPORATION COUNSEL	206,459	236,759	189,551.94	10,635.84	.00	47,207.06	80.1%
22 FINANCE DEPARTMENT	496,911	496,911	406,590.92	35,995.78	.00	90,320.08	81.8%
23 COUNTY CLERK	202,777	202,777	163,334.56	11,584.63	.00	39,442.44	80.5%
24 TREASURERS DEPARTMENT	179,747	179,747	160,019.27	8,436.31	.00	19,727.73	89.0%
25 INFORMATION TECHNOLOGY	914,147	914,147	672,471.37	36,421.42	.00	241,675.63	73.6%
26 MAINTENANCE DEPARTMENT	1,687,950	2,191,688	1,565,059.72	232,603.95	.00	626,628.28	71.4%
27 VETERANS DEPARTMENT	187,925	199,227	134,717.58	14,033.59	.00	64,509.42	67.6%
30 CLERK OF COURTS	523,882	531,360	371,827.10	32,565.96	.00	159,532.90	70.0%
31 CIRCUIT COURT (PROBATE)	358,595	358,595	278,290.84	24,630.15	.00	80,304.16	77.6%
32 FAMILY COURT COMMISSIONER	46,510	46,721	22,023.02	108.00	.00	24,697.98	47.1%
33 DISTRICT ATTORNEYS OFFICE	294,424	294,424	210,488.07	17,225.72	.00	83,935.93	71.5%
41 LAND SERVICES DEPARTMENT	1,544,147	1,577,326	685,782.24	101,597.37	.00	891,543.76	43.5%
43 REGISTER OF DEEDS	255,390	255,390	203,679.06	17,171.43	.00	51,710.94	79.8%
44 UW EXTENSION	224,133	230,384	158,303.16	32,896.92	.00	72,080.84	68.7%
50 SHERIFFS DEPARTMENT	8,079,919	8,377,712	6,271,415.87	557,722.96	.00	2,106,296.13	74.9%
51 CORONERS DEPARTMENT	71,392	71,392	65,384.64	31,609.01	.00	6,007.36	91.6%
52 EMERGENCY MANAGEMENT	70,065	70,065	46,272.88	3,092.58	.00	23,792.12	66.0%
60 CHILD SUPPORT	303,710	303,710	216,503.22	18,500.97	.00	87,206.78	71.3%
TOTAL GENERAL FUND	19,124,701	19,984,653	14,599,756.87	1,264,506.11	.00	5,384,896.13	73.1%
<u>0020 COUNTY ROADS FUND</u>							
00 NON-DEPARTMENTAL	5,536,582	5,354,648	4,342,245.22	.00	.00	1,012,402.78	81.1%
TOTAL COUNTY ROADS FUND	5,536,582	5,354,648	4,342,245.22	.00	.00	1,012,402.78	81.1%
<u>0021 JAIL ASSESSMENT FUND</u>							
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%
<u>0022 EMERGENCY MEDICAL FUND</u>							



10/28/2021 15:40
dan.leydet

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

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FOR 2021 10

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	1,613,915.25	6,884.49	.00	739,561.75	68.6%
	TOTAL EMERGENCY MEDICAL FUND	2,353,477	2,353,477	1,613,915.25	6,884.49	.00	739,561.75	68.6%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,068,699	1,068,699	930,230.28	88,772.64	.00	138,468.72	87.0%
	TOTAL HEALTH DEPARTMENT FUND	1,068,699	1,068,699	930,230.28	88,772.64	.00	138,468.72	87.0%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	2,699,731	2,699,731	2,154,898.91	139,053.96	.00	544,832.09	79.8%
	TOTAL SOCIAL SERVICES FUND	2,699,731	2,699,731	2,154,898.91	139,053.96	.00	544,832.09	79.8%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	4,197,250	4,197,250	1,096,225.00	.00	.00	3,101,025.00	26.1%
	TOTAL DEBT SERVICE FUND	4,197,250	4,197,250	1,096,225.00	.00	.00	3,101,025.00	26.1%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	38,000	38,000	599.59	.00	.00	37,400.41	1.6%
	TOTAL DOG LICENSE FUND	38,000	38,000	599.59	.00	.00	37,400.41	1.6%
0051 SEC 125 BENEFIT FUND								
00	NON-DEPARTMENTAL	0	0	1,750.83	.00	.00	-1,750.83	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	1,750.83	.00	.00	-1,750.83	100.0%
0053 DELINQUENT SPECIALS FUND								



10/28/2021 15:40
dan.leydet

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

P 3
glytdbud

FOR 2021 10

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	1,008,180.50	109,292.11	.00	1,187,680.50	45.9%
	TOTAL SOLID WASTE FUND	2,195,861	2,195,861	1,008,180.50	109,292.11	.00	1,187,680.50	45.9%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,496,532	1,550,832	727,956.83	58,319.70	.00	822,875.17	46.9%
	TOTAL FORESTRY	1,496,532	1,550,832	727,956.83	58,319.70	.00	822,875.17	46.9%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	9,182,406	9,182,406	6,768,507.08	439,347.36	.00	2,413,898.92	73.7%
	TOTAL HIGHWAY FUND	9,182,406	9,182,406	6,768,507.08	439,347.36	.00	2,413,898.92	73.7%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	2,676,383.60	3,357.63	.00	-2,676,383.60	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	2,676,383.60	3,357.63	.00	-2,676,383.60	100.0%
	GRAND TOTAL	47,928,239	48,660,557	35,953,507.63	2,109,534.00	.00	12,707,049.37	73.9%

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



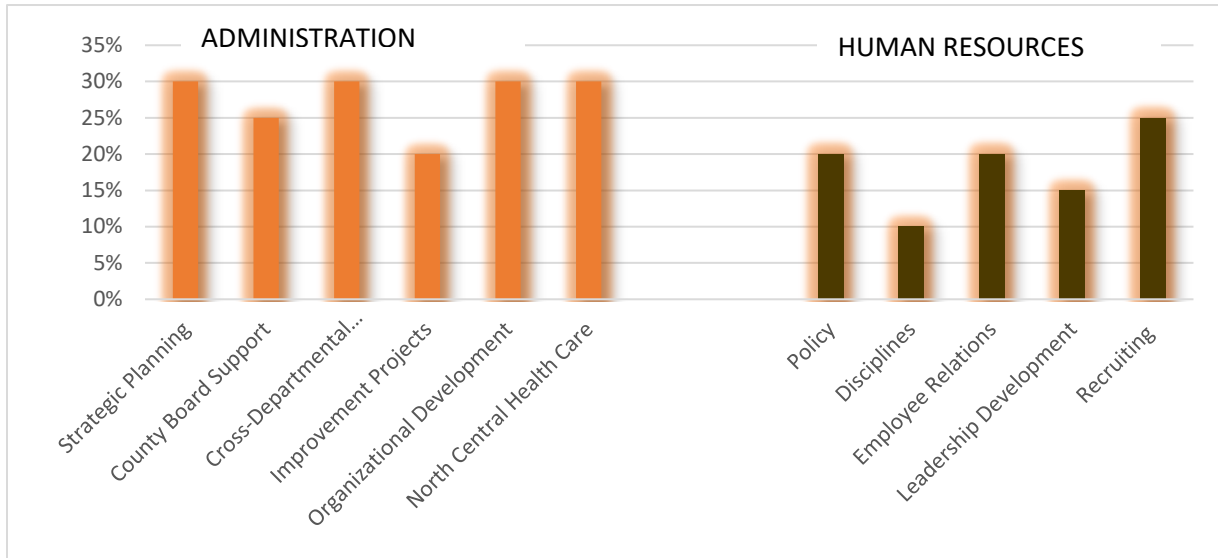
LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie
Administrative Coordinator
Human Resources Director

Administrative Coordinator/ HR Director Report

November 3, 2021



ADMINISTRATIVE REPORT

WCA

- WCA Personnel, Finance and County Organization Committee meeting
- Northwest Central Leadership – Out of Home Placements

North Central Health Care

- Revise the Tri-County Agreement

Collective Bargaining:

- Reviewed proposals with Chief Deputy to get operational input
- Next bargaining meeting: 11/3/2021

Departmental Collaboration:

- Departmental Policies
- ARPA Project Team
- Highway Buildings survey
- Court Security and Facilities
- Carbon Credits



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie
Administrative Coordinator
Human Resources Director

HUMAN RESOURCES REPORT

New Hires:

Kaylin	Chitko	Correctional Officer
Johanna	Miller	Rehire-Social Worker-LTE
Jenny	Flegner	Contact Tracer LTE

Open Positions Updates:

- Highway Patrol Superintendent – Interviewing
- Highway Crew Foreman – accepting applications
- Social Worker – accepting applications/interviewing
- Correctional Officer – accepting applications



Lincoln County Corporation Counsel

Karry A. Johnson

Corporation Counsel
715/539-1015

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

09/27/2021 – 10/24/2021

<u>Department/Committee</u>	<u>Hours</u>	<u>Subject Matter</u>
A&L	7.0	Prepare reports, packet; Rev/prep for meeting; Attend meeting
Admin	34.25	WCA/WACCC Conferences; Rev personnel policies; WCA weekly mtg; Leadership huddles;
Child Support	20.0	Rev/prep for 10/5 hrg; Appear hrg 14FA07; Rev/app pleadings; Prep/Appear at CS hearings; Prep contested contempt hrg
Clerk of Courts	.25	GAL fees, collection Qs
County Board	24.00	Ch 980/Qs re: press rel; Municode/Ordinance updates; Opioid Lit; Draft Resolution; LOI research; Attend mtg; Parliamentary Qs
County Clerk		
Emergency Management		
Finance	.75	Notice/posting question, research
Forestry	17.25	Carbon Credits/regulation research; Tutor property; Citation/removal from forest
Health	25.75	Quarantine/isolation enf/schools; Live Well/Coalition
Hwy	1.50	DOT/CDL Qs; RFP/Ad Hoc;
IT		
Land Services	14.5	Zoning violations; POWTS; NMM issue; Tug Lake Q
Law Enforcement/EMS/Judicial	2.25	Qs re: agenda; Rev/attend mtg; Amb Ks
Maintenance	5	Community Gardens K
Personnel		
Pine Crest/NCHC		
Probate/Courts		
Public Property		
Register of Deeds		
Sheriff	7.75	Prep/Appear Court Trial dog cite; Coll Barg; Harrison Tower
Social Services	7.25	Rev re: GN, Resignation; DHA hrg; TPR SB; IV-E app
Solid Waste	2.0	Ins renew/issue; deductible fund
Treasurer	1.5	Rev docs/Fcls; Tutor tax deed
UW Ext	1.5	UW Ext Delegation of Authority; Strong bodies K
Veterans Service		
Totals	168.00	

Resolution 2021-11-46

TO ADOPT A FINAL SUPERVISORY DISTRICT PLAN

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			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, sec. 59.10(3)(b)2, Stats., requires that within sixty (60) days after every municipality in the county adjusts its' wards under sec. 5.15, Stats., the board shall hold a public hearing and shall then adopt a final supervisory district plan, numbering each district ; and

WHEREAS, the Lincoln County Ad hoc Redistricting Committee, after convening a public hearing on November 9,2021, recommends adoption of the map on file in the County Clerk's Office and presented at the public hearing.

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Ad hoc Redistricting Committee and the Administrative & Legislative Committee, the Lincoln County Board of Supervisors does hereby adopt the attached maps and descriptions (26 pages) as its' Final Supervisory District Plan.

Dated this 9th day of November, 2021.

Introduced by: Administrative & Legislative Committee / Ad Hoc Redistricting Committee
 Endorsed by: Kevin Koth, Bob Weaver, Julie Allen, Greta Rusch, Hans Breitenmoser, Jr., Don Friske, And Paul Gilk
 Committee Action: November 3, 2021 All in favor 7-0
 Fiscal Impact: None

Drafted by: Christopher Marlowe, County Clerk

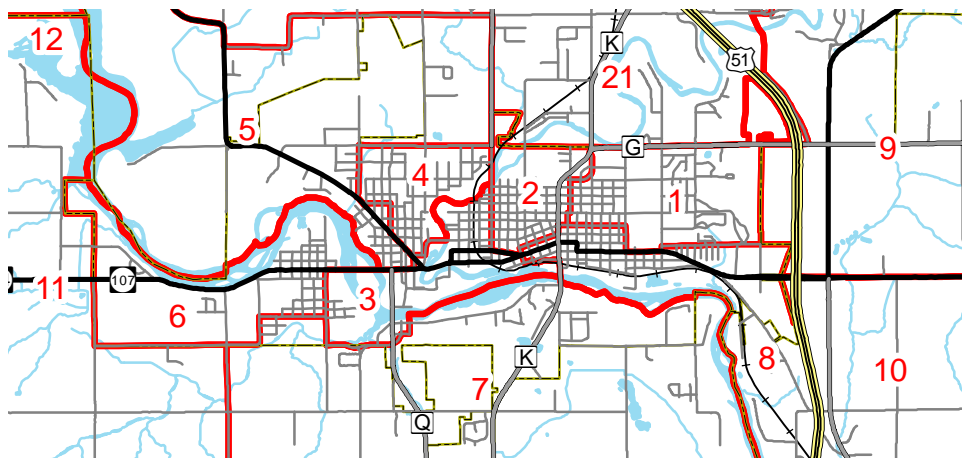
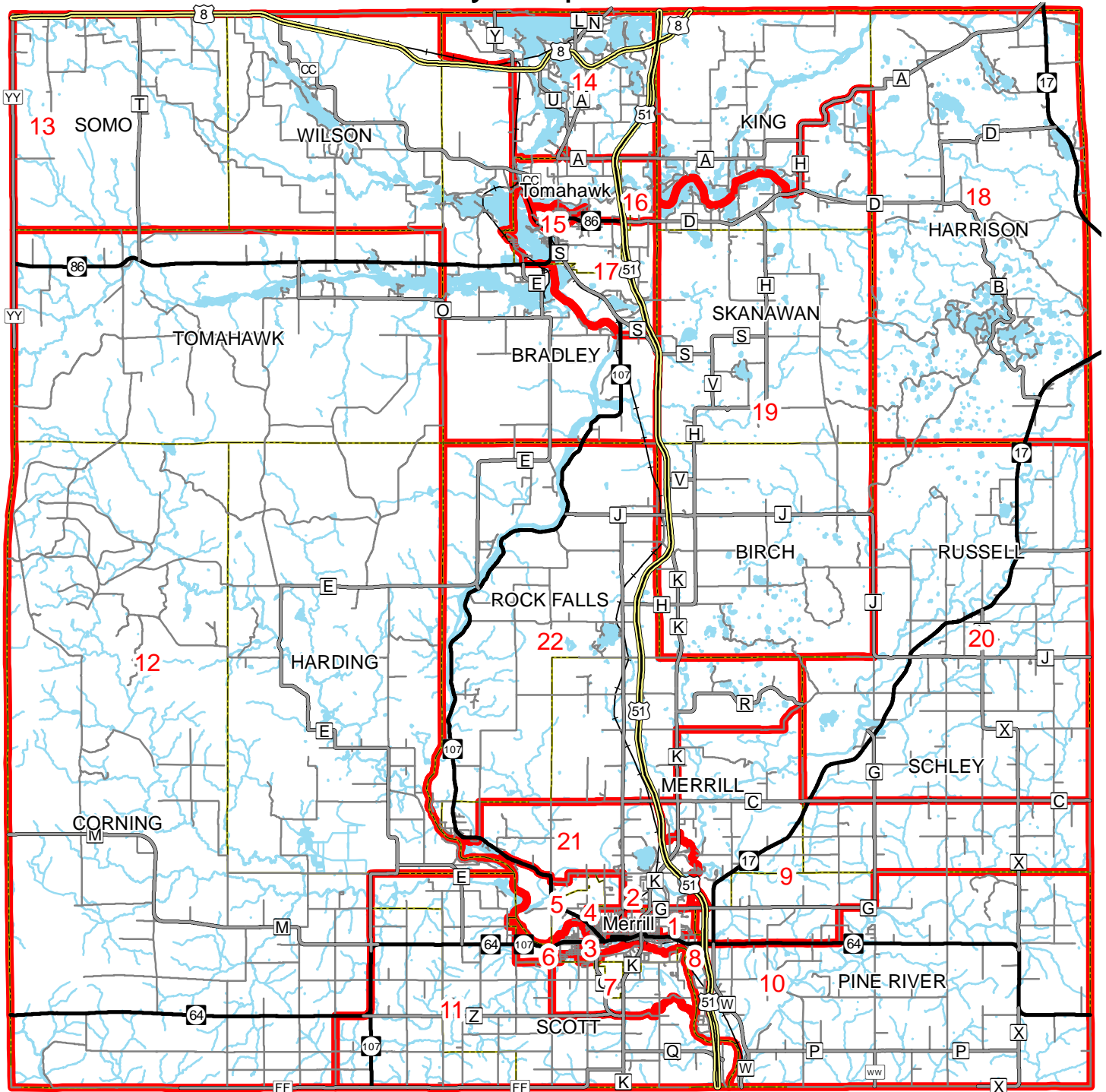
STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

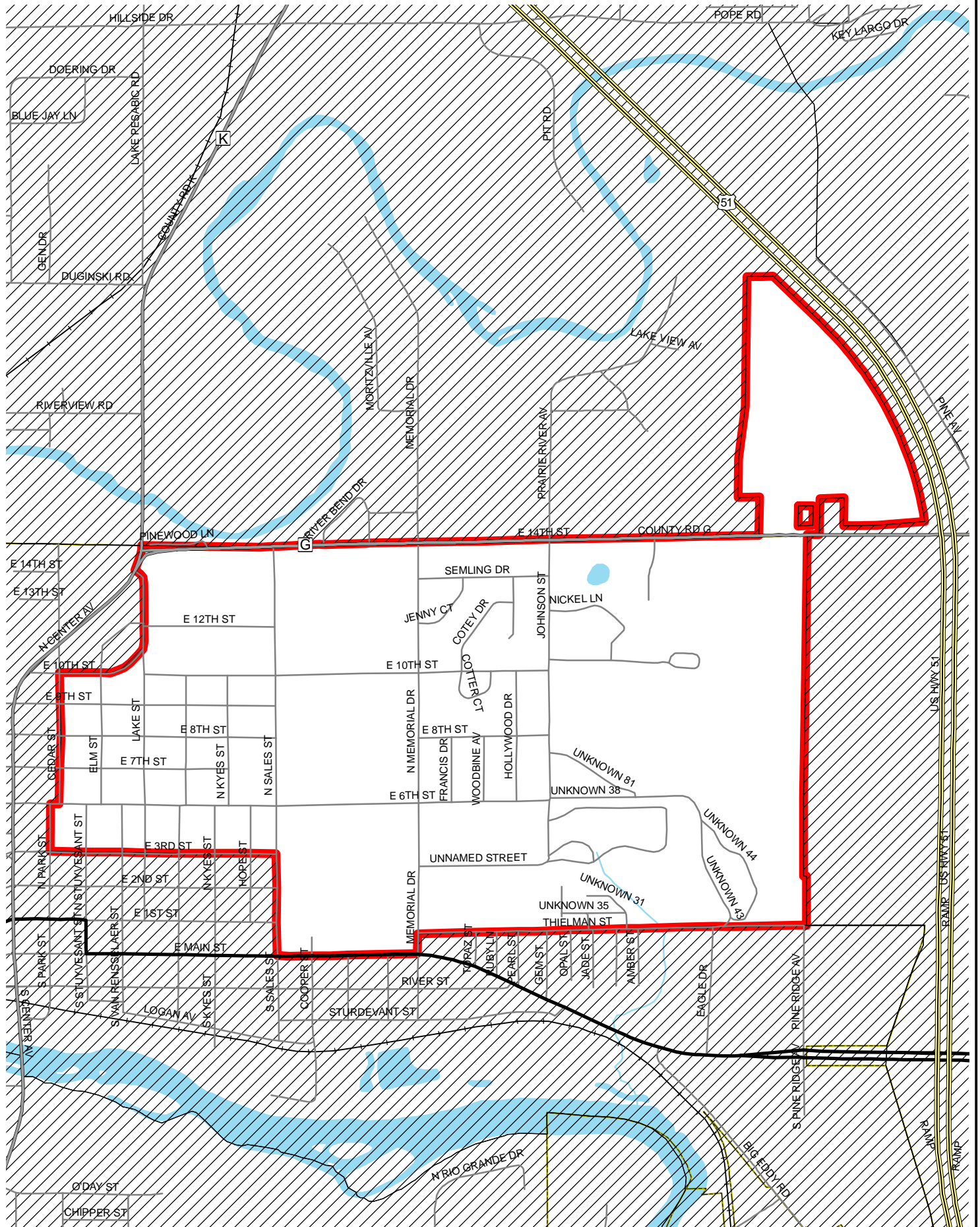
I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

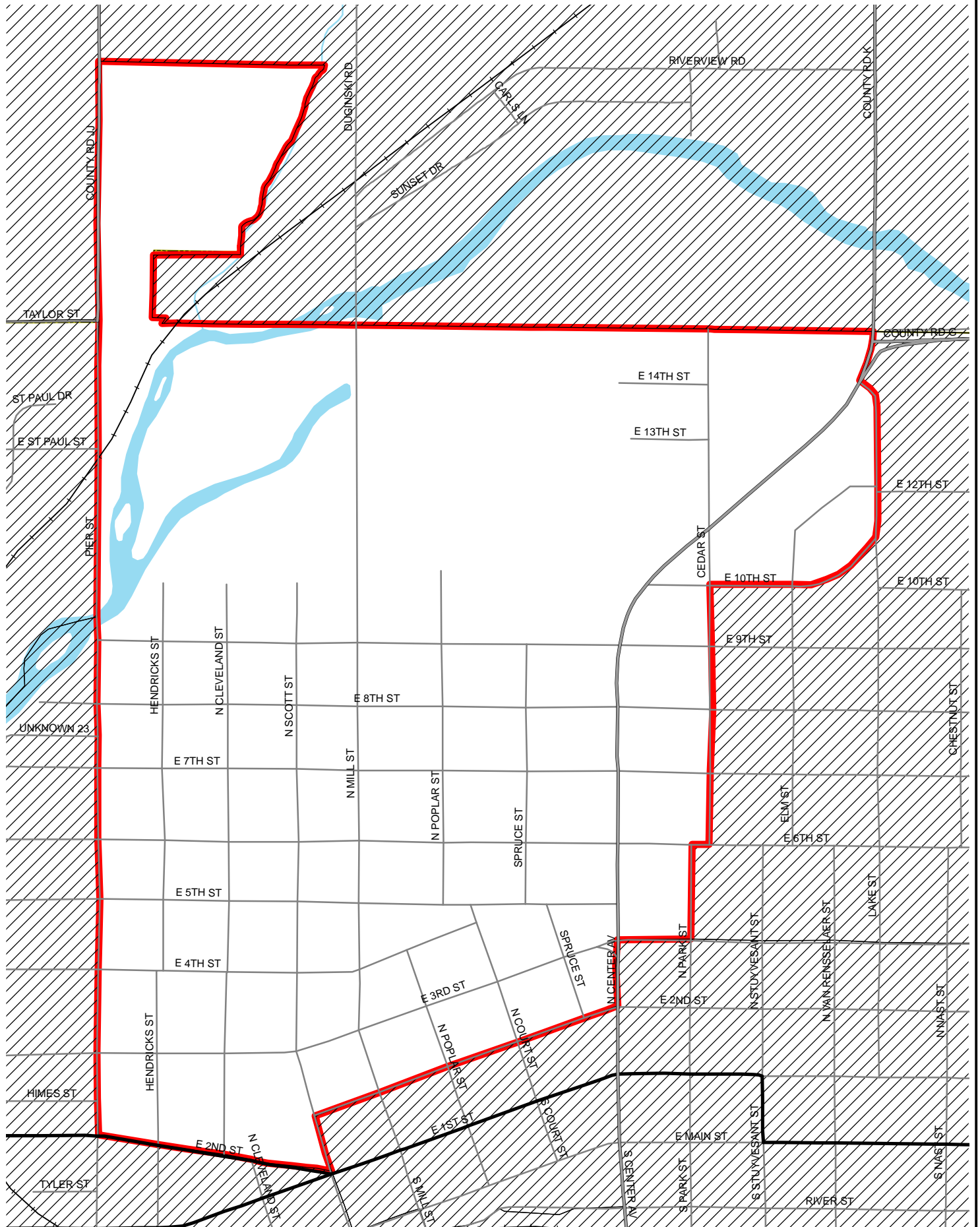
September 21, 2021

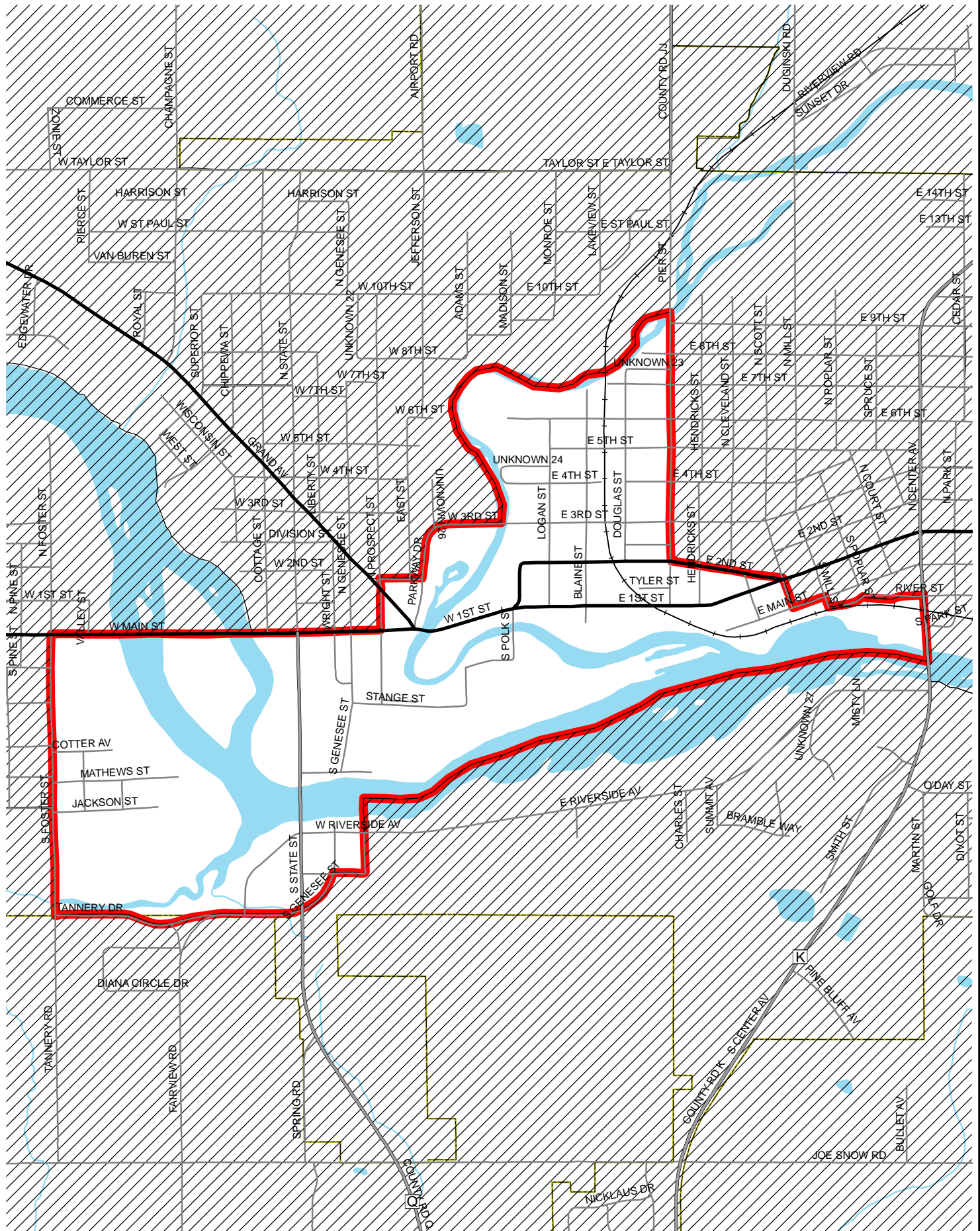
 Christopher Marlowe
 County Clerk

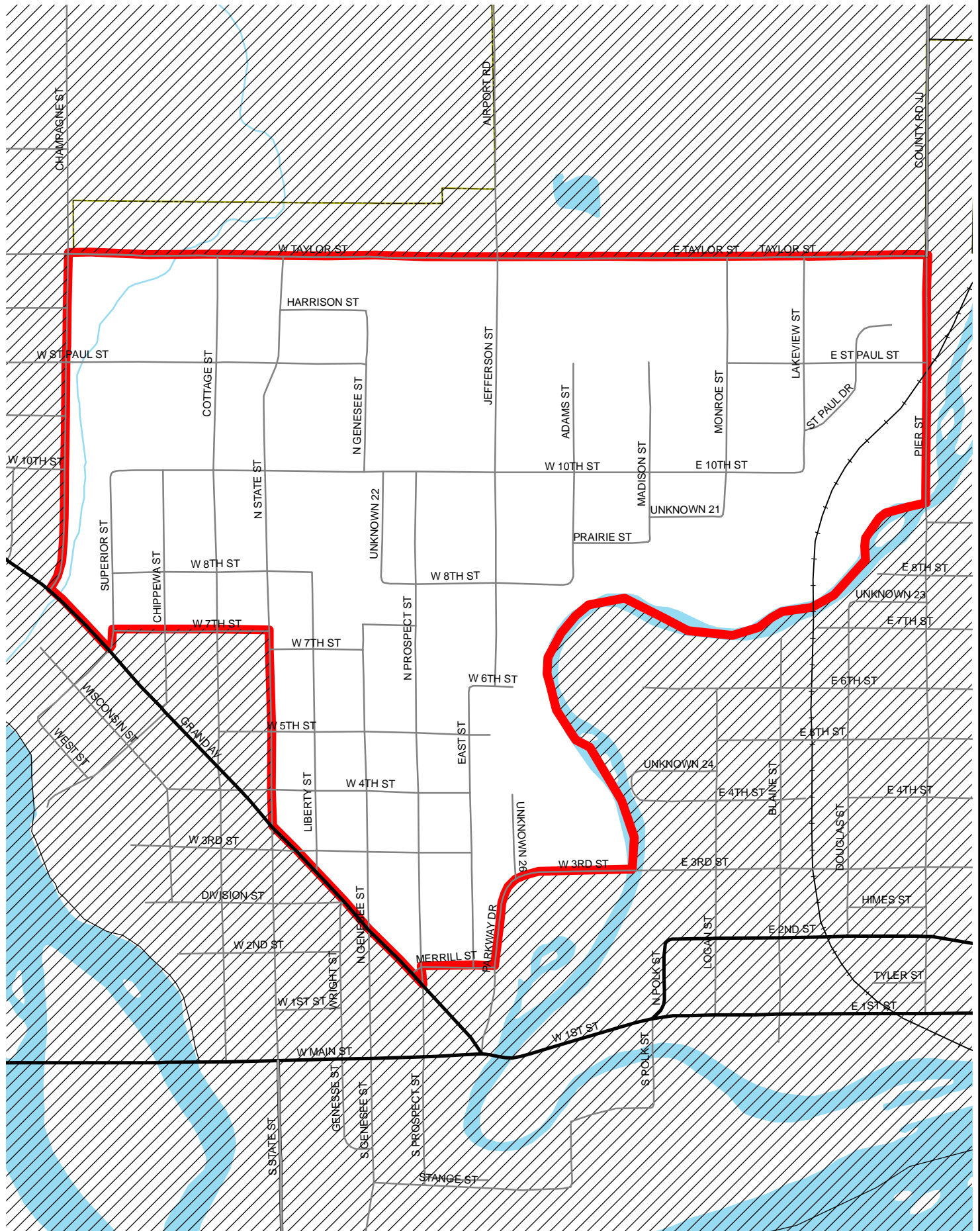
Lincoln County Proposed Final Plan

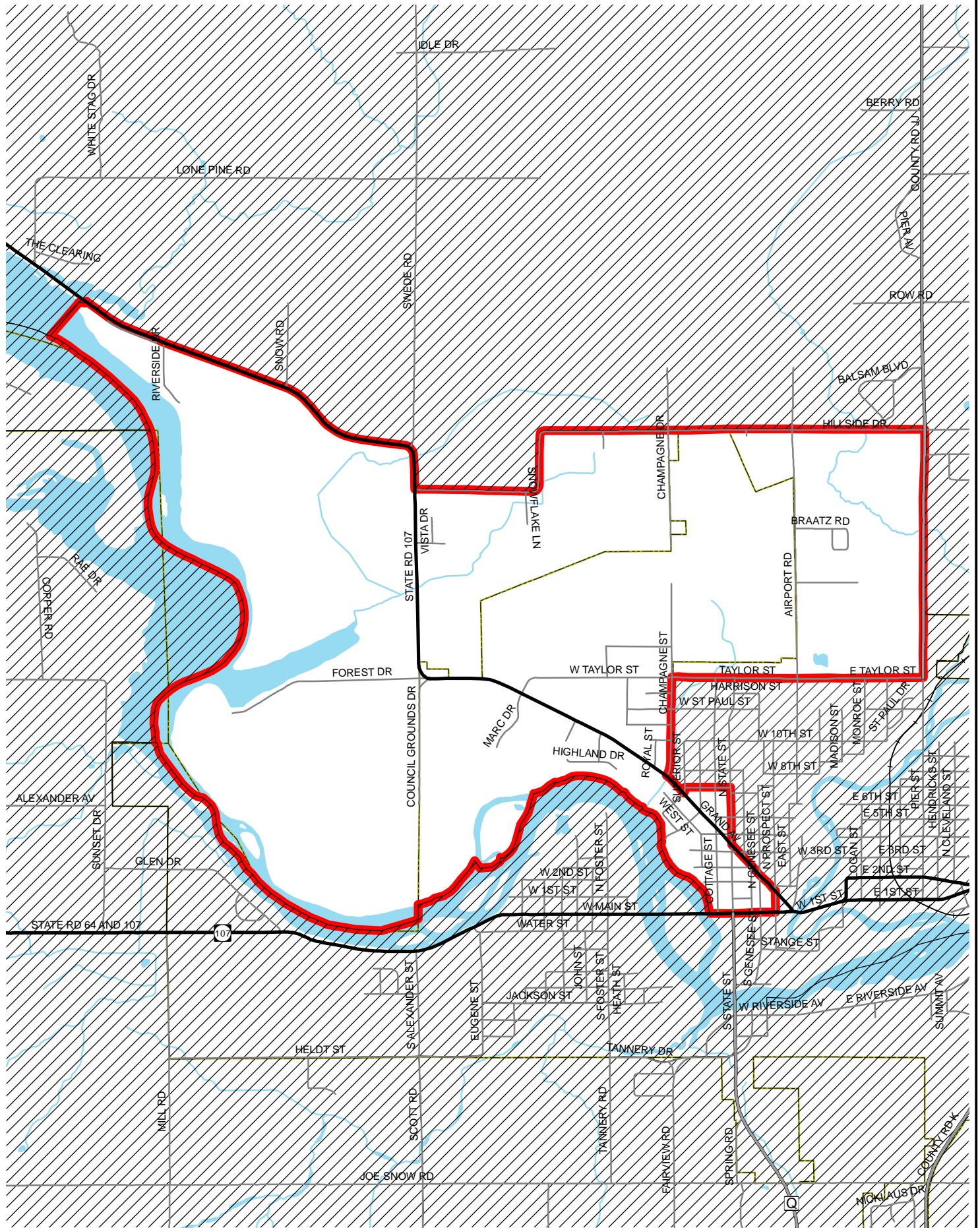


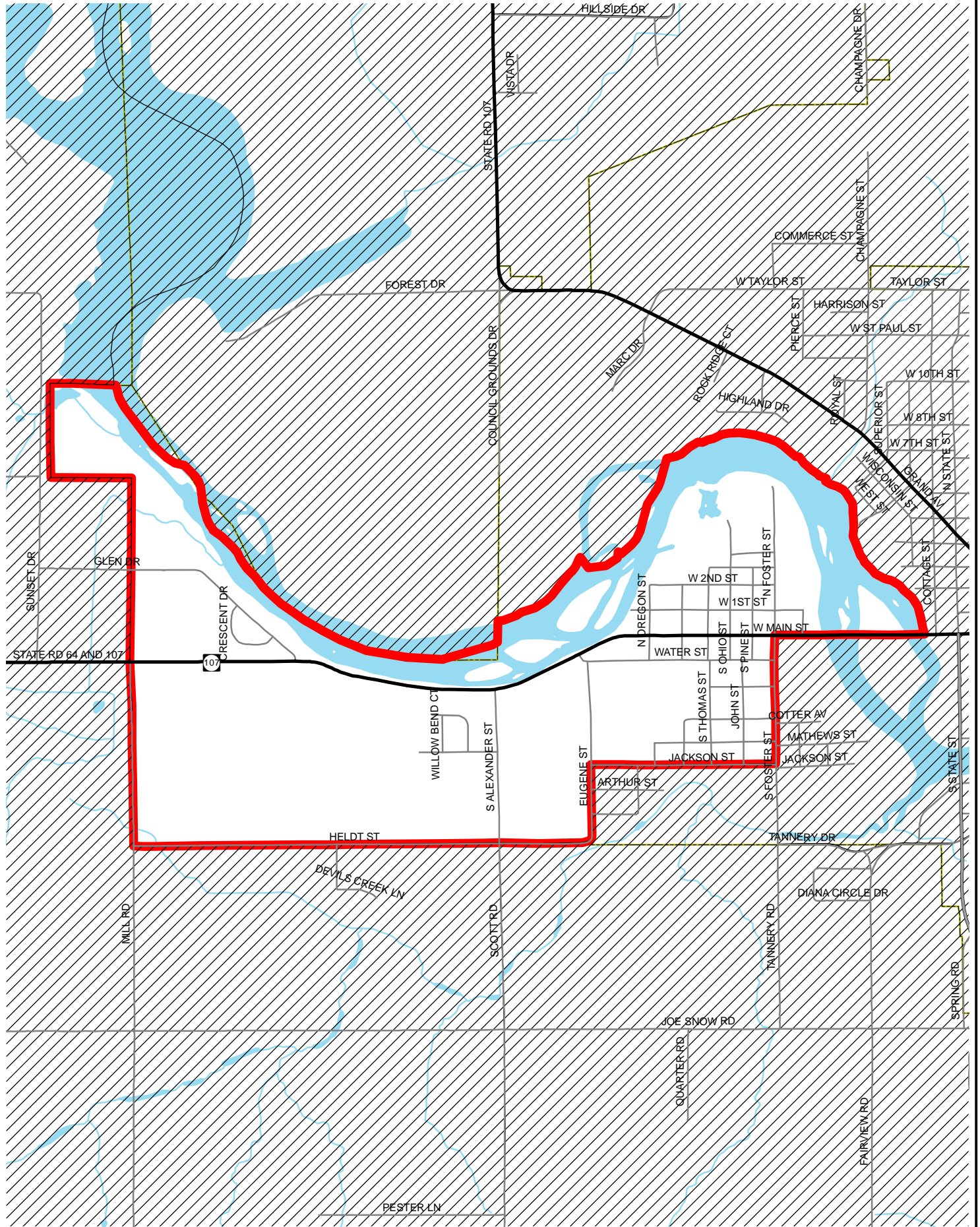


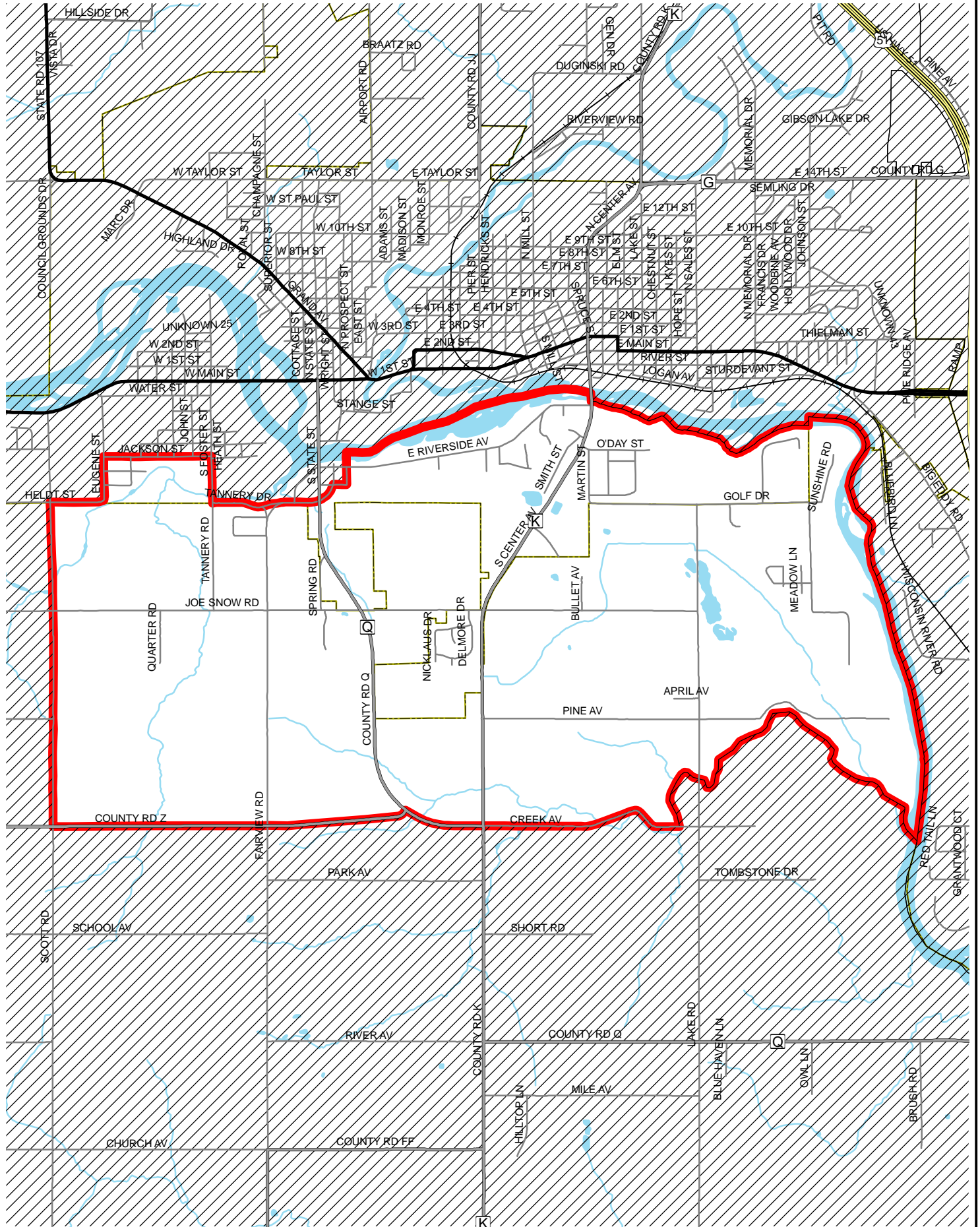


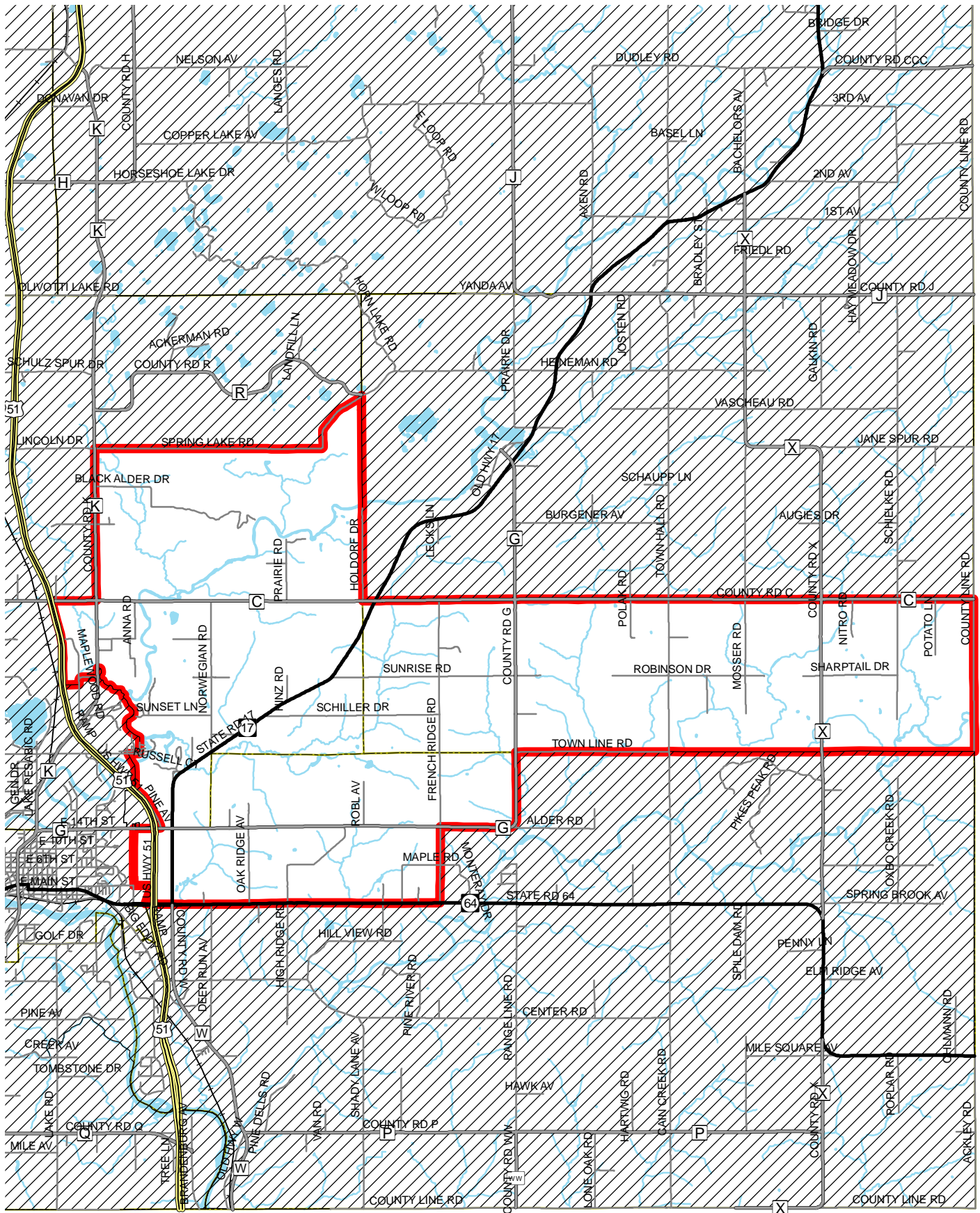


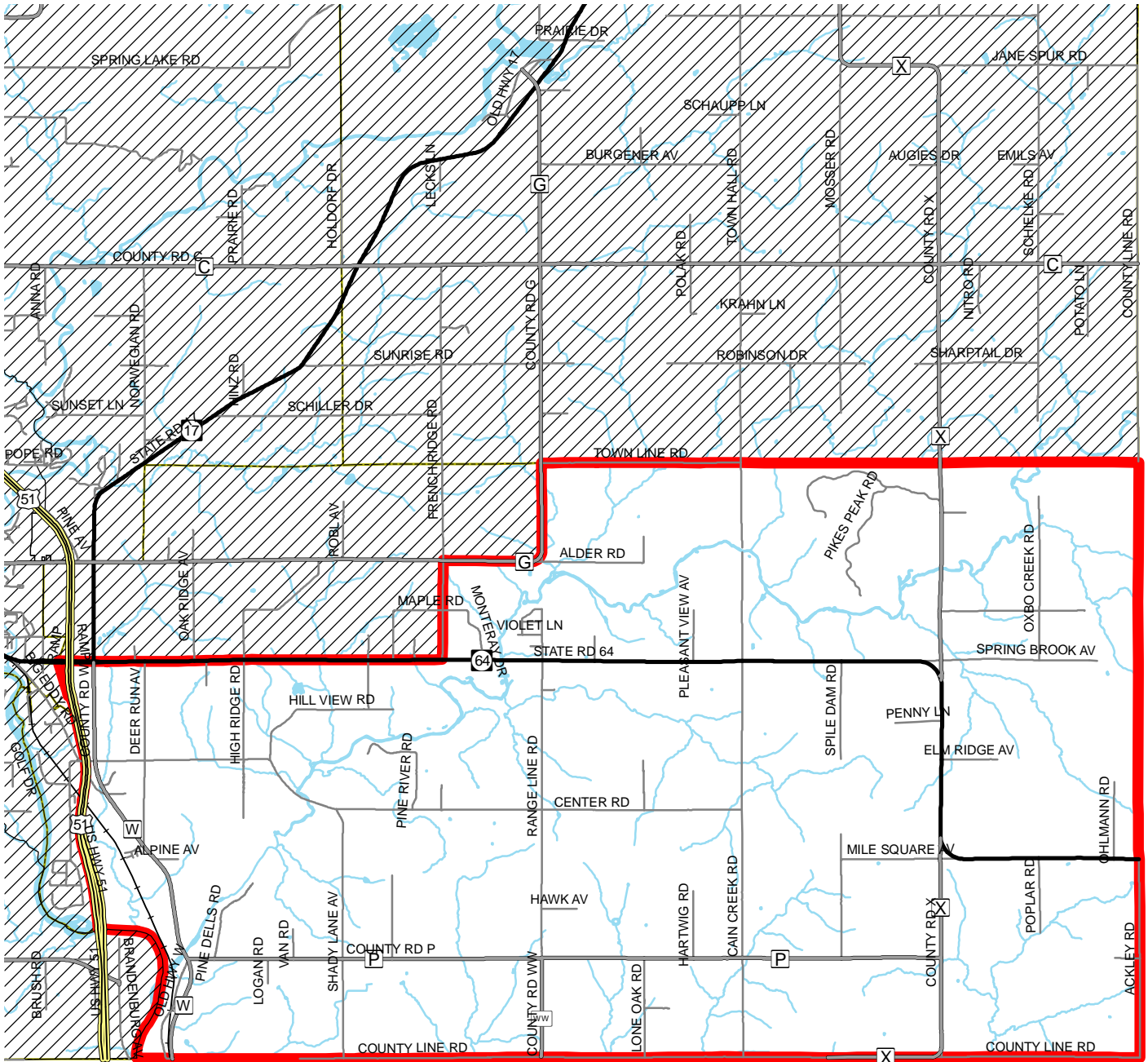


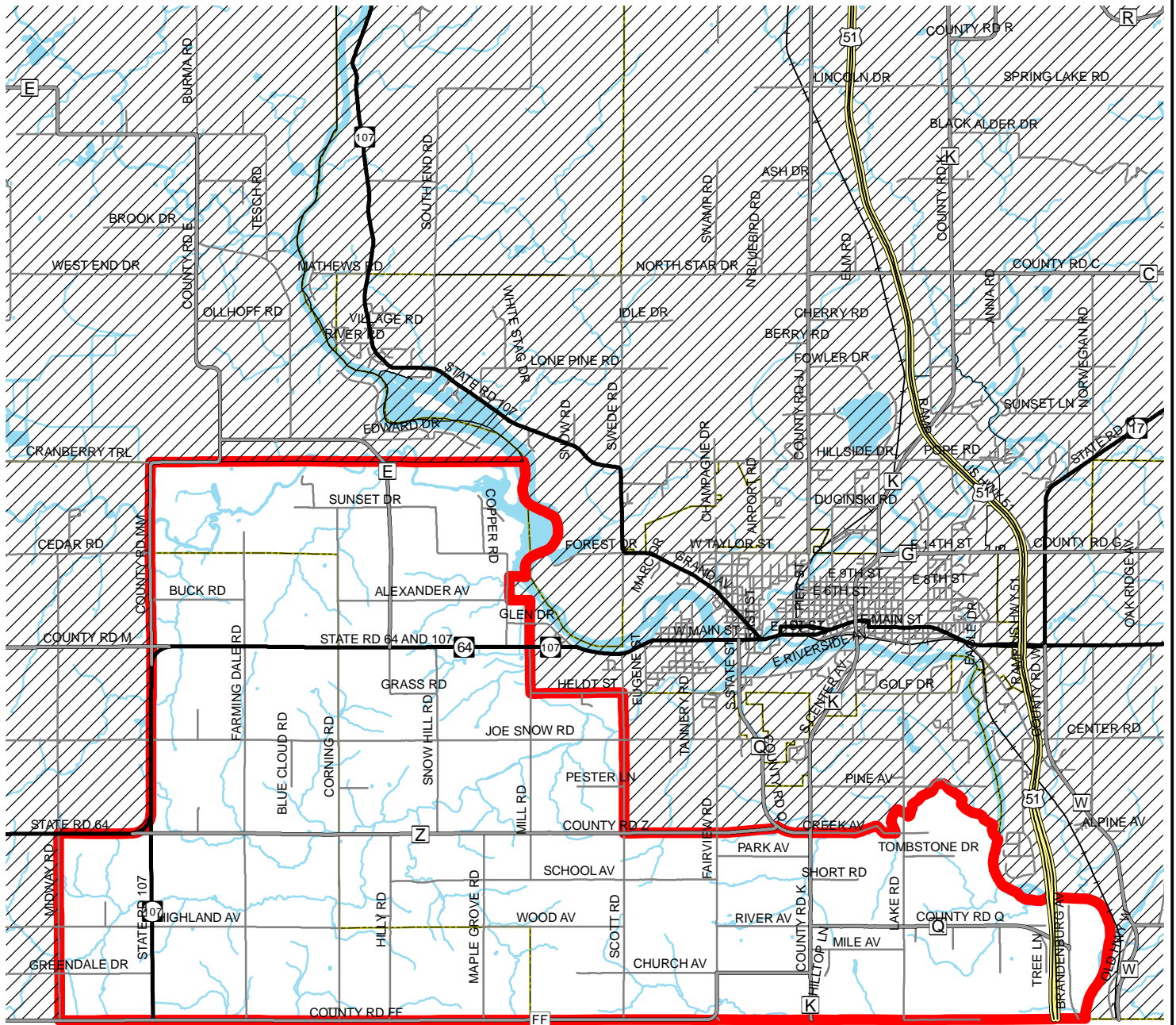


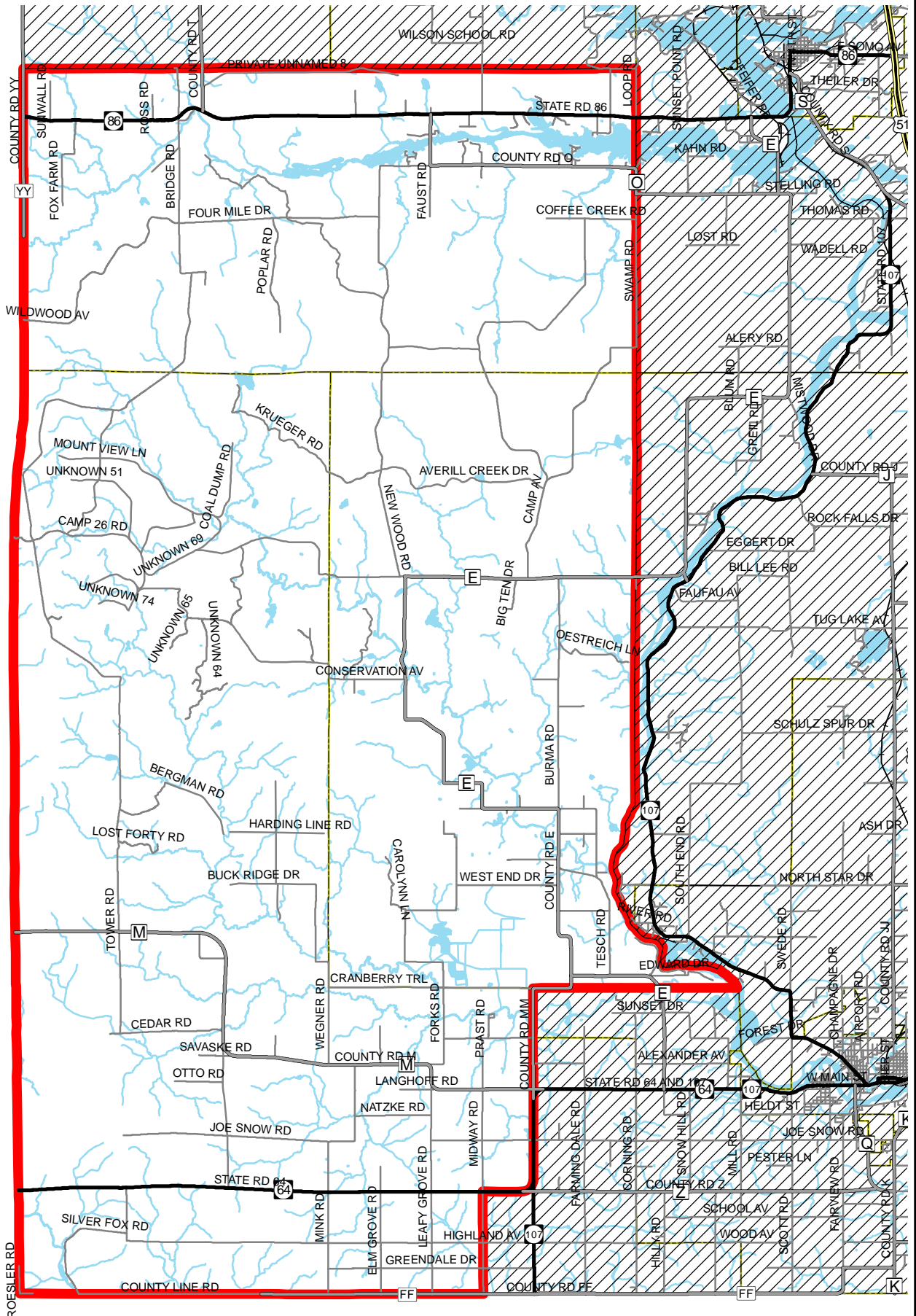


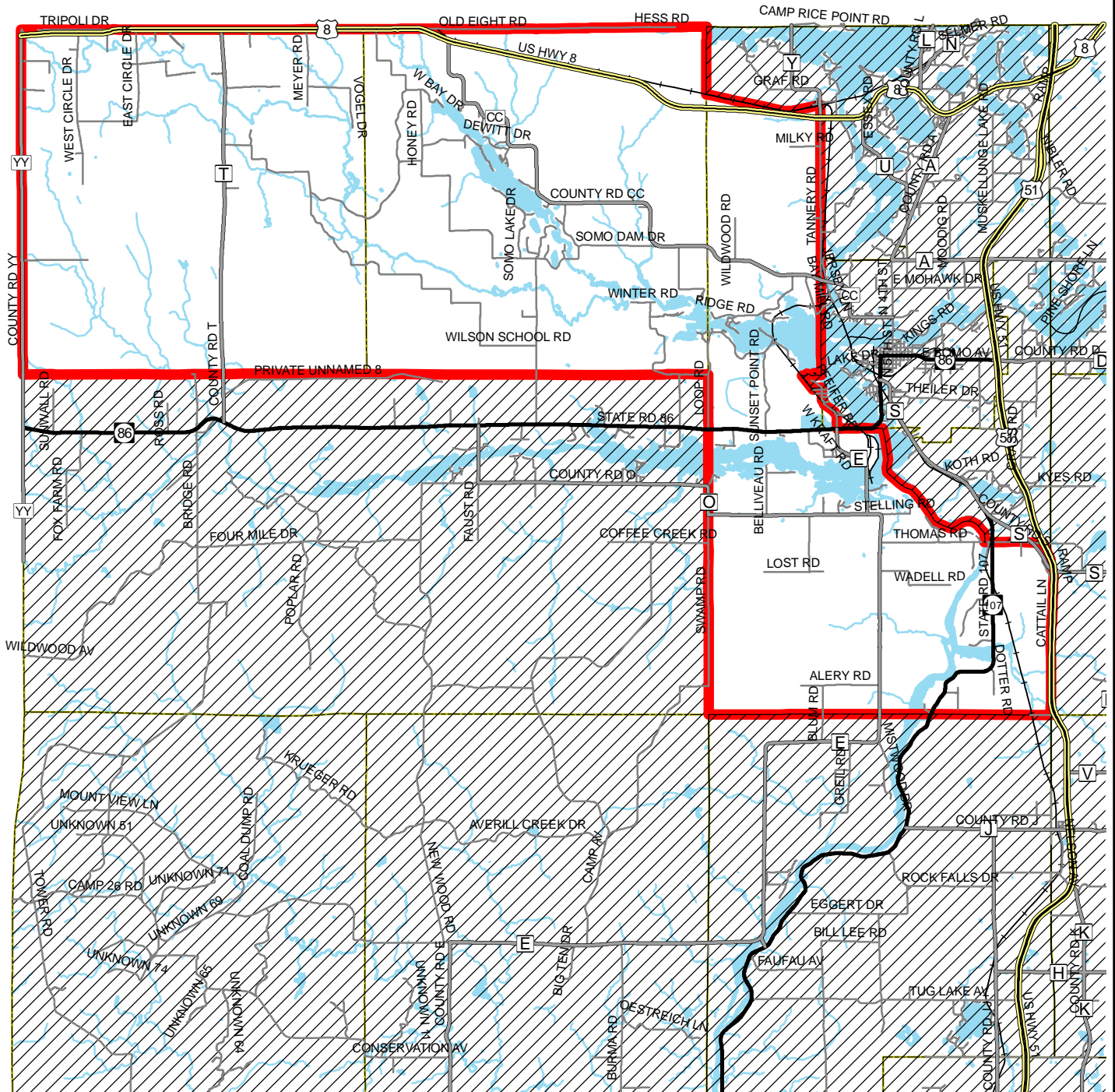


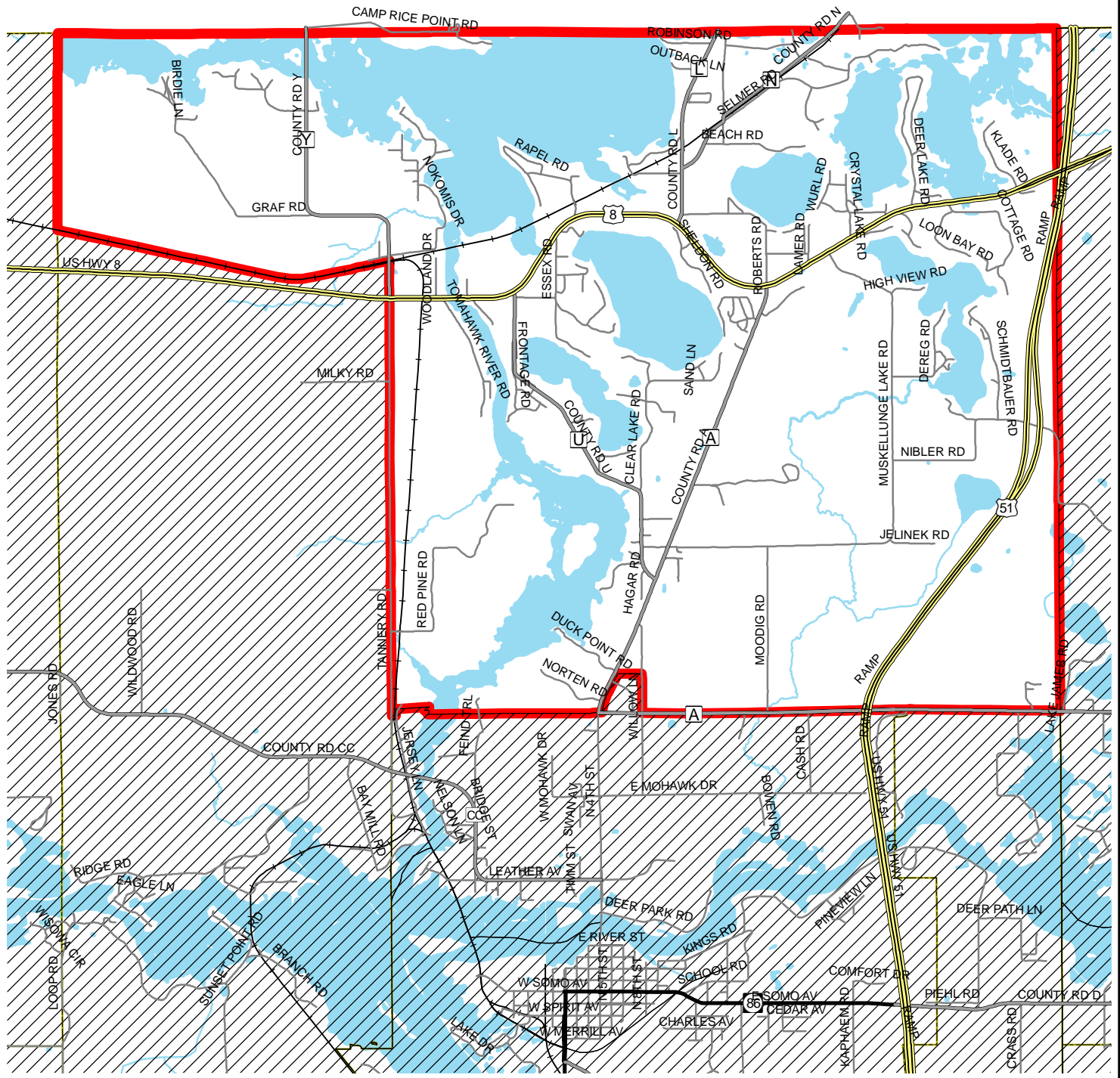


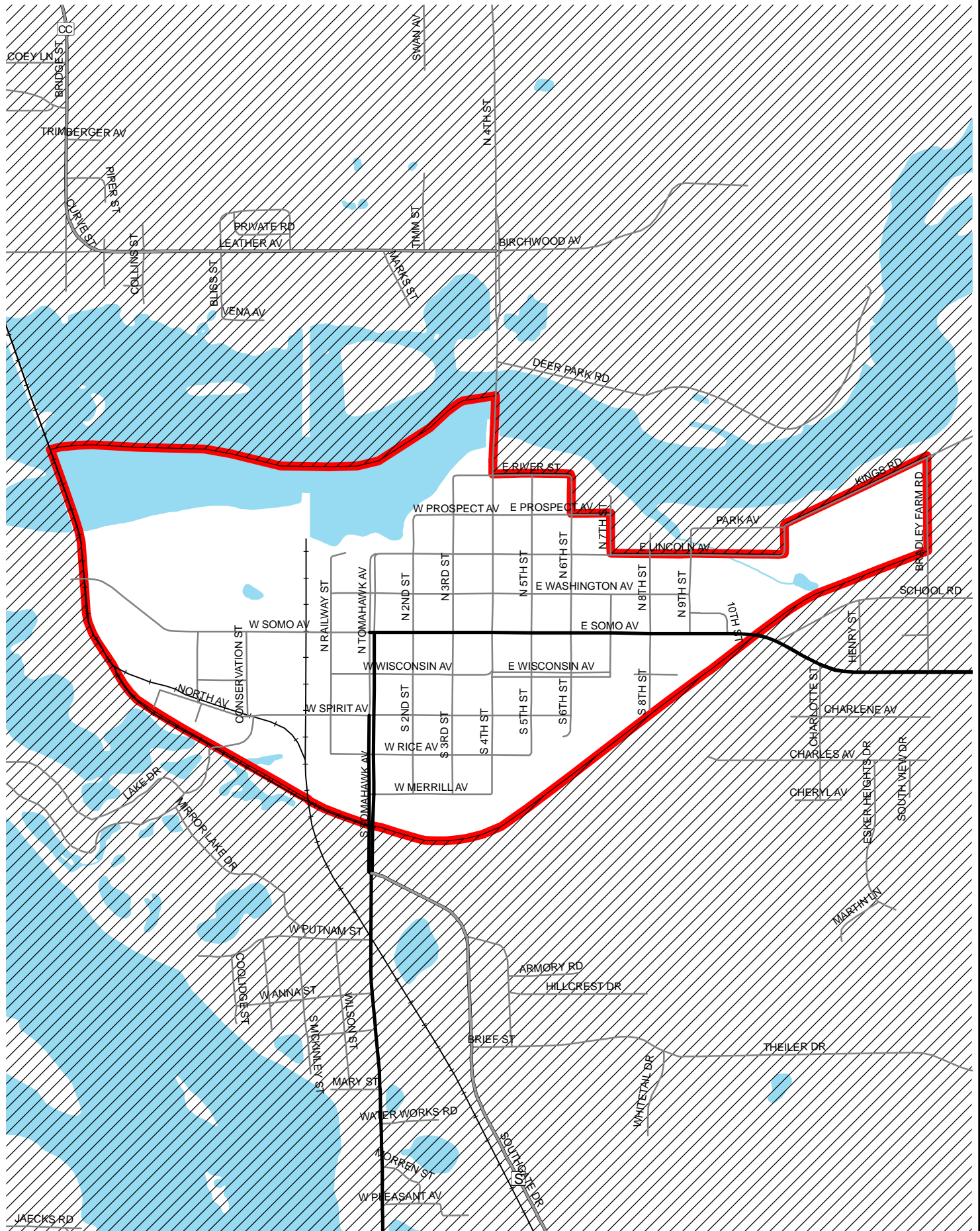


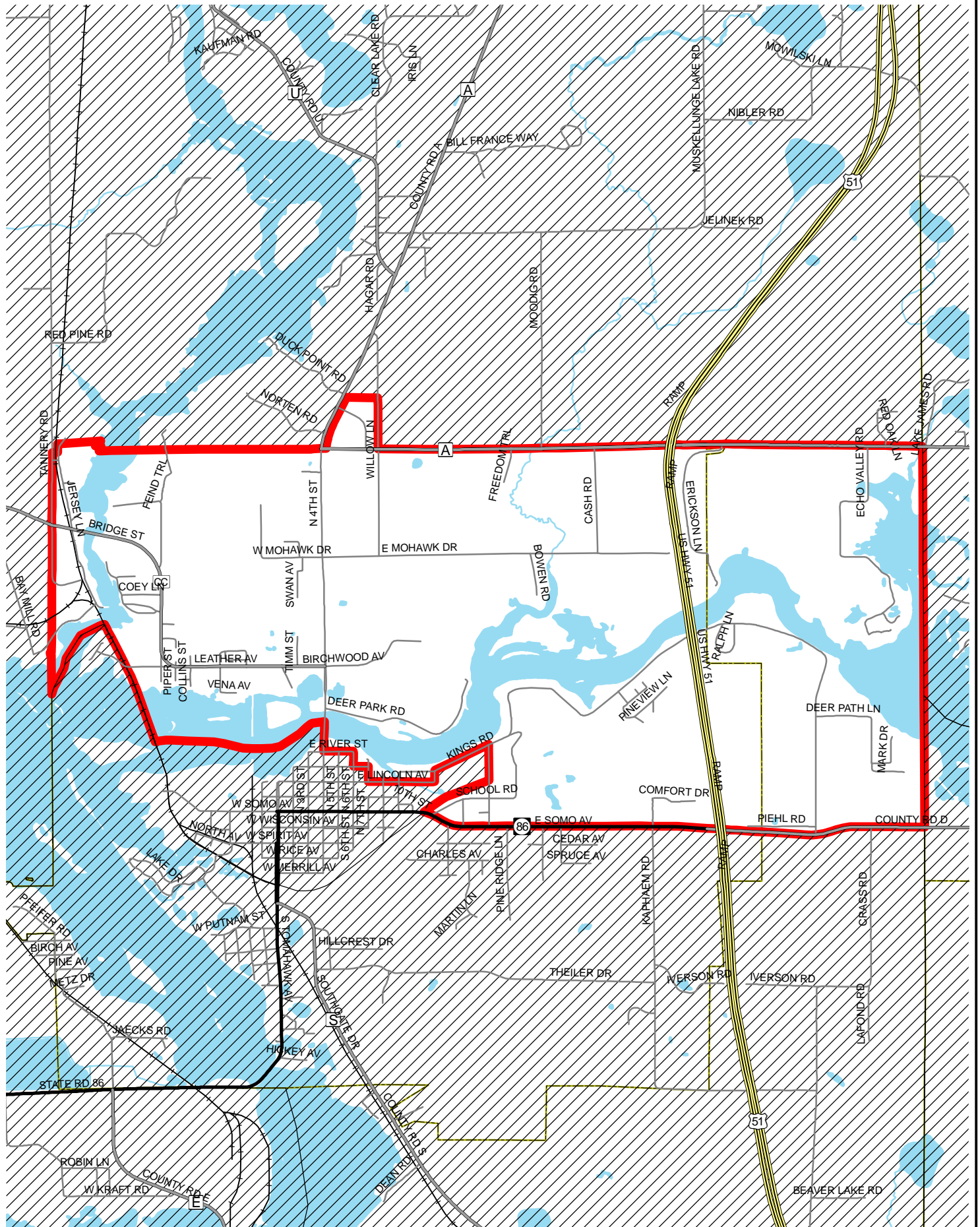


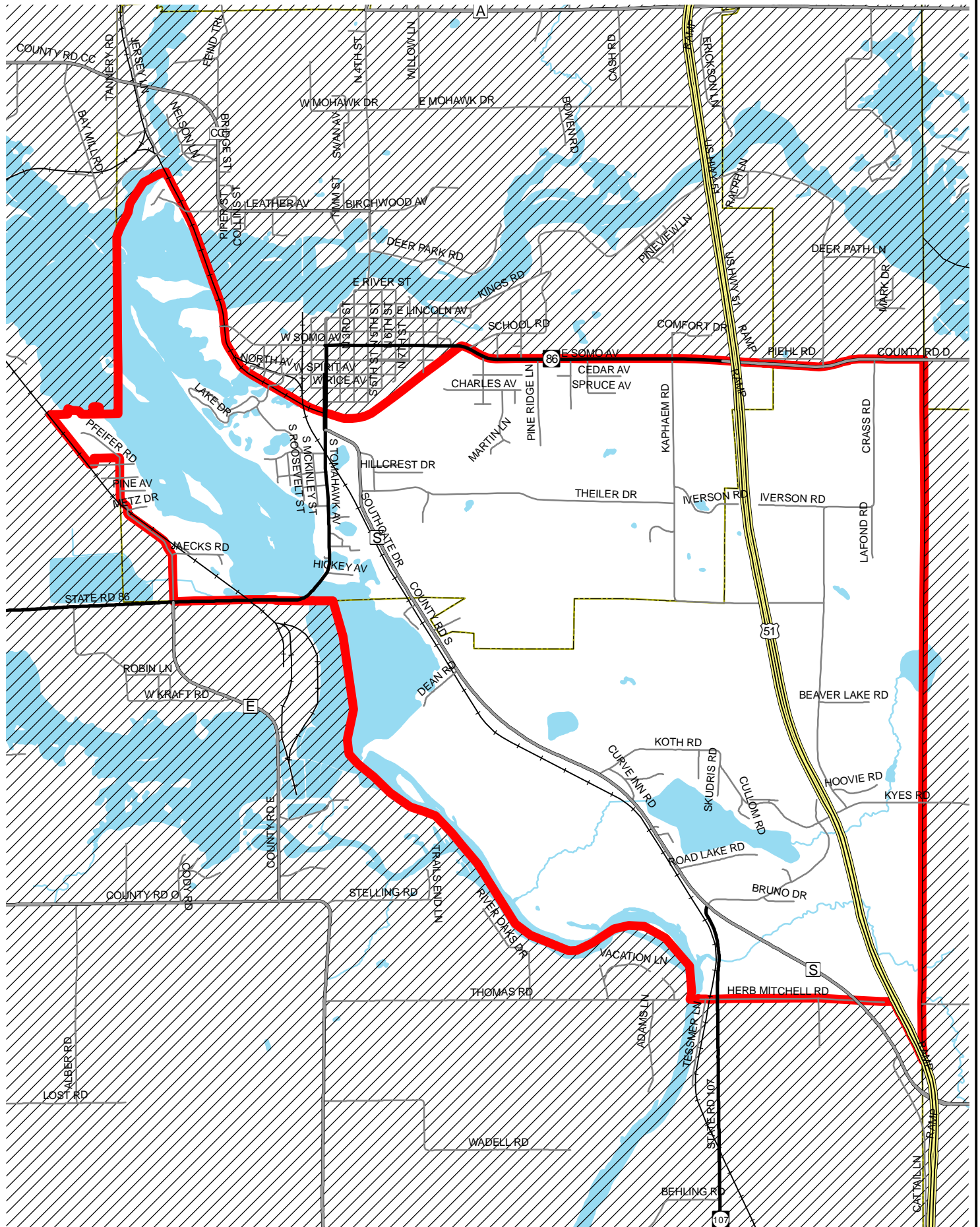


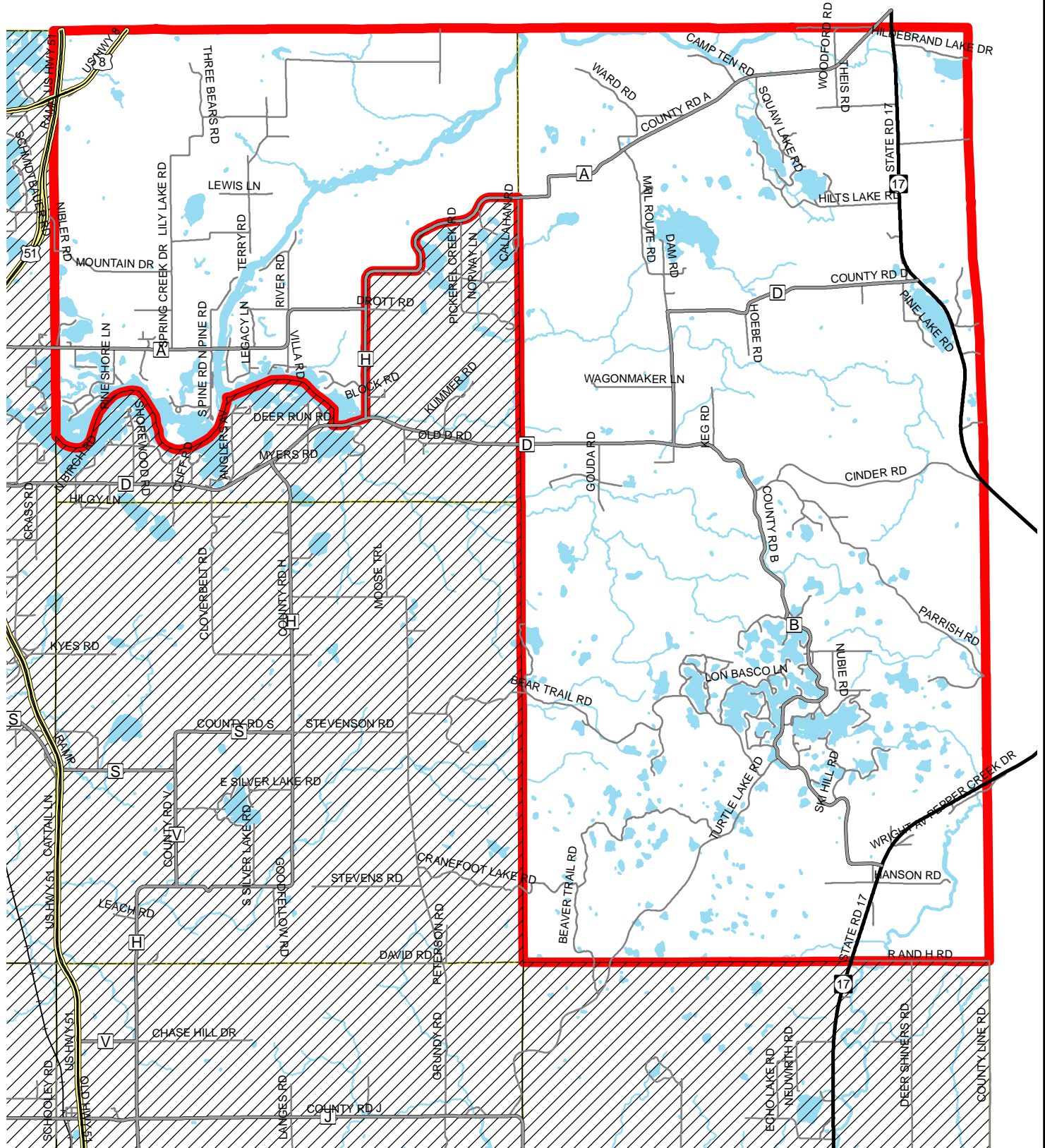


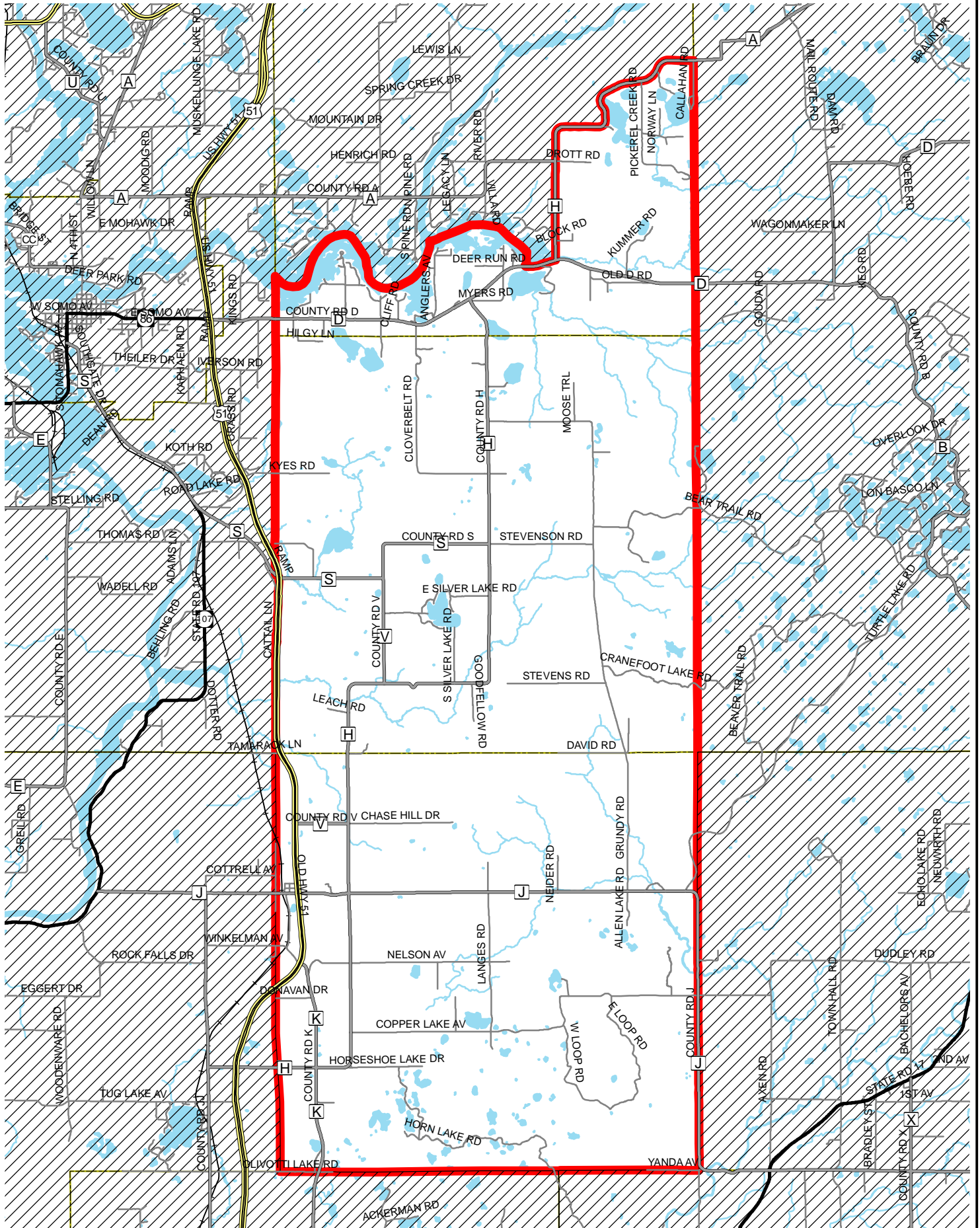


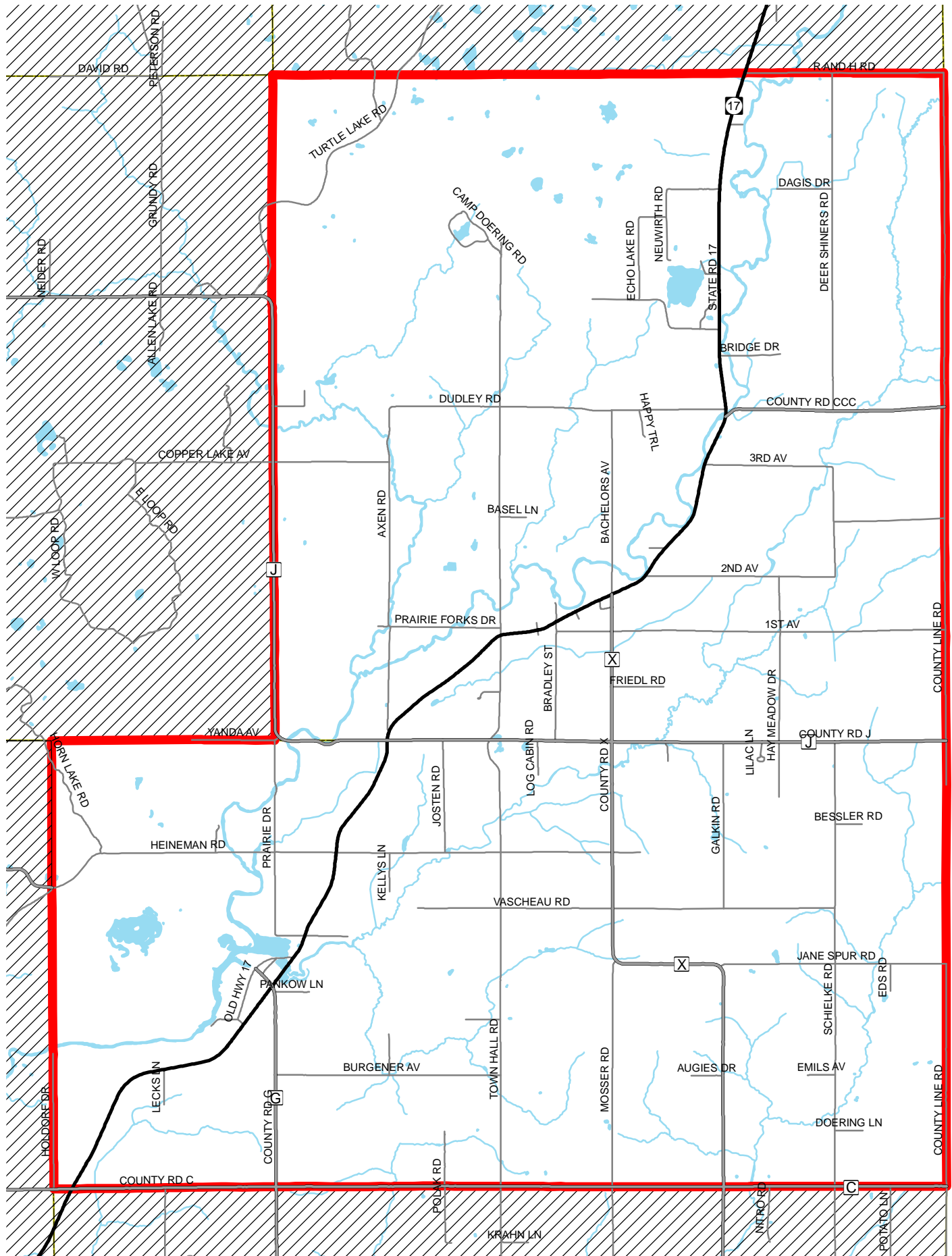


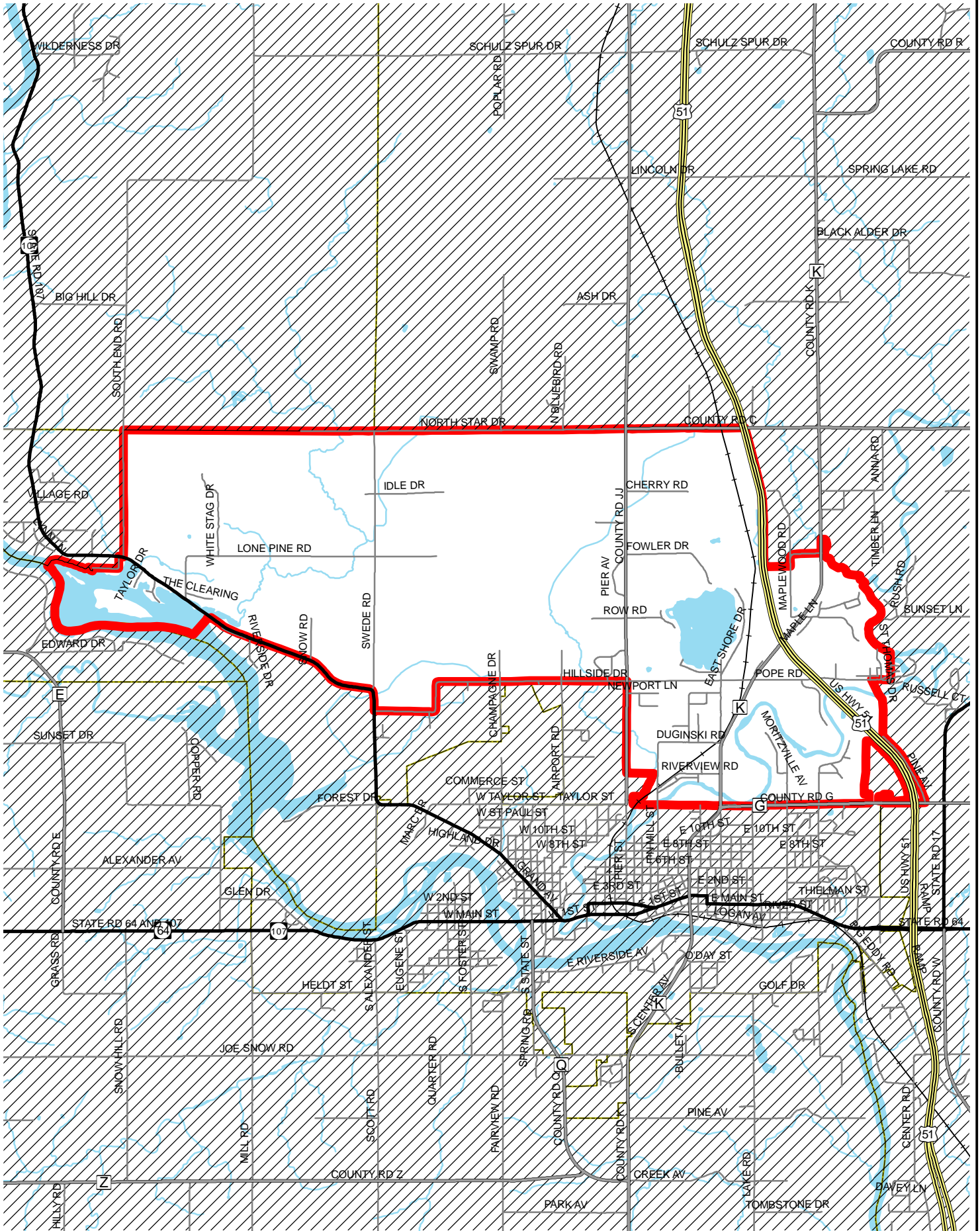


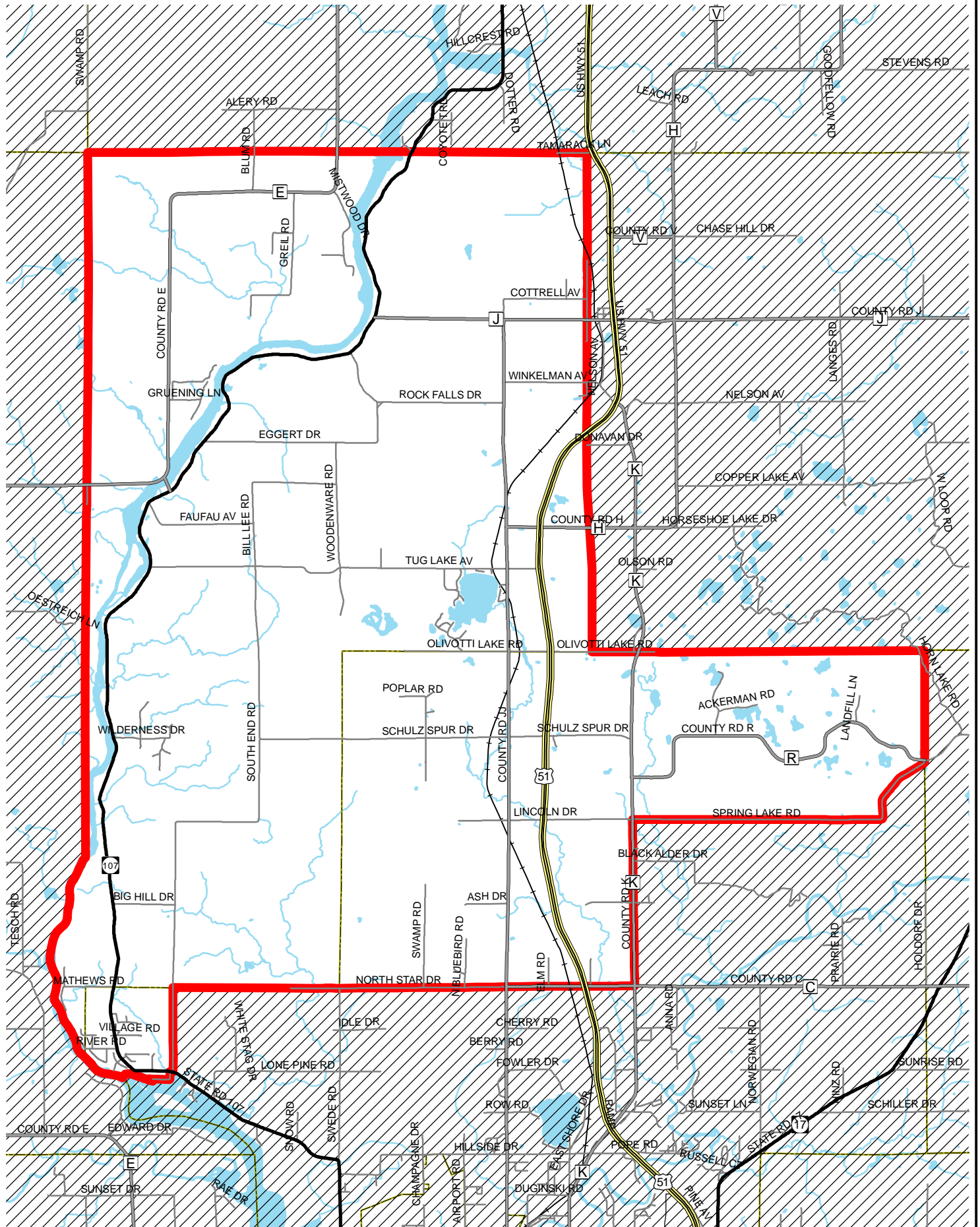












Description of Supervisor Districts Lincoln County Wisconsin

District 1 (1301) contains Merrill city ward 1 (1114) and Merrill city ward 2 (187)

District 2 (1293) contains Merrill city ward 3 (83) and Merrill city ward 4 (1210)

District 3 (1258) contains Merrill city ward 5 (970) and Merrill city ward 6 (288)

District 4 (1274) contains Merrill city ward 7 (1109) and Merrill city ward 8 (165)

District 5 (1268) contains Merrill city ward 9 (65) and Merrill city ward 10 (929) and Merrill town ward 4 (274)

District 6 (1307) contains Merrill city ward 11 (1227) and Merrill city ward 12 (80)

District 7 (1302) contains Merrill city ward 13 (118) and Merrill city ward 16 (743) and Scott town ward 2 (441)

District 8 (1344) contains Merrill city ward 14 (156) and Merrill city ward 15 (903) and Pine River town ward 4 (285)

District 9 (1246) contains Merrill town ward 2 (679) and Schley town ward 2 (314) and Pine River town ward 1(253)

District 10 (1336) contains Pine River town ward 2 (633) and Pine River town ward 3 (703)

District 11 (1283) contains Corning town ward 2 (633) and Pine River town ward 3 (936)

District 12 (1300) contains Corning town ward 2 (478) and Harding town ward 1 (364) and Tomahawk town ward 1 (458)

District 13 (1248) contains Bradley town ward 4 (808) and Somo town ward 1 (123) and Wilson town ward 1 (317)

District 14 (1263) contains Bradley town ward 1 (542) and Bradley town ward 2 (721)

District 15 (1247) contains Tomahawk city ward 1 (649) and Tomahawk city ward 2 (553)

District 16 (1258) contains Bradley town ward 3 (124) and Tomahawk city ward 5 (432) and Tomahawk city ward 6 (702)

District 17 (1247) contains Bradley town ward 5 (187) and Tomahawk city ward 3 (490) and Tomahawk city ward 4 (570)

District 18 (1365) contains Harrison town ward 1 (473) and Harrison town ward 2 (50) and Harrison town ward 3 (305) and King town ward 1 (537)

District 19 (1383) contains Birch town ward 1 (570) and King town ward 2 (427) and Skanawan town ward 1 (386)

District 20 (1329) contains Russell town ward 1 (683) and Schley town ward 1 (636)

District 21 (1296) contains Merrill town ward 3 (869) and Merrill town ward 5 (427)

District 22 (1267) contains Merrill town ward 1 (632) and Rock Falls town ward 1 (530) and Rock Falls town ward 2 (105)

LINCOLN COUNTY SUPERVISORY DISTRICT AND WARD POPULATIONS AND DEMOGRAPHICS

MCD	DISTRICT	WARD	PERSONS	18 OR OLDER	WHITE	BLACK	HISPANIC	ASIAN	AMINDIAN	PISLAND	OTHER	OTHERMLT
Merrill city	01	01	1114	924	1054	13	17	7	11	0	12	0
Merrill city	01	02	187	135	180	0	3	2	1	0	0	1
Merrill city	02	03	83	63	72	0	7	0	1	0	3	0
Merrill city	02	04	1210	937	1105	36	20	6	27	0	11	5
Merrill city	03	05	970	818	884	23	19	10	26	0	6	2
Merrill city	03	06	288	237	235	8	20	6	10	0	7	2
Merrill city	04	07	1109	847	1017	17	35	7	18	0	15	0
Merrill city	04	08	165	133	154	4	3	2	1	0	1	0
Merrill city	05	09	65	60	58	1	3	1	1	0	1	0
Merrill city	05	10	929	727	888	7	17	6	6	0	4	1
Merrill town	05	04	274	239	269	0	1	0	1	0	2	1
Merrill city	06	11	1227	950	1143	12	28	8	22	0	12	2
Merrill city	06	12	80	64	74	1	3	0	2	0	0	0
Merrill city	07	13	118	97	109	0	6	1	1	0	1	0
Merrill city	07	16	743	617	702	8	13	10	7	0	2	1
Scott town	07	02	441	351	431	0	0	2	4	3	1	0
Merrill city	08	14	156	123	130	6	5	0	8	0	5	2
Merrill city	08	15	903	735	813	11	43	7	19	0	9	1
Pine River town	08	04	285	245	279	0	1	0	2	0	3	0
Merrill town	09	02	679	545	654	2	5	3	8	3	4	0
Pine River town	09	01	253	202	247	0	2	0	3	0	1	0
Schley town	09	02	314	259	306	3	1	0	0	0	3	1
Pine River town	10	02	633	518	614	3	5	6	3	1	1	0
Pine River town	10	03	703	556	683	0	8	3	6	0	3	0
Corning town	11	01	347	276	328	1	6	1	4	0	7	0
Scott town	11	01	936	757	910	3	9	4	8	1	1	0
Corning town	12	02	478	378	461	0	5	3	4	0	5	0
Harding town	12	01	364	309	350	0	2	3	6	0	3	0
Tomahawk town	12	01	458	411	435	3	10	1	7	1	1	0
Bradley town	13	04	808	699	771	1	19	0	11	0	6	0
Somo town	13	01	123	104	118	0	3	0	0	1	1	0
Wilson town	13	01	317	277	308	1	2	2	2	0	2	0

LINCOLN COUNTY SUPERVISORY DISTRICT AND WARD POPULATIONS AND DEMOGRAPHICS

Bradley town	14	01	542	445	503	2	11	10	8	1	5	2
Bradley town	14	02	721	633	699	0	12	6	0	0	2	2
Tomahawk city	15	01	694	535	622	16	20	2	17	0	15	2
Tomahawk city	15	02	553	444	517	0	9	3	11	0	13	0
Bradley town	16	03	124	107	116	0	7	0	0	0	1	0
Tomahawk city	16	05	432	346	422	0	0	5	4	0	1	0
Tomahawk city	16	06	702	532	645	2	16	10	18	0	7	4
Bradley town	17	05	187	165	182	0	0	1	0	0	3	1
Tomahawk city	17	03	490	407	434	4	21	2	13	0	15	1
Tomahawk city	17	04	570	453	550	0	14	1	1	0	4	0
Harrison town	18	01	473	410	447	1	11	5	2	1	6	0
Harrison town	18	02	50	44	47	0	2	1	0	0	0	0
Harrison town	18	03	305	274	296	0	6	3	0	0	0	0
King town	18	01	537	463	520	1	8	3	0	0	5	0
Birch town	19	01	570	383	474	60	13	8	5	0	6	4
King town	19	02	427	354	400	5	6	9	2	0	4	1
Skawanaw town	19	01	386	312	365	3	3	1	6	1	2	5
Russell town	20	01	693	555	657	8	6	4	11	0	7	0
Schley town	20	01	636	507	608	3	13	3	4	0	5	0
Merrill town	21	03	869	683	831	2	7	7	11	0	10	1
Merrill town	21	05	427	337	415	0	2	6	4	0	0	0
Merrill town	22	01	632	512	597	2	13	7	3	0	9	1
Rock Falls town	22	01	530	438	507	0	5	9	3	0	6	0
Rock Falls town	22	02	105	85	98	1	3	0	2	0	1	0

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

Title: Approving the 2022 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2022 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2022 budget be adopted as presented (per the summary Budget Report submitted);

AND BE IT FURTHER RESOLVED, that the following sums of money be raised for the ensuing year:

Health	\$ 570,866.00
Veterans Relief	5,300.00
Libraries	666,079.00
EMS Service	1,299,306.00
Debt Service	988,400.00
Town Culvert Aid	24,000.00
State Special Charges	123.01
Other County Taxes	<u>11,495,983.00</u>
TOTAL COUNTY TAXES	<u>\$15,050,057.01</u>

AND BE IT FURTHER RESOLVED, that the County Clerk shall enter in the Tax Apportionment as authorized legal taxes against the respective districts to the County.

Dated this 9th day of November, 2021.

Introduced by: Finance and Insurance Committee

Endorsed by: To be endorsed on November 5th at the Finance and Insurance Committee meeting

Date Passed: To be passed at Finance and Insurance on November 5th

Fiscal Impact: As stated above

Drafted by: Dan Leydet, Finance Director

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by 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			
8	Heller			
17	Koth			
15	Nelson			
16	Loka			
3	McCrack			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution 2021-11-48

Increasing public health staff to support ongoing COVID-19 Response and Recovery

Whereas, Lincoln County Health Department (LCHD) continues to be on the front lines of the fight against the COVID-19 pandemic, and an ongoing effort to combat the spread of COVID-19 is essential. This effort requires additional staff to focus on COVID-19 response and recovery in order to maintain LCHD range of programmatic public health services.

Whereas, Public Health has identified the need for workforce support in the areas of disease control, testing, vaccination, compliance, operational planning and infrastructure, communications systems, recovery and resiliency, and preparedness capabilities.

Whereas, that any position funded by the grant money would be temporary/LTE and would not exceed the funding or terms of the grant. Positions created to utilize these funds do not constitute a permanent position, nor commitment to continue any wage, benefit, or employment relationship with Lincoln County outside the terms and limitations of the grant if funds are awarded.

Whereas, Lincoln County Board will approve the acceptance of grant funds for the Lincoln County Health Department. Positions to utilize the funds would include but are not limited to public health educator(s), public health technician(s), and public health nurse(s).

Whereas, the positions will be funded through December 2024, at a total of \$554,800 of federal and state grants intended for COVID response, recovery, and critical public health infrastructure.

THEREFORE BE IT RESOLVED that the above positions be added to the Health Department budget effective November 22, 2021; and that the cost of these positions be funded by federal and state grants allocated to Lincoln County Health Department to support COVID response and critical public health infrastructure.

Dated: October 27, 2021

Introduced by: Board of Health

Endorsed by: Dora Gorski, Mike Loka, Pat Voermans, Bob Weaver, Brenda Mueller, Sue Weith and Judy Woller

Date Passed: October 27, 2021 by Board of Health Committee Vote:7-0

Fiscal Impact: Funded by federal and state grants

Drafted by: S Hersil

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

Lincoln County Health Department COVID/Public Health Infrastructure Grants 2021- 2024

Funding Source	Funding Details
Immunization and Vaccines: Vaccination Supplement #4	<p>\$61,000 7/1/2021 – 6/30/2024</p> <p>Funding Purposes include:</p> <ul style="list-style-type: none"> • Support increased equity and access to the COVID-19 vaccine to communities disproportionately affected by the virus
Cooperative Agreement for Emergency Response: Public Health Crisis Response – Public Health Workforce	<p>\$77,500 7/1/2021 – 6/30/2023</p> <ul style="list-style-type: none"> • To conduct activities necessary to expand, train, and sustain a response –ready public health workforce at state, tribal, local and territorial (STLT) levels and develop solutions that allow for more sustained workforce.
DHS Pass through American Rescue Plan Act (ARPA) Grant	<p>\$416,300 3/1/2021 – 12/31/24</p> <ul style="list-style-type: none"> • COVID-19 Mitigation and Prevention. Public Health and Safety Staff, Improving the Design and Execution of Public Health Programs, Addressing Disparities in Public Health Outcomes, Investments in Infrastructure.
Total:	\$554,800

Resolution 2021-11-49
**RESOLUTION AUTHORIZING THE ISSUANCE AND
 SALE OF 2,600,000 GENERAL OBLIGATION
 REFUNDING BONDS**

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

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Lincoln County, Wisconsin (the "County") to raise funds for the public purpose of refinancing certain outstanding obligations of the County, including interest on them, specifically the Note Anticipation Notes, dated February 14, 2017 (the "Refunded Obligations") (the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of providing permanent financing for the projects financed by the Refunded Obligations;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds (the "Bonds") to refinance its outstanding obligations;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Bonds to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of TWO MILLION SIX HUNDRED THOUSAND DOLLARS (\$2,600,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$2,600,000; shall be dated December 1, 2021; shall be in the denomination of \$5,000 or any integral

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

multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on December 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on December 1, 2030 and thereafter are subject to redemption prior to maturity, at the option of the County, on December 1, 2029 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

[If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2021 through 2037 for the payments due in the years 2022 through 2038 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, dated December 1, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service

Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds and the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and

maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Dated: November 9, 2021

Introduced by: Finance and Insurance Committee

Endorsed by: Will be endorsed on November 5th Finance and Insurance Committee Meeting

Date Passed: November 5, 2021 Committee Vote:

Fiscal Impact: Obligates County to Debt Service payments as presented

Drafted by: Dan Leydet
Lincoln County Finance Director

Kevin Koth
Chairperson

EXHIBIT A

Bond Purchase Proposal

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on December 1, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on December 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on December 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on December 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on December 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____
____	_____ (maturity)

For the Term Bonds Maturing on December 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____
____	_____ (maturity)]

EXHIBIT C

(Form of Bond)

REGISTERED NO. R-____ UNITED STATES OF AMERICA STATE OF WISCONSIN LINCOLN COUNTY DOLLARS \$_____ GENERAL OBLIGATION REFUNDING BOND

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
December 1, _____ December 1, 2021 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS (\$_____)

FOR VALUE RECEIVED, Lincoln County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2022 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$_____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost of refunding certain obligations of the County, as authorized by a resolution adopted on November 9, 2021 (the "Resolution"). The Resolution is recorded in the official minutes of the County Board of Supervisors for said date.

The Bonds maturing on December 1, 2030 and thereafter are subject to redemption prior to maturity, at the option of the County, on December 1, 2029 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____ are subject to mandatory redemption by lot as provided in the Resolution referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new

depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Lincoln County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

LINCOLN COUNTY, WISCONSIN

By: _____

Kevin Koth
Chairperson

(SEAL)

By: _____

Christopher J. Marlowe
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned Resolution of Lincoln County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

Resolution 2021-11-50

Reduction in Bed Licenses at Pine Crest Nursing Home

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			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Pine Crest Nursing Home, a County owned entity that is currently managed by North Central Health Care (NCHC), has been operating at a financial loss for several years. NCHC commissioned a study conducted by Clifton, Larson Allen Wealth Advisors (CLA) to understand future trends, needs and financial outlook for the nursing home industry; and

WHEREAS, CLA researched the nursing home market within our region and concluded that the ongoing need and viability of nursing homes is in decline. As such, CLA’s recommendation, which is supported by NCHC, is to reduce the number of bed licenses at Pine Crest Nursing Home; and

WHEREAS, Pine Crest has been running at approximately 60% capacity since COVID. The projected ongoing census for Pine Crest will remain at or below 100 residents. Currently Lincoln County owns 160 bed licensing (at \$170 per license, per month). NCHC recommends reducing the bed licensing to 120 at this time, based on the CLA findings.

NOW, THEREFORE BE IT RESOLVED, Lincoln County, on the recommendation of NCHC and the CLA report, shall immediately reduce the bed licensing from 160 to 120 to provide some off-set to current financial loss and align with reported trends for nursing homes within the Lincoln County surveyed region.

Dated: November 9, 2021

Introduced by: Cate Wylie in collaboration with NCHC
 Endorsed by: A&L Committee
 Date Passed: 11/3/2021 Committee Vote: unanimous vote
 Fiscal Impact: \$81,600 annually for NCHC

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

Resolution 2021-11-51

Resolution Approving 2022 Contract between Lincoln County and Board of Regents of the University of Wisconsin System

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
16	Loka			
3	McCrank			
15	Nelson			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Lincoln County (County) pursuant to the authority vested in the County Administrative & Legislative Committee by sections 59.22 (2) (d) and 59.56 (3) of Wisconsin Statutes, and the Board of Regents, University of Wisconsin System, on behalf of the Division of Extension, Lincoln County, UW Madison, agrees to conduct Extension programs in Lincoln County; and

WHEREAS, Extension provides educational programs in Agriculture, Community & Economic Development, Health & Well-Being, 4-H, and Youth Development to meet local needs and to connect the University of Wisconsin to Lincoln County with the primary goal of helping to transform lives and communities for the better; and

WHEREAS, as a result of Extension programming, Lincoln County will receive in FY 2022 (October 1, 2021-September 30, 2022) an additional benefit of inclusion in the federal grant funded FoodWise Nutrition Education Program of \$85,844; and

WHEREAS, for the estimated full salary and fringes provided in support of Extension positions in the county (not including FoodWise), Extension agrees to provide approximately \$140,000 and the county agrees to provide \$99,000, the amount stated in the 2022 contract between the county and the Board of Regents, University of Wisconsin System.

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

Dated: November 9, 2021

Introduced by: Administrative and Legislative Committee

Endorsed by: Administrative and Legislative Committee

Date Passed: November 3, 2021

Committee Vote: 7-0

Fiscal Impact: Total university investment in Lincoln County Division of Extension education with FoodWise federal grant is approximately \$225,844. 2022 county contract in support of Extension education increased by \$3,175 from 2021.

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

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

 Christopher J. Marlowe
 County Clerk

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

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

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

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

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

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

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

Now therefore, the parties agree as follows:

1. **Term, Amendment & Termination.**
 - a. The term of this contract is one (1) year. The term shall run from January 1, 2022 through December 31, 2022, unless amended or terminated as set forth below.
 - b. Any additions, changes, modifications or renewals of this contract are subject to the mutual agreement and written consent of authorized representatives of both parties.
 - c. Either the County or Extension may cancel this entire Agreement with or without cause upon sixty (60) days' written notice delivered by mail or in person; provided, however, the County shall be responsible for paying a prorated amount of fees under Section 3.a. through the notice period. In addition, if the contract is cancelled before the end of the term, the discount identified in Section 3.a. shall be prorated

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

2. **Extension Responsibilities.** Extension agrees to:
 - a. Hire local Extension staff who will deliver educational services aligned to County priorities. As vacancies occur, and if the County and Extension agree to continue to support the desired program and position, Extension will seek County input when filling vacant positions.
 - b. Invoice the County semi-annually, by March 31st and September 30th for amounts due under this agreement.

3. **County Responsibilities.** In consideration of the programs that Extension provides to County under this contract, the County agrees to:
 - a. Pay to Extension the County share of up to \$99,000 for the period of January 1, 2022 through December 31, 2022 as allocated below.

Positions	Fee	FTE	Total
4-H Educator	\$43,600	.50	\$21,800
Health & Well Being Extension Educator	\$43,600	.50	\$21,800
Positive Youth Development Extension Educator	\$43,600	.50	\$21,800
First Educator Discount			(\$10,000)
Subtotal			\$55,400
County funds available for the Agriculture Extension Educator position, pending available county and state funds	\$43,600	.5	\$21,800
County funds available for the Communities Extension Educator position, pending available county and state funds	\$43,600	.5	\$21,800
Final Total			\$99,000

- b. Provide travel and appropriate job expenses to the staff, office facilities and equipment, office supplies and demonstration materials, salary and fringe benefits for the clerical support staff, and other supporting budgetary items through regular County budgetary procedures in which funds are appropriated for such purposes under applicable Wisconsin law.

4. **General Conditions** This contract is established under the following conditions:

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

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

- c. **Billing.** For the period January 1, 2022 through December 31, 2022, Extension shall bill the County for the total amount under Section 3.a. of this contract. The County will be billed for the first half of the total contract by March 31st and the second half of the total contract by September 30th. If services are not rendered or excess services are provided to the County by Extension during the contract period, the parties will use good faith efforts to adjust the total contract amount and update future bills to coincide with the new agreed upon amount. The County shall pay the amount billed within 30 days of the billing.
- d. **Insurance.** The Board of Regents of the University of Wisconsin System as an agency of the State, and consequently, Extension, is self-funded for liability (both public and property) under ss. 893.82 and 895.46(1), Wis. Stats. As a result, such protection as is afforded under respective Wisconsin Statutes is applicable to officers, employees, and agents while acting within the scope of their employment or agency. Since this is statutory insurance, there is no liability policy as such that can extend protection to any others.

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

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

By: _____ Date: _____ By: _____ Date: _____
County Representative County Representative

By: _____ Date: _____ By: _____ Date: _____
County Representative County Representative

By: _____ Date: _____ By: _____ Date: _____
Area Extension Director County Representative
UW-Madison, Division of Extension

By: _____ Date: _____ By: _____ Date: _____
Director of Financial Services On Behalf of Board of Regents of
UW-Madison, Division of Extension The University of Wisconsin System

Resolution 2021-11-52

The Formation of a Broadband 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			
16	Loka			
3	McCrack			
15	Nelson			
22	Panfil			
5	Peterson			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, in 2020, UW Extension Community Development Educator conducted a survey of property owners in the unincorporated portions of Lincoln County to determine the demand of high speed internet. This survey found that the internet service within Lincoln County was generally poor as well as costly. As such, it was concluded in the survey that the expansion of broadband is an inevitable need in Lincoln County; and

WHEREAS, given the complexity and expense to expand broadband services, other northern Wisconsin counties with rural populations are actively seeking ways to develop broadband both individually and collaboratively with surrounding counties; and

WHEREAS, expansion of broadband is believed to be a central resource that is expected to best support economic development through greater internet access for business, schools, and home use; and

WHEREAS, the American Rescue Plan Act of 2021 specifically states the expansion of broadband to be an eligible expenditure for relief funding. Additionally, other grant funding through State and Federal resources are available; and

WHEREAS, the “middle mile” of infrastructure in Lincoln County needs to be strategically developed and invested in. This requires a greater understanding of options for expansion.

NOW, THEREFORE BE IT RESOLVED, the formation of a special interest committee is needed to gain a better understanding of broadband and the resources available for development, to partner with surrounding counties and entities, and to build a viable strategy for expanding the “middle mile” appropriately. This committee shall be made up of a minimum of three (3) Lincoln County Board Supervisors, the Administrative Coordinator, representatives from Lincoln County IT and Land Services (GIS) departments, and members-at-large representing townships/municipalities, economic development, schools, businesses, and other special interests groups within Lincoln County.

LET IT BE FURTHER RESOLVED, this committee will be subject to Wisconsin Open Meetings Law (§19.81), and shall report progress and make recommendations for action to the Lincoln County Board of Supervisors.

Dated: November 9, 2021

Introduced and Endorsed by: Patricia Voermans and A&L Committee

Date Passed: 11/2/2021 Committee Vote: unanimous vote
Fiscal Impact: no budget for this committee

Drafted by: Cate Wylie for Pat Voermans

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