

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, March 15, 2022 - 6:00 p.m.

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

Via Teleconference and In-Person Attendance

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

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

Access Code (PIN): 492 467 134#

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

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

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

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements - None
 - B. Service Recognitions – March: None
5. Appointments & Re-Appointments
 - A. Appointment of Judy Woller to Local Emergency Planning Committee (Term expires 4/19/2022)
6. Approval of the Journal – February 15, 2022 and February 28, 2022
7. Letters, Petitions and Memorials
 - A. Letters - None
 - B. Memorials - None
8. Reports of Standing & Special Committees
 - A. Finance Committee: 2022 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - B. Finance Committee: Liability Analysis – Finance Director (Dan Leydet)
 - C. Finance Committee: 2023 Budget Guidelines – Finance Director (Dan Leydet)
 - B. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie)
 - C. Administrative & Legislative Committee: Corporation Counsel Report – Corporation Counsel (Karry Johnson)
9. Resolutions and Ordinances
 - A. Res 1) Resolution 2022-03-08 Amendment and Update to the Lincoln County Comprehensive Plan
 - 2) Resolution 2022-03-09 Resolution Accepting \$2,000 Donation from Northwoods Coalition
 - 3) Resolution 2022-03-10 Resolution Accepting \$500 Donation from Optimist Club of Merrill, and \$3,320.83 Donation from Church Mutual CARES, The Church Mutual Insurance Company Foundation
 - 4) Resolution 2022-03-11 Relocation of Maintenance Department to 912 N. Memorial Drive
 - 5) Resolution 2022-03-12 Setting Annual Compensation for County Elected Officials (Clerk of Courts, Sheriff, Coroner) January 2023 through January 2027
 - 6) Resolution 2022-03-13 Supporting Development of Great Pinery Heritage Waterway
 - B. Ord 1) Ordinance 2022-03-713 An Ordinance Amending the General Code of the County of Lincoln (Chapter 17.1.12 Lincoln County Comprehensive Plan)
10. Report of Claims – None
11. Approval for Mileage and Per Diem for Board Meeting

12. Closed Session: 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *To wit, approval for 2022 through 2025 Collective Bargaining Agreement*
13. Open Session: Take any necessary action on item discussed in closed session.
14. Next County Board Meeting Date: Tuesday, April 19, 2022, 9:00 A.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. Confering 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: February 15, 2022

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. County Clerk Marlowe called the meeting to order at 9:00 a.m.
2. Pledge of allegiance followed. Immediately following the pledge.
3. Roll was called with the following present (in person): Allen, Ashbeck, Bialecki, Friske, Gilk, Gorski (arrived at 9:20 and left at 9:55), McCrank, Panfil, Rusch, Simon, Voermans, and Woller. (virtual) Gorski, Hafeman, Heller, Koth, Loka, and Wendt. (16) Excused: Breitenmoser, Nelson, Peterson, and Weaver (5) Absent: Callahan (1)
4. Elect a Temporary Chairperson for 2/15/2022 meeting: Clerk Marlowe called for nominations. Sup. Friske nominated Sup. Simon to serve as our temporary chair. Marlowe called for additional nominations where there were none. With no other nominations, Bialecki/Heller move to close nominations and cast a unanimous vote for Supervisor Simon for Temporary Chairperson. All ayes.
5. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions for January & February 2022
 - 10 years: Laura Boquist, Land Services
Holly Steckbauer, Sheriff's Office
Kelly Thomsen, District Attorney
 - 15 years: Dirk Heidemann, Highway
 - 25 years: James Wayda, Highway
Sarah Koss, Register of Deeds
6. Appointments & Re-appointments:
 - A. Appointment of Jim Beaumont to the Board of Adjustment as an alternate (Term expires 6/30/2024) M/S Ashbeck/McCrank to appoint Jim Beaumont to the Board of Adjustment as an alternate (Term expires 6/30/2024). Motion carried by a voice vote.
 - B. Appointment of Steven F Roets to the Land Services Committee as Citizen Member (Term expires 4/1/2024). M/S McCrank/Rusch to appoint Steven F Roets to the Land Services Committee as Citizen Member (Term expires 4/1/2024. Motion carried by a voice vote.
 - C. Appointment of the 2022 Emergency Fire Wardens (Kracker Barrel – Town of Bradley; Northern States Tool and Cutter – Town of Russell; and Beacon Bar – Town of Scott). M/S Allen/Voermans to appoint the 2022 Emergency Fire Wardens (Kracker Barrel – Town of Bradley; Northern States Tool and Cutter – Town of Russell; and Beacon Bar – Town of Scott). Motion carried by a voice vote.
 - D. Appointment of Julie Allen, Calvin Callahan, Dora Gorski, Pat Voermans, and Judy Woller to the Broadband Committee (Term expires 4/19/2022). M/S Rusch/Bialecki to appoint Julie Allen, Calvin Callahan, Dora Gorski, Pat Voermans, and Judy Woller to the Broadband Committee (Term expires 4/19/2022). Motion carried by a voice vote.
7. Approval of the Journal: M/S Friske/Bialecki to approve the December 21, 2021 as presented. Motion carried by a voice vote.
8.
 - A. Letters: None
 - B. Memorials: Ewald Katke (1974 – 1986) M/S Friske/Ashbeck
8. Reports of Standing & Special Committees:
 - A. Finance Committee: 2022 Year-to-Date Report – Finance Director (Dan Leydet) Leydet reviewed his report; there were no questions. Place report on file.
 - B. Administrative & Legislative Committee: Administrative Coordinator/HR Director's Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions. Place report on file.
 - C. Administrative & Legislative Committee: Corporation Counsel Written Report – Corporation Counsel (Karry Johnson) Johnson reviewed her report and answered questions. Place report on file.
9. Resolutions and Ordinances

A. 1) Resolution 2022-02-01

Resolution Accepting \$10,000 from Aspirus Good Samaritan Hospital and \$3,006 from Merrill Area United Way WHEREAS, the Healthy Minds for Lincoln County, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being; and

WHEREAS, the Healthy Minds for Lincoln County is currently co-chaired by Debbie Moellendorf, UW-Madison Division of Extension and Kristin Bath, Health Department; and

WHEREAS, the Healthy Minds Coalition is combining the Small Talks campaign developed by the Wisconsin Department of Health Services, along with a local social norms message and promotion of the Parent Pact as a way to provide parents, caregivers and other adults with resources for talking with youth about the risks associated with alcohol and other substances; and

WHEREAS, a donation of \$10,000 from Aspirus Good Samaritan Hospital has been received towards the cost of this campaign; and

WHEREAS, a donation of \$3,006 from Merrill Area United Way has been received towards the cost of this campaign; and

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$10,000 donation from Aspirus Good Samaritan Hospital and \$3,006 from Merrill Area United Way on behalf of the Healthy Minds for Lincoln County who is responsible for implementing this project.

Dated: February 15, 2022

Introduced by: Administrative and Legislative Committee Date Passed: January 5, 2022

Committee Vote: 5-0 Endorsed by Administrative & Legislative Committee members present (Hans Breitenmoser, Don Friske, Paul Gilk, Kevin Koth, Greta Rusch)

Fiscal Impact: Receiving \$13,006 towards implementation of project identified above.

M/S Panfil/Rusch to adopt Resolution 2022-02-01. Supervisor McCrank abstained.

2) Resolution 2022-02-02

Resolution Accepting Donations for the 2021-22 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 Luerksen, 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:

- Howard Drebenstedt
- Knights of Columbus
- St. Paul's Ladies Aid (second donation)
- T.B. Scott Library Staff

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the \$730 for staffing, snack and other program supplies needed to implement the After the Bell program.

Dated: February 15, 2022

Introduced by: Administrative and Legislative Committee Date Passed: January 5, 2022

Committee Vote: 5-0 Endorsed by Administrative & Legislative Committee members present (Hans Breitenmoser, Don Friske, Paul Gilk, Kevin Koth, Greta Rusch)

Fiscal Impact: Receiving \$730 in funds for staff, snack and other program supplies for the After the Bell program.

M/S Rusch/Ashbeck to adopt Resolution 2022-02-02. Supervisor McCrank abstained. Motion carried by a voice vote.

3) Resolution 2022-02-03

APPROVE THE 2021 LINCOLN COUNTY FOREST ANNUAL REPORT AND ADD TO CHAPTER 2000 OF THE 15-YEAR
LINCOLN COUNTY FOREST COMPREHENSIVE LAND USE PLAN

WHEREAS, The Lincoln County Board of Supervisors approved the 2021-2035 Lincoln County Forest Comprehensive Land Use Plan on December 15, 2020; and

WHEREAS, This 15-year plan is a working dynamic document, subject to amendments and additions by the Lincoln County Forestry, Land and Parks Committee and the Lincoln County Board of Supervisors; and WHEREAS, the Lincoln County Forest Annual Report is routinely added to Chapter 2000 of the Lincoln County Forest Comprehensive Land Use Plan as a way to summarize its main accomplishments over the past year for historical record and to evaluate progress on short and long-term goals of the County Forest and Recreational System; and

WHEREAS, the Lincoln County Forestry, Land and Parks Committee has reviewed and approved the 2021 County Forest Annual Report to supplement the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby ordain and resolve to approve and adopt the 2021 Lincoln County Forest Annual Report.

AND BE IT FURTHER RESOLVED, that the 2021 Lincoln County Forest Annual Report will be included as an amendment to Chapter 2000 of the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

Dated: This 15th day of February, 2022.

Introduced by: Forestry, Land, and Parks Committee Endorsed by: Timothy Panfil, Norbert Ashbeck,
Don Friske, and Judy Woller Date Passed: January 17, 2022 Committee Vote: All Ayes

Fiscal Impact: None

M/S Friske/McCrank to adopt Resolution 2022-02-03. Dean Bowe answered questions. Motion carried by a voice vote. (The Annual Report can viewed in the Forestry, Land & Parks Department, in the County Clerk's Office or on the County's website)

4) Resolution 2022-02-04

Approving Conveyance of Real Estate to the Township of King

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 15th day of February, 2022 that the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County be, and the same is hereby ratified, confirmed, and approved:

Purchaser	Description	Amount
Township of King	Lot Thirteen (13), of Oak Ridge Estates, County Plat No. 29, Town of King, Lincoln County, Wisconsin. PIN. 012-3507-203-9977	\$1,092.40

Dated: February 15, 2022

Introduced by: Forestry, Land and Parks Committee

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

Date Passed: January 17, 2022 Committee Vote: All Ayes Fiscal impact: \$ 1,092.40

M/S Ashbeck/Panfil to adopt Resolution 2022-02-04. Clerk Marlowe explained the resolution and answered questions. Motion carried by a voice vote.

5) Resolution 2022-02-05

Ordering County Clerk to Take Tax Deed

WHEREAS, sec 3.17, Lincoln County Code (Lincoln County Policy for Screening of Tax Delinquent Property for Possible Acquisition) requires the Property Evaluation Team inspect tax delinquent properties and report to the Finance & Insurance Committee its' recommendations; and

WHEREAS, the Finance & Insurance Committee has approved the acquisition of this tax deed, for the parcel below, whose owner has not payed the delinquent taxes as of 2/15/2022 or whose owner does not now/hereafter comply with their County Clerk Payment Agreement terms; and

NOW, THEREFORE BE IT RESOLVED, subject to the above payment provisions, that the County Clerk be and is hereby ordered to take the tax deed from the tax delinquent property listed below hereto on the unredeemed tax certificates of the 2018 sale and also those of prior years, which have not been deeded to Lincoln County, pursuant to sec. 75.14, Wis. Stats., excepting that no tax deed will be taken for any description upon which the county already holds a good tax deed.

Property Address: 1905 Jackson St. Merrill WI 54452

Land Description: The West 60 feet of the East 140 feet of Lot Four (4) Block Four (4) of O'Rourke and Rodden's Addition to Merrill, City of Merrill, Lincoln County, Wisconsin.

Parcel Identification Number: 251-3106-152-0152

Dated this 15th day of February, 2022

Introduced by: Finance & Insurance Committee Committee Action: 5-0

Sponsored By: Robert Weaver, Julie Allen, Greta Rusch, Norbert Ashbeck, and Eugene Simon

Fiscal Impact: \$ 5,497.80

M/S Friske/McCrank to adopt Resolution 2022-02-05. Clerk Marlowe explained resolution and answered questions. M/S Friske/Heller to suspend the rules and act on Resolutions 2022-02-05 and 2022-02-06 as presented with no objections. Clerk Marlowe explained that resolutions 2022-02-05 and 2022-02-06 did not have the endorsements when the packet was sent out. The committee meetings were after the packet needed to be sent out. Discussion followed. Motion carried by a voice vote. Original motion carried by a voice vote.

6) Resolution 2022-02-06

Approving Conveyance of Delinquent Real Estate to the City of Merrill

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 15th day of February, 2022 that, upon Lincoln County obtaining title to the below-described property by tax deed, the following conveyance of real estate to be made by the County Clerk on behalf of Lincoln County be, and the same is hereby ratified, confirmed, and approved:

Purchaser	Description	Amount
City of Merrill	1905 Jackson St	\$ 4,257.67
	The West 60 feet of the East 140 feet of Lot Four (4) Block Four (4) of O'Rourke and Rodden's Addition to Merrill, City of Merrill, Lincoln County, Wisconsin.	
	PIN: 251-3106-152-0152	

BE IT FURTHER RESOLVED, as a part of this conveyance of real estate, Lincoln County hereby assigns to the City of Merrill all rights of Lincoln County to commence an action to bar the claims and interests of former owners in the property, including any persons claiming under such former owners, for the purpose of barring such former owner or owners, and those claiming under them, of all right, title, interest or claim in the lands, pursuant to §75.39, Wis. Stats.

Dated: February 15, 2022

Introduced by: Forestry, Land and Parks Committee

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

Date Passed: February 14, 2022 Committee Vote: Unanimously Fiscal impact: \$ 4,257.67 M/S

Friske/Voermans to adopt Resolution 2022-02-06. Motion carried by a voice vote.

B.1) Ordinance 2022-02-711

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.2.03, ZONING ORDINANCE AS A RESULT OF A REZONING PETITION BY MELISSA HAUGEN (FKA RAYMER) FOR PROPERTY IN THE TOWN OF SCOTT.

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

Chapter 17.2.03, Lincoln County Code, is amended to rezone tax parcel pin# 02431072939996 from Planned Business (PB) to Crossroads Mixed Use (CMU). The parcel size of the property is approximately 34 acres and is located in Section 29, T31N-R7E, in the Town of Scott.

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: 2/15/22

Introduced by: Land Services Committee
Elizabeth McCrank and Hans Breitenmoser
Impact: None

Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen,
Date Passed: 1/13/22 Committee Vote: 6-0 Fiscal

M/S Allen/Rusch to adopt Ordinance 2022-02-711. Land Services Administrator Huth explained the Ordinance and answered questions. A lengthy discussion followed. Motion carried by a voice vote.

2) Ordinance 2022-02-712

Chapter 21 –Shoreland Zoning - SOIL DISTURBING ACTIVITIES and APPLICABILITY

An Ordinance Amending the General Code of the County of Lincoln Chapter 21 –Shoreland Zoning - SOIL DISTURBING ACTIVITIES and APPLICABILITY.

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

This ordinance shall take effect following its passage and publication.

Dated: February 15, 2022

Introduced and Endorsed by: Land Services Committee - Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen, Elizabeth McCrank and Hans Breitenmoser Date Passed: 1-13-22 Committee Vote: 6-0

Fiscal Impact: None M/S Allen/Rusch to adopt Ordinance 2022-02-712. Mike Huth explained ordinance and answered questions. Discussion followed. Motion carried by a voice vote.

10. Reports of Claims: None.

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

12. Next County Board Meeting: Special meeting is Tuesday, February 22, 2022 and regular meeting on March 15, 2022, at 6:00 p.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

13. M/S Ashbeck/Woller to adjourn. Motion carried by a voice vote. Meeting adjourned at 10:16 a.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, February 15, 2022

Christopher J Marlowe, County Clerk

Lincoln County Board of Supervisors
Meeting: February 28, 2022

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 5:00 p.m.
2. Pledge of allegiance followed. Immediately following the pledge.
3. Roll was called with the following present (in person): Bialecki, Breitenmoser, Friske, Gilk, Gorski, Loka, McCrank, Panfil, Peterson, Rusch, Simon, Voermans, Weaver and Woller. (virtual) Allen, Hafeman, Heller, Koth. (18) Excused: Nelson (1) Absent: Ashbeck, Callahan, and Wendt (3)
4. Reports of Standing & Special Committees:
 - A. Administrative & Legislative Committee: Discussion of Proposed Revision to NCHC Tri-County Agreement by Attorney Andy Phillips, Attolles Law Firm. Attorney Phillips reviewed the Legal Memorandum and answered questions. A lengthy discussion followed.
5. Resolutions and Ordinances

A. 1) Resolution 2022-02-07

Adopt the Amended and Restated Intergovernmental Agreement Establishing a Multi-County Department of Community Programs between Langlade, Lincoln and Marathon Counties (also known as the NCHC Tri-County Agreement)

WHEREAS, the Wisconsin State Legislature has decreed that County Boards of Supervisors have the primary responsibility for the well-being, treatment and care of the mentally ill, developmentally disabled, alcoholic and other drug dependent citizens; responsibility for providing protective services and protective placement to persons residing within their respective counties; and ensuring that those individuals in need of such emergency services found within their respective counties receive immediate emergency services; and

WHEREAS, Langlade, Lincoln and Marathon Counties have been in a partnership since 1972 with the intent is to establish a multicounty department of community programs, also known as "North Central Health Care (NCHC)", that is responsive to the needs and priorities of the Counties, operating as a county department of multiple counties under a government service model; and

WHEREAS, the Counties desire to enter into an amended and restated intergovernmental agreement, to establish a governing structure for the multi-county department of community programs which more closely aligns with the governance model used for other County government programs, and also recognizes the role of the Community Services Program Board; and

WHEREAS, the term of the Amended and Restated Agreement shall be for five (5) years commencing May 1, 2022. NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Lincoln County does hereby adopt the "Amended and Restated Intergovernmental Agreement Establishing a Multicounty Department of Community Programs Between Langlade, Lincoln & Marathon Counties".

Dated: February 28, 2022

Introduced by: A&L Committee

Endorsed by: A&L Committee Kevin Koth, Bob Weaver, Paul Gilk, Greta Rusch, Julie Allen, Hans Breitenmoser, Jr.

Date Passed: February 2, 2022 Committee Vote: 6-0

Fiscal Impact: None. The proposed changes do not have a direct budgetary impact and are instead a modification of the governance structure applicable to Marathon County's responsibilities under Wis. Stat. § 51.42.

M/S Loka/Bialecki to adopt Resolution 2022-02-07. Roll call was requested: Aye's – Allen, Bialecki, Breitenmoser, Friske, Gilk, Gorski, Hafeman, Heller, Koth, Loka, McCrank, Panfil, Peterson, Rusch, Voermans, Weaver, and Woller (17); Nay's – Simon (1). Motion carried 17-1.

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

7. Next County Board Meeting: is Tuesday, March 15, 2022, at 6:00 p.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

8. M/S Heller/Loka to adjourn. Motion carried by a voice vote. Meeting adjourned at 5:40 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, February 28, 2022

Christopher J Marlowe, County Clerk



02/24/2022 16:15
dan.leydet

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
FEBRUARY 2022 EXPENDITURE REPORT

P 1
glytdbud

FOR 2022 02

JOURNAL DETAIL 2022 2 TO 2022 2

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	832,814	832,814	543,102.93	4,533.92	.00	289,711.07	65.2%
10 COUNTY BOARD	2,467,457	2,467,457	418,315.21	290,805.55	.00	2,049,141.79	17.0%
20 ADMINISTRATIVE PERSONNEL	211,792	211,792	26,916.03	15,359.83	.00	184,875.97	12.7%
21 CORPORATION COUNSEL	197,559	197,559	18,912.97	10,550.04	.00	178,646.03	9.6%
22 FINANCE DEPARTMENT	505,507	505,507	65,673.28	36,009.70	.00	439,833.72	13.0%
23 COUNTY CLERK	225,492	225,492	26,476.86	16,596.76	.00	199,015.14	11.7%
24 TREASURERS DEPARTMENT	192,960	192,960	22,532.04	12,299.78	.00	170,427.96	11.7%
25 INFORMATION TECHNOLOGY	828,327	828,327	81,676.81	29,353.67	.00	746,650.19	9.9%
26 MAINTENANCE DEPARTMENT	2,042,108	2,042,108	190,010.37	74,072.23	.00	1,852,097.63	9.3%
27 VETERANS DEPARTMENT	195,253	195,253	25,903.28	8,760.45	.00	169,349.72	13.3%
30 CLERK OF COURTS	518,115	518,115	74,243.30	33,071.79	.00	443,871.70	14.3%
31 CIRCUIT COURT (PROBATE)	363,993	363,993	35,600.86	16,354.10	.00	328,392.14	9.8%
32 FAMILY COURT COMMISSIONER	46,510	46,510	2,644.27	60.00	.00	43,865.73	5.7%
33 DISTRICT ATTORNEYS OFFICE	304,968	304,968	36,906.78	19,940.76	.00	268,061.22	12.1%
41 LAND SERVICES DEPARTMENT	1,487,932	1,487,932	160,881.90	63,150.75	.00	1,327,050.10	10.8%
43 REGISTER OF DEEDS	265,911	265,911	33,342.59	18,463.59	.00	232,568.41	12.5%
44 UW EXTENSION	215,983	215,983	24,054.74	9,502.66	.00	191,928.26	11.1%
50 SHERIFFS DEPARTMENT	8,412,964	8,412,964	1,006,220.74	472,447.37	.00	7,406,743.26	12.0%
51 CORONERS DEPARTMENT	74,714	74,714	4,381.94	3,221.20	.00	70,332.06	5.9%
52 EMERGENCY MANAGEMENT	72,531	72,531	11,543.90	9,115.75	.00	60,987.10	15.9%
60 CHILD SUPPORT	284,654	284,654	37,358.03	20,824.06	.00	247,295.97	13.1%
TOTAL GENERAL FUND	19,747,544	19,747,544	2,846,698.83	1,164,493.96	.00	16,900,845.17	14.4%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,220,936	5,220,936	200,972.74	.00	.00	5,019,963.26	3.8%
TOTAL COUNTY ROADS FUND	5,220,936	5,220,936	200,972.74	.00	.00	5,019,963.26	3.8%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	.00	.00	.00	35,000.00	.0%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	.00	.00	.00	35,000.00	.0%
0022 EMERGENCY MEDICAL FUND							



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dan.leydet

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
FEBRUARY 2022 EXPENDITURE REPORT

P 2
glytdbud

FOR 2022 02

JOURNAL DETAIL 2022 2 TO 2022 2

0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,335,306	2,335,306	103,614.49	5,313.72	.00	2,231,691.51	4.4%
	TOTAL EMERGENCY MEDICAL FUND	2,335,306	2,335,306	103,614.49	5,313.72	.00	2,231,691.51	4.4%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,151,914	1,151,914	162,800.94	84,846.12	.00	989,113.06	14.1%
	TOTAL HEALTH DEPARTMENT FUND	1,151,914	1,151,914	162,800.94	84,846.12	.00	989,113.06	14.1%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	2,871,353	2,871,353	376,724.06	172,278.43	.00	2,494,628.94	13.1%
	TOTAL SOCIAL SERVICES FUND	2,871,353	2,871,353	376,724.06	172,278.43	.00	2,494,628.94	13.1%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	1,619,700	1,619,700	.00	.00	.00	1,619,700.00	.0%
	TOTAL DEBT SERVICE FUND	1,619,700	1,619,700	.00	.00	.00	1,619,700.00	.0%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	28,000	28,000	.00	.00	.00	28,000.00	.0%
	TOTAL DOG LICENSE FUND	28,000	28,000	.00	.00	.00	28,000.00	.0%
0051 SEC 125 BENEFIT FUND								
00	NON-DEPARTMENTAL	0	0	80.85	.00	.00	-80.85	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	80.85	.00	.00	-80.85	100.0%
0060 SOLID WASTE FUND								



02/24/2022 16:15
dan.leydet

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
FEBRUARY 2022 EXPENDITURE REPORT

P 3
glytdbud

FOR 2022 02

JOURNAL DETAIL 2022 2 TO 2022 2

0060	SOLID WASTE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,464,827	2,464,827	85,615.56	42,005.60	.00	2,379,211.44	3.5%
	TOTAL SOLID WASTE FUND	2,464,827	2,464,827	85,615.56	42,005.60	.00	2,379,211.44	3.5%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,519,893	1,519,893	162,576.90	57,251.74	.00	1,357,316.10	10.7%
	TOTAL FORESTRY	1,519,893	1,519,893	162,576.90	57,251.74	.00	1,357,316.10	10.7%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	8,965,180	8,965,180	652,741.63	285,818.78	.00	8,312,438.37	7.3%
	TOTAL HIGHWAY FUND	8,965,180	8,965,180	652,741.63	285,818.78	.00	8,312,438.37	7.3%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	338,981.77	3,335.28	.00	-338,981.77	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	338,981.77	3,335.28	.00	-338,981.77	100.0%
	GRAND TOTAL	45,959,653	45,959,653	4,930,807.77	1,815,343.63	.00	41,028,845.23	10.7%

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

Lincoln County
 Liability Analysis (2015-2020)
 March 4, 2022

	Year		Variance
	2020	2015	
Total Liabilities	32,875,100	25,308,760	7,566,340
G.O. Debt	16,500,000	10,580,000	5,920,000
Less: G.O. Debt	16,375,100	14,728,760	1,646,340
Compensated Absences	2,145,678	2,171,053	(25,375)
Accounts Payable	952,355	2,406,778	(1,454,423)
OPEB Liability	1,841,234	-	1,841,234
Landfill Liability	8,780,652	7,126,000	1,654,652
Health Insurance Claims	458,082	86,281	371,801
Other Liabilities	2,197,099	2,938,648	(741,549)
Total	16,375,100	14,728,760	1,646,340

GO debt increased from 2015 due to the Pine Crest Project. The County issued a NAN in the amount of \$7,000,000 in 2016 and another BAN of \$2,600,000 in 2017. Since 2017 the County has not increased GO debt.

OPEB liabilities were not recorded in 2015. GASB 75, which required the reporting of OPEBs, was implemented in 2018.

The new landfill began taking on waste in 2015. Since then the footprint has grown along with the increased liabilities for closure and long-term care.

Lincoln County

Wisconsin



Preliminary

2023 Budget Strategy and Goals

Environment

Levy Limits

State imposed operational levy increase limits are the maximum amount the county may levy property taxes on parcels within the county, which cannot exceed Net New Construction or zero, whichever is greater.

Net New Construction

Net New Construction is the metric that determines how much the county is allowed to increase the levy from year to year. Essentially, if no new construction occurred in the county, then the allowable levy increase is zero percent. Below is Lincoln County's Net New Construction over the last 6 years:

Year	Increase (%)	Amount
2017	.82%	\$94,607
2018	.84%	\$97,506
2019	.76%	\$88,958
2020	.84%	\$98,880
2021	.75%	\$89,021
2022	.95%	\$113,606
Average	.87%	\$97,096

The overall 2022 budget is \$45,959,653. Payroll comprises \$19,306,078 or 42 percent of the budget.

Population Change

For counties, population change has both economic and service implications. A shrinking population can result in less economic activity which means a smaller tax base. The population in Lincoln County has been in decline since the year 2000. According to the US Census Bureau, the population has dropped 1,226 from the year 2000 to the year 2020. This represents a 4.1% decline.

2023 Budget Timeline

Date

March - Apr	Finance and Insurance Committee creates Budgetary Guidelines document; County Board receives and reviews Budgetary Guidelines documents
May	Salary and fringe schedules are prepared and given to Department Heads, Department Heads create CIP and vehicle schedules
June	Preliminary budgets to oversight committees and input into Munis. Departmental budgets must meet County Board targets.
June	CIP Requests, vehicle schedules, and preliminary departmental budgets to Finance Director
July	Finance and Insurance Committee reviews preliminary budget.
July	County Board receives preliminary budget report
July-Sept	Budget discussions, CIP review
Oct	Final Budget Review by Finance and Insurance Committee.
10/18/22	Final draft of 2023 Budget presented to County Board for review and discussion.
11/08/22	Budget hearing and approval by County Board.

Budget updates will be presented at County Board meetings from March through September.

Fiscal Sustainability Issues

Health Insurance Fund

On 12/31/2021, the health insurance fund has a fund balance of \$1,305,419 (unaudited) or 46 percent. A healthy fund balance should be between \$1.13 million – \$1.7 million (40% - 60% of total expenditures). In order to remain viable, the health insurance fund borrowed \$1.2 million from the general fund.

Emergency Medical Services (EMS) Fund

The EMS fund has a deficit balance of \$290,506 at the end of 2020. The result of 2021 operations is anticipated to be a small gain. Increased payroll costs due to inability of a provider to find staff has caused a smaller than anticipated gain in 2021. Emergency Medical Services are not a mandated county service and are not subject to the levy limits.

Social Services Fund

As of 12/31/2020 the Social Services fund had a positive fund balance of \$744,462 with an unassigned amount of \$238,434 after committing \$405,000 for out of home placements.

General Fund

The General Fund is healthy with an unassigned fund balance amount of \$7,210,489 on 12/31/2020. 2021 has not been closed at this point.

Pine Crest Nursing Home

Starting in 2020, Lincoln County has contracted with North Central Health Care to manage the operations of Pine Crest. Operationally, we must make sure Pine Crest can get to a sustainable level and ensure it can remain sustainable. In 2021, Pine Crest nursing home lost just over one million dollars.

Lincoln Industries

Starting in 2020, Lincoln County has contracted with North Central Health Care to manage the operations of Lincoln Industries. Operationally, we must make sure Lincoln Industries can get to a sustainable level and remain sustainable. Lincoln Industries does not receive any tax levy. In 2021 Lincoln Industries lost \$351,000.

Operational/Program Concerns

Wheel Tax

In 2021 the Finance and Insurance Committee sent an ordinance amendment to County Board to extend the wheel tax without a sunset. The County Board amended the ordinance to sunset on 12/31/22. The Wheel Tax produces a revenue of \$460,000 in the 2022 budget.

Fees/Revenues

Approve all fee increases through the budget process. Additionally review all revenues against budgeted numbers. This will assure that all department budgets are accurate and we are capturing all revenue increases as part of the budget planning process.

Cost of Living Adjustment (COLA)

In 2016 the county completed a salary study and implemented the results of that study in 2017. The results of the study helped get salaries to a more competitive level and closer to market. Over the last 5 years the county has averaged a 1.3 percent COLA. When the COLA falls below the COLA around Lincoln County, recruitment and retention become increasingly more difficult.

No Program Expansion Without Funding

No program expansion or increase in program costs should occur without sustainable funding covering direct and indirect expenses or being approved by the full county board.

Vacant Positions

One way to address the budget challenges the county faces is to not fill vacant positions. All vacant positions need to be examined to assess the impact to the county if not refilled.

Capital Improvement Projects

Highway Facility

The current highway facilities are outdated and require major repairs. Currently a new highway facility is included in the CIP budget for the year 2026.

Lincoln Industries Building (Merrill Site)

North Central Health Care has moved the Lincoln Industries operation from the Merrill site. The site may require updates to adapt to new uses.

Pine Crest

Pine Crest currently has significant current and ongoing capital needs. The capital needs will only be known once the County understands the sustainability issues facing the nursing home and the number of bed licenses needed at the facility.



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie

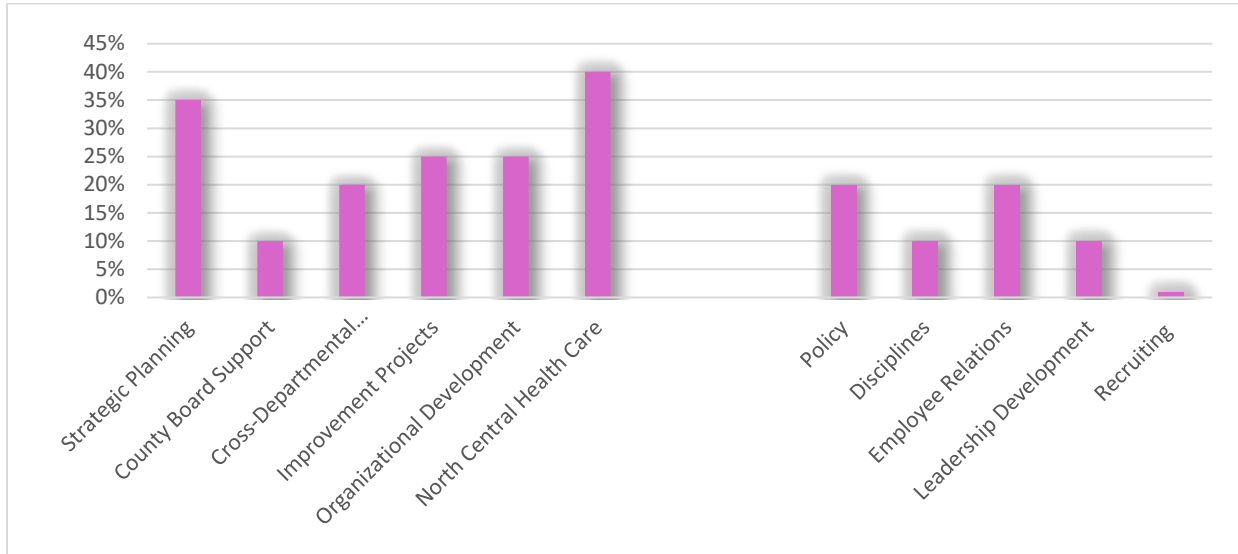
Administrative Coordinator

Human Resources Director



Administrative Coordinator/ HR Director Report

March 2, 2022



ADMINISTRATIVE REPORT

North Central Health Care

- Final Draft of the Tri-County Agreement to All Counties
- Recruiting for Consultant and Replacement

Inter-Departmental Collaboration:

- Sheriff organizational structure
- Tax Delinquent Properties
- Courthouse Security/State Historical Society

Administration:

- WCA/WCEA legislative Event
- WACPD – Training Committee
- Wisconsin Rural Economic Summit
- Benefits - Contracts Review



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie

Administrative Coordinator

Human Resources Director



HUMAN RESOURCES REPORT

HR Department:

- On Boarding Charli Krause
- RFP for HRIS
- Resignation of the Veteran's Service Officer

New Hires:

- Hannah Euting – Social Worker
- Daniel Van Denzen – Highway
- Matthew Pultz – IT Systems Administrator

Open Positions Updates:

- Judicial Assistant – Interviewing
- Veterans Services Officer– interviewing
- Deputy Veterans Service Officer– accepting applications
- Summer LTEs: Highway, Forestry, Land Services, Health, Solid Waste – accepting applications
- 911 Telecommunication Officer– 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

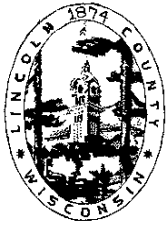
Corporation Counsel Report: 03/02/2022

Legal Work Update

- Child support
- Social Services (CAN/DHA appeals, GNs)
- Tax Deed Process
- RFPs, Contracts

Other

- Code updates
- Preparing for annual/organization meeting
- Committee Structure/Formation – 2.07(7)?



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

01/24/21 – 02/20/22

<u>Department/Committee</u>	<u>Hours</u>	<u>Subject Matter</u>
A&L	14.75	Prepare reports for committee; review packet; Attend meeting; Broadband/Committee structure, draft Code language;
Admin	22.25	WCA meetings; leadership huddles; collective bargaining; Rev legislative updates; Dept head meetings;
Child Support	17.0	Case prep and attend hearings; pleading review/approval; 2022 Cooperative Agr; Filings on individual cases; civil rights training
Clerk of Courts		
County Board	13.5	Opioid Lit updates: ARPA; Broadband Committee Qs, structure; Memo closed sessions; Rev/attend meeting; meetings re: annual/organization mtg;
County Clerk	5.25	Ins/claims; Tutor eviction; Fuzzy's; Page Milk property
Emergency Management	3.75	Code updates; Qs re: Hazmat plans, OR; LEPC Bylaws, Qs.
Finance		
Forestry	14.0	Tax deeds, Tutor eviction; Code revisions Ch 16 & 19; ATV Ks; carbon credits; Septic RFP; Tree planting/site prep RFP; Cty Z pre-demo bids; Underdown fees; Podeweltz tax deed; Great Pinery Heritage Waterway
Health	1.25	Private schools/COVID reporting; Access to school records
Hwy	3.0	Claims, TCs w/ Aegis; Hwy D RFP;
IT	1.25	Cisco renewals
Land Services	10.5	Viols/court dates; LSC mtg; Sign ord; Enf of possible Ch 11 violation, research; Rezone language/code
Law Enforcement/EMS/Judicial	10.25	Ambulance Ks, review/revise/consults; Prep/review for committee mtg, attend mtg; Aegis/Liab re: Amb Ks;
Personnel		
Pine Crest/NCHC	5.75	Tri-County Agreement (new); review correspondence with concerns, statute review
Probate/Courts		
Public Property	3.50	Courthouse boiler RFP; Services Bldg AC RFP; Rev mtg minutes re: solar arrays, research
Register of Deeds		
Sheriff	1.5	Harrison Tower; Rabies training/Humane Society; Subpoena/depo;
Social Services	30.50	Prep/file new GN matters; TPR matters/SB; CAN appeals; SW Cert issues/DSPS; discovery/OR responses/review; rev correspondence
Solid Waste		
Treasurer	3.0	Tax deed/bkrpty Qs; ARPA;
UW Ext		
Veterans Service		
Totals	161.00	

Resolution 2022-03-08

AMENDMENT AND UPDATE TO THE LINCOLN COUNTY COMPREHENSIVE PLAN

WHEREAS, the County of Lincoln, Wisconsin, pursuant to Section §66.1001(4)(b) Wis. Stats., enacted Ordinance No, 2021-01-581 and formally adopted the amended Lincoln County Comprehensive Plan 2012-2021, dated December 2011; and

WHEREAS, the County of Lincoln is hereby amending the County Comprehensive Plan to update demographics, natural, agricultural, and cultural resources, housing, utilities and community facilities, transportation, economic development, land use and mapping, intergovernmental cooperation, and other changes that have occurred and to the extend the design year of the plan through the year 2031, as set forth in the amended County Comprehensive Plan; and

WHEREAS, the Lincoln County Land Services Committee finds that the County Comprehensive Plan, with the proposed amendments, addresses all of the required elements specified in section §66.1001(2) Wis. Stats., and that the comprehensive plan, with the proposed amendments, is internally consistent; and

WHEREAS, the County of Lincoln has duly noticed and held public hearing on the proposed amendment and plan/map update, following the procedures in Section §66.1001(4)(d) Wis. Stats., and the public participation procedures for comprehensive plan amendments adopted by the County of Lincoln through Resolution 2019-04-19.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section §66.1001(4)(b) Wis. Stats., the County of Lincoln County Board hereby adopts this resolution approving the amended comprehensive plan as the 10-year update to the County of Lincoln Comprehensive Plan.

BE IT FURTHER RESOLVED, that the Lincoln County Land Services Committee does hereby recommend that the Lincoln County Board enact an ordinance adopting the amendment to the Lincoln County Comprehensive Plan.

Dated: March 15, 2022

Introduced and Endorsed by: Chris Heller

Date Passed: March 10, 2022

Committee Vote:

Fiscal Impact: None

Drafted by: Mike Huth (Zoning Program Manager - Land Services Administrator)

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				

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 2022-03-09

Resolution Accepting \$2,000 Donation from Northwoods Coalition

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

WHEREAS, the Healthy Minds for Lincoln County, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being; and

WHEREAS, the Healthy Minds for Lincoln County is currently co-chaired by Debbie Moellendorf, UW-Madison Division of Extension and Kristin Bath, Health Department; and

WHEREAS, the Healthy Minds for Lincoln County is eligible to receive a total of \$2,000 from the Northwoods Coalition through their 2022 Project Options to offset the costs to implement the following three projects:

- Conduct a community assessment project to assess the current impact of substance use in our community and react to these results by creating and implementing an action plan to address identified problem areas; and
- Conduct a drug prevention awareness campaign to communicate the prevalence, risk and dangers of use and encourage residents to take action; and
- Coalition members participate in a Sustainability Training.

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

Dated: March 15, 2022

Introduced by: Administrative and Legislative Committee

Endorsed by: Kevin Koth, Don Friske, Julie Allen, Paul Gilk, Greta Rusch, Hans Breitenmoser

Date Passed: March 2, 2022

Committee Vote: 6-0

Fiscal Impact: Receiving \$2,000 towards the implementation of the projects identified above.

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

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

 Christopher J. Marlowe
 County Clerk

Resolution 2022-03-10

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				

Resolution Accepting \$500 Donation from Optimist Club of Merrill and \$3,320.83 Donation from Church Mutual CARES, the Church Mutual Insurance Company Foundation

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, a donation of \$500 from Optimist Club of Merrill has been received towards the Merrill Social Norms Educational Campaign sponsored by the Healthy Minds Coalition with leadership for this project by Debbie Moellendorf, UW-Madison Division of Extension Positive Youth Development and Health and Well Being Educator; and

WHEREAS, a donation of \$3,320.83 from Church Mutual CARES, the Church Mutual Insurance Company Foundation has been received towards the Healthy Minds Coalition educational campaign that combines the Small Talks campaign developed by the Wisconsin Department of Health Services, along with a local social norms message and promotion of the Parent Pact as a way to provide parents, caregivers and other adults with resources for talking with youth about the risks associated with alcohol and other substances.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$500 donation from Optimist Club of Merrill and \$3,320.83 from Church Mutual CARES on behalf of the Healthy Minds of Lincoln County who is responsible for implementing this project.

Dated: March 15, 2022

Introduced by: Administrative and Legislative Committee

Endorsed by: Kevin Koth, Don Friske, Julie Allen, Paul Gilk, Greta Rusch, Hans Breitenmoser

Date Passed: March 2, 2022

Committee Vote: 6-0

Fiscal Impact: Receiving \$3,820.83 towards the implementation of the projects identified above.

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

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

 Christopher J. Marlowe
 County Clerk

Relocation of Maintenance Department to 912 N. Memorial Drive

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				

WHEREAS, Lincoln County is the owner of the building located at 912 N. Memorial Drive, Merrill, WI which was previously occupied by Lincoln Industries. The building is structurally sound and in good shape, but no longer an appropriate venue for Lincoln Industries programming needs and requirements.

WHEREAS, the location and structure of the building located at 912 N Memorial Drive would be appropriate for Maintenance with some modifications. The building also allows for the Coroner to have an office, garage space and a refrigeration unit on the premises.

WHEREAS, currently the Maintenance team occupies a building on the Highway grounds which does not suit their departmental needs. The Highway department is in need of the building on the highway grounds currently occupied by Maintenance. The Coroner currently occupies a small office at the Sheriff's department but does not have a garage.

WHEREAS, the use of the building by other County entities requires substantial updates and refurbishments to accommodate prospective needs for programs and work space. Additionally, these proposed use-of-building by other entities are contingent on approval for additional programming and non-budgeted expenses.

NOW, THEREFORE BE IT RESOLVED, the building owned by Lincoln County located at 912 N. Memorial Drive, Merrill, WI will house the Lincoln County Maintenance Department and the Lincoln County Coroner, contingent upon funding approval by Finance Oversight Committee.

Dated: March 15, 2022

Introduced by: Cate Wylie/Pat Geirl

Endorsed by: A&L Committee: Kevin Koth, Hans Breitenmoser, Jr., Julie Allen, Don Friske, Paul Gilk, and Greta Rusch

Date Passed: 3/2/2022 Committee Vote: 6/0

Fiscal Impact: Max - \$75,000 estimated

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 the Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

**SETTING ANNUAL COMPENSATION FOR COUNTY ELECTED OFFICIALS
(Clerk of Courts, Sheriff, Coroner) January 2023 through January 2027**

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				

WHEREAS, pursuant to sec. 59.22 of the Wisconsin State Statutes, the County Board must establish the total annual compensation to be paid to county elected officials (other than supervisors and circuit judges) prior to the earliest time of filling nomination papers for the county elective office; and

WHEREAS, the Board desires to establish the total annual compensation for the county elected officials, which is separate and distinct from the fringe benefits offered by the County to elected officials, and which fringe benefits are subject to increase or decrease during the officer’s term at the discretion of the Board and in accordance with state and federal law; and

WHEREAS, as part of the County’s fringe benefit programs, county elected officials may participate in fringe benefits in accordance with state law.

NOW, THEREFORE BE IT RESOLVED, that the total annual compensation for county elected officials of Clerk of Courts, Coroner and the Sheriff under sec. 59.22(1) Wis. Stats, shall be as follows, effective on the first day of the term of office that begins after the date of this resolution:

ELECTED OFFICE	2023	2024	2025	2026
Clerk of Court	\$70,356.76	\$71,412.11	\$72,483.29	\$73,570.54
Coroner (1040 hours)	\$29,880.00	\$30,627.82	\$31,393.70	\$32,178.54
Sheriff	\$90,046.58	\$91,847.51	\$93,684.46	\$95,558.15

This compensation shall be in lieu of any fee for service or any other payments of any kind, with the exception of standard reimbursement of business expenses set forth in the Lincoln County Personnel Policy.

BE IT FURTHER RESOLVED that as and for fringe benefits, the aforementioned county elected officials are entitled to (a) participate in Wisconsin Retirement System in accordance with law and the County shall pay only its share of the contributions required by law; and (b) are eligible to participate in the County’s health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the plan and coverage offered to non-represented managerial county employees who are not law enforcement managerial employees or no-represented managerial employees described in sec. 111.70(1)(mm2) Wis. Stat.

Dated: March 15, 2022

Introduced by: A&L Committee

Endorsed by: A&L Committee: Kevin Koth, Hans Breitenmoser, Jr., Julie Allen, Don Friske, Paul Gilk, and Greta Rusch

Date Passed: 3/2/2022 Committee Vote: 6/0

Fiscal Impact: Wage increase total over 4 year period for all listed positions equals \$14, 557.24.

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 the Lincoln County Board of Supervisors on:

Christopher J. Marlowe
County Clerk

Resolution 2022-03-13

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				

SUPPORTING DEVELOPMENT OF GREAT PINERY HERITAGE WATERWAY

WHEREAS, Paddle sports, including recreational kayaking and canoeing, are becoming an increasingly popular form of outdoor recreation; and

WHEREAS, the Wisconsin River extends for 420 miles through the State of Wisconsin and 52 miles virtually bisects Lincoln County, passing through both the Cities of Merrill and Tomahawk; and

WHEREAS, the Lincoln County segment of the Wisconsin River provides a variety of paddling opportunities including both rapids and calm segments; a wild, scenic, and remote feel; developed shoreline camping opportunities; and both short and long segments between access points; and

WHEREAS, Lincoln County’s Five Year Outdoor Recreation Plan defines Water Trails and refers to the development of this Water Trail and also states that 80% of respondents to the 2021 ORP survey use the water in a non-motorized way (canoe/kayak/rowboat); and

WHEREAS, the trail will highlight available launch locations, travel distances between locations, and historical signage that tell the story of the river, the heritage and the people; and

WHEREAS, the development of the Great Pinery Heritage Waterway is another way to bring tourism to Lincoln County and showcase the diverse recreational opportunities found here; and

WHEREAS, Lincoln County Forestry, Land, and Parks Department manages and maintains Camp New Wood County Park along the Wisconsin River for boat access, a day use park and overnight camping; and

WHEREAS, Lincoln County Forestry, Land, and Parks Department will serve as the project owner for the Camp New Wood Launch site and support the long term maintenance of that site; and

WHEREAS, funding for project development and future maintenance assistance will come from state grants and private donations and is being organized through the Community Foundation of North Central Wisconsin; and

WHEREAS, support from at least four municipalities and/or counties must be demonstrated to be eligible for select state grants.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors hereby authorizes the development of the Great Pinery Heritage Waterway through Lincoln County, so long as it remains consistent with Lincoln County’s current and future Outdoor Recreation Plans, and with the understanding that the development and future maintenance costs (beyond the current maintenance costs of the site) will be funded through state grants, donations and/or fundraising.

BE IT FURTHER RESOLVED, that any other improvements or development of the Camp New Wood Launch site will require the approval of the Lincoln County Board of Supervisors.

Dated: This 15th day of March, 2022.
 Introduced by: Forestry, Land, and Parks Committee
 Endorsed by: William Bialecki
 Date Passed: _____ Committee Vote: _____
 Fiscal Impact: _____

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

 Christopher J. Marlowe
 County Clerk

ORDINANCE 2022-03-713

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN (Chapter 17.1.12 LINCOLN COUNTY COMPREHENSIVE PLAN)

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

WHEREAS, Pursuant to section 59.69(2) and (3) of the Wisconsin Statutes, the County of Lincoln is authorized to prepare and adopt a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

WHEREAS, Chapter XI of the 2011 Lincoln County Comprehensive Plan recognizes the requirement and process under law to update and amend the plan, and

WHEREAS, the Lincoln County Board of Supervisors adopted Resolution 2019-04-19 Authorizing Public Participation Procedures for the Lincoln County Comprehensive Plan Update and Subsequent Amendments as required by law, and

WHEREAS, The County of Lincoln has held at least one public hearing on this plan update and ordinance, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes, and

WHEREAS, the Land Services Committee (LSC) of the County of Lincoln, by a majority vote of the entire Committee recorded in its official minutes, has forwarded a resolution and ordinance recommending to the County Board of Supervisors the adoption of the amended Comprehensive Plan and containing all of the elements specified in section 66.1001(2) of the Wisconsin Statutes.

Chapter 17.1.12, Lincoln County Code is amended to read:

17.1.12 LINCOLN COUNTY COMPREHENSIVE PLAN: The County Board of Supervisors of the County of Lincoln, Wisconsin, does, by enactment of this ordinance, formally adopt the amended Lincoln County Comprehensive Plan 2022-2031, dated March 2022, pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

This ordinance shall take effect upon passage by a majority vote of the members-elect of the County Board of Supervisors and publication/posting as required by law.

Dated: March 15, 2022

Introduced and Endorsed by: Chris Heller

Date Passed: March 10, 2022

Fiscal Impact: None

Committee Vote:

Drafted by: Mike Huth (Zoning Program Manager - Land Services Administrator)

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			
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7	Rusch			
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4	Wendt			
10	Woller			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

Christopher J Marlowe,
 County Clerk