

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, September 21, 2021 – 6:00 p.m.

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

Via In-Person and Electronic Attendance

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

Conference Call: (US) +1 980-221-2670

Access Code (PIN): 492 467 134#

Meeting ID: <https://meet.google.com/vqr-xbnr-ijj?hs=122&authuser=0>

The teleconference cannot start until the host (county clerk) dials in and enters the host password.

Attendance Policy: Lincoln County encourages all individuals attending in person to follow the most recent CDC guidelines for vaccinated and unvaccinated individuals. All public participants' phones, microphones and chat dialog boxes will be muted or disabled during the meeting. If "public comment" appears on the agenda, before the meeting is called to order, the clerk will ask teleconference attendees whether any public comment is being offered. When called upon by the clerk or chair, any person offering public comment should state their name and comments.

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recess to Public Hearing – Redistricting
5. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions – September: None
 - C. Appointments & Re-Appointments:
 1. Appointment of Greg Hartwig to Board of Adjustment (Term expires 6/30/2022)
 2. Appointment of Charlene Seetan to ADRC-CW Advisory Committee
 3. Appointment of Judy Woller to Board of Health to fill the unexpired term of Bob Lee (Term expires 4/2022)
 4. Appointment of Chris Heller to North Central Wisconsin Workforce Development Board (Term expires 4/2022)
6. Reading & Approval of the Journal – August 17, 2021
7. Letters and Memorials
 - A. Letters – None
 - B. Memorials - None
8. Reports of Standing & Special Committees
 - A. Administrative & Legislative Committee: Carbon Credits - Blue Source (Josh Strass)
 - B. Finance Committee: 2020 Financial Statement & Management Letter (Dave Maccoux)
 - C. Finance Committee: 2021 Year-to-date Report – Finance Director (Dan Leydet)
 - D. Finance Committee: 2022 Tax Levy Review and Budget Issues – Finance Director (Dan Leydet)
 - E. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie)
 - F. Administrative & Legislative Committee: Corporation Counsel Report – Corporation Counsel (Karry Johnson)
9. Resolutions and Ordinances
 - A. Res 1) Resolution 2021-08-35 Granting Permission to Replace Harrison Town, Using \$175,000 from CIP (Referred from August Meeting)
 - 2) Resolution 2021-09-38 Authorizing Signer – Health Department Contracts, Grants, and Memorandum Agreements
 - 3) Resolution 2021-09-39 Adopt a Tentative Supervisory District Plan

- B. Ord 1) Ordinance 2021-09-706 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17.2.03, Zoning
- 2) Ordinance 2021-09-707 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17..03, Zoning Ordinance as a result of a Comprehensive Plan Amendment and Rezoning Petition by the James Bartel for property in the Town of Scott.
- 3) Ordinance 2021-09-708 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17.2.03, Zoning Ordinance as a result of a Comprehensive Plan Amendment and Rezoning Petition by Delores Contrell (Petitioner: Kathleen Ellis) for property in the Town of Merrill.

10. Report of Claims – None

11. Closed Session

19.85(1)(g) Conferring with legal counsel for governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. A) *Opioid Litigation Update*

12. Open Session

Take any necessary action on item discussed in closed session

13. Approval for Mileage and Per Diem for Board Meeting

14. Next County Board Meeting Date: Tuesday, October 19, 2021 at 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: August 17, 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 6:03 p.m.
2. Pledge of allegiance followed.
3. Roll was called with the following present (in person): Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Friske, Gilk, Gorski, Heller, Koth, Loka, McCrank, Panfil, Peterson, Rusch, Simon, Voermans, and Weaver. (18) Excused: Hafeman and Woller (2) Absent: Simon and Wendt (2)
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for August 2021: None
 - C. Appointments & Re-appointments:
 1. Appointment of Hans Breitenmoser, Jr. to North Central Wisconsin Regional Planning Commission (NCWRPC) to fill the unexpired term of Frank Saal, Jr. (Term expires 6/1/2023) M/S Gilk/Allen to appoint Hans Breitenmoser, Jr. to North Central Wisconsin Regional Planning Commission (NCWRPC) to fill the unexpired term of Frank Saal, Jr. (Term expires 6/1/2023). Motion carried by a voice vote.
 2. Appointment of Dora Gorski to Law Enforcement, EMS, Judicial, Emergency Management Committee to fill the unexpired term of Bob Lee (Term expires 4/2022) M/S Heller/McCrank to appoint Dora Gorski to Law Enforcement, EMS, Judicial, Emergency Management Committee to fill the unexpired term of Bob Lee (Term expires 4/2022). Motion carried by a voice vote.
 3. Appointment of Ann Nelson to Public Property Committee to fill the unexpired term of Calvin Callahan (Term expires 4/2022) M/S Heller/Bialecki to appoint Ann Nelson to Public Property Committee to fill the unexpired term of Calvin Callahan (Term expires 4/2022). Motion carried by a voice vote.
 4. Appointment of Norbert Ashbeck to North Central Wisconsin Workforce Development Board (Term expires 4/2022) M/S Heller/Panfil to appoint Norbert Ashbeck to North Central Wisconsin Workforce Development Board (Term expires 4/2022). Motion carried by a voice vote.
5. Approval of the Journal: M/S Heller/Panfil to approve the July 20, 2021 minutes. Motion carried by a voice vote.
6. A. Letters: None
 - B. Memorials: Kirby Crosby (2016-2018)
7. Reports of Standing & Special Committees:
 - A. Administrative & Legislative Committee Grow North Regional Economic Development Corporation – Broadband - Executive Director (Brittany Beyer) Beyer gave an overview of the process 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: Department Reports: Clerk of Courts, Circuit Court, and Family Court Commissioner - Finance Director (Dan Leydet) Leydet reviewed the Clerk of Courts, Circuit Court, and Family Court Commissioner budgets and their impact on the tax levy. Leydet answered questions.
 - D. Finance Committee: 2022 Tax Levy Review and Budget Issues – Finance Director (Dan Leydet) Leydet mentioned that report didn't make it to the packet. Leydet reviewed 2022 budget and issues. Leydet answered questions.
 - E. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions.
 - F. Administrative & Legislative Committee: Corporation Counsel Written Report – Corporation Counsel (Karry Johnson) Johnson reviewed her report and answered questions.
8. Resolutions and Ordinances

A. 1) Resolution 2021-08-31
APPROVING CONVEYANCE OF REAL ESTATE

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 9th day August, 2021 that the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

Purchaser	Description	Amount
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Dennis and Gorgette Miller \$ 5,599.00
Unit Thirty-one (31) And an undivided interest in common area, of Clear Lake Condominium in the Town of Bradley, Lincoln County, Wisconsin. PIN: 004-3506-114-9965

A&W Management \$ 5,700.00
A parcel of land being part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4), Section Twenty-eight (28), Township Thirty-three (33) North, Range Eight(8)East, Town of Russell, Lincoln County, Wisconsin, described as follows:
Commencing at the Quarter post on the Section line between said Section Twenty-eight (28) and Section Thirty-three (33), thence North on said Quarter line 278 feet; thence West 118 feet to the Place of Beginning; thence West 41 feet; thence in a northwesterly direction 60 feet, more or less to the South side of Russell Avenue at right angles with Russell Avenue; thence in a Northeast direction 41 feet, along the South side of Russell Avenue; thence 60 feet, more or less in a Southeasterly direction at right angles with Russell Avenue to the place of beginning. Subject to terms and conditions of Sanitary District No. 1, dated May 24, 1967, filed June 19, 1967 as #1 in the Office of the Register of Deeds, Lincoln County, Wisconsin, as Document No. 205718.
PIN: 020-3308-283-9975

Dated: August 17, 2021

Introduced by: Forestry, Land and Parks Committee

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

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

M/S Heller/Bialecki to adopt Resolution 2021-08-31. Discussion followed. Motion carried by a voice vote.
2) Resolution 2021-08-32

Resolution Accepting Donations for 2020-21 After the Bell Program

WHEREAS, the After the Bell program has provided a positive place for over 675 different middle school age youth to engage in positive educational opportunities after school for the past sixteen years; and
WHEREAS, Holly Luerssen, 4-H Educator and Debbie Moellendorf, Positive Youth Development and Health and Well Being Educator with UW-Madison Division of Extension Lincoln County provide leadership for the development and implementation of this program; and

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

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

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

Dated: August 17, 2021

Introduced by: Administrative and Legislative Committee Date Passed: August 4, 2021

Committee Vote: 7-0 Endorsed by A&L Committee member Don Friske

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

M/S Heller/Ashbeck to adopt Resolution 2021-08-32. Motion carried by a voice vote.

3) Resolution 2021-08-33

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

WHEREAS, the Healthy Minds for Lincoln County brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being.; and
WHEREAS, the Healthy Minds for Lincoln County is currently co-chaired by Debbie Moellendorf, UW-Madison Division of Extension and Kristin Bath, Health Department; and

WHEREAS, the Healthy Minds for Lincoln County is eligible to receive a total of \$5,730 in funds and \$1,550 in materials (400 Deactivation Units) from the Alliance for Wisconsin Youth through their 2020-21 Menu Options to offset the costs to implement the following four menu projects:

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

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

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

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

Dated: August 17, 2021

Introduced by: Administrative and Legislative Committee Date Passed: August 4, 2021

Committee Vote: 7-0 Fiscal Impact: Receiving \$5,980 in funds and \$1,550 in materials for Healthy Minds for Lincoln County to implement projects identified above.

M/S Heller/Loka to adopt Resolution 2021-08-33. Discussion followed. Motion carried by a voice vote.

4) Resolution 2021-08-34

American Rescue Plan Act 2021 Fund Request Process

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

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

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

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

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

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

Dated: August 4, 2021

Introduced by: ARPA Project Team

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

M/S Heller/Gilk to adopt Resolution 2021-08-34. Discussion followed. Motion carried by a voice vote.

5) Resolution 2021-08-35

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

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

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

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

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

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

Dated this 17th day of August, 2021

Introduced by: Law Enforcement, EMS, Judicial and Emergency Management Committee, Finance and Insurance Committee Endorsement: Weaver, Allen, Rusch, Ashbeck, and Simon

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

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

M/S Loka/McCrank to adopt Resolution 2021-08-35. Discussion followed. M/S Gilk/Bialecki to postpone to September until maintenance and inspection details are determined and the costs of these are known. Discussions continued. Roll call vote - Aye's: Allen, Bialecki, Breitenmoser, Gilk, Gorski, Koth, Panfil, Rusch, Voermans, and Weaver (10); Nay's: Ashbeck, Callahan, Friske, Heller, Loka, McCrank, Nelson, and Peterson (8). Motion passed 10-8.

6) Resolution 2021-08-36

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

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

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

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

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

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

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

WHEREAS, the Social Services Budget is separate and distinct from the general fund and has a total fund balance of \$744,462:

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

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does approve and authorize committing \$438,000 in the Social Services Fund to be used for out-of-home placements. The established fund should be on-going with no end date, and open to review based on increases in care costs as set through the Wisconsin Department of Children and Families.

Dated this 17th day of August 2021

Introduced by: Social Services Committee and Finance & Insurance Committee

Committee Action: Social Services Committee; Finance & Insurance Committee;

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

M/S Heller/Gorski to adopt Resolution 2021-08-36. Supervisor Ashbeck abstained from discussions and voting. Motion carried by a voice vote.

7) Resolution 2021-08-37

APPOINTING A TREASURER

WHEREAS, elected Lincoln County Treasurer Diana Petruzates has given her notice of retirement prior to the completion of her elected term; and

WHEREAS, Wis. Stats. §17.17 addresses the notice of vacancies and § 17.21(3) specifically addresses the issue of vacancy during an unexpired term for elected County Treasurer, and further prescribes filling a vacancy in the office

of the County Treasurer by appointment by the County Board for the residue of the unexpired term unless a special election is held by the County Board; and

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

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

WHEREAS, the County Board hereby appoints Robbin Gigl to serve as Treasurer in and for Lincoln County; and WHEREAS, Robbin Gigl shall assume the office of Treasurer (after first being duly sworn) as soon as possible after the retirement of Diana Petruzates, on a date to be determined by the Administrative Coordinator; and

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

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

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

Dated this 17th day of August, 2021.

Introduced by: Finance & Insurance Committee

Endorsed by: Robert Weaver, Julie Allen, Greta Rusch, and Gene Simon Committee Action: 4-0

Fiscal Impact: None

M/S Weaver/Bialecki to adopt Resolution 2021-08-37. Clerk Marlowe stated that the resolution was updated to include the committees recommended candidate and is on your tables. Interviews concluded after the packet was completed. Discussion occurred concerning the process for determining how the position should be filled. Some supervisor's felt the decision to appoint or have a special election should have been decided before the full board and prior to the interviews. M/S Friske/Heller to amend the resolution as follows: Line 20, Strike ~~Administrative Coordinator~~ and add Lincoln County Board Chair. Line 21-22 strike ~~January of 2025~~ and add April of 2022. Line 25 strike ~~for the residue of the unexpired term of Diana Petruzates~~ and add as Lincoln County Treasurer until the next scheduled election on April 5th 2022. And Lines 26-27 strike ~~December 31, 2024 as the current term expires and once the elected Lincoln County Treasurer assumes the elected office in January 2025~~ and add April 29th, 2022 and the newly elected Treasurer is sworn in and assumes office on April 29th, 2022. Discussion followed. Roll call vote – Aye's: Callahan, Friske, Heller, Nelson and Peterson (5); Nay's: Allen, Ashbeck, Bialecki, Breitenmoser, Gilk, Gorski, Koth, Loka, McCrank, Panfil, Rusch, Voermans and Weaver (13). Motion defeated 13-5. Original motion carried by a voice vote.

B. Ordinances - None

9. Reports of Claims: None.

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

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

M/S to go into close session and to include Corporation Counsel Johnson, County Clerk Marlowe, Admin. Coord./HR Director Wylie and Supervisors. Roll call: unanimous 18-0.

11. Open Session: M/S Panfil/ to go into open session. Roll call: unanimous 18-0.

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

13. Next County Board Meeting: Tuesday, September 21, 2021, at 6:00 p.m., at Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

14. M/S Ashbeck/Panfil to adjourn. Motion carried by a voice vote. Meeting adjourned at 8:10 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, August 17, 2021

Christopher J Marlowe, County Clerk



08/26/2021 13:48
dan.leydet

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

P 1
glytdbud

FOR 2021 08

JOURNAL DETAIL 2021 7 TO 2021 7

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	791,714	761,414	754,359.56	19,686.18	.00	7,054.44	99.1%
10 COUNTY BOARD	2,462,859	2,462,859	1,437,011.36	264,502.58	.00	1,025,847.64	58.3%
20 ADMINISTRATIVE PERSONNEL	222,045	222,045	120,441.52	14,021.16	.00	101,603.48	54.2%
21 CORPORATION COUNSEL	206,459	236,759	155,433.73	10,616.47	.00	81,325.27	65.7%
22 FINANCE DEPARTMENT	496,911	496,911	297,465.90	35,995.78	.00	199,445.10	59.9%
23 COUNTY CLERK	202,777	202,777	138,919.14	11,588.99	.00	63,857.86	68.5%
24 TREASURERS DEPARTMENT	179,747	179,747	121,060.46	13,711.42	.00	58,686.54	67.4%
25 INFORMATION TECHNOLOGY	914,147	914,147	541,283.16	40,065.71	.00	372,863.84	59.2%
26 MAINTENANCE DEPARTMENT	1,687,950	2,141,688	1,004,310.73	103,744.46	.00	1,137,377.27	46.9%
27 VETERANS DEPARTMENT	187,925	199,227	105,668.67	13,862.15	.00	93,558.33	53.0%
30 CLERK OF COURTS	523,882	531,360	294,686.07	27,943.29	.00	236,673.93	55.5%
31 CIRCUIT COURT (PROBATE)	358,595	358,595	222,679.33	24,047.39	.00	135,915.67	62.1%
32 FAMILY COURT COMMISSIONER	46,510	46,721	16,901.71	.00	.00	29,819.29	36.2%
33 DISTRICT ATTORNEYS OFFICE	294,424	294,424	171,797.90	20,017.36	.00	122,626.10	58.4%
41 LAND SERVICES DEPARTMENT	1,544,147	1,577,326	512,681.25	53,549.06	.00	1,064,644.75	32.5%
43 REGISTER OF DEEDS	255,390	255,390	162,996.67	17,171.39	.00	92,393.33	63.8%
44 UW EXTENSION	224,133	230,384	114,392.48	3,336.80	.00	115,991.52	49.7%
50 SHERIFFS DEPARTMENT	8,079,919	8,377,712	4,857,686.03	537,265.45	.00	3,520,025.97	58.0%
51 CORONERS DEPARTMENT	71,392	71,392	29,875.50	3,485.32	.00	41,516.50	41.8%
52 EMERGENCY MANAGEMENT	70,065	70,065	34,716.18	3,092.61	.00	35,348.82	49.5%
60 CHILD SUPPORT	303,710	303,710	176,301.50	19,236.42	.00	127,408.50	58.0%
TOTAL GENERAL FUND	19,124,701	19,934,653	11,270,668.85	1,236,939.99	.00	8,663,984.15	56.5%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,536,582	5,354,648	2,468,750.55	.00	.00	2,885,897.45	46.1%
TOTAL COUNTY ROADS FUND	5,536,582	5,354,648	2,468,750.55	.00	.00	2,885,897.45	46.1%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	21,954.07	.00	.00	13,045.93	62.7%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	21,954.07	.00	.00	13,045.93	62.7%
0022 EMERGENCY MEDICAL FUND							



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

P 2
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FOR 2021 08

JOURNAL DETAIL 2021 7 TO 2021 7

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	1,356,885.74	245,121.50	.00	996,591.26	57.7%
	TOTAL EMERGENCY MEDICAL FUND	2,353,477	2,353,477	1,356,885.74	245,121.50	.00	996,591.26	57.7%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,068,699	1,068,699	727,287.60	83,754.06	.00	341,411.40	68.1%
	TOTAL HEALTH DEPARTMENT FUND	1,068,699	1,068,699	727,287.60	83,754.06	.00	341,411.40	68.1%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	2,699,731	2,699,731	1,714,070.12	146,991.17	.00	985,660.88	63.5%
	TOTAL SOCIAL SERVICES FUND	2,699,731	2,699,731	1,714,070.12	146,991.17	.00	985,660.88	63.5%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	4,197,250	4,197,250	1,027,725.00	.00	.00	3,169,525.00	24.5%
	TOTAL DEBT SERVICE FUND	4,197,250	4,197,250	1,027,725.00	.00	.00	3,169,525.00	24.5%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	38,000	38,000	599.48	.00	.00	37,400.52	1.6%
	TOTAL DOG LICENSE FUND	38,000	38,000	599.48	.00	.00	37,400.52	1.6%
0051 SEC 125 BENEFIT FUND								
00	NON-DEPARTMENTAL	0	0	1,542.93	.00	.00	-1,542.93	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	1,542.93	.00	.00	-1,542.93	100.0%
0053 DELINQUENT SPECIALS FUND								



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

P 3
glytdbud

FOR 2021 08

JOURNAL DETAIL 2021 7 TO 2021 7

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	823,428.57	42,015.65	.00	1,372,432.43	37.5%
	TOTAL SOLID WASTE FUND	2,195,861	2,195,861	823,428.57	42,015.65	.00	1,372,432.43	37.5%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,496,532	1,496,532	598,881.41	55,319.02	.00	897,650.59	40.0%
	TOTAL FORESTRY	1,496,532	1,496,532	598,881.41	55,319.02	.00	897,650.59	40.0%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	9,182,406	9,182,406	4,863,669.67	927,510.98	.00	4,318,736.33	53.0%
	TOTAL HIGHWAY FUND	9,182,406	9,182,406	4,863,669.67	927,510.98	.00	4,318,736.33	53.0%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	2,310,180.92	3,618.82	.00	-2,310,180.92	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	2,310,180.92	3,618.82	.00	-2,310,180.92	100.0%
	GRAND TOTAL	47,928,239	48,556,257	27,196,548.51	2,741,271.19	.00	21,359,708.49	56.0%

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

LINCOLN COUNTY
 FINANCE AND INSURANCE COMMITTEE
 PRELIMINARY 2022 BUDGET - TAX LEVY
 SEPTEMBER, 2021

	2021	PROPOSED THRU AUG 2022	CURRENTLY PROPOSED 2022	SEPTEMBER PERCENT CHANGE^	SEPTEMBER DOLLAR CHANGE^	PERCENT CHANGE FROM 2021	DOLLAR CHANGE FROM 2021	Description
TAX LEVY	TAX LEVY	TAX LEVY	TAX LEVY	CHANGE^	CHANGE^	FROM 2021	FROM 2021	
NONDEPARTMENTAL	(4,833,720)	(4,626,086)	(4,636,480)	0.22%	(10,394)	-4.08%	197,240	increase in PP aid
COUNTY BOARD CHAIR	29,590	29,088	29,088	0.00%	-	-1.70%	(502)	
BOARD COMMITTEES	83,811	194,635	193,945	-0.35%	(690)	131.41%	110,134	NCWRPC decrease
* PUBLIC LIBRARIES	658,735	663,000	666,079	0.46%	3,079	1.11%	7,344	Actual Increase in library levy
HUMANE SOCIETY	41,000	41,000	41,000	0.00%	-	0.00%	-	
ECONOMIC DEVELOPMENT	45,000	45,000	45,000	0.00%	-	0.00%	-	
NORTH CENTRAL HEALTH CARE	1,153,231	1,040,853	1,040,853	0.00%	-	-9.74%	(112,378)	
NCCAP	8,000	8,000	8,000	0.00%	-	0.00%	-	
WISCONSIN VALLEY LIBRARY	4,177	4,177	4,177	0.00%	-	0.00%	-	
ADRC-CW	149,466	149,466	149,466	0.00%	-	0.00%	-	
ADMINISTRATION	222,045	214,299	213,989	-0.14%	(310)	-3.63%	(8,056)	Retirement adj, benefit adj
CORP COUNSEL	206,459	199,301	190,060	-4.64%	(9,241)	-7.94%	(16,399)	Retirement adj, benefit adj, CH SUP revenue
FINANCE	496,661	512,202	511,104	-0.21%	(1,098)	2.91%	14,443	Retirement adj, benefit adj
COUNTY CLERK	175,077	189,366	189,081	-0.15%	(285)	8.00%	14,004	Retirement adj, benefit adj
TREASURER	179,717	195,601	195,321	-0.14%	(280)	8.68%	15,604	Retirement adj, benefit adj
INFORMATION TECHNOLOGY	782,922	795,279	794,519	-0.10%	(760)	1.48%	11,597	Retirement adj, benefit adj
MAINTENANCE	1,247,150	1,346,389	1,348,598	0.16%	2,209	8.13%	101,448	Retirement adj, benefit adj, added utility budget
VETERANS	177,925	188,287	188,012	-0.15%	(275)	5.67%	10,087	Retirement adj, benefit adj
CLERK OF COURTS	242,295	271,169	270,332	-0.31%	(837)	11.57%	28,037	Retirement adj, benefit adj
CIRCUIT COURT	274,985	279,210	278,761	-0.16%	(449)	1.37%	3,776	Retirement adj, benefit adj
FAMILY COURT COMMISSIONER	29,560	29,560	29,560	0.00%	-	0.00%	-	
DISTRICT ATTORNEY	208,936	218,600	218,290	-0.14%	(310)	4.48%	9,354	Retirement adj, benefit adj
VICTIM WITNESS	40,244	44,252	44,104	-0.33%	(148)	9.59%	3,860	Retirement adj, benefit adj
LAND SERVICES	710,594	733,795	705,970	-3.79%	(27,825)	-0.65%	(4,624)	Retirement adj, benefit adj
REGISTER OF DEEDS	12,380	13,869	13,507	-2.61%	(362)	9.10%	1,127	Retirement adj, benefit adj
UW EXTENSION	166,692	171,962	173,137	0.68%	1,175	3.87%	6,445	Retirement adj, benefit adj
SHERIFF'S OFFICE	6,566,718	6,963,464	7,013,349	0.72%	49,885	6.80%	446,631	Retirement adj, benefit adj
CORONER	54,392	57,726	57,726	0.00%	-	6.13%	3,334	
EMERGENCY MANAGEMENT	18,665	27,036	26,949	-0.32%	(87)	44.38%	8,284	Retirement adj, benefit adj
CHILD SUPPORT	29,518	29,518	29,518	0.00%	-	0.00%	-	

LINCOLN COUNTY
 FINANCE AND INSURANCE COMMITTEE
 PRELIMINARY 2022 BUDGET - TAX LEVY
 SEPTEMBER, 2021

	2021 TAX LEVY	PROPOSED THRU AUG 2022 TAX LEVY	CURRENTLY PROPOSED 2022 TAX LEVY	SEPTEMBER PERCENT CHANGE^	SEPTEMBER DOLLAR CHANGE^	PERCENT CHANGE FROM 2021	DOLLAR CHANGE FROM 2021	Description
ROADS FUND	2,156,427	2,156,427	2,156,427	0.00%	-	0.00%	-	
* 82.08 TOWN CULVERT AID	30,326	24,000	24,000	0.00%	-	-20.86%	(6,326)	
* EMERGENCY MEDICAL	1,317,477	1,224,227	1,300,588	6.24%	76,361	-1.28%	(16,889)	Retirement adj, benefit adj, provider budgets
HEALTH DEPARTMENT	580,524	625,362	623,810	-0.25%	(1,552)	7.46%	43,286	Retirement adj, benefit adj
SOCIAL SERVICES	698,102	702,544	729,678	3.85%	27,134	4.52%	31,576	Retirement adj, benefit adj
* DEBT SERVICE	965,200	988,400	988,400	0.00%	-	2.40%	23,200	
	<u>14,930,281</u>	<u>15,750,978</u>	<u>15,855,918</u>	<u>0.67%</u>	<u>104,940</u>	<u>6.20%</u>	<u>925,637</u>	
PRLLIMINARY OPERATING LEVY		12,876,851						
2022 ESTIMATED OPERATIONAL LEVY LIMIT		<u>12,072,149</u>						
VARIANCE		<u>804,702</u>						

* NOT INCLUDED IN OPERATING TAX LEVY CALCULATION

^ CHANGE FROM ORIGINALLY PROPOSED 2022 TAX LEVY

Lincoln County
2022 Budgetary Changes Approved at September Meeting
September 2, 2021

- Increase Forestry revenue in General Fund \$25,000
- Increase sales tax revenue \$225,000
- Decrease Corrections Staffing expenditures \$160,000
- Decrease Sheriff fuel \$30,000
- Decrease cost of living adjustment to 1% (savings of \$96,180)
- Increase Health Department grant revenue \$25,000
- Increase State Court Support in Clerk of Courts \$7,000
- Increase ordinance forfeiture revenue \$3,000
- Decrease jury expenditure \$2,000
- Decrease health insurance premium increase to 5% (saving \$70,820)

Total decrease in tax levy is \$644,000. The 2022 budget remains \$160,000 over the projected levy increase limits. Final changes will be made in October.



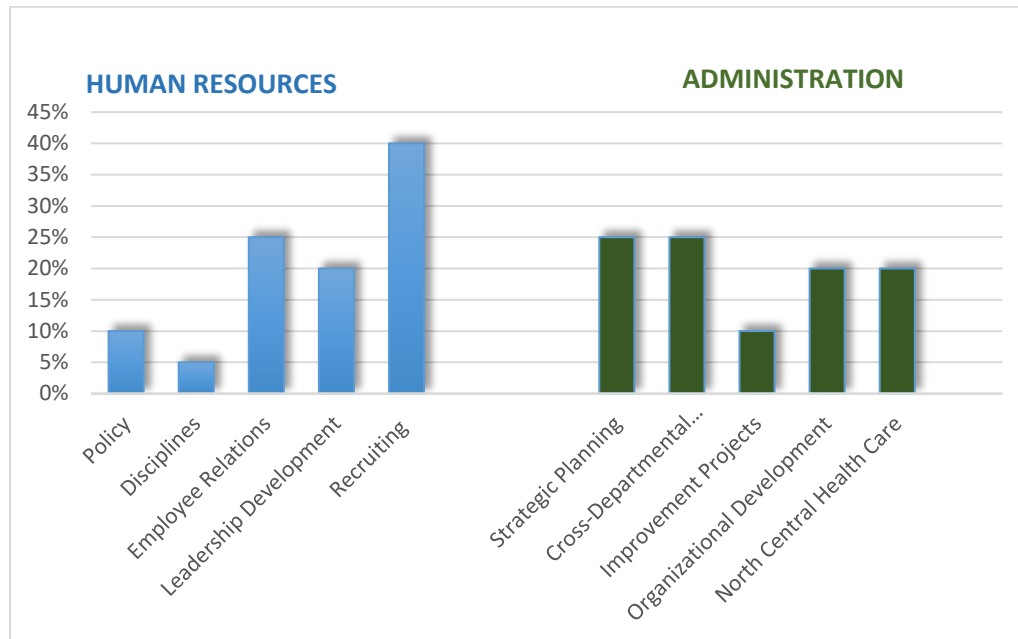
LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie
Administrative Coordinator
Human Resources Director

Administrative Coordinator/ HR Director Report

September 1, 2021



ADMINISTRATIVE REPORT

North Central Health Care

- Executive Committee addressing reorganization and hiring of CEO
- Pine Crest – Resolution

Carbon Credits:

- Forrest Gibeault with Steigerwaldt to present on Carbon Credits & Markets

Collective Bargaining:

- We will be represented by Mindy Dale of Von Breisen.
- Several workgroup meetings including with HR Benefits and Payroll

Departmental Collaboration:

- Tax Delinquent Properties – Merrill properties
- Redistricting – Kickoff and timeline in place
- Highway Survey – Targeting specific needs for survey



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie
Administrative Coordinator
Human Resources Director

HUMAN RESOURCES REPORT

New Hires:

- Clint Bowman – Systems Administrator I
- Riley Kraucyk – Technology Support Specialist
- Tom Barker – Clerk of Courts
- Robbin Gigl – Treasurer
- Wendel Mathis - *Promoted to Lead Equipment Operator

Open Positions Updates:

- Social Worker – interviewing
- Child Welfare Family Support Specialist – interviewing
- Solid Waste Equipment Operator – accepting applications/interviewing
- Deputy Treasurer – accepting applications
- Deputy Sheriff – accepting applications
- 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

Corporation Counsel Report: 09/01/2021

Ambulance Contract Negotiations

- Update on Merrill & Tomahawk

Tax Deed Process/Policy

- Timeline
- Deeded properties/issues
 - Clean up
 - Evictions
- Bankruptcy

Code Review/Update

- Specific items (ex: brought by dept heads)
- Other items (out of date references, etc)

Legal Work

- Child support
- Enforcement (land services/zoning, sheriff)
- Social Services (CAN/DHA appeals, GNs, TPRs)
- Contract review/drafting, RFPs

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				

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

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

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

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

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

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

Dated this 17th day of August, 2021

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

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

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

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

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

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

 Christopher J. Marlowe
 County Clerk

**Authorizing Signer - Health Department Contracts, Grants,
and Memorandum Agreements**

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, the Lincoln County Health Department contracts with several different state and county governmental agencies as well as national, state and local organizations to fulfill program requirements and statutory mandates; and

WHEREAS, the Lincoln County Board of Health reviews these contracts and, based on program requirements, fiscal impact and other factors, recommends approval of contracts with the Wisconsin Department of Health Services, the Department of Agriculture, Trade and Consumer Protection, Wisconsin Department of Safety Professional Services, Merrill Area Public Schools; and

WHEREAS, the Lincoln County Board of Health reviews grant applications and recommends approval of national, state and local grant applications that fulfill the mission of Health Department and are cost-neutral to Lincoln County; and

WHEREAS, the Lincoln County Board of Health reviews and recommends approval of memoranda of agreements to bill governmental Medicaid and Medicare entities as well as businesses for clinical services (vaccination/TB Skin Testing/well child exams) where costs are fully paid by the employer/entity; and

WHEREAS, the Lincoln County Health Department has numerous memorandum agreements with state and local agencies to coordinate public health resources and referrals in Lincoln County as authorized by the Board of Health; and

WHEREAS, a county signature is required to obtain funding from contracts, grants, and memorandum agreements,

NOW, THEREFORE BE IT RESOLVED, that the Health Department Health Officer/Director is authorized to execute such contracts, grants and memorandum agreements as authorized by Board of Health action.

Introduced by: Board of Health

Endorsed by: Committee Members: Mike Loka, Pat Voermans, Brenda Mueller, Sue Weith, and Dora Gorski. Additional endorsement Karry Johnson, Lincoln County Corporation Counsel.

Date Passed: August 25, 2021 Committee Vote: 5-0

Fiscal Impact: None

Drafted by: Shelley 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 Lincoln County Board of Supervisors on:

Christopher J. Marlowe
County Clerk

Adopt a Tentative 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), Stats., requires that within sixty (60) days of receipt of the population count by block as established in the decennial federal census of population, each board shall adopt and transmit to each municipal governing body in the county a county supervisory district plan; and

WHEREAS, such plan must set forth the number of supervisory districts and tentative boundaries; and

WHEREAS, the Lincoln County Ad hoc Redistricting Committee, having studied the data and after convening a public hearing as required, recommends adoption of the attached map.

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Ad hoc Redistricting Committee, the Lincoln County Board of Supervisors does hereby adopt the attached map as its' tentative Supervisory District Plan.

Dated this 21st day of September, 2021.

Introduced by: Ad hoc Redistricting Committee

Endorsed by: Julie Allen, Hans Breitenmoser Jr., Don Friske, Paul Gilk, Kevin Koth, Greta Rusch, and Bob Weaver

Committee Action: 7 -0 on September 8, 2021.

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:

Christopher Marlowe
 County Clerk

ORDINANCE 2021 -09-706

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

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

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

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall be amended to change the planned land use category for the approximately .62 acres in Section 5, T35N-R6E, in the Town of Bradley, located at N11980 County Road Y; tax pin# 00435060519978, from Planned Business to Rural Single Family Residential.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately .62 acres in Section 5, T35N-R6E, in the Town of Bradley, located at N11980 County Road Y; tax pin# 00435060519978; will be rezoned from a Planned Business (PB) to a Rural Residential (RR3) zoning district.

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect following its passage and posting.

Dated: 9/21/21

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

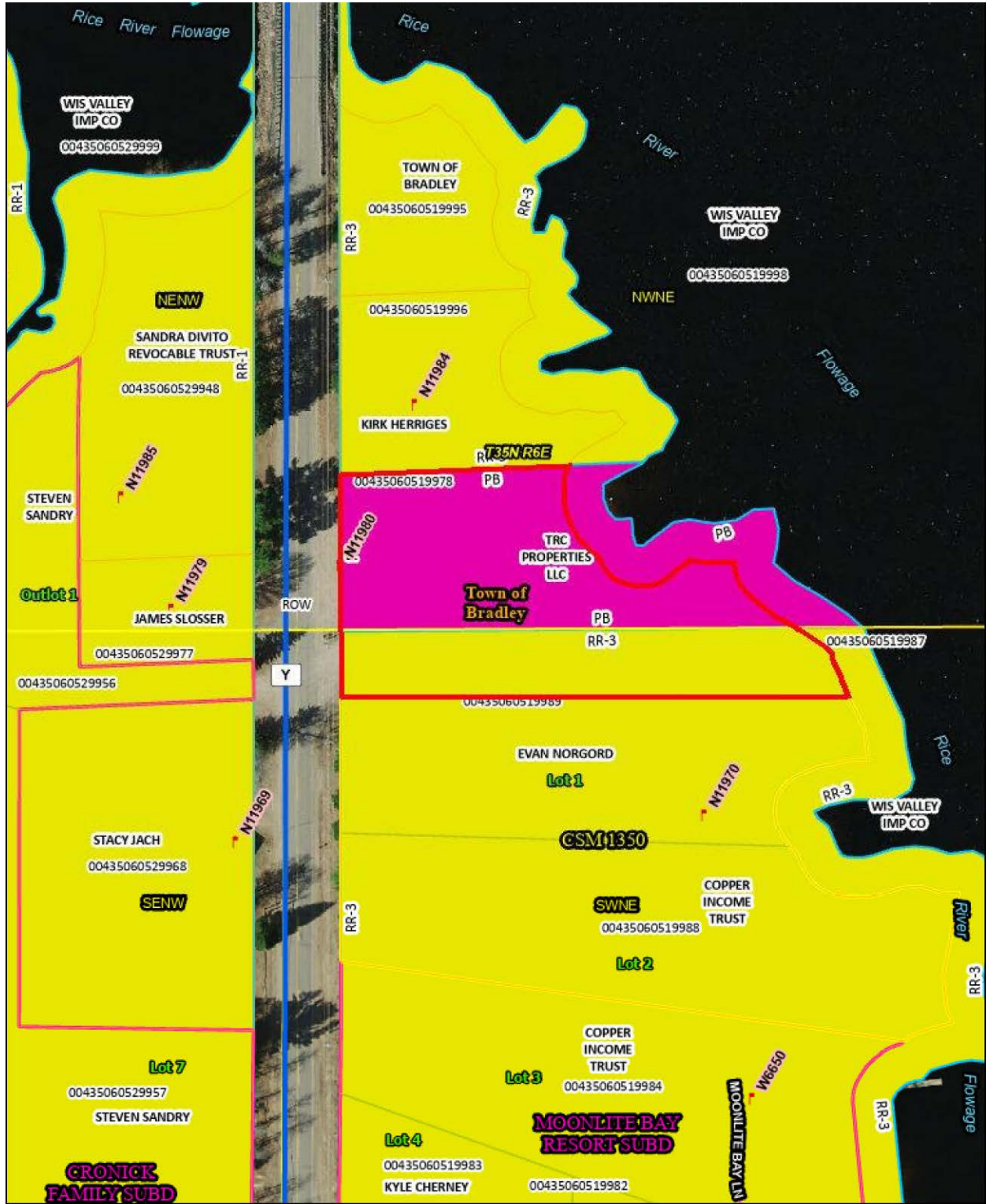
Introduced by: Land Services Committee
 Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank, Joshua Wendt and Hans Breitenmoser
 Date Passed: 8-12-21 Committee Vote: 7-0
 Fiscal Impact: None

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

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

 Christopher J Marlowe,
 County Clerk

Zoning District Map - Existing

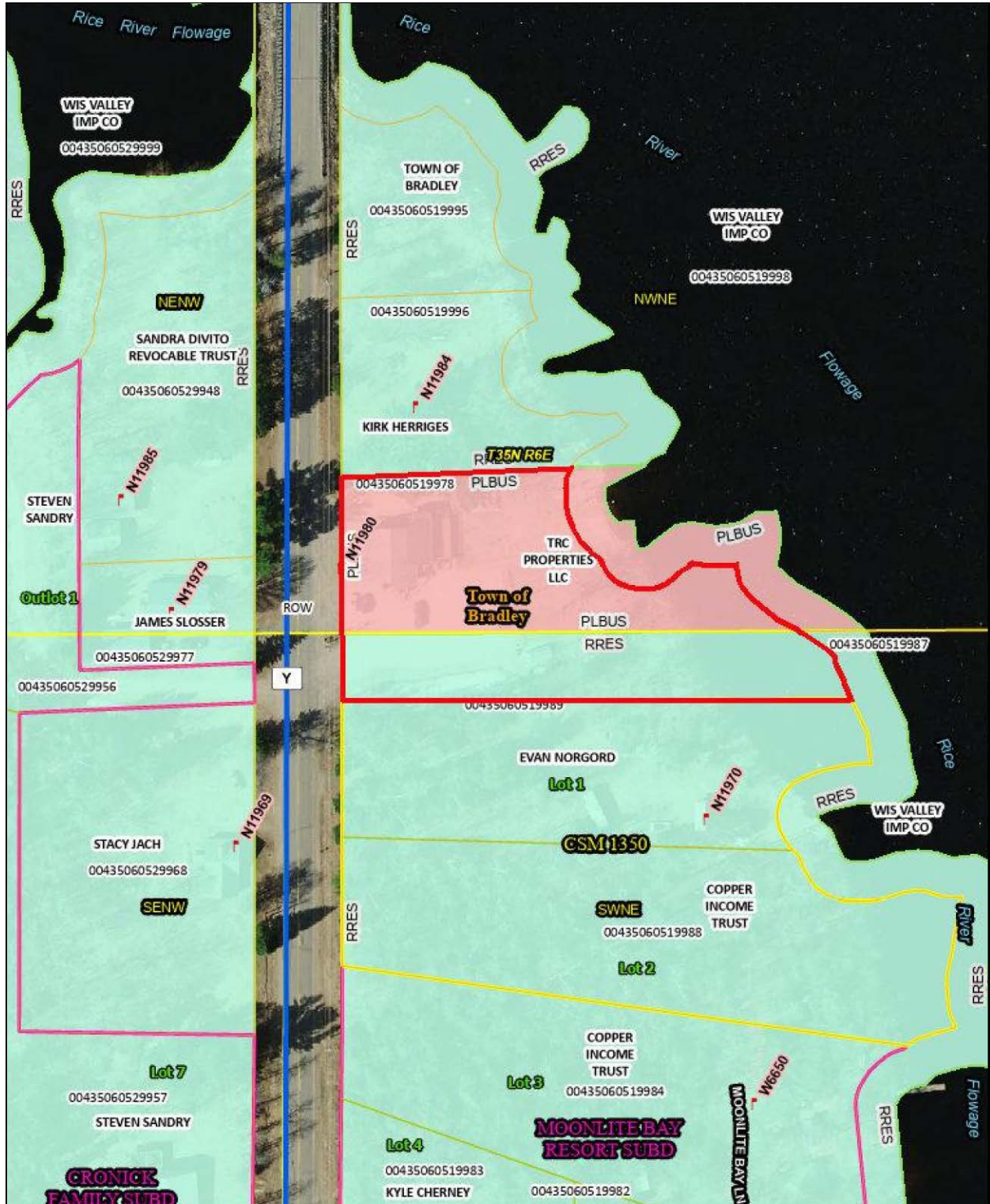


Lincoln County, WI

Author: Public
Date Printed: 6/18/2021

DISCLAIMER: The information depicted on this map is a compilation of public record information including aerial photography and other base maps. No warranty is made, express or implied, as to the accuracy of the information used. The data layers are a representation of current data to the best of our knowledge and may contain errors. It is not a legally recorded map and cannot be substituted for field-verified information. Errors should be reported to Land Services Department, 801 North Sales St, Merrill, WI, 54452. Phone (715) 539-1087.

Planned Land Use Map - Existing



Lincoln County, WI

Author: Public
Date Printed: 6/18/2021



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ORDINANCE 2021 -09-707

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

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

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

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall be amended to change the planned land use category for a portion of land approximately 1.17 acres in Section 32, T31N-R7E, in the Town of Scott, tax pin# 02431073249982, from Planned Business to Rural Single Family Residential.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that a portion of land approximately 1.17 acres in Section 32, T31N-R7E, in the Town of Scott, tax pin# 02431073249982; will be rezoned from a Planned Business (PB) to a Rural Residential (RR3) zoning district.

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect following its passage and posting.

Dated: 9/21/21

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

Introduced by: Land Services Committee
 Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank and Hans Breitenmoser

Date Passed: 9-9-21 Committee Vote: 6-0

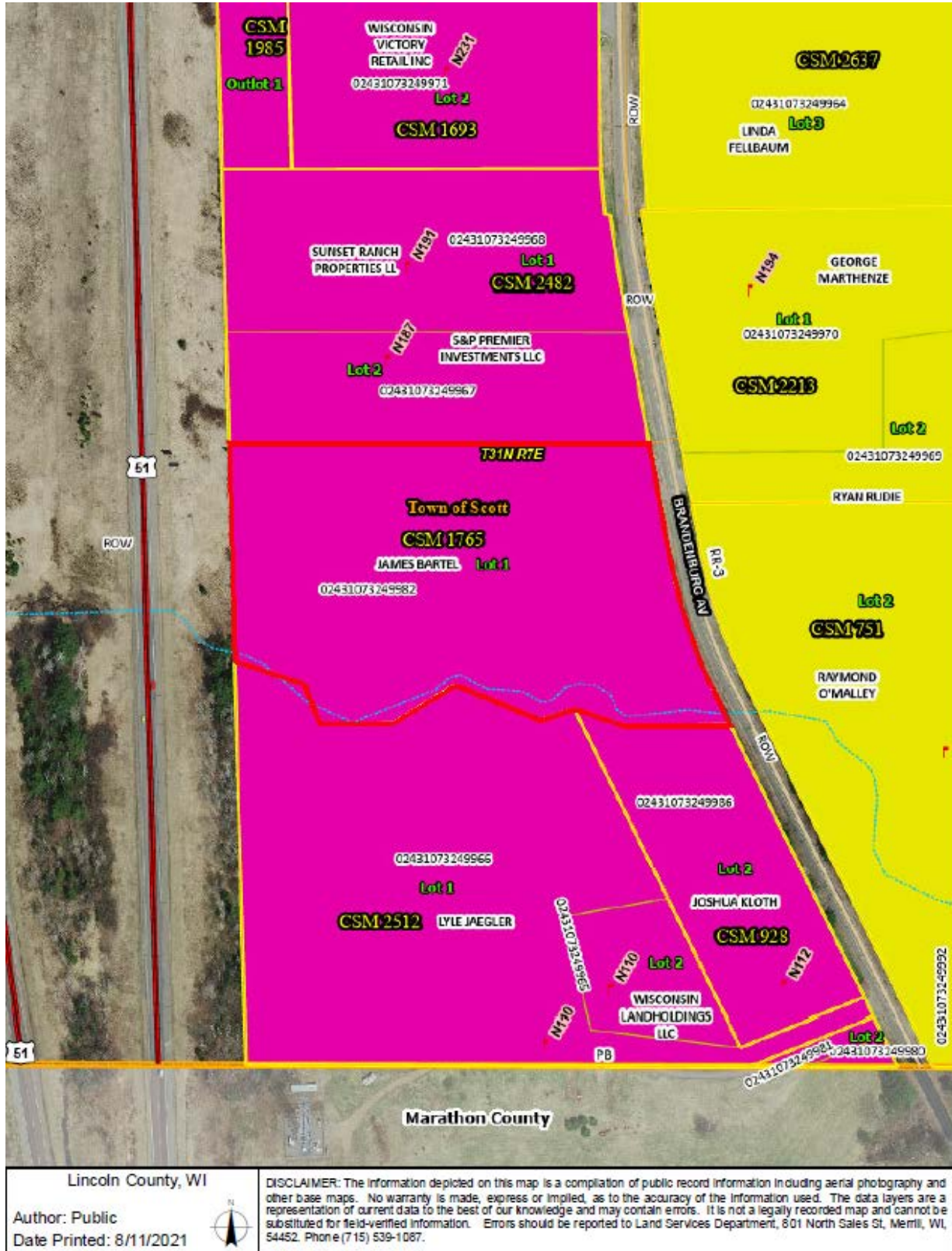
Fiscal Impact: None

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

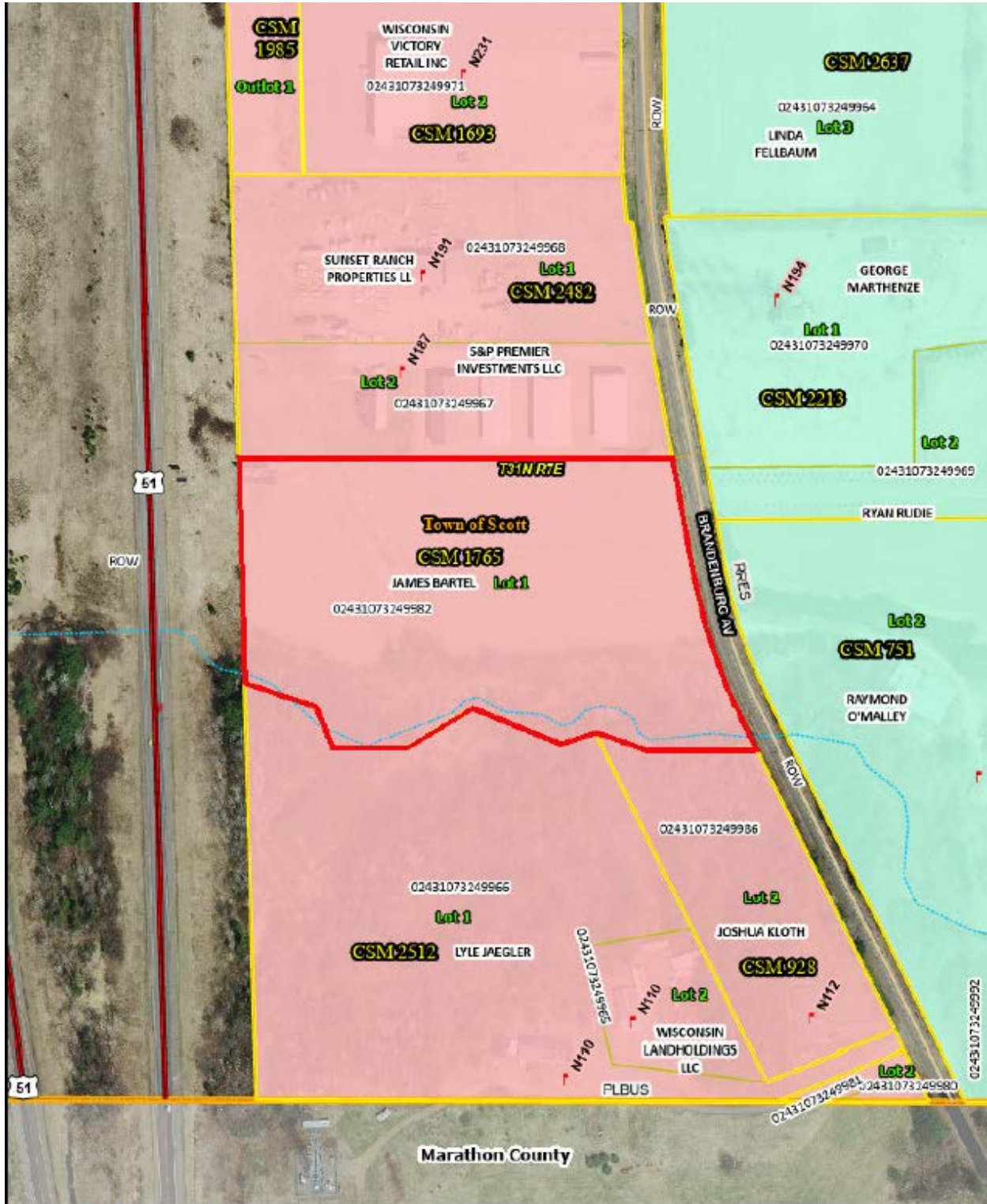
I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:

 Christopher J Marlowe,
 County Clerk

Zoning District Map – Existing



Planned Land Use Map – Existing



Lincoln County, WI
 Author: Public
 Date Printed: 8/11/2021



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ORDINANCE 2021 -09-708

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

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION BY DELORES COTTRELL (PETITIONER: KATHLEEN ELLIS) FOR PROPERTY IN THE TOWN OF MERRILL.

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

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall be amended to change the planned land use category for the approximately 7.2 acres in Section 31, T32N-R7E, in the Town of Merrill, located at N2819 County Road K; tax pin# 01432073129976, from Mixed Residential to Crossroads Mixed Use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 7.2 acres in Section 31, T32N-R7E, in the Town of Merrill, located at N2819 County Road K; tax pin# 01432073129976, will be rezoned from a Mobile Home Park (MH) to a Crossroads Mixed Use (CMU) zoning district.

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect following its passage and posting.

Dated: 9/21/21

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

Introduced by: Land Services Committee
 Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank and Hans Breitenmoser

Date Passed: 9-9-21 Committee Vote: 6-0
 Fiscal Impact: None

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

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

 Christopher J Marlowe,
 County Clerk

Zoning District Map - Existing



Lincoln County, WI
 Author: Public
 Date Printed: 8/3/2021



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Planned Land Use Map - Existing

