

**Motion By:** Bialecki  
**Second By:** Cummings

Acceptance of the Department of Children and Families  
 Dream Up! Child Care Supply-Building Grant

WHEREAS, Lincoln County Department of Social Services under contract with the Wisconsin Department of Children and Families, administers the child care program under statute 49.144 according to Wisconsin State Statute 46.22(1)(b)2.fm. ; and

WHEREAS, Lincoln County is experiencing significant lack of child care and seeing a greater use in private, unlicensed homes providing childcare and elderly relatives; and

WHEREAS, Lincoln County has a total of 15 certified/licensed homes/facilities, 10 of which serve infants. There is a total capacity of 412 for the entire county. Lincoln County has approximately 1,300 children under the age of five. At this time, there are no facilities that provide evening or weekend care.

FURTHERMORE, Child Protective Services is seeing a younger age group being left unsupervised (ages 8-14), specifically after school hours and an increase pre-teens/ early teens caring for younger children; and

WHEREAS, the lack of certified/licensed childcare resources directly affects the ability for licensed foster homes to accept placements of children; and

WHEREAS, the Department of Children and Families Project Growth announced the *Dream Up! Child Care Supply-Building Grant*, administered by their partner, First Children's Finance, to focus on building child care supply through a collaborative community approach; and

WHEREAS, Applicants will receive strategic planning support and \$75,000 in grant funding to evaluate, plan, sustain and expand existing child care, and support new child care programs; and

WHEREAS, additional \$5,000 stipends will be allocated to participating child care providers who submit business improvement plans during the strategic planning process; and

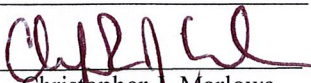
WHEREAS, Lincoln County Department of Social Services has submitted an application and has been selected for the Fall 2022 Cohort.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors recognizes and supports the need for additional childcare resources and accepts this grant.

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			
<b>Totals</b>				
<input checked="" type="checkbox"/> Carried				
<input type="checkbox"/> Defeated				
<input type="checkbox"/> Amended				
<input checked="" type="checkbox"/> Voice vote				
<input type="checkbox"/> Roll call				

STATE OF WISCONSIN )  
 ) SS  
 COUNTY OF LINCOLN )

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:  
 July 19, 2022

  
 Christopher Marlowe  
 Lincoln County Clerk



Dated: 07/19/22

Authored by: Supervisor Laurie Thiel  
 Co-Sponsored by: Supervisor Lori Anderson-Malm  
 Committee: Social Services  
 Committee Vote: 5-0  
 Fiscal Impact: \$0

Date Passed: 06/21/22

Drafted by: Renee Krueger

Motion By: Simon  
 Second By: McCrank

RESOLUTION APPROVING AMBULANCE SERVICE PROVIDER  
 CONTRACT WITH ASPIRUS WAUSAU HOSPITAL, INC.

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			
<b>Totals</b>				

WHEREAS, Lincoln County is under no statutory mandate to provide ambulance service to its residents; and

WHEREAS, Wisconsin Statutes mandate that cities, towns and villages are required to provide this service directly or by contract; and

WHEREAS, since 1970, Lincoln County has provide ambulance service to its residents via contracts with service providers; and

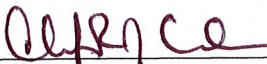
WHEREAS, the Law Enforcement, Emergency Medical Services and Judicial Committee recommends that the attached Agreement be approved for continued ambulance service to the northern areas of Lincoln County; and

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby adopt the recommendation of the Committee.

Carried  
 Defeated  
 Amended  
 Voice vote  
 Roll call

STATE OF WISCONSIN )  
 ) SS  
 COUNTY OF LINCOLN )

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:  
 July 19, 2022

  
 Christopher J. Marlowe  
 Lincoln County Clerk

Dated: July 19, 2022

Authored by: Mike Loka, Supervisor, District 16  
 Co-Sponsored by: Calvin Callahan, Supervisor, District 13  
 Committee: Law Enforcement, EMS & Judicial Committee  
 Committee Vote: 4-0  
 Fiscal Impact:

Date Passed: 7/13/2022

Drafted by: Karry A. Johnson, Corporation Counsel





Motion By: Simon  
 Second By: Peterson

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

Carried  
 Defeated  
 Amended

Voice vote  
 Roll call

Resolution to Allow the Lincoln County Vehicle Registration Fee, Otherwise Known as the Wheel Tax, to Sunset in December 2022

WHEREAS, the Lincoln County Board of Supervisors first passed an Ordinance in September 2017, creating the Annual Vehicle Registration Fee (Wheel Tax) in the amount of \$20.00 to be effective January 1, 2018, as codified in Lincoln County Code §3.31; and

WHEREAS, the initial vehicle registration fee was to sunset on December 31, 2018; and

WHEREAS, since that time, the vehicle registration fee has been extended multiple times, thereby eroding public confidence in the Lincoln County Board of Supervisors; and

WHEREAS, the most recent vehicle registration fee extension was passed in 2021, becoming effective on January 1, 2022 and having a sunset date of December 31, 2022; and

WHEREAS, the citizens of Lincoln County, much like citizens throughout the State of Wisconsin and the country, have seen all-time record high fuel prices, 40-year high inflation rates and food prices, creating difficulties and struggles for families and fixed-income individuals of Lincoln County to provide the most basic necessities for themselves and their families; and

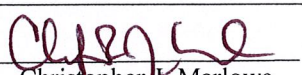
WHEREAS, the financial impacts of these record high prices on Lincoln County citizens cannot go unrecognized, and it has become clear to the Lincoln County Board of Supervisors that we representing our constituents must act.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors hereby resolves that the annual vehicle registration fee will be allowed to sunset and come to an end on December 31, 2022.

BE IT FURTHER RESOLVED, the Lincoln County Corporation Counsel shall notify the State of Wisconsin in accordance with Wisconsin Administrative Code TRANS §126.02 of the sunset of the Lincoln County Vehicle Registration fee, and take all steps required by the State, including drafting an ordinance repealing the registration fee if necessary, in order to effectuate the sunset of the registration fee.

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:  
 July 19, 2022

  
 Christopher J. Marlowe  
 Lincoln County Clerk



Dated: July 19, 2022

Authored by: Calvin Callahan, Supervisor District 13  
 Co-Sponsored by: DePasse (Dist. 12), Wickham (Dist. 18), Boyd (Dist. 10), Friske (Dist. 9), Detert (Dist. 11)  
 Committee: Finance & Insurance Committee  
 Committee Vote: 4-0  
 Fiscal Impact: Approximately \$560,000.00

Date Passed: 7/1/2022

Drafted by: Calvin Callahan, Dist. 13 and Karry A. Johnson, Corporation Counsel



**Motion By:** Callahan  
**Second By:** Bialecki

Resolution 2022-07-24

RESOLUTION FOR ADVISORY REFERENDUM REGARDING PRIVATE FUNDING OF ELECTION ADMINISTRATION

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

**WHEREAS**, During Wisconsin’s 2020 General Election a private, non-profit entity, the Center for Tech and Civic Life, funded in part by Facebook Founder Mark Zuckerberg, furnished approximately \$8.5 million to five Wisconsin cities and an additional \$1.6 million to over 200 other Wisconsin municipalities.

**WHEREAS**, By accepting these grants municipalities agreed to certain conditions related to election administration which directly impacted the procedures adopted by municipalities who were recipients of the grant funding while other municipalities that did not receive the grants did not implement the same measures.

**WHEREAS**, By accepting these grants municipalities granted special access to voter data to agents of the special interest group, including the ability manage municipal staff and special access to ballots.

**WHEREAS**, Voters need to be able to trust that their local election officials are acting in a non-partisan capacity and are not under the influence of private resources that might impact how an election is administered.

**WHEREAS**, The ability to accept private funds for election administration can be used by any political party or special interest group to improperly influence the outcome of elections.

**WHEREAS**, The ability of a privately-funded special interest to participate in an election in this manner allows for circumvention of campaign finance laws and creates the appearance of unfairness in election administration.

**WHEREAS**, In order to have a well-functioning election, voters need to have trust in the fairness of the process.

**NOW, THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Supervisors insists upon the prohibition of the use of private donations from special interest groups, people, or other private entities by government for the purposes of election administration.

**BE IT FURTHER RESOLVED** that the Lincoln County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the November 8, 2022, General Election ballot as an advisory referendum question:

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:  
July 19, 2022

  
Christopher J. Marlowe  
Lincoln County Clerk



**Question: Should the State of Wisconsin prohibit election officials from soliciting or using private funds, technology, or services from special interest groups, people, or other private entities for the purpose of administering elections and referendums?**

**YES** \_\_\_\_\_ **NO** \_\_\_\_\_

NOW, THEREFORE BE IT RESOLVED, that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County Board.

Dated: July 19, 2022

Authored by: Calvin Callahan

Co-Sponsored by: Jesse Boyd, Angela Cummings, Randy Detert, Greg Hartwig

Committee: Administrative & Legislative

Committee Vote: carried – unanimous

Date Passed: 7/6/2022

Fiscal Impact:

Drafted by: Calvin Callahan





Resolution 2022-07-24

**Motion by:** McCrank

**Second by:** Wickham

to postpone to next month's county board meeting, August 16, 2022.

District:	Supervisor	Yes	No	Abstain	Excused	Absent
1	Bialecki		X			
2	Anderson-Malm				X	
3	McCrank	X				
4	Osness				X	
5	Peterson		X			
6	Ashbeck		X			
7	Rusch	X				
8	Thiel		X			
9	Friske		X			
10	Boyd		X			
11	Detert		X			
12	DePasse		X			
13	Callahan		X			
14	Hafeman	X				
15	Lemke		X			
16	Loka				X	
17	Brixius		X			
18	Wickham		X			
19	Allen	X				
20	Cummings		X			
21	Simon		X			
22	Hartwig		X			
Totals		4	15		3	

Carried

Defeated

Amended

Voice Vote

Roll Call



Motion By: DePasse  
 Second By: Hartwig

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			
<b>Totals</b>				

Carried  
 Defeated  
 Amended  
 Voice vote  
 Roll call

An Ordinance Amending the General Code of the County of Lincoln (creating §2.14 – Election Administration: Donations, Grants and Integrity)

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

Section 2.14 is created to read as follows:

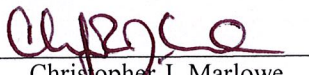
2.14 – ELECTION ADMINISTRATION: DONATIONS, GRANTS & INTEGRITY.

- (1) Purpose. Voters need to be able to trust their elected officials are acting in a non-partisan capacity and not under the influence of private resources that may impact how an election is administered.
- (2) Donations. No donation shall be accepted from any person or nongovernmental entity for the purpose of elections administration, including but not limited to, collection of ballots or voter registration.
- (3) Grants. No grant shall be accepted from any person or nongovernmental entity for the purpose of elections administration, including but not limited to, collection of ballots or voter registration.
- (4) Integrity. Election officials are prohibited from soliciting or using private funds, technology or services from special interest groups, people or private entities for the purpose of administering elections and referendums.

This ordinance shall take effect following its passage and posting.

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:  
 July 19, 2022

  
 Christopher J. Marlowe  
 Lincoln County Clerk

Dated: July 19, 2022

Authored by: Angela Cummings, Supervisor, District 20  
 Co-Sponsored by: Boyd (Dist. 10), Callahan (Dist. 13), Detert (Dist. 11) & Hartwig (Dist. 22)  
 Committee: Administrative & Legislative  
 Committee Vote: carried – unanimous Date Passed: 7/6/2022  
 Fiscal Impact: None

Drafted by: Angela Cummings, Supervisor, District 20

