

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, August 16, 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: August 2022
15 Years: Jason Wichman, Highway Department
 - C. Appointments & Re-Appointments:
 - 1) Appoint Michael Caylor to the Local Emergency Planning Committee (LEPC) (Indefinite Term)
 - 2) Appoint Rick Burns to the Local Emergency Planning Committee (LEPC) (Indefinite Term)
 - 3) Appoint Cheryl Skoug to the Local Emergency Planning Committee (LEPC) (Indefinite Term)
5. Approval of the Journal – July 19, 2022
6. Letters, Petitions and Memorials
 - A. Letters – None
 - B. Memorials - None
7. Reports of Standing & Special Committees
 - A. Lincoln County Economic Development Presentation – Economic Development Director (Bill Bialecki)
 - B. Finance Committee: 2022 Year-To-Date Budget Report – Finance Director (Dan Leydet)
 - C. Finance Committee: 2023 Budget Process – Finance Director (Dan Leydet)
 - D. Broadband Committee: Broadband Committee Update - Committee Chair (Calvin Callahan)
 - E. County Board: November Meeting Discussion - Board Chair (Don Friske)
8. Resolutions and Ordinances
 - A. Res
 - 1) Resolution 2022-08-25 Approving Conveyance of Real Estate
 - 2) Resolution 2022-08-26 Authorizing Lincoln County to submit grant applications to participate in the Wisconsin Department of Natural Resources ATV/UTV Aids Program
 - 3) Resolution 2022-08-27 Authorizing Lincoln County to submit grant applications to participate in the Wisconsin Department of Natural Resources Snowmobile Aids Program
 - B. Ord
 - 1) Ordinance 2022-08-724 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 Tri-Hi Transportation Inc. (Representative: Eric Lokemoen) for property in the Town of Merrill
 - 2) Ordinance 2022-08-725 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

3) Ordinance 2022-08-726

Comprehensive Plan amendment and Rezoning Petition by Shawn Romatoski for property in the Town of Merrill
An Ordinance Amending the General Code of the County of Lincoln – Chapter 17 – Zoning Code Amendment of Official Zoning Map (Rezoning) – Town Action

9. Report of Claims - None

10. Approval for Mileage and Per Diem for Board Meeting

11. Next County Board Meeting Date: Tuesday, September 20, 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: Date _____ Time _____ a.m./p.m. By _____

GENERAL REQUIREMENTS:

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

NOTICE REQUIREMENTS:

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

MANNER OF NOTICE:

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

TIME FOR NOTICE:

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

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

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

PROCEDURE FOR GOING INTO CLOSED SESSION:

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

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

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

CLOSED SESSION RESTRICTIONS:

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

BALLOTS, VOTES, AND RECORDS:

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

USE OF RECORDING EQUIPMENT:

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

LEGAL INTERPRETATION:

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

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Lincoln County Board of Supervisors
Meeting: July 19, 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. Clerk Marlowe called Roll - Members Present: Allen (Virtual), Ashbeck, Bialecki, Boyd, Brixius, Callahan, Cummings, DePasse, Detert, Friske, Hafeman (Virtual), Hartwig, Lemke, McCrank, Peterson, Rusch, Simon (Virtual), Thiel, and Wickham (19). Excused: Anderson-Malm, Loka, and Osness. (3)
4. Announcements/Recognitions/Awards/Appointments
 - a. None
 - b. Service Recognitions – July:
20 Years: Jodie Wilhelm, Sheriff's Department
 - c. Appointments & Re-Appointments
 - 1) Appoint John Olson as the Lincoln County Veteran Service Officer. Chair Friske clarified that the board is to elect the county CVO so this appointment would actually be an election. M/S Bialecki/McCrank to cast a unanimously ballot and elect John Olson as our Lincoln County Veteran Service Officer. Motion carried by a voice vote.
 - 2) Appoint Gene Simon as our Lake Associations Representative (Term expires 4/22/2024). M/S Bialecki/Peterson to appoint Gene Simon as our Lake Associations Representative (Term expires 4/22/2024). Motion carried by a voice vote.
 - 3) Appoint Josh Klug and Elizabeth McCrank to the Local Emergency Planning Committee (LEPC) (Indefinite Term). M/S McCrank/Boyd to appoint Josh Klug to the Local Emergency Planning Committee (LEPC) (Indefinite Term). Motion carried by a voice vote. M/S Rusch/Wickham to appoint Elizabeth McCrank to the Local Emergency Planning Committee (LEPC) (Indefinite Term). Motion carried by a voice vote.
 - 4) Appoint Michael J. Feirer to the Aging & Disability Resource Center Board (ADRC) as a Citizen Member. M/S Ashbeck/Rusch to appoint Michael J. Feirer to the Aging & Disability Resource Center Board (ADRC) as a Citizen Member. Motion carried by a voice vote.
 - 5) Reappoint Dave Bablick to the Civil Service Commission (Term expires 12/31/2026). M/S Lemke/Callahan to reappoint Dave Bablick to the Civil Service Commission (Term expires 12/31/2026). Motion carried by a voice vote.
 - 6) Reappoint James Ferge (Term expires 4/1/2027), Rick Nelson (Term expires 4/1/2026), and Steve Silverman (Term expires 4/1/2025) to the Civil Service Grievance Commission. M/S Callahan/Boyd to reappoint James Ferge to Civil Service Grievance Commission (Term expires 4/1/2027). Motion carried by a voice vote. M/S Bialecki/Cummings to reappoint Rick Nelson to Civil Service Grievance Commission (Term expires 4/1/2026). Motion carried by a voice vote. M/S Peterson/Boyd to reappoint Steve Silverman to Civil Service Grievance Commission (Term expires 4/1/2025). Motion carried by a voice vote.
 - 7) Appoint James Beaumont as an Alternate to the Board of Adjustment (term expires 6/30/2024). M/S Brixius/Ashbeck to appoint James Beaumont as an Alternate to the Board of Adjustment (term expires 6/30/2024). Motion carried by a voice vote.
5. Approval of Journal – July 21, 2022: M/S Simon/Peterson to approve the minutes as presented. Motion carried by a voice vote.
6. Letters, Petitions and Memorials
 - a. Letters – None
 - b. Memorials – None
 - c. Under Petitions Chair Friske granted Chris Fabich a five minute public comment to petition the board about an issue that he is unable to resolve at the committee level. Mr. Fabich asked to be

placed on next month's agenda to further address his issue. No action was taken nor was Fabich's request granted at this time.

7. Reports of Standing & Special Committees:

- A. Finance Committee: 2022 Year-to-date Budget Report – Finance Director (Dan Leydet) Leydet reviewed the year-to-date report and answered questions.
- B. Finance Committee: 2023 Budget Update – Finance Director (Dan Leydet) Leydet mentioned that the current budget is \$5.1 million over budget at this point. Discussion followed.
- C. Law Enforcement, Emergency Medical Services, Judicial and Emergency Management Committee: Sheriff's Office – Chair Friske explained that Sheriff Schneider asked that their report be placed on next months agenda.

8. Resolutions and Ordinances

A. 1) Resolution 2022-07-21

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.

Dated: 07/19/22

Authored by: Supervisor Laurie Thiel

Co-Sponsored by: Supervisor Lori Anderson-Malm

Committee: Social Services

Committee Vote: 5-0

Date Passed: 06/21/22

Fiscal Impact: \$0

M/S Bialecki/Cummings to adopt Resolution 2022-07-21. Discussion followed. Motion carried by a voice vote.

4) Resolution 2022-7-24

RESOLUTION FOR AN ADVISORY REFERENDUM REGARDING PRIVATE FUNDING OF ELECTION ADMINISTRATION

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:

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: 7/19/22

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

M/S Callahan/Bialecki to adopt Resolution 2022-07-24. Lengthy discussion followed. M/S McCrank/Allen to postpone to next month’s meeting, August 19, 2022. Roll was called; Aye’s: McCrank, Rusch, Hafeman, and Allen (4); Nay’s: Bialecki, Peterson, Ashbeck, Thiel, Friske, Boyd, Detert, DePasse, Callahan, Lemke, Brixius, Wickham, Cummings, Simon, and Hartwig (15). Motion failed 15-4. Roll Call was asked for the original motion to adopt; Aye’s: Bialecki, Peterson, Ashbeck, Thiel, Friske, Boyd, Detert, DePasse, Callahan, Lemke, Brixius, Wickham, Cummings, Simon, and Hartwig (15); Nay’s: McCrank, Rusch, Hafeman, and Allen (4) Motion carried 15-4.

2) Resolution 2022-07-22

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

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..

Dated: June 21, 2022

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 Date Passed: 7/13/2022
 Fiscal Impact:

Drafted by: Karry A. Johnson, Corporation Counsel
 M/S Simon/McCrank to adopt Resolution 2022-07-22. Discussion followed. Motion carried by a voice vote.

3) Resolution 2022-07-23

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.

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 Date Passed: 7/1/2022

Fiscal Impact: Approximately \$560,000.00

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

M/S Simon/Peterson to adopt Resolution 2022-07-23. Discussion followed. Chair Friske asked for a roll call; Aye's: Bialecki, McCrank, Peterson, Ashbeck, Thiel, Friske, Boyd, Detert, DePasse, Lemke, Brixius, Wickham, Cummings, Simon, and Hartwig (15); Nay's: Rusch, Hafeman, and Allen (3). Motion carried 15-3.

B. 1) Ordinance 2022-07-723

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.

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

M/S DePasse/Hartwig to adopt Ordinance 2022-07-723. Motion carried by a voice vote.

- 9. Report of Claims - None.
- 10. M/S Peterson/Ashbeck to approve the mileage and per diem for this meeting. Motion carried by a voice vote.
- 11. Next County Board Meeting: Tuesday, August 16, 2022, at 6:00 p.m., at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
- 12. Meeting adjourned at 7:30 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, July 19, 2022

Christopher J Marlowe, County Clerk



	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	832,814	831,814	740,365.07	-11,891.62	.00	91,448.93	89.0%
10 COUNTY BOARD	2,467,457	2,467,457	1,470,848.93	41,881.62	.00	996,608.07	59.6%
20 ADMINISTRATIVE PERSONNEL	211,792	212,792	117,297.52	21,841.19	.00	95,494.48	55.1%
21 CORPORATION COUNSEL	197,559	197,559	103,826.67	16,582.42	.00	93,732.33	52.6%
22 FINANCE DEPARTMENT	505,507	505,507	302,974.47	51,565.86	.00	202,532.53	59.9%
23 COUNTY CLERK	225,492	225,492	137,891.18	26,349.16	.00	87,600.82	61.2%
24 TREASURERS DEPARTMENT	192,960	192,960	92,267.11	17,103.24	.00	100,692.89	47.8%
25 INFORMATION TECHNOLOGY	828,327	828,327	540,702.25	66,108.87	.00	287,624.75	65.3%
26 MAINTENANCE DEPARTMENT	2,042,108	2,117,108	999,197.64	117,325.30	.00	1,117,910.36	47.2%
27 VETERANS DEPARTMENT	195,253	195,253	79,507.30	16,637.06	.00	115,745.70	40.7%
30 CLERK OF COURTS	518,115	518,115	298,756.27	50,493.19	.00	219,358.73	57.7%
31 CIRCUIT COURT (PROBATE)	363,993	363,993	164,759.94	28,404.91	.00	199,233.06	45.3%
32 FAMILY COURT COMMISSIONER	46,510	46,510	14,992.66	104.83	.00	31,517.34	32.2%
33 DISTRICT ATTORNEYS OFFICE	304,968	304,968	159,949.72	31,289.15	.00	145,018.28	52.4%
41 LAND SERVICES DEPARTMENT	1,487,932	1,487,932	667,848.14	86,488.22	.00	820,083.86	44.9%
43 REGISTER OF DEEDS	265,911	265,911	157,954.81	41,465.73	.00	107,956.19	59.4%
44 UW EXTENSION	215,983	215,983	135,280.05	10,969.34	.00	80,702.95	62.6%
50 SHERIFFS DEPARTMENT	8,412,964	8,412,964	4,375,480.75	718,114.43	.00	4,037,483.25	52.0%
51 CORONERS DEPARTMENT	74,714	74,714	30,159.73	4,794.28	.00	44,554.27	40.4%
52 EMERGENCY MANAGEMENT	72,531	72,531	34,668.07	5,202.13	.00	37,862.93	47.8%
60 CHILD SUPPORT	284,654	284,654	151,062.39	27,180.68	.00	133,591.61	53.1%
TOTAL GENERAL FUND	19,747,544	19,822,544	10,775,790.67	1,368,009.99	.00	9,046,753.33	54.4%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,220,936	5,085,670	1,584,785.21	2,406.40	.00	3,500,884.79	31.2%
TOTAL COUNTY ROADS FUND	5,220,936	5,085,670	1,584,785.21	2,406.40	.00	3,500,884.79	31.2%
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							



FOR 2022 07 JOURNAL DETAIL 2022 7 TO 2022 7

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	1,083,338.60	13,103.96	.00	1,251,967.40	46.4%
	TOTAL EMERGENCY MEDICAL FUND	2,335,306	2,335,306	1,083,338.60	13,103.96	.00	1,251,967.40	46.4%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,151,914	1,151,914	677,661.56	109,389.05	.00	474,252.44	58.8%
	TOTAL HEALTH DEPARTMENT FUND	1,151,914	1,151,914	677,661.56	109,389.05	.00	474,252.44	58.8%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,871,353	2,871,353	1,856,893.90	260,012.37	.00	1,014,459.10	64.7%
	TOTAL SOCIAL SERVICES FUND	2,871,353	2,871,353	1,856,893.90	260,012.37	.00	1,014,459.10	64.7%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	1,619,700	1,619,700	1,048,393.12	.00	.00	571,306.88	64.7%
	TOTAL DEBT SERVICE FUND	1,619,700	1,619,700	1,048,393.12	.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	470.70	.00	.00	-470.70	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	470.70	.00	.00	-470.70	100.0%
0060	SOLID WASTE FUND							



JOURNAL DETAIL 2022 7 TO 2022 7

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	612,650.07	61,404.16	.00	1,871,172.93	24.7%
	TOTAL SOLID WASTE FUND	2,464,827	2,483,823	612,650.07	61,404.16	.00	1,871,172.93	24.7%
0062	FORESTRY							
00	NON-DEPARTMENTAL	1,519,893	1,518,453	584,448.97	81,408.99	.00	934,004.03	38.5%
	TOTAL FORESTRY	1,519,893	1,518,453	584,448.97	81,408.99	.00	934,004.03	38.5%
0070	HIGHWAY FUND							
00	NON-DEPARTMENTAL	8,965,180	8,965,180	3,083,055.83	573,020.60	.00	5,882,124.17	34.4%
	TOTAL HIGHWAY FUND	8,965,180	8,965,180	3,083,055.83	573,020.60	.00	5,882,124.17	34.4%
0071	SELF FUNDED HEALTH INSURANCE							
00	NON-DEPARTMENTAL	0	0	1,844,851.90	150.00	.00	-1,844,851.90	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	1,844,851.90	150.00	.00	-1,844,851.90	100.0%
	GRAND TOTAL	45,959,653	45,916,943	23,152,490.83	2,468,905.52	.00	22,764,452.17	50.4%

** END OF REPORT - Generated by Samantha Fenske **

Motion By:
Second By:

Resolution 2022-08-25

APPROVING CONVEYANCE OF REAL ESTATE

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 16th day of August, 2022 that the following conveyances of real estate be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrack			
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				

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
James Danhauer	Part of the Southwest Quarter of the Southwest Quarter (SW¼ SW¼), Section Twelve (12), Township Thirty-three(33) North, Range Seven(7) East Commencing at the Southwest corner of Section Twelve(12) the Point of Beginning, thence East on the centerline of County Trunk Highway "J" which is also the section line, a distance of 728' to a point marked by an iron stake; thence North 598.9' to a point marked by an iron stake; thence West in a line parallel with the centerline of County Trunk Highway "J" a distance of 728' to a point marked by an iron stake situated in the center of the Town Road there situated commonly called Grundy Road; thence South along the centerline of the Grundy Road 598.9' to the Point of Beginning. Town of Birch, Lincoln County, Wisconsin PIN: 002-3307-123-9997	\$36,200.00
Samantha Bartz	A parcel of land located in Section Nine (9), Township Thirty-four (34) North, Range Six(6) East, in the Southwest Quarter of the Northwest Quarter (SW¼ NW¼) Described as the East 66' of the West 528' of the North 660' except road described in Volume 304 Page 674. Town of Bradley, Lincoln County, Wisconsin. PIN: 004-3406-092-9994	\$ 6,010.00
Margaret Jennejohn	A parcel of land in Government Lot 3, Section Nine (9), Township Thirty-five(35) North, Range Six(6) East, described as follows: Commencing at the Northwest Corner of Government Lot 3, thence South along West Line of said Government Lot, 500 feet, thence Easterly and parallel to north line of said Government Lot to Town Road; thence N 27° W along Town Rd to center of US Highway 8, thence West along center of said highway, 400 feet to the Point of Beginning. Town of Bradley, Lincoln County, Wisconsin. PIN: 004-3506-093-9997	\$21,663.00
Daniel Stockman-Raatz	Lot One (1) of Certified Survey Map No. 2081, recorded September 19, 2007, in Volume 11 of Certified Surveys, Page 97, as Document No. 462325, in the Office of the Register of Deeds, being part of the Northwest Quarter of the Northwest Quarter (NW¼ NW¼), Section Twelve (12), Township Thirty-two (32) North, Range Six (6) East, in the Town of Merrill, Lincoln County, Wisconsin. PIN: 014-3206-122-9985	\$10,595.00

STATE OF WISCONSIN)
COUNTY OF LINCOLN) SS

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

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Austin Uttech	All that part of Government Lot Eight (8), Section Thirty (30), Township Thirty-three (33) North, Range Six (6) East, Town of Rock Falls, Lincoln County, Wisconsin, lying North of the right of way of State Highway 107, East of the right of way of Highway E and South of the Grandfather Flowage a/k/a Wisconsin River. PIN: 018-3306-301-9970	\$ 5,600.00
James Scheffler	That part of Government Lot Three (3) Section Ten (10), Township Thirty-three (33) North, Range Eight (8) East, described as following Beginning at the Southeast corner of the parcel described in Document No. 201554, being on the shoreline of Echo Lake; thence running North 19 rods; thence East 100 feet; thence south to the shore of Echo Lake to a point directly East of the place of beginning; thence West along the shore to the Place of Beginning. Town of Russell, Lincoln County, Wisconsin. PIN: 020-3308-104-9995	\$42,001.00
Jennifer Brown-Mccurry	All Part of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Thirty-three (33), Township Thirty-three (33) North, Range Eight (8) East, Town of Russell, Lincoln County, Wisconsin, lying North and West of the Chicago, Milwaukee, St. Paul and Pacific Railway tracks, being 1/2 acre more or less, Town of Russell, Lincoln County, Wisconsin. And the abandoned railroad right-of-way in the aforesaid Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$). Subject to easements of record and all applicable municipal zoning ordinances and Town of Russell Sanitary District regulations. PIN: 020-3308-332-9981	\$15,661.00
	& All that part of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), Section Thirty-three (33), Township Thirty-three (33) of Range Eight (8) East, Town of Russell, Lincoln County, Wisconsin, described as follows: Beginning at an iron stake 33 feet East of the Southwest corner of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$); thence North 250 feet along the East line of Town Hall Road to an iron stake; thence East at right angles a distance of 549.5 feet to an iron stake on the north line of the right of way of Chicago, Milwaukee, St. Paul and Pacific Railway; thence Southwesterly along said right of way to its intersection with the South line of said Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$); thence West along the South line of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) to the Point of Beginning. Subject to easements of record and all applicable municipal zoning ordinances and Town of Russell Sanitary District regulations. PIN: 020-3308-332-9989	
Benjamin Mehring	The Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$), Section Fifteen (15), Township Thirty-four (34) North, Range Seven(7) East, Town of Skanawan, Lincoln County, Wisconsin. PIN: 026-3407-151-9996	\$13,550.00
Richard Neustaed	A parcel of land in the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Fifteen (15), Township Thirty-four (34) North, Range Seven (7) East, Town of Skanawan, Lincoln County, Wisconsin, described by metes and bounds as follows: Commencing at the Quarter post at the Northwest corner of said NW 1/4 SW 1/4, thence South along the West line of said NW 1/4 SW 1/4, a distance 400 feet to an iron stake, the Place of Beginning; thence East 378 feet to an iron stake; thence South parallel with the above said West line a distance of 485 feet to an iron stake; thence West parallel with the North line of said NW 1/4 SW 1/4, a distance of 378 feet to an iron stake on the West line thereof; thence North along said West line to the place of beginning. Except the North 300 feet thereof. PIN: 026-3407-153-9984	\$23,600.00

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Arthur Klimpke	North One-half of the North One-half of the Northwest Quarter of the Southwest Quarter (N ½ N ½ NW¼ SW¼), Section Fifteen (15), Township Thirty-four (34) North, Range Four (4) East, Town of Tomahawk, Lincoln County, Wisconsin. PIN: 030-3404-153-9994	\$50,200.00
	& North One-half of the North One-half of the Northeast Quarter of the Southwest Quarter (N ½ N ½ NE¼ SW¼), Section Fifteen (15), Township Thirty-four (34) North, Range Four (4) East, Town of Tomahawk, Lincoln County, Wisconsin. PIN: 030-3404-153-9998	

Dated: August 16, 2022

Authored by: William Bialecki

Co-Sponsored by: Norbert Ashbeck

Committee: Forestry Land and Parks

Committee Vote: All ayes.

Date Passed: July 11, 2022

Fiscal Impact: \$225,080.00 plus recording fees.

Drafted by: Dean Bowe, Forest Administrator

Resolution 2022-08-26

Motion By:
Second By:

Authorizing Lincoln County to submit grant applications to participate in the Wisconsin Department of Natural Resources ATV/UTV Aids Program

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, Wisconsin Statutes Section 23.33 authorizes the Department of Natural Resources to administer a program of financial assistance to local units of government for acquiring, insuring, developing and maintaining lands for public ATV/UTV trails; and

WHEREAS, Lincoln County citizens have requested the development and maintenance of such recreational trails and facilities; and

WHEREAS, Lincoln County is eligible and interested in participating in said program;

WHEREAS, Lincoln County is qualified, willing, and able to carry out all activities described in the state grant applications; and

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors is requesting financial assistance available from the Wisconsin Department of Natural Resources under the ATV/UTV Trail Aids Program.

BE IT FURTHER RESOLVED, that the Lincoln County Forestry, Land and Parks Committee be authorized through its Administrator to submit necessary applications to the Wisconsin Department of Natural Resources requesting financial aids, sign documents and take necessary action to undertake, direct and complete approved projects in compliance with state rules and meet the financial obligations for said program.

BE IT FURTHER RESOLVED, that the Lincoln County Forestry, Land and Parks Department be authorized to use force labor on said projects when desirable.

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: August 16, 2022

Authored by: William Bialecki
 Co-Sponsored by: Kenneth L. Wickham
 Committee: Forestry, Land and Parks
 Committee Vote: Voice vote, All Ayes Date Passed: August 8, 2022
 Fiscal Impact: Continued eligibility for funding through DNR ATV/UTV grant program.

Drafted by: Dean Bowe, Forest Administrator

Resolution 2022-08-27

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				

Authorizing Lincoln County to submit grant applications to participate in the Wisconsin Department of Natural Resources Snowmobile Aids Program

WHEREAS, With the passage of Wisconsin Chapter 394 Laws of 1970, the Department of Natural Resources was authorized to administer a program of financial assistance to local units of government for acquiring, insuring, developing and maintaining lands for public snowmobile trails; and

WHEREAS, Lincoln County citizens have requested the development and maintenance of snowmobile trails and facilities; and

WHEREAS, Lincoln County is eligible and interested in participating in said program;

WHEREAS, Lincoln County is qualified, willing, and able to carry out all activities described in the state grant applications; and

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors is requesting financial assistance available from the Wisconsin Department of Natural Resources under the Snowmobile Trail Aids Program.

BE IT FURTHER RESOLVED, that the Lincoln County Forestry, Land and Parks Committee be authorized through its Administrator to submit necessary applications to the Wisconsin Department of Natural Resources requesting financial aids, sign documents and take necessary action to undertake, direct and complete approved projects in compliance with state rules and meet the financial obligations for said program.

BE IT FURTHER RESOLVED, that the Lincoln County Forestry, Land and Parks Department be authorized to use force labor on said projects when desirable.

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:

Dated: August 16, 2022

Authored by: William Bialecki
 Co-Sponsored by: Kenneth L. Wickham
 Committee: Forestry, Land and Parks
 Committee Vote: Voice vote, All Ayes Date Passed: August 8, 2022
 Fiscal Impact: Continued eligibility for funding through DNR snowmobile grant program.

 Christopher J. Marlowe
 Lincoln County Clerk

Drafted by: Dean Bowe, Forest Administrator

Motion By:
Second By:

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

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION BY TRI-HI TRANSPORTATION INC (REPRESENTATIVE: ERIC LOKEMOEN) 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 a portion of tax pin# 01432063029978, with a proposed parcel size of approximately .9 acres in Section 30, T32N-R6E, in the Town of Merrill, located at N3163 State Rd 107, from to General Industrial to Rural Single Family Residential.

AND

Chapter 17.2.03, Lincoln County Code, is amended such a portion of tax pin# 01432063029978, with a proposed parcel size of approximately .9 acres in Section 30, T32N-R6E, in the Town of Merrill, located at N3163 State Rd 107, will be rezoned from a General Industrial (GI) to Rural Residential (RR2) 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

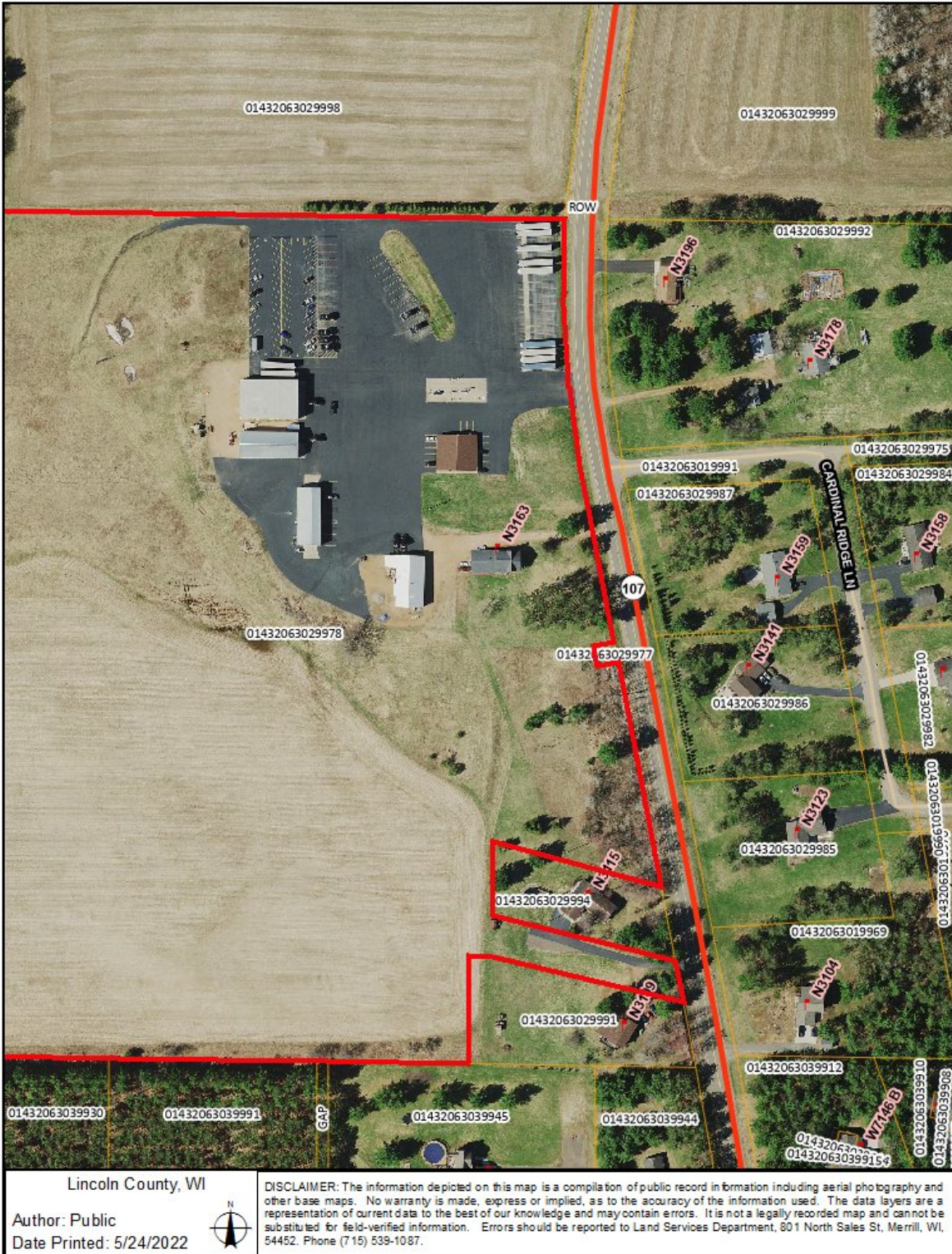
This ordinance shall take effect following its passage and posting.

Dated: 8/16/22

Authored by: Marty Lemke
 Co-Sponsored by: William Bialecki
 Committee: Land Services Committee
 Committee Vote: 7-0 Date Passed: 7/14/22
 Fiscal Impact: None

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

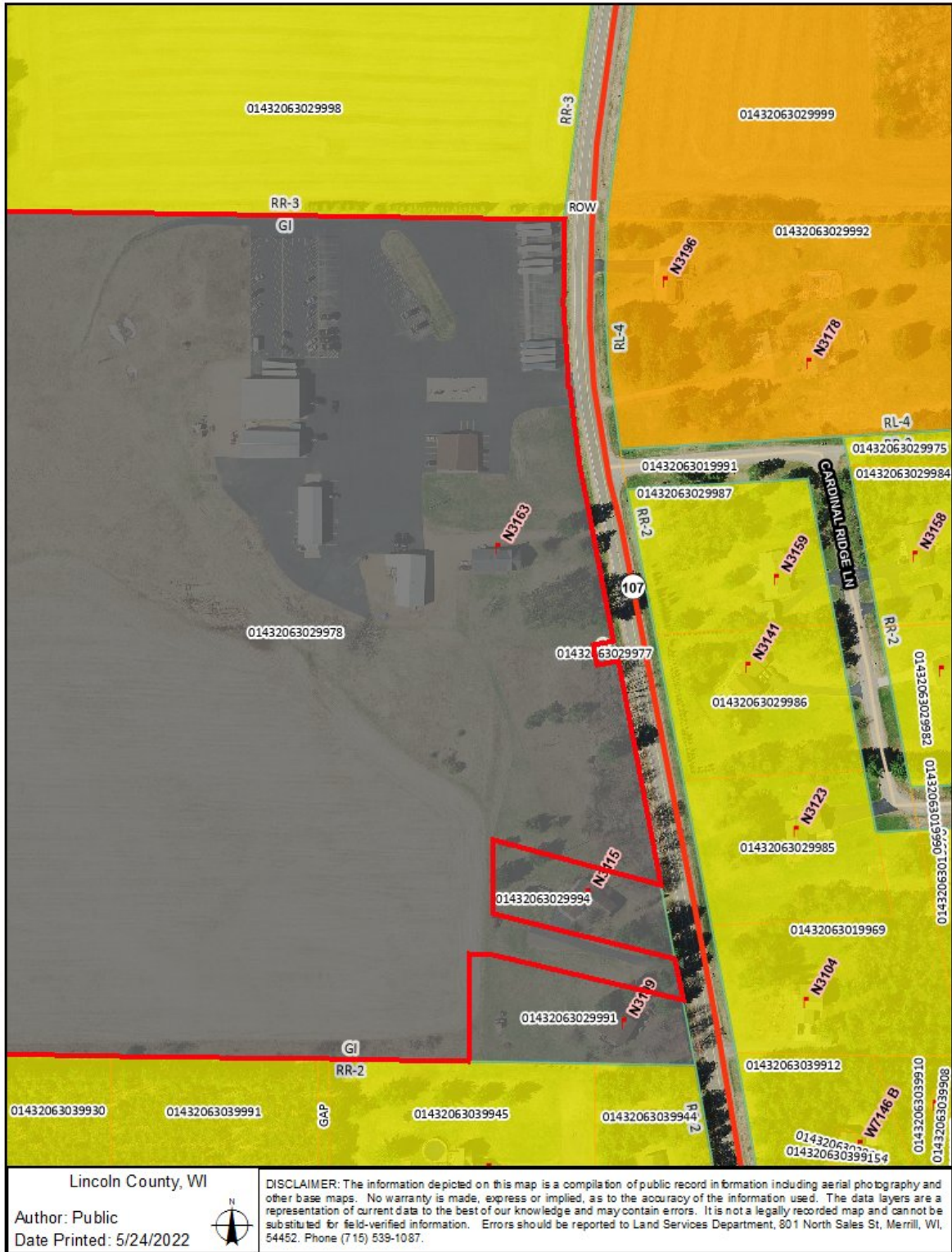
Property Overview



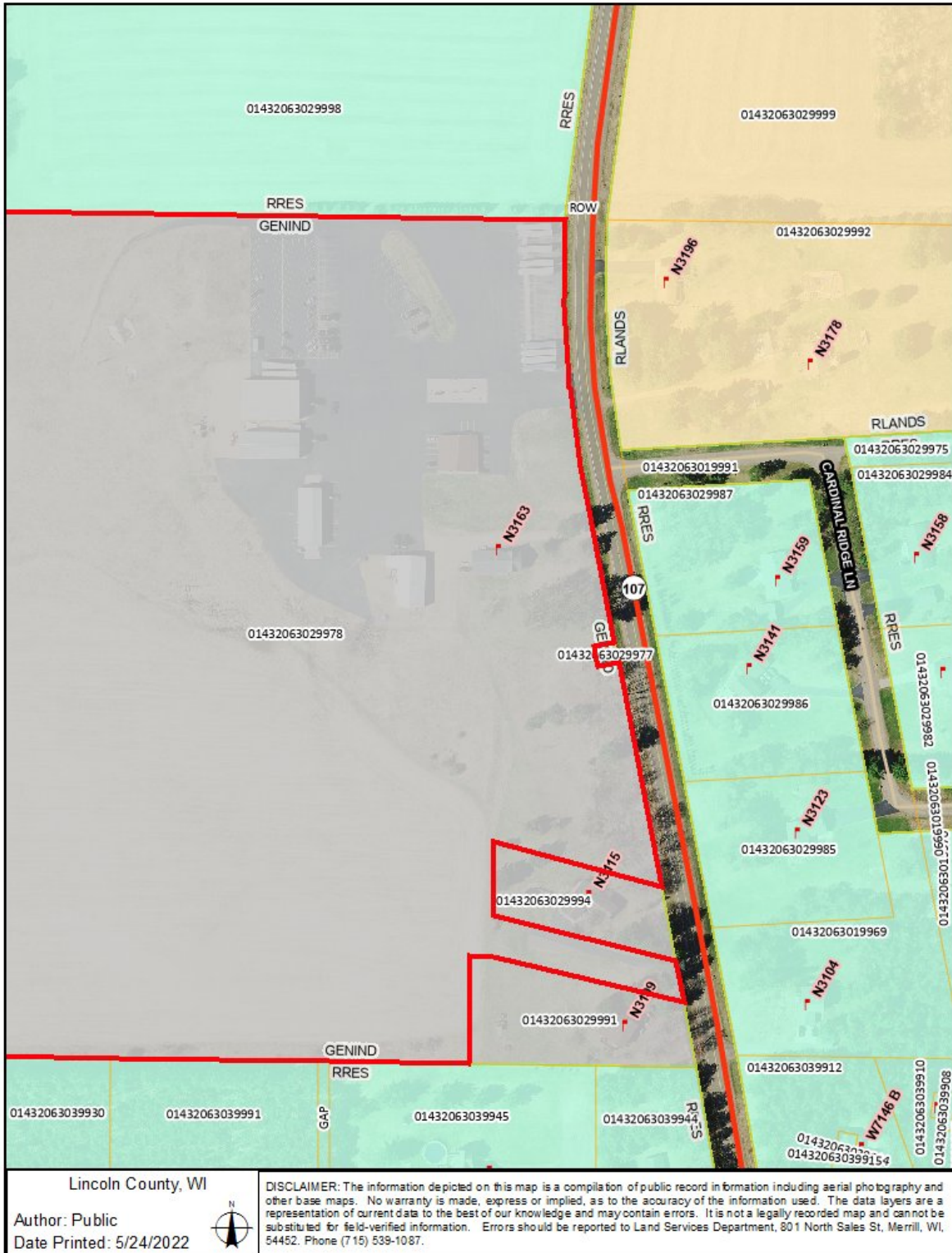
Lincoln County, WI
Author: Public
Date Printed: 5/24/2022

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



Motion By:
Second By:

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

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION BY SHAWN ROMATOSKI 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 1 acre in Section 6, T31N-R7E, in the Town of Merrill, along Prairie River Ave.; tax pin# 01431070649926, from to Rural Single Family Residential to General Business.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 1 acre in Section 6, T31N-R7E, in the Town of Merrill, along Prairie River Ave.; tax pin# 01431070649926, will be rezoned from a Rural Residential (RR2) to General Business (GB) 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: 8/16/22

Authored by: Marty Lemke
 Co-Sponsored by: William Bialecki
 Committee: Land Services Committee
 Committee Vote: 7-0 Date Passed: 7/14/22
 Fiscal Impact: None

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

Property Overview



Zoning District Map - Existing



Planned Land Use Map - Existing



Lincoln County, WI
 Author: Public
 Date Printed: 6/14/2022



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.

Motion By:
Second By:

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

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN CHAPTER 17 –ZONING CODE AMENDMENT OF OFFICIAL ZONING MAP (REZONING) – TOWN ACTION

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment.

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: 8/16/22

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

Date Passed: 5/12/22

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

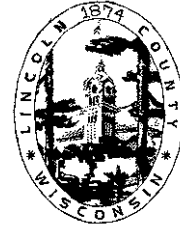
Chapter 17.8.25(5) – Proposed Zoning Ordinance Text Amendments

- 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 revisions and updated language
-

17.8.25(5) AMENDMENT OF OFFICIAL ZONING MAP (REZONING) TOWN ACTION.

The town within which a rezone request is located may offer a recommendation to the Committee on whether to approve such request as presented or disapprove such request. Such town recommendation shall be in the form of a formal action of the town board, shall be signified by the addition of a town signature by an authorized town official on submitted plans, and shall be filed with the Zoning Administrator before or at the public hearing. The town may request one 30-day extension of the time required for a town recommendation. The Land Services Committee will not take action on the rezone request until it receives a recommendation from the affected town board, or the town board indicates that it will not provide a recommendation, or a mutually agreed extension to the town review period elapses.

If the town within which the proposed Official Zoning Map amendment is located disapproves of the proposed amendment, the town shall file a certified copy of a resolution adopted by the town board disapproving of the proposed amendment with the Zoning Administrator. The procedures, required timeframes, and effects of town action shall be as specified in §59.69(5)(e), Wis. Stats.



County Board Report

TO: County Board

FROM: Mike Huth, Zoning Program Manager-Land Services Administrator

DATE: 5/24/22

SUBJECT: CH 17- Zoning Ordinance Update - Amendment of Official Zoning Map (Rezoning) – Town Action

Land Services Department Staff were instructed by the Land Services Committee (LSC) to draft an edit to the Zoning Ordinance text to clarify a Towns Action when a property owner petitions for an Amendment of the Official Zoning Map (Rezoning).

As stated in current county ordinance text, §59.69(5)(e), Wis. Statutes provides guidance to counties on the process if a town affected by the proposed amendment disapproves of the county board rezoning decision. To add clarity and expectations for the Towns, staff has drafted the following edits (see page 2) to further clarify how towns participate in the public hearing process on the rezoning petitions.

Furthermore, Corporation Council has reviewed the proposed edits and supports the ordinance amendment.

With the approval of the Land Services Committee (LSC), Land Services staff prepared the updated ordinance text, set a date/time for a public hearing to be held, and distributed the proposed text to all the Towns asking for resolutions of support or rejection. The public hearing was noticed in the proper manner and the LSC conducted the public hearing on May 12, 2022, at which time all interested persons/towns were encouraged to offer objections, approvals, criticisms, or suggestions to the proposed ordinance text. At the conclusion of the public hearing the LSC determined that a favorable recommendation should be made to the County Board regarding this matter with the ordinance text as proposed.

REQUESTED ACTION:

Staff and the LSC are recommending that the County Board approve of the proposed ordinance text amendment as presented in the attached ordinance and supplemental document showing the ordinance text edits.