

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, April 19, 2022 - 9:00 a.m.

Meeting Location: Lincoln County Service Center, County Board Room, 801 N. Sales St., Room 257, Merrill, WI
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. Certificate of Election
4. Roll Call
5. Oath of Office (administered by County Clerk)
6. Election of County Board Chair and Vice Chair
7. Service Recognitions for Outgoing County Board Members:

Ann Nelson	Timothy Panfil	Robert Weaver	Joshua Wendt
Chris Heller	Judy Woller	Hans Breitenmoser, Jr.	Paul Gilk
Kevin Koth	Patricia Voermans	Dora Gorski	
8. Hold Elections for Elective Committees:
 - A. Highway Committee
 - B. Social Services Committee
 - C. Administrative & Legislative Committee
9. Appoint a Nominating Committee and Set Time for Appointing Committees
10. Recess for Nominating Committee to Make Appointments to Committees
11. Reconvene (not earlier than 1:00 P.M.)
12. Board Ratification of Committee Appointments
13. Announcements/Recognitions/Awards/ Appointments
 - A. Announcements: None
 - B. Service Recognitions: April 2022
 - 10 Years: James Gehris, Sheriff's Department
Kat Hartwig, Information Technology
 - 15 Years: Wendelin Mathis, Solid Waste Department
 - C. Appointments & Re-Appointments:
 - 1) Re-appointment of Sue Weith, Brenda Mueller and Michael Clark, MD to Board of Health (Term expires 4/15/2024)
 - 2) Appointment of Sherry Hulett to the ITBEC committee (Term expires 4/15/2024)
 - 3) Appointment of Jim Beaumont to Board of Adjustment to fill the unexpired term of Greg Hartwig (Term expires 6/30/2022)
14. Reading & Approval of the Journal – March 15, 2022
15. Letters, Petitions and Memorials
 - A. Letters – None
 - B. Memorials - None
16. Reports of Standing & Special Committees

- A. Finance Committee: 2022 Year-To-Date Budget Report – 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)

17. Resolutions and Ordinances

- A. Res 1) Resolution 2022-04-14 Support A Population Goal of 350 Gray Wolves in the State of Wisconsin
- B. Ord 1) Ordinance 2022-04-714 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 Carl Torkelson for property in the Town of Corning
- 2) Ordinance 2022-04-715 Chapter 2 – The Governing Body – Section 2.07(7)
- 3) Ordinance 2022-04-716 Chapter 2 – The Governing Body – Sections 2.03, 2.04, 2.05 and 2.09

18. Report of Claims - None

19. Approval for Mileage and Per Diem for Board Meeting

20. Next County Board Meeting Date: Tuesday, May 17, 2022, 6:00 p.m., Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

21. Adjourn

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

Posted On: Date _____ Time _____ a.m./p.m. By _____

GENERAL REQUIREMENTS:

- 1. Must be held in a location which is reasonably accessible to the public.
- 2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

- 1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
- 2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

- 1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
- 2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

- 1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
- 2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SEESIONS ARE PERMITTED:

- 1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
- 2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
- 3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
- 4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
- 5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
- 6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
- 7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
- 8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

- 1. Must convene in open session before going into closed session.
- 2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
- 3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

- 1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
- 2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
- 3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

- 1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
- 2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, nay 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: March 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. Chair Koth called the meeting to order at 6:00 p.m.
2. Pledge of allegiance followed. Immediately following the pledge.
3. Roll was called with the following present (in person): Allen, Ashbeck, Bialecki, Breitenmoser, Friske, Gilk, Gorski, Hafeman, Heller, Koth, Loka, McCrank, Nelson, Panfil, Peterson, Rusch, Simon, Voermans, Weaver and Woller (19) (virtual) Breitenmoser, Callahan, and Wendt (3)
4. Announcements/Recognitions/Awards/Appointments
 - a. Announcements: Supervisor Voermans mentioned that there is Broadband Software that can be used to test band width speed for the next year. This information will help determine where the needs are in the county.
Chair Koth thanked the outgoing board members (Bob Weaver, Ann Nelson, Paul Gilk, and Tim Panfil) for their years of service to the county.
 - b. Service Recognitions – March: None
5. Appointments & Re-Appointments
 - a. Appointment of Judy Woller to Local Emergency Planning Committee (Term Expires 4/19/2022) M/S Heller/Gilk to appoint Judy Woller to Local Emergency Planning Committee (Term Expires 4/19/2022). Motion carried by a voice vote.
6. Approval of Journal – February 15, 2022 and February 28, 2022: M/S Heller/Hafeman to approval the minutes as presented.
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) Leydet reviewed the year-to-date report.
 - B. Finance Committee: Liability Analysis – Finance Director (Dan Leydet) Leydet explained the Liability Accounts and answered questions.
 - C. Finance Committee: 2023 Budget Guidelines – Finance Director (Dan Leydet) Leydet went over the budget guidelines for 2023 and answered questions. Leydet is concerned about the Fiscal sustainability of Health Insurance Fund, EMS Fund, Social Services Fund, General Fund, Pine Crest Nursing Home and Lincoln Industries. Leydet mentioned his Operational/Program Concerns with the Wheel Tax, Fees/Revenues, Cost of Living Adjustment, No Program Expansion without Funding, and Vacant Positions. Supervisor Gilk starting making statements as if campaigning and Supervisor Friske called for Point of Order. Chair Koth eventually stopped Supervisor Gilk from speaking. Leydet mentioned three Capital Improvement Projects; Highway Facility, Lincoln Industries Building and Pine Crest.
 - D. Administrative & Legislative Committee: Administrative Coordinator/HR Director’s Written Report – Administrative Coordinator/HR Director (Cate Wylie) Wylie reviewed her report and answered questions. Wylie mentioned that Oneida & Langlade Counties Veterans Service Officers with be conducting the interviews to fill our vacant Veterans Service Officer position. Wylie also mentioned that the Tri-County Agreement with North Central Health Care has been approved by all three counties (Langlade, Lincoln & Marathon).
 - E. Administrative & Legislative Committee: Corporation Counsel Report – Corporation Counsel (Karry Johnson) Johnson reviewed her report and answered questions. Johnson mentioned that the Solar Array isn’t going to work at this time. Johnson mentioned that she signed a new 2-Year contract with the Lincoln County Child Support Agency. Johnson was asked about the Harrison Tower for the Sheriff’s Office; she mentioned that the Sheriff’s Office is currently testing a State Patrol Tower and it seems to be working out fine.
9. Resolutions and Ordinances

A. 1) 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-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, Julie Allen, Hans Breitenmoser, Greta Rusch, and Bill Bialeck.

Date Passed: March 10, 2022 Committee Vote: 5-0 Fiscal Impact: None

M/S Heller/Hafeman to adopt Resolution 2022-03-08. Land Services Administrator Huth explained the resolutions and answered questions. Motion carried by a voice vote.

2) Resolution 2022-03-09

Resolution Accepting \$2,000 Donation from Northwoods 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 \$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.

Supervisor McCrank abstained. M/S Heller/Panfil to adopt Resolution 2022-03-09. Motion carried by a voice vote.

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

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.

M/S Heller/Allen to adopt Resolution 2022-03-10. Motion carried by a voice vote.

4) Resolution 2022-03-11

Relocation of Maintenance Department to 912 N. Memorial Drive

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 programing 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

M/S Heller/Bialecki to adopt Resolution 2022-03-11. Maintenance Director Geirl explained that they have been using a building within the Highway Department grounds. There is room at old Lincoln Industries building to house Maintenance Department and Coroner's Office. Discussion followed. Motion carried by a voice vote.

5) Resolution 2022-03-12

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

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 non-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.

M/S Heller/Friske to adopt Resolution 2022-03-12. Administrative Coordinator Wylie answered questions on the percentages of each of the positions and mentioned that they are not the same across the board. Discussion followed. Motion carried by a voice vote.

6) Resolution 2022-03-13

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, Don Friske, Timothy Panfil, Norbert Ashbeck and Judy Woller Date Passed: March 14, 2022 Committee Vote: All Ayes

M/S Heller/Friske to adopt Resolution 2022-03-13. Point of Order by Supervisor Friske as this resolution was just approved yesterday (3/13/2022) at the Forestry Committee Meeting. Discussion followed. M/S Friske/Bialecki to suspend rules and move forward. Motion carried by a voice vote. Forestry Administrator Bowe explained that this will add new signs that explain the history of the CCC Camp History and that they will be doing fundraising to pay for bathrooms and replacing bridges. Bowe answered questions. Original motion carried by a voice vote.

B. 1) 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, Julie Allen, Hans Breitenmoser, Greta Rusch, and Bill Bialecki
 Date Passed: March 10, 2022 Committee Vote: 5-0 Fiscal Impact: None

M/S Heller/Allen to adopt Ordinance 2022-03-713. Land Services Administrator Huth spoke and answered questions. Motion carried by a voice vote.

10. Report of Claims - None

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

M/S Friske/Heller to suspend the rules and take up the Wolf Population Resolution. Corporation Counsel Johnson cautioned on proceeding with this Resolution as we need to follow open meeting rules and this was not properly posted neither is in the packet. Chair Koth mentioned that there are members of the public that are interested in speaking on this topic that are not here and that it would take a 2/3 vote to approve moving forward with this resolution. Roll call: Aye's: Ashbeck, Bialecki, Callahan, Friske, Heller, Loka, Peterson, Simon and Wendt (9); Nay's: Allen, Breitenmoser, Gilk, Gorski, Hafeman, Koth, McCrank, Nelson, Rusch, Voermans, Weaver and Woller (13). Motion was defeated 13-9.

12. Closed Session: 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public fund, 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. M/S Chris/Ashbeck to go into closed session. Roll call: Weaver – Aye, Rusch – Aye, Hafeman – Aye, Allen – Aye, McCrank – Aye, Gilk – Aye, Voermans – Aye, Gorski – Aye, Woller – Aye, Friske – Aye, Panfil – Aye, Peterson – Aye, Heller – Aye, Nelson – Aye, Loka – Aye, Ashbeck – Aye, Simon – Aye, Bialecki – Aye. Motion carried 22-0

M/S McCrank/Hafeman to go to Open Session. Roll Call: : Weaver – Aye, Rusch – Aye, Hafeman – Aye, Allen – Aye, McCrank – Aye, Gilk – Aye, Voermans – Aye, Gorski – Aye, Woller – Aye, Friske – Aye, Panfil – Aye, Peterson – Aye, Heller – Aye, Nelson – Aye, Loka – Aye, Ashbeck – Aye, Simon – Aye, Bialecki – Aye. Motion carried 19-0.

M/S Bialecki/Hafeman to go into closed session and to include Cate Wylie, Karry Johnson, and Debbie Rauchle. Roll Call: : Weaver – Aye, Rusch – Aye, Hafeman – Aye, Allen – Aye, McCrank – Aye, Gilk – Aye, Voermans – Aye, Gorski – Aye, Woller – Aye, Friske – Aye, Panfil – Aye, Peterson – Nay, Heller – Aye, Nelson – Aye, Loka – Aye, Ashbeck – Aye, Simon – Aye, Bialecki – Aye. Motion carried 18-1.

13. Open Session: M/S Heller/Peterson to go into Open Session. Roll call: Weaver – Aye, Rusch – Aye, Hafeman – Aye, Allen – Aye, McCrank – Aye, Gilk – Aye, Voermans – Aye, Gorski – Aye, Woller – Aye, Friske – Aye, Panfil – Aye, Peterson – Aye, Heller – Aye, Nelson – Aye, Loka – Aye, Ashbeck – Aye, Simon – Aye, Bialecki – Aye. Motion carried 19-0. M/S Friske/Voermans agree to accept both union contracts (Lincoln County Professional Deputies' Association and Lincoln County Sheriff's Office Supervisors). Motion carried by a voice vote.

14. Next County Board Meeting: is Tuesday, April 19, 2022, at 9:00 a.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

15. M/S Heller/Loka to adjourn. Motion carried by a voice vote. Meeting adjourned at 8:05 p.m.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Deborah A Rauchle, Deputy 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, March 15, 2022

Deborah A Rauchle, Deputy County Clerk



03/31/2022 15:30
dan.leydet

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

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FOR 2022 03

JOURNAL DETAIL 2022 3 TO 2022 3

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	832,814	832,814	542,453.76	-5,516.94	.00	290,360.24	65.1%
10 COUNTY BOARD	2,467,457	2,467,457	712,938.25	294,440.08	.00	1,754,518.75	28.9%
20 ADMINISTRATIVE PERSONNEL	211,792	211,792	43,175.03	15,387.15	.00	168,616.97	20.4%
21 CORPORATION COUNSEL	197,559	197,559	41,877.14	22,893.72	.00	155,681.86	21.2%
22 FINANCE DEPARTMENT	505,507	505,507	108,874.73	36,181.08	.00	396,632.27	21.5%
23 COUNTY CLERK	225,492	225,492	63,341.05	35,929.31	.00	162,150.95	28.1%
24 TREASURERS DEPARTMENT	192,960	192,960	35,720.80	12,779.20	.00	157,239.20	18.5%
25 INFORMATION TECHNOLOGY	828,327	828,327	135,057.37	36,415.43	.00	693,269.63	16.3%
26 MAINTENANCE DEPARTMENT	2,042,108	2,042,108	334,105.18	79,178.93	.00	1,708,002.82	16.4%
27 VETERANS DEPARTMENT	195,253	195,253	39,152.13	13,182.35	.00	156,100.87	20.1%
30 CLERK OF COURTS	518,115	518,115	111,445.26	31,438.40	.00	406,669.74	21.5%
31 CIRCUIT COURT (PROBATE)	363,993	363,993	58,886.55	20,281.44	.00	305,106.45	16.2%
32 FAMILY COURT COMMISSIONER	46,510	46,510	5,010.58	222.06	.00	41,499.42	10.8%
33 DISTRICT ATTORNEYS OFFICE	304,968	304,968	59,726.95	21,408.38	.00	245,241.05	19.6%
41 LAND SERVICES DEPARTMENT	1,487,932	1,487,932	227,665.77	64,275.29	.00	1,260,266.23	15.3%
43 REGISTER OF DEEDS	265,911	265,911	51,933.97	18,326.08	.00	213,977.03	19.5%
44 UW EXTENSION	215,983	215,983	33,420.45	6,856.92	.00	182,562.55	15.5%
50 SHERIFFS DEPARTMENT	8,412,964	8,412,964	1,609,406.46	522,006.69	.00	6,803,557.54	19.1%
51 CORONERS DEPARTMENT	74,714	74,714	8,702.29	3,137.36	.00	66,011.71	11.6%
52 EMERGENCY MANAGEMENT	72,531	72,531	14,990.68	3,224.23	.00	57,540.32	20.7%
60 CHILD SUPPORT	284,654	284,654	60,411.25	19,582.01	.00	224,242.75	21.2%
TOTAL GENERAL FUND	19,747,544	19,747,544	4,298,295.65	1,251,629.17	.00	15,449,248.35	21.8%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,220,936	5,085,670	431,889.77	.00	.00	4,653,780.23	8.5%
TOTAL COUNTY ROADS FUND	5,220,936	5,085,670	431,889.77	.00	.00	4,653,780.23	8.5%
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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LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
MARCH 2022 EXPENDITURE REPORT

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FOR 2022 03

JOURNAL DETAIL 2022 3 TO 2022 3

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	198,692.22	5,308.21	.00	2,136,613.78	8.5%
	TOTAL EMERGENCY MEDICAL FUND	2,335,306	2,335,306	198,692.22	5,308.21	.00	2,136,613.78	8.5%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,151,914	1,151,914	255,706.31	82,703.65	.00	896,207.69	22.2%
	TOTAL HEALTH DEPARTMENT FUND	1,151,914	1,151,914	255,706.31	82,703.65	.00	896,207.69	22.2%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	2,871,353	2,871,353	631,199.70	166,635.37	.00	2,240,153.30	22.0%
	TOTAL SOCIAL SERVICES FUND	2,871,353	2,871,353	631,199.70	166,635.37	.00	2,240,153.30	22.0%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	1,619,700	1,619,700	929,903.12	929,903.12	.00	689,796.88	57.4%
	TOTAL DEBT SERVICE FUND	1,619,700	1,619,700	929,903.12	929,903.12	.00	689,796.88	57.4%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	28,000	28,000	.30	.00	.00	27,999.70	.0%
	TOTAL DOG LICENSE FUND	28,000	28,000	.30	.00	.00	27,999.70	.0%
0051 SEC 125 BENEFIT FUND								
00	NON-DEPARTMENTAL	0	0	161.70	.00	.00	-161.70	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	161.70	.00	.00	-161.70	100.0%
0060 SOLID WASTE FUND								



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

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FOR 2022 03

JOURNAL DETAIL 2022 3 TO 2022 3

0060	SOLID WASTE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,464,827	2,483,823	143,286.47	30,175.87	.00	2,340,536.53	5.8%
	TOTAL SOLID WASTE FUND	2,464,827	2,483,823	143,286.47	30,175.87	.00	2,340,536.53	5.8%
0062	FORESTRY							
00	NON-DEPARTMENTAL	1,519,893	1,519,893	223,440.48	53,399.34	.00	1,296,452.52	14.7%
	TOTAL FORESTRY	1,519,893	1,519,893	223,440.48	53,399.34	.00	1,296,452.52	14.7%
0070	HIGHWAY FUND							
00	NON-DEPARTMENTAL	8,965,180	8,965,180	1,088,564.38	330,809.76	.00	7,876,615.62	12.1%
	TOTAL HIGHWAY FUND	8,965,180	8,965,180	1,088,564.38	330,809.76	.00	7,876,615.62	12.1%
0071	SELF FUNDED HEALTH INSURANCE							
00	NON-DEPARTMENTAL	0	0	1,281,891.50	3,810.28	.00	-1,281,891.50	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	1,281,891.50	3,810.28	.00	-1,281,891.50	100.0%
	GRAND TOTAL	45,959,653	45,843,383	9,483,031.60	2,854,374.77	.00	36,360,351.40	20.7%

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



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie

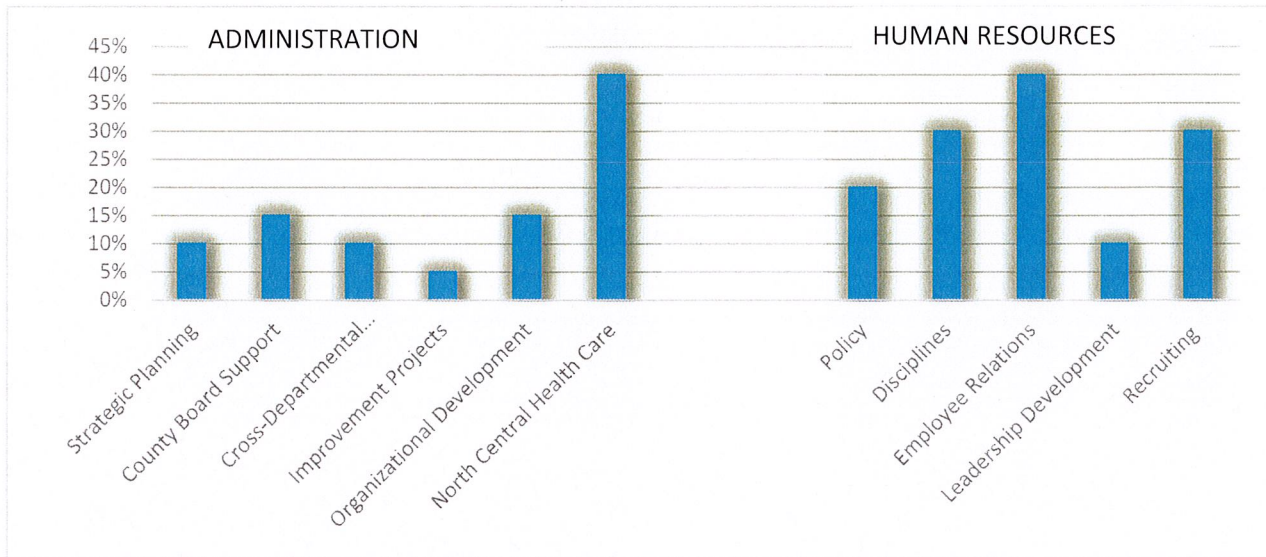
Administrative Coordinator

Human Resources Director



Administrative Coordinator/ HR Director Report

April 6, 2022



ADMINISTRATIVE REPORT

North Central Health Care

- Working under the new Tri-County Agreement
- Interim Executive Director named
- Change management initiative are poised for implementation
- Recruiting Executive Director

Administration:

- Governor Evers at Pine Crest 3/30/2022
- Contract Renewal – EAS
- WCEA Revenue Reform Task Force
- WACPD Spring Conference presenter



LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Cate Wylie

Administrative Coordinator

Human Resources Director



HUMAN RESOURCES REPORT

HR Department:

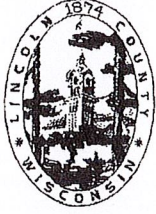
- RFP for HRIS
- Recruit and Interview for Veteran's Service Officer
- Sheriff Employee relation issue
- Retirement of Chief Deputy Sheriff – Nate Walrath

New Hires:

- Kenneth Brewington – Highway Worker
- Jessica Haenel – 911 Communication officer

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
- Chief Deputy Sheriff – 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: 04/06/2022

Legal Work Update

- Child support
- Social Services (GN, TPR)
- Tax Deed Process
- RFPs, Contracts, Renewals

Other

- Code updates
- Opioid funds and litigation - update/status
- Committee Structure/Formation – Code §2.07(7)



Lincoln County Corporation Counsel

Karry A. Johnson
 Corporation Counsel
 715/539-1015
karry.johnson@co.lincoln.wi.us

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 Merrill, WI 54452
 Fax: 715/539-8053

ACTIVITY REPORT 02/21/22 – 03/27/22

Department/Committee	Hours	Subject Matter
A&L	13.0	Prepare reports for committee; review packet; Attend meeting;
Admin	33.75	WCA meetings; leadership huddles; Rev legislative updates; Dept head meetings; year end reports from Finance; CVSO stat review re: resign, reqs; HRIS RFP; Mask policy/update
Child Support	21.0	Case prep and attend hearings; pleading review/approval; 2022 Cooperative Agr; Filings on individual cases; active warrants Qs/tracking; FA/PA issue, Atty Scherr conf; CS Guidelines review/zoom; 22FA25 motion
Clerk of Courts	.75	RFP/procedures re: hotel rooms for jury
County Board	18.25	ARPA; Broadband Committee Qs, structure; Rev/attend meeting; meetings re: annual/organization mtg;; Research virtual meetings/roll call; Mtgs w/ Supervisors; Municode
County Clerk	8.75	Ins/claims; Absentee ballot/drop box WCA memo; OR Req; Board Orientation; Tax deed/Podeweltz
Emergency Management		Code updates; Qs re: Hazmat plans, OR; LEPC Bylaws, Qs.
Finance	3.75	Rev agenda; budget mod for CC; Rev/attend mtg
Forestry	18.25	Tax deeds, personal property Qs; Code revisions Ch 16 & 19; carbon credits; Podeweltz tax deed; Great Pinery Heritage Waterway, revise resolution; Finite Carbon/info video; Snowmo club/other county court decision; Shop Septic RFP/Contract; Comm mtg; ATV easement
Health	1.25	Citizen complaint
Hwy	5.25	Claims, Multiple RFPs; Calls w/ Hanz;
IT		
Land Services	16.5	LSC mtg; Enf of possible Ch 11 violation, research; Rezone language/code; lake district; towers/easements; Shoreland bill
Law Enforcement/EMS/Judicial	3.25	Ambulance Ks, review/revise/consults; Prep/review for committee mtg, attend mtg; Rec final Aspirus K for review
Pine Crest/NCHC	1.0	Tri-County Agreement (new); review prior to spec CB mtg
Probate/Courts		
Public Property	8.25	Rev mtg minutes re: solar arrays, research; Tall Pines K; Draft contracts/RFP bidders
Register of Deeds		
Sheriff	4.75	Rev stats re: tax deed/seized firearm, procedures; new citations; Harrison Tower; HRDC; Cell check/K
Social Services	41.25	GN matters, prep BP FF hrg; TPR matters/SB; CAN appeals; SW Cert issues/DSPS; discovery/OR responses/review; rev correspondence; 85.21 Q; Opioid funds/LTE request; KM GN hearing/appear w/ DSS, GC TPR/initial rev;
Solid Waste	.50	Recycling contract/renewal
Treasurer	4.0	Tax deed/bkrpty Qs; ARPA;
UW Ext	1.5	EIN use/request
Veterans Service	5.75	Research procedural matters; K/consultant
Totals	210.75	
Court prep/time - hours included in Totals	26.75	(child support, social services)

Resolution 2022-04-14

SUPPORT A POPULATION GOAL OF 350 GRAY WOLVES IN THE STATE OF WISCONSIN

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) established a wolf population goal of 350 animals in 1999, and reaffirmed this population goal in 2007, based on prey availability and human population density; and

WHEREAS, the WDNR is in the process of reviewing Wisconsin’s wolf management plan; and

WHEREAS, Lincoln County supported a population goal of 350 wolves or less in 2010; and

WHEREAS, the Wisconsin Wildlife Federation and Wisconsin Farm Bureau, Wisconsin Conservation Congress (2011, 2013, 2021), officially support a Wisconsin Wolf population goal of 350 or less; and

WHEREAS, thirty-six (36) county boards, half the county boards in Wisconsin, from north to south, have passed resolutions that recommend a Wisconsin wolf population goal of 350 or less; and

WHEREAS, with an estimated gray wolf population of approximately 1,126 animals in 2021, Wisconsin residents have experienced threats to pets, other animals, and potentially human safety as well as reduced hunting opportunities, and compromised agricultural operations; and

WHEREAS, WDNR reported 106 confirmed or probable depredations in 2021 involving wolves, including 1 in Lincoln County;

Now, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Supervisors advises that Wisconsin reaffirm a wolf population goal of 350 or less in the next Wisconsin Wolf Management Plan.

BE IT FURTHER RESOLVED that the Lincoln County Board of Supervisors encourages the WDNR to include elected officials from counties with high wolf conflicts in the DNR Wolf Advisory Committee.

BE IT FURTHER RESOLVED that the Lincoln County Board of Supervisors requests that WDNR and other partners implement meaningful population controls in the Wisconsin Wolf Management Plan.

BE IT FURTHER RESOLVED that the Lincoln County Board of Supervisors requests that WDNR not relocate problem wolves from other counties in the state into Lincoln County.

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

BE IT FURTHER RESOLVED that the Clerk shall forward this resolution to the offices of the Wisconsin Governor, Secretary of the WDNR, Preston Cole, Secretary of DATCP, Randy Romanski, and state and federal legislators who represent Lincoln County. When the WDNR public comments period for the revised Wolf Management Plan is announced, the resolution will be sent to the designated contact determined by WDNR.

Dated: This 15th day of March, 2022

Introduced by: Forestry, Land & Parks Committee

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

Date Passed: February 14, 2022 Committee Vote: All Ayes

Fiscal Impact: None

Drafted by: Laurie Groskopf, modified by Dean Bowe, Forest Administrator

ORDINANCE 2022-04-714

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Peterson			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Brixius			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.2.03, ZONING ORDINANCE AS A RESULT OF A REZONING PETITION BY CARL TORKELSON FOR PROPERTY IN THE TOWN OF CORNING.

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# 00631041139997 from Forestry (F) to Rural Lands (RL4). The parcel size of the property is approximately 40 acres and is located at N1740 Hagar City Road in Section 11, T31N-R4E, in the Town of Corning.

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: 4/19/22

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

Introduced by: Land Services Committee
 Endorsed by: Chris Heller, Bill Bialecki, Greta Rusch, Julie Allen, Hans Breitenmoser
 Date Passed: 3/10/22 Committee Vote: 5-0
 Fiscal Impact: None

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

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

 Christopher J Marlowe,
 County Clerk

Zoning District Map - Existing



Code 2.07(7) Proposed Ordinance Text Amendment

- Plain text is existing text in our ordinance and no changes proposed.
 - ~~Lined out text~~ is existing ordinance text that will be eliminated
 - Underlined text is proposed additions, revisions and updated language
-

2.07 – COMMITTEES - GENERAL. (Am. #350-2000; #2014-01-602)

(1) QUORUM. No Committee shall convene unless a majority of members are attending in person or remotely in accordance with the provisions of [Section 2.05](#)(9). Members attending remotely shall be entitled to compensation for participation provided they attend the entire meeting; however they shall not be entitled to mileage reimbursement unless they are present in person at the meeting. (Am. # [2021-07-705](#))

(2) SUBCOMMITTEES. No subcommittees shall be formed without full County Board approval.

(3) ABSENCES. (Am. #239-93)

(a) Every committee member shall notify his/her chair if unable to attend the meeting. Chair are to notify committee members of cancellations due to lack of quorum.

(b) Upon any 2 unexcused absences from any one committee or County Board meeting during a term, such committee shall report these absences to the County Board for consideration of disciplinary action. For purposes of this section, an unexcused absence is defined as: a failure to notify either the chair or department head of your absence at least one hour before the meeting is to convene. (Am. #2020-01-685)

(4) POWERS OF EX OFFICIO MEMBERS. Ex officio members of County Board committees shall not have a vote or be allowed to make motions but shall be allowed to offer information and take part in discussion on matters before the committees. Department heads are ex officio members of their oversight committees.

(5) MINUTES. (Am. #239-93; #2006-03-470) The secretary of each committee shall keep written minutes on standard forms furnished by the County Clerk of each meeting held and such minutes shall be placed on file in the Clerk's office not more than 5 days after the meeting is held. Roll call thus reported shall establish the per diem to be paid. A committee secretary may delegate to a department head the duty to take the minutes and transcribe same to typewritten format. Thereafter, the committee secretary shall assume responsibility for the accuracy and completeness thereof.

(6) DUTIES. (Cr. #2006-03-470) In addition to the specific duties listed under each respective committee; each committee will be responsible to:

(a) Review and approve a preliminary budget for the departments for which they have oversight responsibilities.

(b) Review budget reports showing actual expenditures compared to budgeted amounts on at least a quarterly basis. Line items with expenditures in excess of budgeted amounts shall be reported to the Finance Committee at the earliest possible notice.

(c) Complete an annual performance evaluation of the department head for which they have oversight responsibilities.

(d) Review any requests for proposed positions within the departments for which they have oversight responsibilities.

(e) Make recommendations to the County Board regarding policy matters affecting their departments.

(7) FORMATION OF NEW AD HOC COMMITTEES.

(a) All new ad hoc committees shall be formed by way of resolution approved by the A&L Committee and ratified by the County Board. Such resolution shall address the following criteria:

(i) A Scope Statement clearly identifying the authority of the ad hoc committee and the purpose for which it is being formed;

(ii) A statement indicating the desired membership of the committee, both in number of Supervisors as well as whether citizen appointments are to be sought and which department head(s), if any, may serve as ex officio members of the committee;

(iii) A statement identifying the financial account or fund from which expenses of the committee will be paid and any fiscal impact of the proposed committee;

(iv) A statement identifying the expected duration for the committee to accomplish its purpose;

(v) A statement identifying the frequency and nature of reporting from the committee to the County Board; and

(vi) Any other information needed to fully describe the committee.

(b) Following approval of the resolution by the County Board, the County Clerk shall send out a request to the current County Board supervisors inquiring of the interest and background or expertise of each Supervisor to sit on the committee. Candidates for the committee shall be discussed at the next A&L Committee meeting, with the A&L Committee making a recommendation to the County Board for the appointments to the new ad hoc committee.

(c) The County Board Chair shall appoint the Committee Chair and the members of the new ad hoc committee at the next regularly scheduled County Board meeting, unless good cause exists to postpone such appointments. The ad hoc committee may thereafter meet and proceed with business following the general rules established for committees.

Motion by:
 Second by:

ORDINANCE 2022-04-716

Chapter 2 – The Governing Body

An Ordinance Amending the General Code of the County of Lincoln Chapter 2 – The Governing Body.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 2, Sections 2.03, 2.04, 2.05, and 2.09; be amended as indicated in the attachment.

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Peterson			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Brixius			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

This ordinance shall take effect following its passage and publication.

Dated: April 19, 2022

Authored by: Supervisor Callahan
 Co-Sponsored by: Supervisor Friske
 Date Passed: _____ Committee Vote:
 Fiscal Impact: _____

Drafted by: Supervisor Callahan

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

Christopher J Marlowe,
 County Clerk

Code 2.03, 2.04, 2.05, and 2.09 Proposed Ordinance Text Amendment

- Plain text is existing text in our ordinance and no changes proposed.
 - ~~Lined out text~~ is existing ordinance text that will be eliminated
 - Underlined text is proposed additions, revisions and updated language
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2.01 ORDER OF BUSINESS. (Am. #239-93; #350-2000; #384-2001; #2014-01-602)

- (1) The order of business shall be as follows:
 - (a) Call to Order/Roll Call. A majority of members elected must be present in order to transact business.
 - (b) Pledge of Allegiance.
 - (c) Announcements/Appointments/Awards and Recognitions.
 - (d) Reading and Approval of Board Minutes. The minutes shall be read and open to correction but the reading may be dispensed with by a majority vote of the Board. (Am. #2020-01-685)
 - (e) Letters and Memorials. (Am. #2020-01-685)
 - (f) Reports of Standing and Special Committees.
 - (g) Resolutions and Ordinances.
 - (h) Report of Claims.
 - (i) Adjournment.
- (2) When the County Board is required by law to hold an official public hearing prior to taking action, the Board shall act upon related resolutions and ordinances immediately following the closing of the public hearing.

2.03 ORGANIZATION. (Am. #242-94; #271-96; #280-96; #350-2000)

- (1) The County Board, the third Tuesday in April after each regular election at which members are elected for full terms, shall be sworn in by the County Clerk as their first order of business, and immediately thereafter shall elect a member as Chair by secret ballot by majority vote. At the same meeting and as the second order of business, the Board shall elect a Vice-Chair by secret ballot by majority vote. (See §59.10(1)(b), Wis. Stats.) The Chair and Vice-Chair shall hold office until their successors are sworn or until they resign. (Am. #333-98)
- (2) The Vice-Chair shall perform the Chair's duties in the absence or disability of the Chair. (See §59.12(2), Wis. Stats.) (Am. #333-98)
- (3) At this organizational meeting, unless otherwise provided by statute, the County Board Chairperson shall appoint a chairperson to elect the following elective committees below in the manner prescribed at §2.05(8) of this chapter. Members shall serve until their successors are sworn or until they resign. The committees shall then elect a committee chair the remaining officers. (Am. #242-94; #243-94; #279-96; #2006-03-470; #2014-01-602)
 - (a) County Highway Committee - 5 supervisors.
 - (b) Social Services Committee - 5 supervisors.
 - (c) Administrative and Legislative Committee - County Board Chair, Vice-Chair and 5 supervisors. (Am. #2020-01-685)

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- (4) At this organizational meeting the County Board Chair shall appoint a chairperson to the following committees then appoint a committee consisting of the Board Chair, Vice-Chair, and 3 supervisors, who shall nominate the remaining members for the following committees for ratification by the County Board. Members shall serve until their successors are sworn or until they resign. (Am. #242-94; #243-94; #2006-03-470; #2014-01-602)
- (a) *Finance and Insurance Committee* - 5 supervisors.
 - (b) *Forestry, Land and Parks Committee* - 5 supervisors.
 - (c) *Law Enforcement, EMS and Judicial Committee* - 5 supervisors.
 - (d) *Solid Waste Committee* - 5 supervisors.
 - (e) *Land Services Committee* - 7 supervisors. (Am. #333-98)
 - (f) *Public Property Committee* - 5 supervisors.
 - (g) *Health Insurance Trustees* - Finance and Insurance Committee members, County Board Chair, Personnel Committee Chair.
- (5) Appointments or elections to County committees, commissions and boards shall become effective immediately upon appointment or election and shall terminate when the supervisor resigns, or his/her successor is sworn, whichever happens sooner. Appointments or elections to County committees, commissions and boards may be terminated immediately by a 2/3-vote of the full County Board. (Am. #2006-03-470)

2.04 DUTIES OF CHAIR. (Am. #350-2000)

Until the Board elects a successor, the Chair shall perform all duties required of the Chair including, but not limited to, the following:

- (1) Preside, when present, at all County Board meetings.
- (2) Call meetings of the Board to order at the appointed time.
- (3) Administer oaths to persons required to be sworn concerning any matter submitted to the Board or a committee thereof or connected with their powers or duties.
- (4) Act as parliamentarian of the County Board in all respects including:
 - (a) Restrain the members when engaged in debate with the rules of order and enforce the observance of order and decorum among the members.
 - (b) Inform the Board or any of its members, when necessary, on a point of order or practice.
 - ~~(c) Appoint Corporation Counsel as parliamentarian, if desired. (Cr. # 2021-12-710)~~
- (5) Speak on points of order in preference to others and decide questions of order, subject to an appeal to the Board by any member. On an appeal, no member shall speak more than once without permission of the Board.
- (6) Vote on all questions when the "ayes" and "nays" are called.
- (7) Countersign all ordinances of the Board. (See §59.12(1), Wis. Stats.) (Am. #333-98)
- (8) When directed by ordinance, countersign all County orders, transact necessary Board business with local and County officers, insure compliance with matters resolved by the Board and with federal, State and local laws, rules and regulations pertaining to County government.
- (9) Serve as chair of the Administrative and Legislative Committee. (Cr. #242-94; #271-96)

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- (10) Serve as an ex officio member of all committees, boards and commissions of the County Board and may speak but not make or second motions or vote unless he is an appointed or elected member of such committee, board or commission.
- (11) Examine State and federal legislation or proposed legislation and refer to the appropriate committee for consideration and recommendation for action, if any, by the County Board.
- (12) Refer letters and petitions to proper committees without the necessity of a motion from the floor.

2.05 GENERAL RULES OF THE BOARD. (Am. #239-93; #350-2000)

(1)RULES OF ORDER.

- (a) Robert's Rules of Order shall govern the proceedings of this Board as to all relevant matters and when not inconsistent with the rules of this Board.
- (b) Standing rules of the Board may be proposed for permanent amendment or rescission only via ordinance submitted to the County Clerk as specified at §2.05(2)(a). No rule shall be changed or suspended except by a vote of 2/3 of all members present nor shall the order of business, as established by these rules, be postponed or changed, except by a vote of at least 2/3 of all members present.
- (c) The County Clerk shall provide at each organizational meeting, to each member of the Board, a copy of the rules of order of this Board.

(2)PRESENTING BUSINESS.

- (a) All County Board resolutions and ordinances or titles thereof must be in the County Clerk's office by 4:00 p.m. on the Tuesday before the week of County Board meetings and shall bear the name of the authoring supervisor, name of the supervisor or supervisors persons endorsing Co-Sponsoring it, and the name of the resolutions or ordinances drafter. The chair shall refer a resolution or ordinance ~~not endorsed~~ bearing the authors, co-sponsors, or drafters name or names by a committee to a committee for consideration before putting it on the Board agenda. If the committee does not entertain the resolution or ordinance, the chair may present the resolution or ordinance to the full board. (Am. #2017-11-655; #2020-01-685; # 2021-05-700)
- (b) A resolution or ordinance not bearing any name or names of co-sponsors shall not be allowed consideration for the board agenda.
- (~~b~~c) The County Clerk is then instructed to make available copies of resolutions, ordinances and agenda to Lincoln County supervisors. No action may be taken by the Board unless the matter is on the agenda. (Am. #2006-03-470)

(3)ADDRESSING THE BOARD.

- (a) [Addressing the Board.] A member who is about to speak in debate or deliver any matter to the Board, shall respectfully address the Chair as "Mr./Madam Chair". When 2 or more members address the Chair at the same time, the Chair shall name the person who is to speak first.
- (b) Public Input. In accordance with section 4 of the first article of the Wisconsin Constitution, the Board of Supervisors encourage public input and petition. These rules are established to allow good order and not to stifle such comment or petition. All persons who wish to be granted floor privileges to address the Board shall notify the County Clerk of their desire by signing in and indicating the issue that they wish to address, or, if appearing remotely, by notifying the County Clerk that they are attending remotely and indicating the issue that they wish to address. This may be done up to the time the meeting is called to order. Such persons shall be allowed 5 minutes to express in good order

their comments upon the topic under consideration, when called forth by the County Clerk. Upon a vote of a majority of the Board members attending the meeting, an extension of time may be granted. Any comments of such persons, that are responded to by County representative or employee shall be granted an additional 3 minutes of rebuttal or additional comment while the matter is under consideration by the Board. (Am. # 2021-07-705)

(4)LIMITATIONS ON DEBATE. Members shall confine their remarks to the question under debate and if called to order by the Chair or any member, shall not speak, except in explanation, until it has been determined whether he/she is in order. No member shall speak more than 3 times on the same question without the consent of the Board.

(5)PRIORITY OF MOTIONS. When a question is under debate, no motion shall be in order except the following, which shall have precedence in the order named in this rule:

- (a) To adjourn.
- (b) To lay on the table. A motion to adjourn or lay on the table shall be decided without debate and when a motion, amendment or resolution is laid on the table, it shall not again be taken up except by a $\frac{2}{3}$ vote.
- (c) To postpone to a certain day.
- (d) To commit to a standing committee.
- (e) To commit to a select committee.
- (f) To amend.
- (g) To postpone indefinitely.
- (h) To recess.

(6)FORM OF THE QUESTION. All questions shall be put in this form: "All those in favor of this motion (resolution or ordinance, as the case may be) say 'aye'. Those opposed say 'no'." Any member may ask for a roll call vote and the vote shall be recorded.

(7)VOTING.

- (a) No member may abstain from voting after participating in the debate. (Am. #2006-03-470)
- (b) On all votes when the Board is equally divided, the question shall be deemed lost.
- (c) A continuous, revolving alphabetical roll call shall be used beginning each new term.

(8)ELECTIONS. (Am. #239-93; #243-94; #411-2002; #2006-03-470) All nominations for each elective committee shall be made from the floor. After the list of nominations is closed, each Board member shall vote for up to 5 supervisors from the nomination list. Those supervisors receiving a majority of the ballots cast shall be elected. A second ballot shall be held to fill the remaining positions following the same procedure as above. If a tie should result to fill the fifth slot, a final ballot will be held to break the tie. No member shall serve on more than 3 elective committees.

(9)ATTENDANCE AT MEETINGS/REMOTE ATTENDANCE. (Rep. & recr. # 2021-07-705)

- (a) Participation of members in a meeting by phone/audio conference, video conference or a similar media is permitted and the public shall be afforded comparable access.
- (b) No member may attend more than 4 meetings, that may not be consecutive, remotely in any session.

(c) Members attending meetings remotely shall be considered part of the quorum and shall be allowed to vote in open session provided they are in attendance for an entire agenda item before they vote.

(d) Members may not attend closed session portions of meetings remotely.

(e) Members attending remotely shall be entitled to compensation for participation provided they attend the entire meeting; however, they shall not be entitled to mileage reimbursement unless they are present in person at the meeting.

(10) DEPARTMENT REPORTS. (Am. #2014-01-602) The Chair, without suspension of rules, shall be permitted to call upon the heads of any of the departments for information on a subject under discussion pertaining to their departments.

(11) REQUESTS TO CORPORATION COUNSEL. (Cr. # 2021-12-710)

~~(a) If the Chair has appointed Corporation Counsel as the parliamentarian under Code §2.04(4), the Chair may consult with or call upon Corporation Counsel at any time for advice on parliamentary procedure and rules, however the responsibility for ruling on any such parliamentary matter or question shall remain with the Chair.~~

(b) Any member may, without suspension of the rules, and with consent of the Chair, ask Corporation Counsel for a legal opinion, guidance and/or a liability assessment on any matter currently before the Board.

2.09 APPOINTIVE COMMITTEES. Am. #202-91; #241-94; #243-94; #350-2000; #2006-03-470)

The following appointive committees of the County Board shall elect their own chair, vice-chair and secretary. Members of the committees shall hold appointments until their successors are sworn or until they resign. It is suggested that the membership of these committees be geographically distributed. A permanent vacancy of the committee chair shall be filled by appointment by the County Board Chair.