

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, June 21, 2022 - 6:00 p.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>

Attendance Policy: The teleconference cannot start until the host (county clerk) dials in and enters the host password. In the event there is an unforeseen technical difficulty that prevents all or a part of the meeting from being available electronically, the meeting will continue in person and those wishing to attend can appear in person at the location indicated in this agenda. All public participants' phones, microphones and chat dialog boxes will be muted or disabled during the meeting.

PUBLIC COMMENT ON AGENDA ITEMS: 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: June 2022
 - 10 Years: Nicholas Hoeft, Sheriff's Department
 - 20 Years: Jessi Rumsey, Child Support
 - 25 Years: Daniel Miller, Solid Waste
 - 40 Years: Natalie Wegner, Circuit Court
 - C. Appointments & Re-Appointments:
 - 1) Hold Election to Highway Committee to fill unexpired term of George Brixus
 - 2) Pine Crest Committee
5. Reading & Approval of the Journal – May 17, 2022
6. Letters, Petitions and Memorials
 - A. Letters – None
 - B. Memorials - None
7. Reports of Standing & Special Committees
 - A. Administrative and Legislative Committee: NCHC Lincoln Industries Presentation – Chief Operations Officer (Jarret Nichol)
 - B. Finance Committee: 2022 Year-To-Date Budget Report – Finance Director (Dan Leydet)
 - C. Finance Committee: 2023 Budget Strategy and Goals – Finance Committee (Julie DePasse)
8. Resolutions and Ordinances
 - A. Res
 - 1) Resolution 2022-06-17 Board of Adjustment Amendment of Terms
 - 2) Resolution 2022-06-18 Resolution Accepting Children's Court Improvement Program Federal Funds of Up to \$2,000 to Upgrade Corporation Counsel Office Equipment
 - 3) Resolution 2022-06-19 Resolution Authorizing Lincoln County to Terminate Intergovernmental Cooperation Agreements (Emergency Management Services) with Cities and Towns
 - 4) Resolution 2022-06-20 Resolution to form an AD HOC committee on Pine Crest under Lincoln County Ordinance 2.07(7)
 - B. Ord
 - 1) Ordinance 2022-06-718 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17.2.03, Zoning Ordinance as a result of a Comprehensive Plan Amendment and Rezoning Petition by Fick Bricks LLC (Representative: Irvin Fick) for property in the Town of Merrill

- 2) Ordinance 2022-06-719 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17.2.03, Zoning Ordinance as a result of a Comprehensive Plan Amendment and Rezoning Petition by Michelle Suhling (Petitioner) and George and Genevieve Lawrie for property in the Town of Merrill
- 3) Ordinance 2022-06-720 An Ordinance Amending the General Code of the County of Lincoln Chapter 2 – The Governing Body.
- 4) Ordinance 2022-06-721 An Ordinance Amending the General Code of the County of Lincoln Chapter 1 – General Government.
- 5) Ordinance 2022-06-722 An Ordinance Amending the General Code of the County of Lincoln Chapter 6 – Emergency Management.

9. Report of Claims - None

10. Approval for Mileage and Per Diem for Board Meeting

11. Next County Board Meeting Date: Tuesday, July 19, 2022, 6:00 p.m., Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

12. 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: _____ at: _____ 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 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: May 17, 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 Friske called the meeting to order at 6:00 p.m.
2. Pledge of allegiance followed.
3. Prior to the roll call, Chair Friske asked that Clerk Marlowe record attendance only. He explaining that mileage claims are made by each supervisor on their expense reimbursement reports and that it is unnecessary to record their claim now. Roll Call - Members Present: Allen (Virtual), Anderson-Malm, Ashbeck, Bialecki, Boyd, Brixius, Callahan, Cummings, DePasse, Detert, Friske, Hafeman, Hartwig, Lemke (Virtual), Loka, McCrank, Osness, Peterson, Rusch, Simon, Thiel, and Wickham (22).
4. Announcements/Recognitions/Awards/Appointments
 - a. Announcements: Chair Friske announced that Administrative & Legislative Committee will be meeting at 3:30 p.m. on June 1st, instead of 8 a.m.
 - b. Service Recognitions – May:

15 Years:	Randy Ruleau, Sheriff's Department
25 Years:	David Manninen, Sheriff's Department

 Chair Friske welcomed and introduced the county's new Veterans Services Officer John Olson. John was given the floor where he took the opportunity to introduce himself and thank the board for his hiring.
 - c. Appointments & Re-Appointments
 - 1) Appoint Grant Peterson to the North East Public Safety Communications (NEWCOM) Term Expiring 4/16/2024. M/S Bialecki/Peterson to appoint Grant Peterson to the North East Public Safety Communications (NEWCOM) Term Expiring 4/16/2024. Motion carried by a voice vote.
 - 2) Appoint Julie Allen to the Tomahawk Public Library Board Term Expiring 4/16/2024. M/S Loka/Hafeman to appoint Julie Allen to the Tomahawk Public Library Board Term Expiring 4/16/2024. Motion Carried by a voice vote.
 - 3) Appoint Angela Cummings and Renee Krueger to the North Central Community Service Programs (NCCSP) Terms Expiring 4/16/2024. Supervisor Ashbeck abstained. M/S Peterson/Thiel to appoint Angela Cummings and Renee Krueger to the North Central Community Service Programs (NCCSP) Terms Expiring 4/16/2024. Motion carried by a voice vote.
 - 4) Appoint Greg Hartwig and Bill Bialecki to the Nursing Home Operations Committee (NHO) Terms Expiring 4/16/2024. M/S Peterson/Lemke to appoint Greg Hartwig and Bill Bialecki to the Nursing Home Operations Committee (NHO) Terms Expiring 4/16/2024. Motion carried by a voice vote.
 - 5) Appointment of Sherry Hulett and Clyde Nelson to the International Trade, Business, and Economic Development Counsel (ITBEC) Term Expiring 4/16/2024. M/S Hartwig/Rusch to appoint Sherry Hulett and Clyde Nelson to the International Trade, Business, and Economic Development Counsel (ITBEC) Term Expiring 4/16/2024. Motion carried by a voice vote.
5. Approval of Journal – March 15, 2022: M/S DePasse/Simon to approve the minutes as presented. Motion carried by a voice vote.
6. Letters, Petitions and Memorials
 - a. Letters – None
 - b. Memorials - None
7. Reports of Standing & Special Committees:
 - A. Finance Committee: 2022 Year-to-date Budget Report – Finance Director (Dan Leydet) Leydet explained the year-to-date report and answered questions.
 - B. Finance Committee: 2023 Budget Timeline – Finance Director (Dan Leydet) Leydet review the budget timeline and answered questions.
8. Resolutions and Ordinances

A. 1) Resolution 2022-05-15

Resolution Accepting and Expressing Gratitude to Aspirus Merrill Hospital for the donation of \$1,480, for implementing the Live Well Lincoln County Community Health Improvement Plan.

Whereas, Lincoln County Health Department has health priorities identified in its five year Community Health Improvement Plan,

Whereas Aspirus Merrill Hospital is a community partner in implementing the Community Health Improvement Plan for Lincoln County with a priority of access to oral health services,

Whereas a letter was sent to Aspirus Merrill Hospital requesting a donation to implement the Seal a Smile Dental Sealant Program,

Whereas Aspirus Merrill Hospital responded with a donation of \$1,480 which was accepted by the Board of Health on April 27, 2022.

NOW, THEREFORE BE IT RESOLVED, that on behalf of the Citizens of Lincoln County and the Lincoln County Board of Supervisors, accepts and expresses sincere gratitude for the \$1,480 donation from the Aspirus Merrill Hospital.

BE IT FURTHER RESOLVED that this resolution be sent to the Aspirus Merrill Hospital with sincerest gratitude.

Dated: May 17, 2022

Authored by: Mike Loka

Co-Sponsored by: J. Allen, A. Cummings, S. Osness Jr., K. Wickham, and L. Thiel

Committee: Board of Health

Committee Vote: 8-0

Date Passed: 4/27/2022

Fiscal Impact: \$1480 in additional revenue

M/S Loka/Hafeman to adopt Resolution 2022-05-15. Motion carried by a voice vote.

2) Resolution 2022-05-16

Resolution Accepting 2021-22 State Opioid Response Project Funds and Donation from Aspirus Merrill Hospital

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

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

WHEREAS, the Healthy Minds for Lincoln County is eligible to receive a total of \$5,750 in funds and \$1,550 in materials (400 Deactivation Units) from the Alliance for Wisconsin Youth through their 2021-22 Menu Options to offset the costs to implement the following menu projects:

- Distribution of Prescription Drug Lock Boxes; and
- Distribution of Prescription Drug Deactivation Units; and
- Implement Public Awareness educational campaign.

WHEREAS, a donation of \$10,000 from Aspirus Merrill Hospital has been received towards the implementation of the coalition's action plan; and

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the \$5,750 in funds and \$1,550 in materials from the Alliance for Wisconsin Youth and the \$10,000 donations from Aspirus Merrill Hospital on behalf of the Healthy Minds of Lincoln County who is responsible for implementing these projects.

Dated: May 17, 2022

Authored by: Greg Hartwig

Co-Sponsored by: Jesse Boyd

Committee: Administrative & Legislative

Committee Vote: 7-0

Date Passed: May 4, 2022

Fiscal Impact: Receiving \$15,750 in funds and \$1,550 in materials towards the implementation of the projects identified above.

M/S Hafeman/Ashbeck to adopt Resolution 2022-05-16. Motion carried by a voice vote.

B. 1) Ordinance 2022-05-717

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 JEFFYS LLC (AGENT: JEFFREY NYBERG) FOR PROPERTY IN THE TOWN OF TOMAHAWK.

WHEREAS, The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain: Chapter 17.2.03, Lincoln County Code, is amended to rezone a portion of tax parcel pin# 03034040339990 from Crossroads Mixed Use (CMU) to Recreation (RE). The size of the rezone area is approximately 15 acres and is located at W10860 Spirit Falls Av in Section 3, T34N-R4E, in the Town of Tomahawk.

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

M/S McCrank/Rusch to adopt Ordinance 2022-05-717. Supervisor McCrank explained the ordinance in detail. Discussion followed. Motion carried by a voice vote.

9. Prior to reports of claims Chair Friske explained his decision to exclude the Administrative Coordinator's and Corporation Counsel's Reports citing that these reports are given each month at the A&L Committee and that it is redundant to have them read at the committee level and at county board. Chair Friske asked the board to consider this and offer feedback if they would like. He further explained that issues of merit needing to be brought to the board's attention will appear on the agenda as an agenda item. Secondly Chair Friske revealed his intention of proposing to the A&L Committee the idea of forming a special and temporary committee on Pine Crest Nursing Home. He further explained that this committee would run between six to nine months and review what our current relationship is with North Central Health Care. He stated we need to discuss the current buildings status, the bed licensing's, our relationship with NCHC, and what is the board's relationship to all this and what is expected of us as a board from our constituents. Concerning another issue, Chair Friske explained his observation that the board does things in silos, meaning we do things as they come up or as they are rolled out to us. To curb this, Chair Friske expressed his desire to develop a long range strategic plan for Lincoln County. He is tasking the A&L Committee with this and will then update the board along the way while asking for their input. He further explained his vision stating that this needs to be an inclusive plan involving our cities and towns. At the end of this project he will ask the board to consider and act on a long range strategic plan for the county. Supervisor Osness asked that citizen participation be solicited. Supervisor Bialecki added that the UW Extension has been instrumental in the City of Merrill's similar projects. Chair Friske then pointed out the change to our Electronic Attendance Disclaimer. He explained that the county is making, and will continue to make, every attempt to deliver our meetings virtually but, in the event there are technical issues the meeting will continue. If there are technical issues, he encourages those in electronic attendance to come to the meeting if they can get there before it ends. Supervisor Wickham asked the chair to clarify the procedure for public comment at our board meetings. Chair Friske responded that our procedure only allows for the public to comment on current agenda items. If there are issues that the public would like to see on the agenda, they should contact their immediate supervisor, the board chair, or the department head that the issue best fits. They can then relay to the proper committees which will refer to the board if deemed necessary. Chair Friske is not opposed to public concerns being put on the county board agenda but reiterated the importance of following the proper procedures. Report of Claims – None.
10. M/S Osness/Ashbeck to approve the mileage and per diem for this meeting. Motion carried by a voice vote.
11. Next County Board Meeting: Tuesday, June 21, 2022, at 6:00 p.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
12. M/S Bialecki/DePasse to adjourn. Motion carried by a voice vote. Meeting adjourned at 6:35 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, May 17, 2022

Christopher J Marlowe, County Clerk



Program Evaluation:
Lincoln Industries

1. Program Overview & Description of Services Provided

Lincoln Industries is a part of North Central Health Care’s (NCHC) Community Living Programming. Lincoln Industries is made up of two core components: Adult Day Services (ADS) and Prevocational Services, both offered in Lincoln County.

Adult Day Services: Day Service Program for individuals 18 years and older with Developmental Disabilities. The program is designed to develop and maintain skills in the following areas: social health, physical health, education, cognition, daily living skills, and vocation skills. Adult Day Services also provides in-depth annual reports summarizing the individual’s program options and the individual’s progress towards these objectives.

Prevocational Services: Work Activity Program for individuals 25+ years and older with developmental disabilities. Individualized programs are designed to meet the consumer’s needs in the following areas: work activities, vocational orientation, vocational training, and transitional employment. It allows individuals with disabilities to work in a setting with needed supports and to earn a paycheck. Prevocational Services improves the quality of life by providing structured activities and allows consumers to meet their individualized goals.

2. Relevant Program History

- ❖ 1967 - Lincoln County started a local chapter (LCARC).
- ❖ 1972 Lincoln County created the Lincoln County Developmental Disabilities Service Program.
- ❖ 1974 - NARC and LCARC raised money to build a facility for this program (912 N. Memorial Drive). The building was known as The Developmental Disabilities Center. The Center was originally a Day Center where there was space for activities, therapy, and a children’s sleep area. Starting out - the FIST Program (Fundamental/Individualized/Strategic/Training) and the Prevocational Program and were housed in the same room in the Center.
- ❖ 1983 Lincoln County to change the name to Lincoln Industries 51.437 Services.
- ❖ 2011 Lincoln County went to Family Care resulting in 51.437 Services being dropped from its name, and we were known as Lincoln Industries. With the change we no longer needed case managers on site - most of them were hired by Inclusa (CCCW at the time) and NCHC took over the Birth-To-Three Program moving the program out of Lincoln Industries.
- ❖ 2020 North Central Health Care assumed responsibility for Lincoln Industries from Lincoln County Social Services.

3. Statutorily (Tri-County Agreement) Required Service or Program? Yes / No

4. Accreditation Body:

- ❖ Home and Community Based Services (HCBS): HCBS Waiver is an authorization from Medicaid that allows a beneficiary to receive treatment at home or in a community setting, rather than being required to enter an institution. All Community Living Programs are included.
- ❖ WIOA (2017) - Workforce Innovation and Opportunity Act. This is a Federal Act consisting of five titles, two of the five titles are relative to Lincoln Industries around employment and vocational services. This Act allows us to receive grants from Department of Vocational Rehabilitation.

5. Describe Program Goals & Desired Outcomes

Prevocational & Adult Day Services: Marathon, Lincoln, and Langlade Counties have supported these programs in the past and Managed Care Organizations have continued this support. There are three major goals which are outlined below:

1. Health Outcome - People reach their optimal physical, mental, and social health.
2. Public Safety Outcome - People are protected and are safe.
3. Vulnerable Populations Outcome - People who are at risk are identified and receive interventions that promote their safety and well-being. Vulnerable populations are provided the opportunity to reach their full social, educational, and emotional potential.

Adult Day Services offers a comprehensive array of services to help participants remain in the community. The program strives to address the needs of individuals with developmental disabilities. Emphasis is placed on physical exercise, social interaction, mental stimulation, and an individual plan of care. Adult Day Services provides a place outside the home for individuals 18 years and older with developmental disabilities to be active in the community, socialize with their peers and receive needed health and personal care services. Additionally, participation in Adult Day Services allows time for caregivers to work outside the home, attend to their own needs or the needs of other family members. Adult Day Services contributes to a richer, more enjoyable life, and is an affordable alternative to nursing homes and in-home care.

6. Describe Population Served by Program

Adult Day Services and Prevocational Services are day service programs for individuals 18 years and older with developmental disabilities. Due to WIOA criteria, entrance into the Prevocational Services Program has increased to 25+ years of age.

7. Describe Leadership Structure

The Chief Operating Officer has executive oversight for the Community Living Programs. The Community Living Program is managed by a Director that oversees all of the Supported Apartments, CBRFs, ADS, & Prevocational Services for all three counties NCHC operates in. There is also a manager that directly oversees Lincoln Industries and reports to the Director.

8. Describe Staffing Methodology with FTEs

2022 Budget: 11.10 FTEs totaling Approximately \$581,501 (salary + benefits). This does include the Manager of Lincoln Industries noted above.

Below you will see NCHC’s income statement for Prevocational Services through April 2022. Once annualized the estimated FTE cost would be \$472,818 on a budget of \$581,501.

	MTD Actual	MTD Budget	\$ Variance	% Variance	YTD Actual	YTD Budget	\$ Variance	% Variance
Direct Expenses								
Personnel Expenses	36,994	48,458	11,464	23.7%	157,606	193,834	36,228	18.7%
Contracted Services Expenses	33	283	250	88.2%	218	1,133	916	80.8%

9. Describe Other Service Providers & Alternative Community Resources Providing Similar Services (within a 30-mile radius of Merrill)

Adult Day Services: Aurora, Opportunity Inc., Kindhearted Care, and Believe to Achieve.

Prevocational Services: The closest available option for this service would be the Wausau Prevocational Service offered through NCHC. The next closest would be in Medford at Black River Industries.

10. Describe Partnerships with which the Program Collaborates including City and County Departments

One participant in Prevocational Services assists with minor cleaning of the City of Tomahawk streets and sidewalks.

11. Describe the Program Infrastructure including Facilities, Specialized Software, etc.

- Building One: Pine Crest Nursing Home Wing 700 (Administration)
- Building Two: St. Stephens Church (Merrill ADS)
- Building Three: Grace Lutheran (Tomahawk ADS)
- Building Four: Northern Valley Industries (Prevocational Services)

- Vehicle Usage: Five buses at a cost of \$24,000 annually to transport clients.
- Prevocational Services Payroll Software: Vertex, approximately \$6,500 annually

12. Other Important Information

This program receives grant funding through Department of Vocational Rehabilitation monthly, estimated to receive approximately \$12,000 in 2022. Supportive employment is a service offering included in Lincoln Industries which is linked to this grant, we recommend moving it out of Lincoln Industries and into its own budget along with other relative positions in Community Living.

We have contracts with local businesses to complete manufacturing tasks at a low cost which may impact the cost of production.

13. Additional Items

- a. 3-Year Financial Performance: Included over the next three pages of the document beginning with 2022 performance YTD. 2021 financials through November are also included as well as 2020 financial overview by service line.

North Central Health Care
Income Statement
For the Period Ending April 30, 2022

	MTD Actual	MTD Budget	\$ Variance	% Variance	YTD Actual	YTD Budget	\$ Variance	% Variance
Direct Revenues								
Patient Gross Revenues	45,636	35,027	10,609	30.3%	154,336	140,109	14,227	10.2%
Patient Contractual Adjustments	(3,320)	(12,260)	8,939	-72.9%	(11,143)	(49,038)	37,895	-77.3%
Net Patient Revenue	42,316	22,768	19,548	85.9%	143,193	91,071	52,122	57.2%
County Revenue	-	-	-	0.0%	-	-	-	0.0%
Contracted Service Revenue	-	-	-	0.0%	-	-	-	0.0%
Grant Revenues and Contractuals	500	4,167	(3,667)	-88.0%	4,413	16,667	(12,254)	-73.5%
Appropriations	-	-	-	0.0%	-	-	-	0.0%
COVID-19 Relief Funding	-	-	-	0.0%	-	-	-	0.0%
Other Revenue	69,530	22,917	46,614	203.4%	270,093	91,667	178,426	194.6%
Total Direct Revenue	112,347	49,851	62,496	125.4%	417,696	199,404	218,294	109.5%
Indirect Revenues								
County Revenue	-	-	-	0.0%	-	-	-	0.0%
Contracted Service Revenue	-	-	-	0.0%	-	-	-	0.0%
Grant Revenues and Contractuals	-	-	-	0.0%	-	-	-	0.0%
Appropriations	-	-	-	0.0%	-	-	-	0.0%
Other Revenue	-	-	-	0.0%	-	-	-	0.0%
Allocated Revenue	471	480	11	2.4%	3,694	1,840	1,854	100.8%
Total Indirect Revenue	471	480	11	2.4%	3,694	1,840	1,854	100.8%
Total Operating Revenue	112,818	50,331	62,507	124.2%	421,392	201,244	220,148	109.4%
Direct Expenses								
Personnel Expenses	36,994	49,458	11,464	23.7%	157,608	193,834	36,228	18.7%
Contracted Services Expenses	33	283	250	88.2%	218	1,133	916	80.8%
Supplies Expenses	41	250	209	83.6%	41	1,000	959	95.9%
Drugs Expenses	-	-	-	0.0%	-	-	-	0.0%
Program Expenses	67,586	14,131	(53,435)	-378.1%	258,426	58,526	(201,900)	-357.2%
Land & Facility Expenses	826	300	(526)	-175.3%	3,041	1,200	(1,841)	-153.4%
Equipment & Vehicle Expenses	1,941	3,875	1,934	49.9%	8,610	15,501	6,891	44.5%
Diversions Expenses	-	-	-	0.0%	-	-	-	0.0%
Other Operating Expenses	401	790	390	49.3%	1,924	3,161	1,237	39.1%
Total Direct Expenses	107,804	69,089	(38,715)	-58.3%	429,866	272,355	(157,511)	-57.8%
Indirect Expenses								
Personnel Expenses	-	-	-	0.0%	-	-	-	0.0%
Contracted Services Expenses	-	-	-	0.0%	-	-	-	0.0%
Supplies Expenses	-	-	-	0.0%	-	-	-	0.0%
Drugs Expenses	-	-	-	0.0%	-	-	-	0.0%
Program Expenses	-	-	-	0.0%	-	-	-	0.0%
Land & Facility Expenses	-	-	-	0.0%	-	-	-	0.0%
Equipment & Vehicle Expenses	-	-	-	0.0%	-	-	-	0.0%
Diversions Expenses	-	-	-	0.0%	-	-	-	0.0%
Other Operating Expenses	-	-	-	0.0%	-	-	-	0.0%
Allocated Expense	26,126	19,331	(6,795)	-35.2%	87,058	77,323	(9,735)	-12.6%
Total Indirect Expenses	26,126	19,331	(6,795)	-35.2%	87,058	77,323	(9,735)	-12.6%
Total Operating Expenses	133,930	87,420	(46,510)	-53.2%	516,924	349,678	(167,246)	-47.8%
Metrics								
Direct Expense/Gross Patient Revenue	236.2%	194.4%			278.5%	194.4%		
Write-Offs/Gross Patient Revenue	0.3%	0.0%			0.3%	0.0%		
Indirect Expenses/Direct Expenses	24.2%	28.4%			20.3%	28.4%		
Overtime/Total Wages	0.0%	0.0%			0.1%	0.0%		
Agency Staffing/Total Wages	0.0%	0.0%			0.0%	0.0%		
Non-Operating Income/Expense								
Interest Income	-	-	-	0.0%	-	-	-	0.0%
Donations Income	-	-	-	100.0%	-	-	-	100.0%
Other Non-Operating	-	-	-	100.0%	-	-	-	100.0%
Total Non-Operating	-	-	-	0.0%	-	-	-	0.0%
Net Income (Loss)	(21,112)	(37,109)	15,997	43.1%	(95,532)	(148,434)	52,902	35.6%
Net Income	-18.7%	-73.8%			-22.7%	-73.8%		

North Central Health Care
Income Statement
For the Period Ending November 30, 2021

	MTD Actual	MTD Budget	\$ Variance	% Variance	YTD Actual	YTD Budget	\$ Variance	% Variance
Direct Revenues								
Patient Gross Revenues	45,731	57,564	(11,834)	-20.0%	487,323	640,882	(153,559)	-24.0%
Patient Contractual Adjustments	(17,213)	(14,449)	(2,764)	19.1%	(185,775)	(180,861)	(24,914)	15.5%
Net Patient Revenue	28,518	43,116	(14,598)	-33.9%	301,548	480,021	(178,473)	-37.2%
County Revenue	-	-	-	0.0%	-	-	-	0.0%
Contracted Service Revenue	-	-	-	0.0%	-	-	-	0.0%
Grant Revenues and Contractuals Appropriations	534	4,100	(3,566)	-87.0%	32,385	45,100	(12,735)	-28.2%
COVID-19 Relief Funding	-	-	-	0.0%	-	-	-	0.0%
Other Revenue	54,889	57,500	(2,611)	-4.9%	354,800	632,500	(277,700)	-43.9%
Total Direct Revenue	83,740	104,716	(20,976)	-20.0%	688,713	1,157,821	(469,108)	-40.5%
Indirect Revenues								
County Revenue	-	-	-	0.0%	-	-	-	0.0%
Contracted Service Revenue	-	-	-	0.0%	-	-	-	0.0%
Grant Revenues and Contractuals Appropriations	-	-	-	0.0%	-	-	-	0.0%
Other Revenue	-	-	-	0.0%	-	-	-	0.0%
Allocated Revenue	648	1,097	(449)	-40.9%	5,785	11,816	(6,031)	-51.0%
Total Indirect Revenue	648	1,097	(449)	-40.9%	5,785	11,816	(6,031)	-51.0%
Total Operating Revenue	84,388	105,813	(21,425)	-20.2%	694,498	1,169,637	(474,939)	-40.6%
Direct Expenses								
Personnel Expenses	44,084	51,191	7,107	13.9%	486,550	550,583	64,033	11.8%
Contracted Services Expenses	284	275	(9)	-3.3%	3,213	3,100	(113)	-3.8%
Supplies Expenses	27	600	473	94.8%	2,711	5,500	2,789	50.7%
Drugs Expenses	-	-	-	0.0%	-	-	-	0.0%
Program Expenses	49,517	28,298	(21,219)	-75.0%	288,368	311,273	22,907	7.4%
Land & Facility Expenses	750	950	200	21.1%	9,952	12,550	2,598	20.7%
Equipment & Vehicle Expenses	3,180	6,992	3,812	54.5%	37,637	81,315	43,678	53.7%
Diversions Expenses	-	-	-	0.0%	-	-	-	0.0%
Other Operating Expenses	529	1,300	771	59.3%	7,428	14,300	6,872	48.1%
Total Direct Expenses	98,372	89,506	(8,866)	-9.9%	835,856	978,620	142,765	14.6%
Indirect Expenses								
Personnel Expenses	-	-	-	0.0%	-	-	-	0.0%
Contracted Services Expenses	-	-	-	0.0%	-	-	-	0.0%
Supplies Expenses	-	-	-	0.0%	-	-	-	0.0%
Drugs Expenses	-	-	-	0.0%	-	-	-	0.0%
Program Expenses	-	-	-	0.0%	-	-	-	0.0%
Land & Facility Expenses	-	-	-	0.0%	-	-	-	0.0%
Equipment & Vehicle Expenses	-	-	-	0.0%	-	-	-	0.0%
Diversions Expenses	-	-	-	0.0%	-	-	-	0.0%
Other Operating Expenses	-	-	-	0.0%	-	-	-	0.0%
Allocated Expense	26,479	22,992	(3,487)	-15.2%	203,410	251,509	48,099	19.1%
Total Indirect Expenses	26,479	22,992	(3,487)	-15.2%	203,410	251,509	48,099	19.1%
Total Operating Expenses	124,851	112,498	(12,353)	-11.0%	1,039,266	1,230,129	190,864	15.5%
Metrics								
Indirect Expenses/Direct Expenses	26.9%	25.7%			24.3%	25.7%		
Direct Expense/Gross Patient Revenue	215.1%	155.5%			171.5%	152.7%		
Non-Operating Income/Expense								
Interest Income	-	-	-	0.0%	-	-	-	0.0%
Donations Income	-	-	-	0.0%	29	-	29	0.0%
Other Non-Operating	-	-	-	0.0%	1,000	-	1,000	0.0%
Total Non-Operating	-	-	-	0.0%	1,029	-	1,029	0.0%
Net Income (Loss)	(40,463)	(6,685)	(33,777)	505.2%	(343,739)	(80,693)	(263,046)	466.4%
Net Income	-47.9%	-6.3%			-49.5%	-5.2%		

North Central Health Care
 Programs by Service Line
 For the Period Ending December 31, 2020

	Revenue			Expense			Net Income/ (Loss)	Variance From Budget
	Actual	Budget	Variance	Actual	Budget	Variance		
BEHAVIORAL HEALTH SERVICES								
Adult Behavioral Health Hospital	5,905,356	6,711,544	(806,188)	8,036,389	7,194,326	(842,063)	(2,131,034)	(1,648,251)
Adult Crisis Stabilization Facility	1,081,101	1,250,750	(169,649)	822,150	742,283	(79,866)	258,952	(249,515)
Lakeside Recovery MMT	845,803	1,632,808	(787,005)	1,122,228	1,812,295	690,067	(276,425)	(96,938)
Youth Behavioral Health Hospital	300,990	1,266,642	(965,652)	787,574	1,866,954	1,079,380	(486,584)	113,728
Youth Crisis Stabilization Facility	93,358	-	93,358	180,663	-	(180,663)	(87,305)	(87,305)
Crisis Services	2,694,964	2,449,639	245,326	3,121,235	2,936,489	(184,745)	(426,270)	60,580
Psychiatry Residency	454,749	455,048	(299)	413,617	475,989	62,372	41,132	62,073
	<u>11,376,322</u>	<u>13,766,431</u>	<u>(2,390,109)</u>	<u>14,483,856</u>	<u>15,028,337</u>	<u>544,482</u>	<u>(3,107,534)</u>	<u>(1,845,627)</u>
COMMUNITY SERVICES								
Outpatient Services (Marathon)	4,275,708	4,682,419	(406,710)	4,613,015	5,534,035	921,020	(337,307)	514,310
Outpatient Services (Lincoln)	1,086,714	1,226,438	(139,724)	998,137	1,211,591	213,455	88,578	73,731
Outpatient Services (Langlade)	790,698	1,113,859	(323,161)	879,815	1,294,657	414,842	(89,117)	91,681
Community Treatment Adult (Marathon)	3,979,216	4,505,222	(526,005)	4,329,350	4,170,283	(159,067)	(350,134)	(685,072)
Community Treatment Adult (Lincoln)	879,318	771,502	107,816	658,373	775,677	117,304	220,946	225,121
Community Treatment Adult (Langlade)	462,627	737,796	(275,169)	476,870	702,494	225,623	(14,243)	(49,545)
Community Treatment Youth (Marathon)	5,138,158	3,940,382	1,197,776	5,085,292	3,895,706	(1,189,586)	52,866	8,190
Community Treatment Youth (Lincoln)	1,655,812	1,821,592	(165,780)	1,649,474	1,694,727	45,253	6,338	(120,527)
Community Treatment Youth (Langlade)	1,306,075	1,477,112	(171,037)	1,179,147	1,266,096	86,950	126,928	(84,087)
Community Corner Clubhouse	273,566	391,386	(117,819)	310,042	378,106	68,064	(36,476)	(49,755)
	<u>19,847,894</u>	<u>20,667,706</u>	<u>(819,812)</u>	<u>20,179,515</u>	<u>20,923,373</u>	<u>743,858</u>	<u>(331,621)</u>	<u>(75,954)</u>
COMMUNITY LIVING								
Adult Day Services (Marathon)	532,186	840,499	(308,313)	413,617	628,368	214,751	118,569	(93,562)
Prevocational Services (Marathon)	527,442	782,878	(255,436)	652,854	914,043	261,188	(125,413)	5,752
Lincoln Industries	901,312	1,911,719	(1,010,407)	1,187,262	1,918,593	731,331	(285,950)	(279,076)
Day Services (Langlade)	251,122	403,120	(151,997)	292,893	482,277	189,385	(41,771)	37,387
Prevocational Services (Langlade)	-	-	-	-	-	-	-	-
Andrea St Group Home	511,246	527,167	(15,921)	466,389	453,596	(12,793)	44,857	(28,714)

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b. 3-Year Number of Individuals Served Annually or Other Volume Metric

3-Year Number of Individuals Served Trend

<i>Lincoln Industries</i>	<i>Prevoc</i>	<i>ADS</i>	<i>Attended both Prevoc & ADS</i>
• 2019:	38	8	17
• 2020:	24.5	9	24
• 2021:	13.5	6	19

3-Year FTEs Trend (Both ADS & Prevocational)

- 2019: 18.5 FTE
- 2020: 13.2 FTE
- 2021: 12.0 FTE

c. Indirect Costs

- Budget: \$231,000
- Actual: \$261,000

d. Total Annual Estimated Savings:

- Dependent upon option chosen below

14. Summary & Recommendation:

Below you will find four different options for Lincoln Industries moving forward:

Option 1: Contract with NCHC for Lincoln Industries services to remain fully operational. There is no current contract between NCHC and Lincoln County for Lincoln Industries only a short statement in a contract with NCHC and Lincoln County for Pine Crest Nursing Home.

Option 2: End all programming of Lincoln Industries this would include both Adult Day Services and Prevocational Services. Employment would be offered at NCHC, placement of clients would be top priority.

Option 3: Discontinue Prevocational Services under Lincoln Industries. NCHC would continue to operate Adult Day Services in Lincoln County. The discontinuation of Prevocational Services would result in a 2.1 FTE reduction of Aides as well as 1.0 FTE reduction in Caseworkers. NCHC is requesting the full use of 700 wing at Pine Crest to operate Adult Day Services moving forward.

Option 4: Discontinue Adult Day Services under Lincoln Industries. NCHC would continue to operate Prevocational Services in Lincoln County. The discontinuation of Adult Day Services would result in a 7.0 FTE reduction and no further utilization of 700 wing at Pine Crest.



Lincoln Industries Proposed Action

NCHC June 2022

Lincoln Industries History

Adult Day Services and Prevocational Services for Lincoln County. Operations began in 1972 with original building 912 N. Memorial Drive built in 1974.

In 2020 Lincoln Industries management services was transferred to North Central Health Care, previously under Social Services.



1972

2011

2020

In 2011 Lincoln County adopted Family Care, this adoption removed the statutorily requirement for programming.

Program Performance

- **Prevocational Services:** Operating revenue is higher than budgeted; expenses are also higher in large part due to product cost. Program is housed out of Wausau location with transportation to and from each day.
- **Adult Day Services:** Operating revenue is higher than budgeted; expenses are lower than budgeted resulted in higher-than-expected margins. Program attendance has opportunity with a focus on younger clients to provide stability.

Proposed Option 1

- **Option 1:** Contract with NCHC for Lincoln Industries services to remain fully operational. There is no current contract between NCHC and Lincoln County for Lincoln Industries only a short statement in a contract with NCHC and Lincoln County for Pine Crest Nursing Home.
- **Transition Plan:**
 - Lincoln County to identify committee or work group to work with NCHC on initial contract draft.
 - Proposed draft back to Lincoln County Board within 60 days for review and decision.
 - NCHC to enact proposed contract immediately after decision
 - *There would be a cost to Lincoln County for this option*
 - Specific amount to be worked out with work group or committee
 - Included in proposed draft

Proposed Option 2:

- **Option 2:** End all programming of Lincoln Industries this would include both Adult Day Services and Prevocational Services. Employment would be offered at NCHC, placement of clients would be top priority.
- **Transition Plan:**
 - Immediate notification of intent to end programming for Lincoln Industries to key stakeholders and employees
 - Within 30 days, offers to employees for new employment at NCHC as well as clients for continued service either with NCHC or competitor
 - Within 45 days, plans in place for employees and clients to ensure a smooth transition
 - Within 60 days service at Lincoln Industries ended and all employees and clients relocated or with competitor(s)

Proposed Option 3:

- **Option 3:** Discontinue Prevocational Services under Lincoln Industries. NCHC would continue to operate Adult Day Services in Lincoln County. The discontinuation of Prevocational Services would result in a 2.1 FTE reduction of Aides as well as 1.0 FTE reduction in Caseworkers. NCHC is requesting the full use of 700 wing at Pine Crest to operate Adult Day Services moving forward.
- **Transition Plan:**
 - Immediate notification of intent to end programming for Prevocational Services to key stakeholders and employees
 - Within 30 days, offers to employees for new employment at NCHC as well as clients for continued service either with NCHC or competitor
 - Within 45 days, plans in place for employees and clients to ensure a smooth transition
 - Within 60 days Prevocational Services in Lincoln County ended and all employees and clients relocated or with competitor(s)
 - *Note* Lincoln County has no other providers for Prevocational Services

Pine Crest 700 Wing Location



- Separate Entrance & Sidewalk
- Fire Door Separation
- No Building Modifications Needed
- Parking Lot Large Enough to Accommodate Additional Traffic
- Bus & Wheelchair Van Friendly

Proposed Option 4:

- **Option 4:** Discontinue Adult Day Services under Lincoln Industries. NCHC would continue to operate Prevocational Services in Lincoln County. The discontinuation of Adult Day Services would result in a 7.0 FTE reduction and no further utilization of 700 wing at Pine Crest.
- **Transition Plan:**
 - Immediate notification of intent to end programming for Adult Day Services to key stakeholders and employees
 - Within 30 days, offers to employees for new employment at NCHC as well as clients for continued service either with NCHC or competitor
 - Within 45 days, plans in place for employees and clients to ensure a smooth transition
 - Within 60 days Adult Day Services in Lincoln County ended and all employees and clients relocated or with competitor(s)
 - *Note* Lincoln County has two other providers for Adult Day Services



Questions & Proposed Action

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

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FOR 2022 05

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	832,814	831,814	644,666.40	101,259.80	.00	187,147.60	77.5%
10 COUNTY BOARD	2,467,457	2,467,457	1,386,780.44	265,217.61	.00	1,080,676.56	56.2%
20 ADMINISTRATIVE PERSONNEL	211,792	212,792	75,371.03	15,325.89	.00	137,420.97	35.4%
21 CORPORATION COUNSEL	197,559	197,559	63,387.33	10,577.73	.00	134,171.67	32.1%
22 FINANCE DEPARTMENT	505,507	505,507	182,410.55	36,192.93	.00	323,096.45	36.1%
23 COUNTY CLERK	225,492	225,492	95,985.73	12,677.44	.00	129,506.27	42.6%
24 TREASURERS DEPARTMENT	192,960	192,960	61,939.43	12,761.28	.00	131,020.57	32.1%
25 INFORMATION TECHNOLOGY	828,327	828,327	422,606.15	36,139.86	.00	405,720.85	51.0%
26 MAINTENANCE DEPARTMENT	2,042,108	2,042,108	589,256.46	62,737.94	.00	1,452,851.54	28.9%
27 VETERANS DEPARTMENT	195,253	195,253	47,370.21	5,751.92	.00	147,882.79	24.3%
30 CLERK OF COURTS	518,115	518,115	188,994.77	33,281.70	.00	329,120.23	36.5%
31 CIRCUIT COURT (PROBATE)	363,993	363,993	104,852.30	20,515.71	.00	259,140.70	28.8%
32 FAMILY COURT COMMISSIONER	46,510	46,510	9,094.69	.00	.00	37,415.31	19.6%
33 DISTRICT ATTORNEYS OFFICE	304,968	304,968	104,562.35	21,104.42	.00	200,405.65	34.3%
41 LAND SERVICES DEPARTMENT	1,487,932	1,487,932	385,750.49	58,405.84	.00	1,102,181.51	25.9%
43 REGISTER OF DEEDS	265,911	265,911	93,155.33	18,293.82	.00	172,755.67	35.0%
44 UW EXTENSION	215,983	215,983	65,105.38	12,499.80	.00	150,877.62	30.1%
50 SHERIFFS DEPARTMENT	8,412,964	8,412,964	2,948,925.53	560,131.10	.00	5,464,038.47	35.1%
51 CORONERS DEPARTMENT	74,714	74,714	20,984.66	8,464.02	.00	53,729.34	28.1%
52 EMERGENCY MANAGEMENT	72,531	72,531	25,178.10	3,170.46	.00	47,352.90	34.7%
60 CHILD SUPPORT	284,654	284,654	102,203.94	19,245.09	.00	182,450.06	35.9%
TOTAL GENERAL FUND	19,747,544	19,747,544	7,618,581.27	1,313,754.36	.00	12,128,962.73	38.6%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,220,936	5,085,670	900,282.55	.00	.00	4,185,387.45	17.7%
TOTAL COUNTY ROADS FUND	5,220,936	5,085,670	900,282.55	.00	.00	4,185,387.45	17.7%
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
MAY 2022 EXPENDITURE REPORT

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FOR 2022 05		JOURNAL DETAIL 2022 5 TO 2022 5						
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	423,749.40	5,270.22	.00	1,911,556.60	18.1%
	TOTAL EMERGENCY MEDICAL FUND	2,335,306	2,335,306	423,749.40	5,270.22	.00	1,911,556.60	18.1%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,151,914	1,151,914	433,352.28	85,326.58	.00	718,561.72	37.6%
	TOTAL HEALTH DEPARTMENT FUND	1,151,914	1,151,914	433,352.28	85,326.58	.00	718,561.72	37.6%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	2,871,353	2,871,353	1,154,391.79	157,438.46	.00	1,716,961.21	40.2%
	TOTAL SOCIAL SERVICES FUND	2,871,353	2,871,353	1,154,391.79	157,438.46	.00	1,716,961.21	40.2%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	1,619,700	1,619,700	1,048,393.12	118,490.00	.00	571,306.88	64.7%
	TOTAL DEBT SERVICE FUND	1,619,700	1,619,700	1,048,393.12	118,490.00	.00	571,306.88	64.7%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	28,000	28,000	150.30	.00	.00	27,849.70	.5%
	TOTAL DOG LICENSE FUND	28,000	28,000	150.30	.00	.00	27,849.70	.5%
0051 SEC 125 BENEFIT FUND								
00	NON-DEPARTMENTAL	0	0	323.40	.00	.00	-323.40	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	323.40	.00	.00	-323.40	100.0%
0060 SOLID WASTE FUND								

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

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FOR 2022 05

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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	301,088.92	34,283.43	.00	2,182,734.08	12.1%
	TOTAL SOLID WASTE FUND	2,464,827	2,483,823	301,088.92	34,283.43	.00	2,182,734.08	12.1%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,519,893	1,519,893	350,849.66	56,854.10	.00	1,169,043.34	23.1%
	TOTAL FORESTRY	1,519,893	1,519,893	350,849.66	56,854.10	.00	1,169,043.34	23.1%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	8,965,180	8,965,180	1,984,687.23	253,397.59	.00	6,980,492.77	22.1%
	TOTAL HIGHWAY FUND	8,965,180	8,965,180	1,984,687.23	253,397.59	.00	6,980,492.77	22.1%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	1,153,350.02	3,260.28	.00	-1,153,350.02	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	1,153,350.02	3,260.28	.00	-1,153,350.02	100.0%
	GRAND TOTAL	45,959,653	45,843,383	15,369,199.94	2,028,075.02	.00	30,474,183.06	33.5%

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

Tax Levy	2022	
		% of Budget
County Board	\$ 2,177,608	14%
Admin and HR	\$ 211,792	1%
Corp Counsel	\$ 188,559	1%
Finance	\$ 505,257	3%
County Clerk	\$ 187,892	1%
County Treasurer	\$ 192,930	1%
Info Tech	\$ 757,102	5%
Maintenance	\$ 1,336,308	9%
Veterans Service	\$ 185,253	1%
Clerk of Circuit Court	\$ 226,528	2%
Circuit Court (Register in Probate)	\$ 274,080	2%
Family Court	\$ 29,560	0%
District Attorney	\$ 216,195	1%
Victim/Witness	\$ 43,529	0%
Land Services	\$ 680,121	5%
Register of Deeds	\$ 10,906	0%
UW Extension	\$ 172,684	1%
Sheriff	\$ 6,783,842	45%
Coroner	\$ 57,714	0%
Emergency Mgmt	\$ 26,831	0%
Child Support	\$ 29,518	0%
County Roads Fund	\$ 2,180,427	14%
Health Department	\$ 570,866	4%
Social Services	\$ 687,685	5%
Debt Service Funds	\$ 988,400	7%
EMS (Outside Levy Limit)	\$ 1,299,306	9%
Non-Dept (Offset-Other Taxes/Fees)	\$ (4,970,959)	-33%
	\$ 15,049,934	100%

2022 Budget	\$ 15,049,934
2022 Levy Increase Limit	\$ 113,606
2023 Tax Levy Budget	\$ 15,163,540

Proposed Changes for 2023

Wheel Tax Sunset	\$ 560,000
EE Health Ins Premium Increase	\$ 400,000
1.5% COLA Increase (Steps)	\$ 105,000
	\$ 1,065,000

EMS - Not Required

Outside of Levy Limit

Levy has Increased 225% Over Last 20 years

Still in a Deficit Position

Increase \$100,000 Next 2 Years to Eliminate Deficit

Highway Department

Buildings Need Work

Will Need to be Addressed in Near Term

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

June	Finance and Insurance Committee creates Budgetary Guidelines document; County Board receives and reviews Budgetary Guidelines documents
June	Salary and fringe schedules are prepared and given to department heads, Department Heads create CIP and vehicle schedules
July	Preliminary budgets to oversight committees and input into Munis. Departmental budgets must meet County Board targets.
July	CIP Requests, vehicle schedules, and preliminary departmental budgets to Finance Director
Aug	Finance and Insurance Committee reviews preliminary budget.
Aug	County Board receives preliminary budget report
Aug-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 May 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 expenses). In order to remain viable, the health insurance fund borrowed \$1.2 million from the general fund.

RECOMMENDATION: The target fund balance has been reached 2 years earlier than the recommendation mainly due to lower than anticipated health care costs. The Finance and Insurance Committee has decided to increase premiums in the 2023 budget 10 percent in order to record a gain. Once the fund balance exceeds 60 percent of expenses, the Committee will direct payments to the general fund.

Emergency Medical Services (EMS) Fund

The EMS fund has a deficit balance of \$245,283 at the end of 2021. Increased payroll costs due to inability of a provider to find staff has caused a smaller than anticipated gain in 2021. Emergency Medical Service is not a mandated county service and are not subject to the levy limits.

RECOMMENDATION: Increase the tax levy \$100,000 per year in 2023, and 2024 in order to eliminate the EMS deficit. The Committee will monitor the equity in the EMS fund each year and adjust the levy appropriately.

Social Services Fund

As of 12/31/2021 the Social Services fund had a positive fund balance of \$743,071 with an unassigned amount of \$196,984 after committing \$405,000 for out of home placements.

RECOMMENDATION: Maintain the committed amount to be able to absorb high cost out of home placements.

General Fund

The General Fund is healthy with an unassigned fund balance amount of \$7,872,002 on 12/31/2021.

RECOMMENDATION: No concerns at this time. Continue to monitor.

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.

RECOMMENDATION: The County will need to enter into discussions with North Central Health Care in order to ascertain the viability of Pine Crest Nursing Home.

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.

RECOMMENDATION: The County will need to enter into discussions with North Central Health Care in order to ascertain the viability of Lincoln Industries.

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 \$560,000 in the 2022 budget.

RECOMMENDATION: The Finance and Insurance Committee will present the 2023 budget allowing the wheel tax to sunset on 12/31/22. This will create a budgetary deficit entering into the 2023 budget preparation. The Committee will direct changes in the 2023 budget to account for the deficit.

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.

RECOMMENDATION: Review all fee revenue lines approved through the budget 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 of employers around Lincoln County, recruitment and retention become increasingly more difficult.

RECOMMENDATION: The Finance and Insurance Committee has directed a COLA of 1.5 percent to begin the 2023 budget process. This number may be changed to accommodate the final 2023 budget.

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.

RECOMMENDATION: All new programming needs to be approved as part of the budget process. Once approved during the budget process the new programming will be included in the county's budget.

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.

RECOMMENDATION: All open positions will be reviewed per the current County policy and practice prior to being 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.

RECOMMENDATION: Continue the process of planning/funding a new highway facility.

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.

RECOMMENDATION: The County will need to work with NCHC to develop a facility needs plan based on the future size and operation of Pine Crest nursing home. Once the nursing home needs are established, the County will better be able to address the capital concerns.

Motion By:
Second By:

BOARD OF ADJUSTMENT AMENDMENT OF TERMS

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Ossness			
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				

WHEREAS, the State of Wisconsin requires each County to have a Board of Adjustment in order to hear requests to make special exceptions to the terms of the ordinance in harmony with its general purpose and intent and in accordance with general or specific rules therein contained.

WHEREAS, Lincoln County has established a Board of Adjustment to follow specific duties and responsibilities as outlined in Lincoln County Code 17.8.12.

WHEREAS, on December 21, 2021, the Lincoln County Board through resolution 2021-12-55 and ordinance 2021-12-709, lowered the membership from 5 members and 2 alternates to 3 members and 2 alternates.

WHEREAS, §59.694(2), Wis. Stats. requires that the Board of Adjustment shall consist of not more than 5 members but not less than 3 members with staggered 3-year terms.

WHEREAS, §59.694, Wis. Stats. Requires that 2 alternate members shall also be appointed with staggered 3-year terms.

WHEREAS, §59.694(2), Wis. Stats. gives clear instruction on how to reduce the number of sitting members from 5 to 3 by adjusting positions for which the term expires as determined by lot shall not be filled each year until the requisite number of positions has been reached.

WHEREAS, on May 26, 2022 the Lincoln County Board of Adjustment sitting members held a publicly noticed meeting and at which time determined by lot which member term expirations would be adjusted.

WHEREAS, Lincoln County has identified which members terms will expire which leaves one or more of the remaining terms expiring at the same time.

WHEREAS, to meet the requirements of §59.694, Wis. Stats. to have staggered terms, Lincoln County must adjust the remaining member term expirations.

Now, THEREFORE BE IT RESOLVED, that the followed member expiration dates shall change from the current term expirations to the new term expirations as listed in the table below.

	Current Member (included for clarification)	Current Term Expiration	New Term Expiration
Member 1	Phillip Rausch	6/30/2023	6/30/2025
Member 2	Kim Brixius	6/30/2024	No change
Member 3	Curtis Powell	6/30/2023	No change
Alternate 1	Vacant (pending)	6/30/2024	6/30/2025
Alternate 2	Vacant (pending)	6/30/2024	No change

BE IT FURTHER RESOLVED, that this change will not take effect until July 1, 2022.

Dated: 6/21/22

Authored by: Marty Lemke
Co-Sponsored by: William Bialecki
Committee: Land Services
Committee Vote: 7-0
Fiscal Impact: none

Date Passed: June 9, 2022

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

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
Lincoln County Clerk

Motion By:
Second By:

Resolution Accepting Children’s Court Improvement Program Federal Funds of Up to \$2,000 to Upgrade Corporation Counsel Office Equipment

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Ossness			
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				

WHEREAS, the Wisconsin Children's Court Improvement Program (CCIP) has received federal funding to address the needs stemming from the COVID-19 public health emergency to ensure the safety, permanence, and well-being needs of children are met in a timely and complete manner; and

WHEREAS, CCIP has already awarded some of the federal funding to circuit courts and county child welfare agencies to purchase equipment and technology to facilitate remote participation in hearings, family interaction, and other case activities; and

WHEREAS, CCIP opened up the funding opportunities to District Attorney and Corporation Counsel offices, depending on which office(s) prosecuted children in need of protection or services (CHIPS) cases and termination of parental rights (TPR) cases; and

WHEREAS, the Lincoln County Corporation Counsel office prosecutes minor guardianship cases for certain children found in need of protection or services (CHIPS) as well as TPR cases, and therefore applied for the grant funding as allowed; and

WHEREAS, the CCIP funds could be used for the following purposes: 1) Equipment that would assist the attorneys or staff in your office communicate virtually with victims, witnesses, other attorneys, and the county welfare agency; 2) Setting up remote access points in your office space for victims or staff to participate in court hearings, meetings, etc. This equipment could include items such as laptops/tablets, televisions/monitors and mounts, webcams, and Meeting Owl Pro or similar video conferencing equipment; 3) Electronic database/software to facilitate electronic discovery; and 4) Additional items consistent with the purpose of the grant as described in the attached document; and

WHEREAS, a request for funding was sent to CCIP for purposes of upgrading the laptop, monitors (2) and webcam for the Corporation Counsel’s office, which request was vetted through the IT Department, and which would allow the existing equipment in the Corporation Counsel’s office to be repurposed as it would be replaced prior to its normal end of life cycle; and

WHEREAS, the CCIP approved the funding request for an amount up to \$2,000.00

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the CCIP funds of up to \$2,000 for the approved purposes identified to upgrade the equipment for the Corporation Counsel’s office.

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
Lincoln County Clerk

Dated: June 21, 2022

Authored by: Don Friske, District 9 Supervisor
Co-Sponsored by: Michael Loka, District 16 Supervisor
Committee:

Committee Vote: _____ Date Passed:

Fiscal Impact: One-time receipt of up to \$2,000 with no additional/on-going costs

Drafted by: Karry A. Johnson, Corporation Counsel

Resolution 2022- 06- 19

Resolution Authorizing Lincoln County to Terminate Intergovernmental Cooperation Agreements (Emergency Management Services) with Cities and Towns

Motion By:
Second By:

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Ossness			
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				

WHEREAS, by Resolution 2006-07-41, the Lincoln County Board of Supervisors authorized the County to enter into Intergovernmental Cooperation Agreements – Emergency Management Services with the Cities and Towns of Lincoln County, pursuant to Wis. Stat. §§166.03(7) and 66.0301; and

WHEREAS, a number of Cities and Towns entered into such Agreements with Lincoln County; and

WHEREAS, Wis. Stat. §§166.03(7) has been archived and replaced by Wis. Stat. §323.14(2)(b) stating that local units of government may cooperate under §66.0301 to furnish services, combine offices, and finance emergency management programs; and

WHEREAS, Wis. Stat. §§323.14(1)(b)(1) states the governing body of each city, village, or town shall develop and adopt an emergency management plan and program that is compatible with the state plan of emergency management adopted under §323.13(1)(b); and

WHEREAS, Wis. Stat. §§323.14(1)(b)(2) states the governing body of each city, village, or town shall designate a head of emergency management services; and.

WHEREAS, there has been no agreement of compensation to finance emergency management programs; and

WHEREAS, at the time the Resolution was passed, Lincoln County had a full-time Emergency Management Director; and

WHEREAS, at the present time, Lincoln County has only a part-time Emergency Management Director; and

WHEREAS, the requirements and duties of Lincoln County under such Intergovernmental Cooperation Agreements is unclear, and to the extent such Agreements may require drafting of plans for each of the Cities and Towns who signed such an Agreement, Lincoln County may be out of compliance with such requirements; and

WHEREAS, given the limited time available to the part-time Lincoln County Emergency Management director and the duties required of such position on behalf of the County alone, the Emergency Management director has requested that 90 day written notice be provided to all Lincoln County Cities and Towns indicating Lincoln County’s termination of the Intergovernmental Cooperation Agreement – Emergency Management Services with the Cities and Towns of Lincoln County.

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
Lincoln County Clerk

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors approves the termination of the Intergovernmental Cooperation Agreement – Emergency Management Services with the Cities and Towns of Lincoln County, and authorizes sending the requisite 90 day written notice for termination to the Cities and Towns of Lincoln County.

Dated: June 21, 2022

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Mike Loka, Supervisor, District 16

Committee: Law Enforcement, EMS & Judicial Committee

Committee Vote: 6-0

Date Passed: 6/8/22

Fiscal Impact:

Drafted by: Karry A. Johnson, Corporation Counsel & September Murphy



LINCOLN COUNTY BOARD OF SUPERVISORS

801 N. Sales Street - Lincoln County Service Center
Merrill, Wisconsin 54452
(715) 539-1019 FAX (715) 539-8054

Don Friske
County Board Chairman

Jesse Boyd
County Board Vice-Chair

90 DAY NOTICE OF TERMINATION OF INTERGOVERNMENTAL COOPERATION AGREEMENTS

June 21, 2022

To All Lincoln County Towns & Cities

RE: *Intergovernmental Cooperation Agreements – Emergency Management Services*

Dear City or Town Representative:

By Resolution 2006-07-41, the Lincoln County Board of Supervisors authorized Lincoln County to enter into Intergovernmental Cooperation Agreements for Emergency Management Services with the Cities and Towns of Lincoln County pursuant to Wis. Stat. §§166.03(7) and 66.0301. Many Cities and Towns signed Intergovernmental Cooperation Agreements – Emergency Management Services with the County. Pursuant to those Agreements, either party could terminate the Agreement with 90 days written notice to the other party. Accordingly, Lincoln County hereby gives its 90 day written notice to terminate the Intergovernmental Cooperation Agreement – Emergency Management Services with your City or Town. The Agreement shall terminate effective 90 days after the date of this letter notice to you. Thank you for your attention to this matter.

Thank you

Sincerely,

Don Friske
Lincoln County Board Chairman
801 N. Sales St. Suite 201
Merrill, WI 54452
Don.Friske@co.lincoln.wi.us
(715) 539-1019

Motion By:
Second By:

Resolution to form an AD HOC committee on Pine Crest under Lincoln County Ordinance 2.07(7)

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				

WHEREAS, Lincoln County committed millions of dollars in construction costs to the expansion of the Pine Crest Nursing Home building and grounds; and

WHEREAS, Lincoln County made the commitment to increase resident numbers and contract with North Central Health Care Center to provide experienced management and resident care at Pine Crest; and

WHEREAS, it recently became necessary to reduce the bed licenses at Pine Crest from 160 to 120 in an effort to save money; and

WHEREAS, the Lincoln County Board of Supervisors has an obligation to the tax payers of Lincoln County to be good stewards of the tax dollars spent; and

WHEREAS, the Lincoln County Board of Supervisors has an obligation to the residents of Pine Crest to ensure the quality of care and residential housing and treatment continue to be available.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does create an AD HOC committee on Pine Crest pursuant to Lincoln County Code §2.07(7). The scope and duties of the committee shall be as follows: 1) Review the existing financial obligations concerning Pine Crest, and to review the prudence of any future contractual obligations concerning Pine Crest made by either signed contract or County Board resolution; 2) Review the original and current use of the Pine Crest building and grounds; 3) Review the Nursing Home Management Agreement and the Memorandum of Understanding (repair and maintenance of durable medical equipment and removal/rearrangement of furniture) between Lincoln County and North Central Health Care as such documents relate to the building and bed licenses; 4) Provide a report to the Lincoln County Board of Supervisors outlining the past and current successes, failures and status of Pine Crest Nursing Home; and 5) Provide recommendations to the Lincoln County Board of Supervisors for consideration, detailing areas of improvement for Lincoln County's overall position concerning Pine Crest Nursing Home.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Committee on Pine Crest will meet at the call of the Chair after the June 2022 County Board meeting, will provide monthly updates to the County Board thereafter and will conclude its business no later than the March 2023 County Board meeting. The committee appointments will consist of five County Board supervisors, the Administrative Coordinator, Maintenance Director, IT Director and Corporation Counsel. Department heads shall be ex officio (non-voting) members and shall attend and participate on an as needed basis as determined by the Committee Chair. Any expenses of the Committee on Pine Crest will be paid from the County Board budget.

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
Lincoln County Clerk

Dated: June 21, 2022

Authored by: Don Friske, District 9 Supervisor
Co-Sponsored by: Angela Cummings and Jesse Boyd
Committee: A & L Committee
Committee Vote: 6-0
Fiscal Impact: Minimal

Date Passed: June 1, 2022

Drafted by: Don Friske, District 9 Supervisor

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			
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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, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION BY FICK BRICKS LLC (REPRESENTATIVE: IRVIN FICK) FOR PROPERTY IN THE TOWN OF MERRILL.

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

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map of the Lincoln County Comprehensive Plan shall be amended to change the planned land use category for the approximately .2 acres in Section 6, T31N-R7E, in the Town of Merrill, at the intersection of Prairie River Av and County Rd G.; tax pin# 01431070639968, from General Business Public to Rural Single Family Residential.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately .2 acres in Section 6, T31N-R7E, in the Town of Merrill, at the intersection of Prairie River Av and County Rd G.; tax pin# 01431070639968, will be rezoned from a General Business (GB) to Rural Residential (RR1) zoning district.

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

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
 Lincoln County Clerk

This ordinance shall take effect following its passage and posting.

Dated: 6/21/22

Authored by: Marty Lemke
 Co-Sponsored by: William Bialecki
 Committee: Land Services Committee
 Committee Vote: 7-0 Date Passed: 5/12/22
 Fiscal Impact: None

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

Property Overview

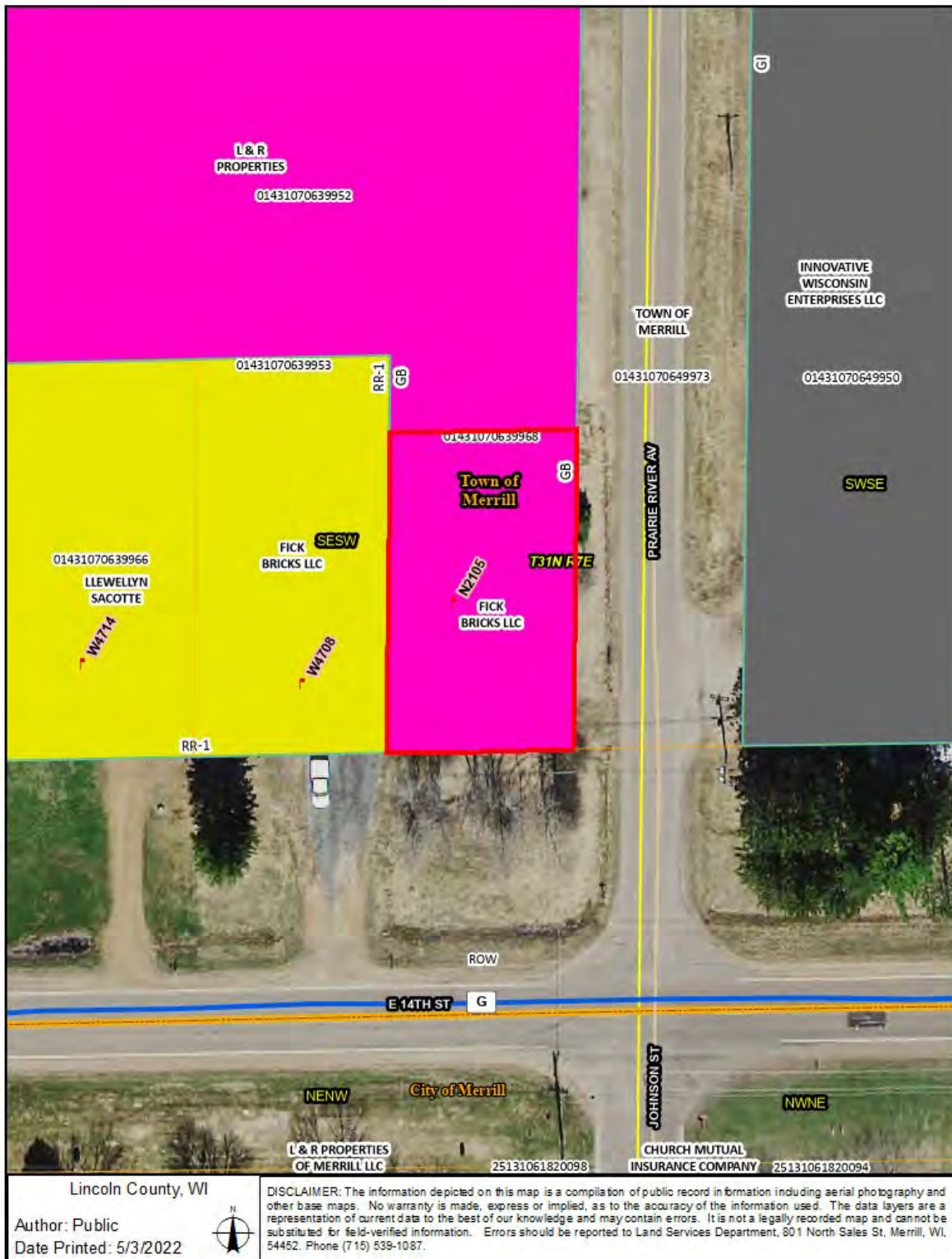


Lincoln County, WI
 Author: Public
 Date Printed: 5/3/2022



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

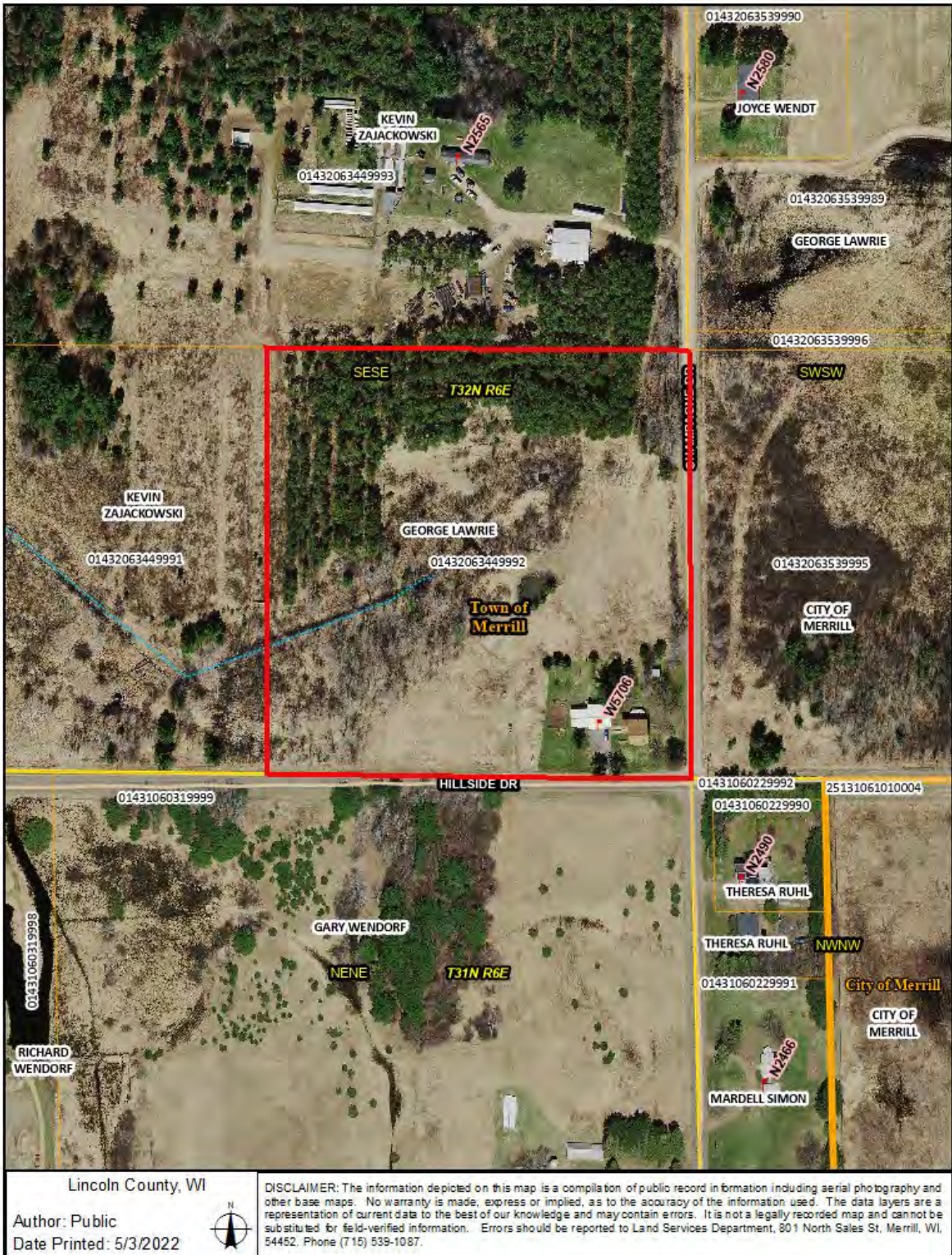
Zoning District Map - Existing



Planned Land Use Map - Existing



Property Overview



Zoning District Map - Existing



Planned Land Use Map - Existing



ORDINANCE 2022-06-720

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, Section 2.09(3), be amended as indicated in the attachment.

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			
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12	DePasse			
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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 posting.

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

Dated: June 21, 2022.

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:

Authoring Supervisor: Don Friske, Supervisor, District 9
 Co-Sponsors: Mike Loka, Supervisor, District 16
 Date Passed: 6-8-22 Committee Vote: 6-0
 Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

 Christopher J Marlowe,
 County Clerk

Code 2.09(3)- 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
-

2.09 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.

- (1) FINANCE AND INSURANCE COMMITTEE (Am. #204-91; #2004-02-433)
- (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee for the offices of the County Clerk, Treasurer, Department of Finance, Child Support Department and perform financial oversight of the Humane Society and such other entities as may receive funds from the County. (Am. #271-96; #284-96)
 - (c) Responsibilities. This Committee shall:
 1. Prepare, publish, fix the date of public budget hearing and submit the annual budget to the County Board at the annual meeting.
 2. Approve the official depositories and bonds of all County officials.
 3. Have jurisdiction over all phases of taxation, including examination of all State special charges.
 4. Examine, audit and approve for payment all vouchers that exceed budgeted amounts and recommend such budget transfers and fiscal policies to the County Board as are deemed in the best interests of the County.
 5. Administer all property, liability and workers' compensation insurance. Insurance premiums shall be paid when due by authorization of this Committee.
 6. Recommend approval of any bonding or issuance of any debt.
 7. Review all capital improvement requests and submit a capital improvement plan to the County Board.
- (2) FORESTRY, LAND AND PARKS COMMITTEE (Am. #2004-02-433)
- (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the Forestry, Land and Parks Department.
 - (c) Responsibilities. This Committee shall:
 1. Prepare a work plan and budget for the ensuing calendar year and present it for full Board approval.
 2. Establish and maintain the physical plant necessary for conducting forest and parks operation.
 3. Negotiate for and acquire land within the designated County Forest boundary.
 4. Review and approve all proposed recreation projects.

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5. Cooperate with the DNR on all matters pertaining to wildlife, fish and forest management in the County Forest.
 6. Participate in all other activities involved in the execution and administration of the County Forest program. These activities will be guided by the Lincoln County Forest Fifteen-Year Comprehensive Land Use Plan and the Lincoln County Five-Year Outdoor Recreation Plan.
 7. Have jurisdiction over all tax title property, as well as all County-owned property, with the exclusion of any lands administered by other County committees. Maintenance of such properties shall be as outlined at Property Committee below. (Am. #215-92; #243-94)
- (3) LAW ENFORCEMENT, EMERGENCY MEDICAL SERVICES AND JUDICIAL COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 5 supervisors. (Am. #271-96)
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the Sheriff, District Attorney, Circuit Court (including Register in Probate), Clerk of Court, Coroner, emergency medical service, Emergency Management and Court Commissioners. (Am. #2020-01-685)
 - (c) Responsibilities. This Committee shall:
 1. Act as liaison between the County Board and the Civil Service Commission and the Civil Service Grievance Committee.
 2. Set policy, review budgets and contract for emergency medical services (ambulance).
 3. ~~Serve as County Board representative on the Emergency Management Committee with the County Board Chair. Be the committee designated by the County Board as a County Emergency Management Committee pursuant to Wis. Stat. §323.14(1)(a)3. This Committee shall be the oversight committee to the County Emergency Management Director. It shall work with the State Division of Emergency Government and with such County and local emergency management officers as may be appointed and shall make recommendations to the County Board relative to emergency planning and preparations.~~ (Am. #244-94; #271-96; #2019-11-683)
 4. Be the oversight committee to the County Emergency Management Director. It shall work with the State Division of Emergency and with County and local emergency management officers. The Committee shall make recommendations to the County Board relative to emergency programs.
 - 5.4. Serve as County Board representative on the Joint Communications Division Oversight Committee. Other members shall be the County Board Chair, the Mayor of Merrill and 2 additional representatives appointed by the Mayor. This Committee shall be the oversight committee to the Sheriff's Department Communication Division. (Cr. #2004-09-442)
- (4) SOLID WASTE COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the County Solid Waste Landfill.
 - (c) Responsibilities. This Committee shall:
 1. Work in the direction and for the objectives set forth in the original resolutions creating the Solid Waste Committee.
- (5) LAND SERVICES COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 7 supervisors and one citizen member who is the chairperson (or the chairperson's designee) of the county farm service agency committee. The farm service agency designee may only vote when the committee is dealing with land conservation issues.

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- (b) Oversight. The Committee shall act as the policy and oversight committee of the County Land Services Department and Register of Deeds Office.
 - (c) Responsibilities. This Committee shall:
 - 1. Assume the duties and responsibilities relating to zoning as described in §59.69, Wis. Stats.
 - 2. Assume the duties and responsibilities relating to land conservation as described in Ch. 92, Wis. Stats.
 - 3. Be the coordinating body to suggest policies and procedures to plan, implement and maintain a County-wide land information system.
 - 4. See that recording fees retained under §59.72(5), Wis. Stats., are disbursed to develop, plan and implement a land information system for Lincoln County.
- (6) RESERVED. (Dltd. #2004-02-433)
- (7) PUBLIC PROPERTY COMMITTEE.
- (a) Membership . This Committee shall consist of 5 supervisors.
 - (b) Oversight . The Committee shall act as the policy and oversight committee of the Maintenance Department.
 - (c) Responsibilities . This Committee shall:
 - 1. Be charged with caring for and keeping in repair all County-owned buildings and grounds, except those directly under the jurisdiction of another County committee.

ORDINANCE 2022-06-721

Chapter 1 – General Government

An Ordinance Amending the General Code of the County of Lincoln Chapter 1 – General Government.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 1, Section 1.18, be amended as indicated in the attachment.

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				

This ordinance shall take effect following its passage and posting.

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

Dated: June 21, 2022.

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:

Authoring Supervisor: Don Friske, Supervisor, District 9
 Co-Sponsors: Mike Loka, Supervisor, District 16
 Date Passed: 6/8/22 Committee Vote: 6-0
 Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

 Christopher J Marlowe,
 County Clerk

Code 1.18- 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

1.18 CITIZEN APPOINTMENT TO COMMITTEES . (Cr. #2006-03-469; Am. #2014-01-602)

(1) [COMMITTEE APPOINTMENTS.] The County Board will appoint citizens members to the following committees as outlined in the table below:

Ordinance Reference	Committee (Responsible Department)	Number of Citizen Members	Term	Number Appointed Each Year	Term Expires (Month)
1.21	Zoning Board of Adjustment Zoning)	5 plus 2 alternates	3 years §59.694(2)(a), Wis. Stats.	2 in odd years, 1 in even years	June 30 §59.694(2), Wis. Stats.
Special Considerations: 1. Only one person from a town can serve on the board at one time. 2. Must reside within the County but outside of any incorporated city or village. §59.694(2)(c), Wis. Stats. 3. Must reside in town under the County's comprehensive zoning.					
1.22	Veteran's Service Commission	3 §45.81, Wis. Stats.	3 years §45.81, Wis. Stats.		Dec. 31
Special Considerations: Must be a Veteran. §45.12, Wis. Stats.					
1.27	Traffic Safety Commission	2 citizen representatives (Plus: Hwy Commr, Co Sheriff, Co Hwy Safety Coord, Education Rep, Medicine Rep, Law Rep / WI-DOT State Patrol Rep., WI-DOT District Rep., WI-DOT Transportation Safety Rep.)	2-year term	Entire committee appointed by County Board every other year (May County Board meeting of even years)	
Special Considerations: County Code §1.27. §83.013, Wis. Stats.					
1.28					

1.29	Board of Health	3 members including 1 physician, 1 nurse, 1 member at large §251.03(1), Wis. Stats.			
2.09(5)	Land Services Committee	1 citizen member who is the chair (or chair's designee) of the county farm service agency committee	2-year term §92.06(1)c, Wis. Stats.		
<p>Special considerations:</p> <p>1. The citizen member is only responsible for participation with land conservation issues.</p> <p>2. Section 92.06(1)(b)(2), Wis. Stats. The County Board shall appoint to the Land Conservation Committee a person who is the Chairperson of the County Agricultural Stabilization and Conservation Committee (ASCS which is now Farm Service Agency (FSA)) or other County Agriculture Stabilization and Conservation Committee member designated by the Chairperson of the County Agricultural Stabilization and Conservation Committee.</p>					
5.11	Civil Service Commission (Sheriff)	5 §63.01, Wis. Stats.	5 years §63.01(2), Wis. Stats.	1	Dec. 31 §63.01(2), Wis. Stats.
<p>Special Considerations: No person holding any elective or appointive public position or office of any sort in said county government shall be appointed. §63.01(1), Wis. Stats.</p>					
5.12	Civil Service Grievance Commission (Sheriff)	5 (members of the Co Bd, electors of the Co or both)	5 years	1	April 1
6.03	Local Emergency Planning Committee (LEPC)	5 members representing specific groups or organizations per 42 USC §	2-year term <u>Indefinite</u>	Entire committee appointed by County Board every other year (May	

		11001(c) - See 6.03		County Board meeting of even years)	
Special Considerations: Federal Superfund Amendments and Reauthorization Act (SARA) Title III Emergency Planning and Community Right-to-Know Act (EPCRA)					
Long Term Support Committee		2			Indefinite

(Am. #2020-01-685; # 2020-08-693)

(2) APPOINTMENT PROCESS.

- (a) Applications are available from the County Clerk's office and each person expressing in an interest should complete an application form. Cover letters and resumes may be attached.
- (b) At the start of the month prior to expiration of the term of office, the County Clerk will publish an ad in the local papers (decided by the County Clerk) requesting applications. Applications will be due at the end of the month prior to the expiration of the term (e.g. applications due November 30 for terms of office that expire on December 31).
- (c) The County Board Chair may determine the screening process (use of Committee on appointments, Administrative and Legislative Committee, or recommendations from other bodies).
 - 1. If the chair wishes to use the recommendation of a separate standing committee, the applications should be forwarded to the department responsible for the standing committee for inclusion on the agenda. The Committee would then make a recommendation to the County Board Chair who would then make a recommendation to the full County Board.
- (d) The County Board will consider the appointments at the County Board meeting prior to the expiration of the term of office.
- (e) The County Clerk will send a letter to all applicants thanking them for their interest, and a letter to the appointee with basic information and directing them to contact the responsible party if they have any questions regarding their appointments.
- (f) The responsible department will be responsible for any orientation of newly appointed members.

ORDINANCE 2022-06-722

Chapter 6 – Emergency Management

An Ordinance Amending the General Code of the County of Lincoln Chapter 6 – Emergency Management.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 6, Sections 6.02, 6.03 and 6.05, be amended as indicated in the attachment.

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				

This ordinance shall take effect following its passage and posting.

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

Dated: June 21, 2022.

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:

Authoring Supervisor: Don Friske, Supervisor, District 9
 Co-Sponsors: Mike Loka, Supervisor, District 16
 Date Passed: 6/8/22 Committee Vote: 6-0
 Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

 Christopher J Marlowe,
 County Clerk

Code 6.02, 6.03 & 6.05 - 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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6.02 COUNTY EMERGENCY MANAGEMENT COMMITTEE.

- (1) The County Law Enforcement, ~~Judicial and Emergency Medical Services~~ Emergency Medical Services and Judicial Committee is hereby designated as the County Emergency Management Committee. ~~When acting as County Emergency Management Committee, the Committee shall include in its membership the County Board Chairman, who shall serve as the Committee Chairman. The Chair of the County Board shall designate the Chair of the County Emergency Management Committee.~~ See also §2.09(3)(c)(3). (Am. #333-98; #2006-07-482; #2018-12-670; #2019-11-683)
- (2) The County Emergency Management Committee shall be an advisory and planning group and shall advise the County Emergency Management Director and Board of Supervisors on all Emergency Management matters. It shall meet upon the call of the chairman.

6.03 COUNTY LOCAL EMERGENCY PLANNING COMMITTEE. (Am. #2006-07-482)

- (1) HOW CONSTITUTED. There is created the Lincoln County Local Emergency Planning Committee with powers and duties established for such committees under 42 USC 11000 to 11050 and under §§59.54(8)(a), 323.60, and 323.70, Wis. Stats. The County Board Chair, subject to confirmation of the Lincoln County Board of Supervisors, shall make appointments to the Committee ~~at the County Board organizational meeting of even-numbered years for a 2-year term and such individuals shall serve indefinite terms.~~ The County Board Chair shall designate a county board supervisor to serve as the elected official member under Section (2)(a) of this Code Section, below. (Am. #2018-12-670)
- (2) MEMBERSHIP. The Local Emergency Planning Committee shall include, at a minimum, representatives from each of the following groups or organizations:
 - ~~(a) State elected official.~~ (a) Elected State and local officials;
 - ~~(b) Local elected official.~~ (b) Law enforcement, civil defense, firefighting, first aid, health, local environmental, hospital, and transportation personnel;
 - ~~(c) Law enforcement representatives.~~ (c) Broadcast and print media;
 - ~~(d) Emergency Management Director.~~ (d) Community groups; and
 - ~~(e) Fire service representatives.~~ (e) Owners and operators of facilities subject to the requirements of 42 USC 11001 et seq.
 - ~~(f) Emergency medical representatives.~~
 - ~~(g) Health service representatives.~~
 - ~~(h) Hospital representatives.~~
 - ~~(i) Media representatives.~~
 - ~~(j) Community representatives.~~

~~(k) Facility representatives.~~

- (3) DUTIES. The County Local Emergency Planning Committee shall be responsible for establishing a plan to comply with the Superfund Amendments and Reauthorization Act - The Community Right-to-Know Law of 1986.

6.05 DUTIES OF EMERGENCY MANAGEMENT DIRECTOR.

- (1) COUNTY-WIDE DUTIES. The Director, in his/her capacity as County Director, subject to the control and direction of the Emergency Management Committee and under the general direction of the County Board, shall: (Am. #2018-12-670)
- (a) Develop and promulgate emergency management plans for the County consistent with State plans. (Am. #2006-07-482)
 - (b) Coordinate and assist in the development of municipal emergency management plans within the County and integrate such plans with the County plan.
 - (c) Advise the Department of Military Affairs of all emergency management planning for the County and submit any reports as may be required by the Adjutant General. (Am. #2018-12-670)
 - (d) Direct and coordinate emergency management activities throughout the county during a state of emergency. (Am. #2018-12-670)
 - (e) May appoint deputy Emergency Management Directors, subject to approval of the County Board, who shall assist the director in carrying out all emergency management programs assigned by the County and its joint action municipalities and who shall act in the place of the Emergency Management Director in his/her absence or incapacity. (Am. #2018-12-670)
 - (f) Direct emergency management training programs and exercises. (Am. #2006-07-482; Am. #2018-12-670)
 - (g) Perform such other duties relating to the emergency management program as may be required by the Emergency Management Committee or County Board. (Am. #2006-07-482)
 - ~~(h) Serve as the Emergency Management Director of such jurisdictions that enact and approve the Intergovernmental Cooperation Agreement Emergency Management Services. (Cr. #2006-07-482; Am. #2018-12-670)~~