

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, September 20, 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.

All Public Comment is Limited to Current 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.

****2nd AMENDED AGENDA ****

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/ Appointments
 - A. Announcements: None
 - B. Service Recognitions: September 2022
20 Years: Christine Turner-Meilahn, Sheriff's Department
 - C. Appointments & Re-Appointments:
 - 1) Appoint September Murphy to the Local Emergency Planning Committee (LEPC) (Indefinite Term)
5. Reading & Approval of the Journal – August 16, 2022
6. ****Public Comment****
7. Letters, Petitions and Memorials
 - A. Letters – None
 - B. Memorials - None
8. Reports of Standing & Special Committees
 - A. Finance Committee: 2021 Financial Statements and Governance Communication Letter - CLA
 - B. Finance Committee: 2022 Year-To-Date Budget Report – Finance Director (Dan Leydet)
 - C. Finance Committee: 2023 Budget Review – Finance Chair (Julie DePasse)
 - D. ~~Administrative & Legislative Committee: Corporation Counsel Opioid Litigation Update – Corporation Counsel (Karry Johnson)**~~
9. Resolutions and Ordinances
 - A. Res
 - 1) Resolution 2022-09-28 Wisconsin Department of Natural Resources (WDNR) Clean Boats, Clean Waters (CBCW) Grant
 - 2) Resolution 2022-09-29 Resolution to evaluate Lincoln County's current election equipment reliability and to research current state certified equipment and provide a report of findings to the Lincoln County Board of Supervisors
 - 3) Resolution 2022-09-30 Lumberjack Resource Conservation and Development Council (RC&D) Grant
 - 4) Resolution 2022-09-31 Resolution Accepting \$3,040 from Aspirus Tomahawk Hospital
 - B. Ord
 - 1) Ordinance 2022-09-727 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 Peggy Brown for property in the Town of Schley.
 - 2) Ordinance 2022-09-728 An Ordinance amending the General Code of the County of Lincoln Chapter 21 – Relating to Shoreland Zoning (Fences/Bridges/View and Access Corridors) are proposed to be amended. Specifically in response to, Senate Bill 387-WI Act 105 & Senate Bill 867-WI Act 200 Adjustment.

10. Report of Claims - None

11. Approval for Mileage and Per Diem for Board Meeting

12. Next County Board Meeting Date: Tuesday, October 18, 2022, 6:00 p.m., Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

13. 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: August 16, 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: Anderson-Malm, Allen (Virtual), Ashbeck, Bialecki, Boyd, Brixius, Cummings, DePasse, Detert, Friske, Hafeman, Hartwig, Lemke, Loka, McCrank, Osness, Simon, Thiel, and Wickham (19). Excused: Callahan, Peterson, and Rusch. (3)
4. Announcements/Recognitions/Awards/Appointments
 - A. None
 - B. Service Recognitions – August:
15 Years: Jason Wichman, Highway Department
 - C. Appointments & Re-Appointments
 1. Appoint Michael Caylor to the Local Emergency Planning Committee (LEPC) (Indefinite Term)
Motion by McCrank to suspend the rules of the board and cast a unanimous ballot to appoint Michael Caylor, Rick Burns, and Cheryl Skoug to the Local Emergency Planning Committee (LEPC) (Indefinite Term). With no objections, McCrank’s motion carried and all three appointments were approved.
 2. Appoint Rick Burns to the Local Emergency Planning Committee (LEPC). See above.
 3. Appoint Cheryl Skoug to the Local Emergency Planning Committee (LEPC). See above.
5. Approval of Journal – July 19, 2022: M/S Cummings/DePasse 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. Lincoln County Economic Development Presentation – Economic Development Director (Bill Bialecki) Bialecki presented an overview of his office and updated the board on the offices recent accomplishments as well as current projects that could be discussed noting that pending projects are often subject to a degree of confidentiality. Discussion followed where Bialecki fielded the board’s questions.
 - B. Finance Committee: 2022 Year-to-date Budget Report – Finance Director (Dan Leydet) Leydet gave his report and answered questions.
 - C. Finance Committee: 2023 Budget Update – Finance Director (Dan Leydet) Leydet and Finance Chair DePasse updated the board on the 2023 budget progress. Discussion followed and questions were answered.
 - D. Broadband Committee: Broadband Committee Update – Committee Chair (Calvin Callahan) Callahan was excused. Chair Friske directed the board to the committee’s upcoming August 23rd meeting where the committee’s progress can be seen or heard.
 - E. County Board: November Meeting Discussion – Board Chair (Don Friske) Chair Friske along with DePasse and Leydet discussed the Budget Meeting details noting that this is not the meeting to be making line item changes. It was explained that September and October are when we should be finalizing individual department budgets and that the Finance Committee will be holding special meetings on Fridays leading up to the October County Board Meeting where we hope to be close to finalizing the 2023 Budget.
8. Resolutions and Ordinances

A. 1) 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:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
James Danhauer		\$36,200.00

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

Samantha Bartz \$ 6,010.00

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

Margaret Jennejohn \$21,663.00

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

Daniel Stockman-Raatz \$10,595.00

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

Austin Uttech \$ 5,600.00

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

James Scheffler \$42,001.00

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

Jennifer Brown-Mccurry \$15,661.00

All Part of the Southwest Quarter of the Northwest Quarter (SW¼ NW¼) 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 (SW¼ NW¼). Subject to easements of record and all applicable municipal zoning ordinances and Town of Russell Sanitary District regulations. PIN: 020-3308-332-9981

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All that part of the Northwest Quarter of the Northwest Quarter (NW¼ NW¼), 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 (NW¼ NW¼); 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 (NW¼ NW¼); thence West along the South line of the Northwest Quarter of the Northwest Quarter (NW¼ NW¼) 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 \$13,550.00

The Southeast Quarter of the Northeast Quarter (SE¼ NE¼), Section Fifteen (15), Township Thirty-four (34) North, Range Seven(7) East, Town of Skanawan, Lincoln County, Wisconsin. PIN: 026-3407-151-9996

Richard Neustaed \$23,600.00

A parcel of land in the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4), 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

Arthur Klimpke \$50,200.00

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

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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: Nobert Ashbeck

Committee: Forestry Land and Parks

Committee Vote: All Ayes

Date Passed: July 11, 2022

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

M/S Allen/Hafeman to adopt Resolution 2022-08-25. Discussion followed. Motion carried by a voice vote.

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

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.

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.

M/S Hafeman/Ashbeck to adopt Resolution 2022-08-26. Motion carried by a voice vote.

3) Resolution 2022-08-27

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.

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.

M/S Hafeman/Loka to adopt Resolution 2022-08-27. Discussion followed. Motion carried by a voice vote.

3) Resolution 2022-08-28

Resolution for Lincoln County to Record County Board and Committee Meetings and Make the Recordings Available to the Public

WHEREAS, the Lincoln County Board of Supervisors wants to become more transparent; and

WHEREAS, the technology is present to record and publish recorded meetings on the Lincoln County website; and

WHEREAS, recording Committee and County Board meetings and making the recordings available to the public would enhance the transparency of the County Board and its Committees by allowing members of the public to watch past recorded meetings that they were unable to attend in person or online; and

WHEREAS, there will not be a financial impact to the County or its budget in carrying out such actions; and

WHEREAS, it is clear that the Lincoln County Board of Supervisors representing our constituents must act.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors hereby resolves that the Lincoln County Information and Technology Department shall set up recording of open session Committee and Board meetings held at the Lincoln County Service center, and that such recorded meetings shall be available to the public on the home page of the Lincoln County website;

NOW, THEREFORE BE IT FURTHER RESOLVED, that every effort shall be made to record all Committee and County Board meetings, however if there is an error or technical difficulty in recording any meeting, the meeting

shall continue and may not be available to the public as desired. Meetings held outside of the Lincoln County Service Center may not be able to be recorded.

BE IT FURTHER RESOLVED, that E-Alerts shall be available and an option on the Lincoln County website for public meetings of the County Board and its Committees.

Dated: August 16, 2022

Authored by: Greg Hartwig, Supervisor District 22

Co-Sponsored by: Angela Cummings, Supervisor District 20

Committee: Administrative & Legislative

Committee Vote: 5-0

Date Passed: 8/3/2022

Fiscal Impact: None

M/S Brixius/Bialecki to adopt Resolution 2022-08-28. Motion carried by a voice vote.

B. 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.

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.

This ordinance shall take effect following its passage and posting.

Dated: August 16, 2022

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0

Date Passed: 7/14/2022

Fiscal Impact: None

M/S McCrank/Brixius to adopt Ordinance 2022-08-724. Motion carried by a voice vote.

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 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.

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

M/S Osness/McCrank to adopt Ordinance 2022-08-725. Motion carried by a voice vote.

3) Ordinance 2022-08-726

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.

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 rezone 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 rezone 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.

This ordinance shall take effect following its passage and posting.

Dated: 8/16/22

08/26/2022 05:59
dan.leydet

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

P 1
glytdbud

FOR 2022 08

JOURNAL DETAIL 2022 8 TO 2022 8

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	832,814	831,814	1,129,856.91	-4,000.22	.00	-298,042.91	135.8%
10 COUNTY BOARD	2,467,457	2,467,457	1,763,126.37	292,277.44	.00	704,330.63	71.5%
20 ADMINISTRATIVE PERSONNEL	211,792	212,792	137,588.98	17,450.71	.00	75,203.02	64.7%
21 CORPORATION COUNSEL	197,559	197,559	114,823.49	10,996.82	.00	82,735.51	58.1%
22 FINANCE DEPARTMENT	505,507	505,507	340,485.02	37,510.55	.00	165,021.98	67.4%
23 COUNTY CLERK	225,492	225,492	150,936.00	12,777.82	.00	74,556.00	66.9%
24 TREASURERS DEPARTMENT	192,960	192,960	105,064.67	12,617.84	.00	87,895.33	54.4%
25 INFORMATION TECHNOLOGY	828,327	838,706	605,154.29	52,295.99	.00	233,551.71	72.2%
26 MAINTENANCE DEPARTMENT	2,042,108	2,168,936	1,125,268.28	90,145.71	.00	1,043,667.72	51.9%
27 VETERANS DEPARTMENT	195,253	210,175	92,805.27	11,520.47	.00	117,369.73	44.2%
30 CLERK OF COURTS	518,115	530,025	331,378.70	29,484.90	.00	198,646.30	62.5%
31 CIRCUIT COURT (PROBATE)	363,993	363,993	185,599.28	20,839.34	.00	178,393.72	51.0%
32 FAMILY COURT COMMISSIONER	46,510	46,721	18,507.66	80.00	.00	28,213.34	39.6%
33 DISTRICT ATTORNEYS OFFICE	304,968	304,968	182,107.91	22,158.19	.00	122,860.09	59.7%
41 LAND SERVICES DEPARTMENT	1,487,932	1,612,426	838,438.23	85,717.59	.00	773,987.77	52.0%
43 REGISTER OF DEEDS	265,911	265,911	174,485.90	16,531.09	.00	91,425.10	65.6%
44 UW EXTENSION	215,983	250,153	157,941.32	20,352.77	.00	92,211.68	63.1%
50 SHERIFFS DEPARTMENT	8,412,964	8,795,396	4,937,625.82	515,379.23	.00	3,857,770.18	56.1%
51 CORONERS DEPARTMENT	74,714	74,714	35,373.75	5,214.02	.00	39,340.25	47.3%
52 EMERGENCY MANAGEMENT	72,531	72,531	45,996.11	11,178.20	.00	26,534.89	63.4%
60 CHILD SUPPORT	284,654	284,654	171,526.54	19,785.51	.00	113,127.46	60.3%
TOTAL GENERAL FUND	19,747,544	20,452,890	12,644,090.50	1,280,313.97	.00	7,808,799.50	61.8%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	5,220,936	5,085,670	1,971,437.60	.00	.00	3,114,232.40	38.8%
TOTAL COUNTY ROADS FUND	5,220,936	5,085,670	1,971,437.60	.00	.00	3,114,232.40	38.8%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	.00	.00	.00	35,000.00	.0%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	.00	.00	.00	35,000.00	.0%
0022 EMERGENCY MEDICAL FUND							

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

P 2
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FOR 2022 08

JOURNAL DETAIL 2022 8 TO 2022 8

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	1,269,805.27	23,873.47	.00	1,065,500.73	54.4%
	TOTAL EMERGENCY MEDICAL FUND	2,335,306	2,335,306	1,269,805.27	23,873.47	.00	1,065,500.73	54.4%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,151,914	1,151,914	768,237.83	86,607.79	.00	383,676.17	66.7%
	TOTAL HEALTH DEPARTMENT FUND	1,151,914	1,151,914	768,237.83	86,607.79	.00	383,676.17	66.7%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,871,353	2,871,353	2,165,429.84	160,898.67	.00	705,923.16	75.4%
	TOTAL SOCIAL SERVICES FUND	2,871,353	2,871,353	2,165,429.84	160,898.67	.00	705,923.16	75.4%
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	644.30	494.00	.00	27,355.70	2.3%
	TOTAL DOG LICENSE FUND	28,000	28,000	644.30	494.00	.00	27,355.70	2.3%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	546.00	.00	.00	-546.00	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	546.00	.00	.00	-546.00	100.0%
0060	SOLID WASTE FUND							



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

P 3
glytdbud

FOR 2022 08		JOURNAL DETAIL 2022 8 TO 2022 8						
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	778,994.30	87,698.00	.00	1,704,828.70	31.4%
	TOTAL SOLID WASTE FUND	2,464,827	2,483,823	778,994.30	87,698.00	.00	1,704,828.70	31.4%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,519,893	1,518,453	674,160.98	76,458.17	.00	844,292.02	44.4%
	TOTAL FORESTRY	1,519,893	1,518,453	674,160.98	76,458.17	.00	844,292.02	44.4%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	8,965,180	8,965,180	4,440,558.44	1,168,678.72	.00	4,524,621.56	49.5%
	TOTAL HIGHWAY FUND	8,965,180	8,965,180	4,440,558.44	1,168,678.72	.00	4,524,621.56	49.5%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	1,841,686.87	250.00	.00	-1,841,686.87	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	1,841,686.87	250.00	.00	-1,841,686.87	100.0%
	GRAND TOTAL	45,959,653	46,547,289	27,603,985.05	2,885,272.79	.00	18,943,303.95	59.3%

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

LINCOLN COUNTY - FINANCE AND INSURANCE COMMITTEE
2023 BUDGET - TAX LEVY
FOR BOARD REVIEW - SEPTEMBER 20, 2022

	2022	BUDGETED	PROPOSED	PROPOSED	PROPOSED	
	TAX LEVY	2023	CHANGES	PERCENT	DOLLAR	
		TAX LEVY	2023	CHANGE	CHANGE	
			TAX LEVY	FROM 2022	FROM	
					ORIGINAL	
					2023	
					BUDGET	
NONDEPARTMENTAL	(4,970,959)	(4,856,780)	(5,204,780)	4.70%	(348,000)	\$338K Sales Tax, \$10K MFL
COUNTY BOARD CHAIR	29,088	29,588	29,588	1.72%	-	
						NCWRPC Added, NACO, NWRT,
BOARD COMMITTEES	193,945	170,085	183,419	-5.43%	13,334	ITBEC, Chambers Subtracted
* PUBLIC LIBRARIES	666,079	679,012	678,197	1.82%	(815)	Per Library Budgets
HUMANE SOCIETY	41,000	41,000	41,000	0.00%	-	
ECONOMIC DEVELOPMENT	45,000	45,000	-	-100.00%	(45,000)	
NORTH CENTRAL HEALTH CARE	1,040,853	1,040,853	1,040,853	0.00%	-	
NORTH CENTRAL COMMUNITY ACTION	8,000	8,000	8,000	0.00%	-	
WISCONSIN VALLEY LIBRARY	4,177	4,177	4,177	0.00%	-	
ADRC-CW	149,466	149,466	149,466	0.00%	-	
ADMINISTRATION	211,792	236,475	236,475	11.65%	-	
CORP COUNSEL	188,559	195,855	195,855	3.87%	-	
FINANCE	505,257	540,870	540,870	7.05%	-	
COUNTY CLERK	187,892	177,805	177,805	-5.37%	-	
TREASURER	192,930	180,314	180,314	-6.54%	-	
INFORMATION TECHNOLOGY	757,102	772,060	772,060	1.98%	-	
MAINTENANCE	1,336,308	1,418,338	1,418,338	6.14%	-	
VETERANS	185,253	164,206	164,206	-11.36%	-	
CLERK OF COURTS	226,528	254,942	254,942	12.54%	-	
CIRCUIT COURT	274,080	263,438	263,438	-3.88%	-	
FAMILY COURT COMMISSIONER	29,560	30,100	30,100	1.83%	-	
DISTRICT ATTORNEY	216,195	242,714	242,714	12.27%	-	
VICTIM WITNESS	43,529	49,768	49,768	14.33%	-	
LAND SERVICES	680,121	746,002	738,502	8.58%	(7,500)	Per Dept
REGISTER OF DEEDS	10,906	42,636	34,036	212.09%	(8,600)	Per Dept
UW EXTENSION	172,684	208,525	-	-100.00%	(208,525)	
SHERIFF'S OFFICE	6,783,842	7,597,132	6,718,132	-0.97%	(879,000)	Vehicles Moved to CIP
CORONER	57,714	65,390	58,390	1.17%	(7,000)	
EMERGENCY MANAGEMENT	26,831	18,506	18,506	-31.03%	-	
CHILD SUPPORT	29,518	29,518	29,518	0.00%	-	
ROADS FUND (2022 LEVY INCLUDES WHEEL TAX)	2,156,427	5,584,029	2,667,761	23.71%	(2,916,268)	Actual 2% Decrease (Wheel Tax)
* 82.08 TOWN CULVERT AID	24,000	34,000	34,000	41.67%	-	
* EMERGENCY MEDICAL	1,299,306	1,177,719	1,177,719	-9.36%	-	
HEALTH DEPARTMENT	570,866	570,866	570,866	0.00%	-	
SOCIAL SERVICES	687,685	1,301,176	801,176	16.50%	(500,000)	Different Funding Source
* DEBT SERVICE	988,400	1,005,850	1,005,850	1.77%	-	
PINE CREST						
HEALTH INSURANCE PREMIUMS			(150,000)		(150,000)	5% Premium Increase, Not 10%
PAYROLL ADJUSTMENTS			(71,417)		(71,417)	Updates Since Last Review
	<u>15,049,934</u>	<u>20,218,635</u>	<u>15,089,844</u>	<u>-34.08%</u>	<u>(5,128,791)</u>	
2022 OPERATING LEVY		<u>12,072,149</u>				
CURRENT 2023 OPERATING LEVY		12,194,078				
2023 ESTIMATED OPERATIONAL LEVY LIMIT		<u>12,194,078</u>				
VARIANCE		<u>0</u>				

* NOT INCLUDED IN OPERATING TAX LEVY CALCULATION

Meeting Date: 9/20/22



County Board Action Report

TO: Lincoln County Board
FROM: Tom Boisvert, Conservation Program Manager
DATE: 9/20/22
SUBJECT: Clean Boats, Clean Waters (CBCW) Grant Opportunity

Clean Boats, Clean Waters (CBCW) is an aquatic invasive species (AIS) prevention program through which volunteer or paid staff conduct watercraft inspections and educate boaters on how to prevent the spread of AIS at boat landings. CBCW grants provide funding to eligible sponsors to help with the cost of running a CBCW program that helps prevent the introduction of AIS in Wisconsin's surface waters or limits the spread of AIS that may already be present.

Lincoln County currently provides some CBCW services through a Lake Monitoring and Protection Network (LMPN) grant with the Wisconsin Department of Natural Resources (WDNR). However, many lake organizations would like additional CBCW coverage in Lincoln County. In particular, the Nokomis Lake District and the Friends of Lake Mohawksin have expressed interest in donating \$2,000 to Lincoln County to expand CBCW services. The \$2,000 would be intended to serve as matching funds on a CBCW grant with the WDNR.

A maximum of \$4,000 of state-cost share is available per boat landing or pair of landings, up to 75% of the total project cost. The remaining 25% of the total project costs must be from the grantee in the form of cash, donated labor or services, or "in-kind" items. These grants are reimbursement grants, meaning all costs must first be paid by the grantee before reimbursement can be requested from the department. A 25% advance payment will be automatically provided to help get the project started. A minimum of 200 hours must be spent at each landing a CBCW grant is received for.

Lincoln County could submit a CBCW application for two landings – Nokomis and Lake Mohawksin. The total grant project amount would be \$8,000. The WDNR would provide 75% of that amount (\$6,000) and Lincoln County would need 25% (\$2,000) in matching funds. The Nokomis Lake District and Friends of Lake Mohawksin have committed \$2,000 to fulfill the match requirement (see commitment letters).

For CBCW grants, there is a pre-application deadline on September 15th. A pre-application has been submitted as a placeholder. A complete application must be submitted by November 15th.

REQUESTED ACTION:

Staff is recommending that Lincoln County pursues a CBCW grant to supplement the existing LMPN funding. This additional funding could then be used to hire an additional limited term employee (LTE) to complete AIS services.

Note: The hired LTE's will only be working during the summer field season, and the incurred staffing costs will not exceed the LMPN and CBCW grant amounts.



APPENDIX G: CLEAN BOATS, CLEAN WATERS

Clean Boats, Clean Waters Factsheet

Clean Boats, Clean Waters (CBCW) is an aquatic invasive species (AIS) prevention subprogram through which volunteer or paid staff conduct boat and trailer inspections and educate boaters on how to prevent the spread of AIS at boat landings. CBCW grants provide funding to eligible sponsors to help with the cost of running a CBCW program that helps prevent the introduction of AIS in Wisconsin's surface waters or limits the spread of AIS that may already be present.

WHAT ARE ELIGIBLE COSTS?

Inspection time (200 hours) can be used at a pair of landings, either on the same lake or on two different lakes. Or you can spend the entire 200 hours of inspection time at one landing. One grant application can target up to 6 individual landings or up to 6 pairs of landings, or a combination of single and paired landings not to exceed 12 landings total. Eligible expenses are strictly limited to the following:

- Payment to inspectors or in-kind donation of volunteer inspector hours
- Time spent on the administration of the program or entering hours into [Surface Water Integrated Monitoring System \(SWIMS\) database](#)
- Time spent at CBCW workshops or training
- CBCW clothing or supplies from Extension Lakes

Note: Mileage, signage, trash management, port-a-potties, association dues, conference attendance, and supplies for decontamination are not eligible expenses and cannot be used as match.

WHAT COST SHARING IS AVAILABLE?

A maximum of \$4,000 of state-cost share is available per boat landing or pair of landings, up to 75% of the total project cost. The remaining 25% of the total project costs must be from the grantee in the form of cash, donated labor or services, or "in-kind" items. These grants are reimbursement grants, meaning all costs must first be paid by grantee before reimbursement can be requested from the department. A 25% advance payment will be automatically provided to help get the project started.

WHO MAY APPLY?

Cities, towns, villages, counties, tribes, lake districts, qualified lake associations, qualified river management organizations, and qualified surface water management organizations are eligible to apply. Other eligible applicants include private and public colleges, universities, technical schools, and state and federal natural resource or land management agencies. If you would like to know if you are an eligible organization, please contact your regional [Environmental Grants Specialist](#).

WHEN ARE APPLICATIONS DUE?

Applications ([Form 8700-337](#)) are due November 1st. Repeat CBCW applicants do not need to a pre-application, but new CBCW grant applicants must notify DNR staff of intent to apply by September 2. Incomplete applications will not be funded and will be returned to the applicant. Submit applications to:

Email (preferred method)

DNRCBCWGrants@wisconsin.gov

Postal Service (postmarked by Nov. 1st)

Attn: CBCW Grant Manager – WY/3

Wisconsin Department of Natural Resources

101 S. Webster St., Madison, WI 53707

WHAT TIME PERIOD DO THE GRANTS COVER?

CBCW grants have a start date of February 15 and end date of December 31 of the same year. Project costs incurred prior to the start date or after the end date are not eligible for reimbursement.

HOW IT WORKS...PROJECT IMPLEMENTATION:

All the following activities are required to receive CBCW funding. (For more details, please review the [*Watercraft Inspector Handbook*](#)):

1. Inspectors attend a Clean Boats, Clean Waters training workshop and receive program materials.
2. Trained inspectors conduct inspections, collect and report data using the *Watercraft Inspection Report* form, provide boater education and report suspect aquatic invasive species at public boat launch sites.
3. Inspectors conduct a minimum of 200 annual hours of watercraft inspection per boat landing OR at two landings during weekends, holidays, fishing tournaments, or other high-traffic times occurring from May 1 to October 30.
4. Grantee enters inspection data into the statewide [Surface Water Integrated Monitoring System \(SWIMS\) database](#) by December 31st and submits a final reimbursement request.
5. Maintain financial records for 6 years after final payment.

HOW IT WORKS...THE APPLICATION AND AWARD:

Your application also serves as your grant agreement. By signing page 2 of the *Clean Boats, Clean Waters Project Funding Request and Agreement* ([Form 8700-337](#)), you are both requesting funds and agreeing to grant conditions. The program is currently noncompetitive, and applications will be accepted for eligible applicants if they are received by the deadline. It is the responsibility of the applicant to ensure the application has been submitted by the deadline.

If your application is submitted correctly, the department will complete and sign the grant agreement. A copy of the completed grant agreement will be returned to you and an advance payment will automatically be processed and mailed to the address in the application.

HOW IT WORKS...FINAL REPORTING AND FINAL PAYMENT PROCESS:

When data entry into SWIMS is completed, the project grantee should complete a Grant Payment Request and Worksheet ([Form 8700-001](#)). All project expenses and any donations, including the total of all volunteer time, must be listed on the worksheet. The completed form is submitted to DNRCBCWGrants@wisconsin.gov. No additional invoices, check copies, or documentation is required to be submitted, but must be maintained in the grantee's file for 6 years after project completion.

DNR CBCW CONTACT

DNRCBCWGrants@wisconsin.gov

HELPFUL LINKS

<https://dnr.wi.gov/lakes/cbcw/>

<https://www.uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/cbcw/default.aspx>

Lake Nokomis Lake District

Land Services Department
Attention: Tom Boisvert
Lincoln County Service Center
801 N. Sales Street – Suite 103
Merrill, WI 54452

August 24, 2022

Dear Mr. Boisvert,

The Lake Nokomis Lake District has committed to donating \$1,000 in matching funds towards a Clean Boats, Clean Waters (CBCW) grant program and has budgeted for this expense in 2023. We are excited to know that this will allow Lincoln County to expand its current CBCW efforts, and provide consistent coverage at our busiest Lincoln County boat landing.

Our Lake District understands the importance of preventing the spread of aquatic invasive species (AIS) and is excited for this collaboration with Lincoln County.

Sincerely,

A handwritten signature in cursive script that reads "Larry Beaumont". The signature is written in black ink and is positioned above a horizontal line.

Larry Beaumont
Lake Nokomis Lake District Treasurer
(cell) 303-349-3109
(email) lbeau.lnld@gmail.com



Land Services Department
Attention: Tom Boisvert
Lincoln County Service Center
801 N. Sales Street – Suite 103
Merrill, WI 54452

August 17th 2022

Dear Mr. Boisvert,

The Friends of Lake Mohawksin (FOLM) , which is the Lake Association for Lake Mohawksin, have committed to donating \$1,000 in matching funds towards a Clean Boats, Clean Waters (CBCW) grant program and has budgeted for this expense in 2023. We are excited to know that this will allow Lincoln County to expand its current CBCW efforts, and provide consistent coverage at our busiest Lincoln County boat landing.

Our Association/District understands the importance of preventing the spread of aquatic invasive species (AIS), and is excited for this collaboration with Lincoln County.

Sincerely,

David J. Soderberg
Director, Friends of Lake Mohawksin
E-mail folmtomahawk@gmail.com
Phone: (630) 461-5036

2023 AIS Program Budget (\$24,224.09 total)

Revised 8/1/22

DRAFT

LMPN = \$16,224.09

CBCW = \$8,000

LTE Work Schedule:

5 days a week - Wed-Sun, 8 hour days (1/2 hour lunch) = 40 hours/week x 16 weeks = 640 hours

WAGES

LTE Wage	Total Hours	Wages	SS (rate of .0765%)	WC (rate of 0.308%)	Total Wages	Grant Funds After Wages
\$15.00	650	\$9,750.00	\$745.88	\$300.30	\$10,796.18	\$24,224.09
\$15.00	650	\$9,750.00	\$745.88	\$300.30	\$10,796.18	
						-\$21,592.35
						\$2,631.74

MILEAGE

Miles	Reimbursement	Total Mileage Cost	Grant Funds After Mileage
3000	\$0.60	\$1,800.00	\$2,631.74
			-\$1,800.00
			\$831.74

Other Costs

Other Costs	Grant Funds After Other Costs
Supplies/Misc. \$831.74	\$831.74
	-\$831.74
	\$0.00

Notes:*LTE start approximately Monday, May 23, 2022 through Labor Day, Monday September 5, 2022**Mileage is estimated and will reflect current federal reimbursement rate (might be high)**Mileage will NOT be reimbursable for CBCW related work**Supplies may consist of: CBCW apparel, workwear such as waders and boots, tools, etc.**Lake Nokomis Lake District is planning to donate \$2,000 towards the CBCW grant to fulfill 25% match requirement**200 CBCW hours must be spent on Lake Nokomis**200 CBCW hours must be spent on Lake Mohawksin*

Resolution to evaluate Lincoln County's current election equipment reliability and to research current state certified equipment and provide a report of findings to the Lincoln County Board of Supervisors.

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				

WHEREAS, the American Disability Act mandates that municipalities provide appropriate voting equipment to meet the needs of their disabled or physically impaired voters; and

WHEREAS, our current ADA compatible voting equipment, the ES&S Auto Mark, was purchased in 2006 and uses Windows 2007 which will no longer be supported by Microsoft, will reach its usability shelf life in the next couple years; and

WHEREAS, voting equipment county wide is reaching its shelf life and the fact that our municipalities are federally mandated to provide it; and

WHEREAS, our optical ballot scanners, the ES&S DS200s which were purchased in 2009, may also be reaching their shelf life in the not so distant future; and

WHEREAS, our election integrity and countywide election efficiency relies on equipment continuity from municipality to municipality; and

WHEREAS, it is assumed that the County Clerk, as our Chief Election Official, would coordinate an effort to explore the counties options going forward.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors directs the County Clerk to put together a team of municipal clerks and election inspectors to evaluate our current election equipment, to research current state certified equipment, and to provide a report and recommendations based on their findings to the Lincoln County Board of Supervisors. The initial report shall be presented no later than the regularly scheduled April 2023 meeting of the Administrative and Legislative committee for consideration and recommendations to the county board. Expenses for and staffing of this review shall be expensed from the County Clerk's office and 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: September 20, 2022

Authored by: Supervisor Friske (District 9)
Co-Sponsored by: Supervisor Boyd (11)
Committee: Administrative and Legislative
Committee Vote: 7-0
Fiscal Impact: None

Date Passed: September 7, 2022

Drafted by: Christopher Marlowe

Motion By:
Second By:

**LUMBERJACK RESOURCE CONSERVATION AND DEVELOPMENT
COUNCIL (RC&D) 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			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Lincoln County owns over 100,000 acres of County Forest Land distributed throughout Lincoln County; and

WHEREAS, Lincoln County recognizes that the quality of these public woodlands is important to its citizens and local economies; and

WHEREAS, the quality of these woodlands is being threatened by Garlic Mustard and other non-native invasive species; and

WHEREAS, Garlic Mustard and other non-native invasive species must be treated to maintain the quality of Lincoln County Forest Land; and

WHEREAS, Garlic Mustard has been treated on Lincoln County Forest Land since 2007 with new sites or expanded areas found each year; and

WHEREAS, previous WDNR grant programs allowing for Garlic Mustard treatment have lessened; and

WHEREAS, a portion of Garlic Mustard treatment costs may be paid through a Lumberjack RC&D Grant; and

WHEREAS, the Lincoln County Forestry Department desires to submit a grant application to Lumberjack RC&D for Garlic Mustard control.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Forestry Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Forestry Administrator to submit the following documents to Lumberjack RC&D for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with Lumberjack RC&D, submit partial and/or final reports as necessary, submit reimbursement request(s) no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

BE IT FURTHER RESOLVED, that the Forestry Administrator shall sign the grant application and any grant contracts as Lincoln County's designated agent.

BE IT FURTHER RESOLVED, that the Lincoln County Forestry Department will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

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 this 20th day of September, 2022

Authored by: William Bialecki
Co-Sponsored by: Greg Hartwig
Committee: Forestry, Land, and Parks
Committee Vote: All Ayes
Fiscal Impact: Unknown (\$10,000.00 maximum, 50/50 grant)

Date Passed: September 12, 2022

Drafted by: Dean Bowe, Lincoln County Forestry Administrator

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness, Jr.			
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				

Resolution Accepting \$3,040 from Aspirus Tomahawk 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 Coalition is combining the Small Talks campaign developed by the Wisconsin Department of Health Services, along with a local social norms message and promotion of the Parent Pact as a way to provide parents, caregivers and other adults with resources for talking with youth about the risks associated with alcohol and other substances; and

WHEREAS, a donation of \$3,040 from Aspirus Tomahawk Hospital has been received towards expanding this campaign to the Tomahawk area; and

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$3,040 donation from Aspirus Tomahawk Hospital on behalf of the Healthy Minds for Lincoln County who is responsible for implementing this project.

Dated: September 20, 2022

Authored by: Don Friske

Co-Sponsored by: Greg Hartwig

Committee: Administrative & Legislative

Committee Vote: 7-0

Date Passed: September 7, 2022

Fiscal Impact: Received \$3,040 in funds towards the implementation of the projects identified above.

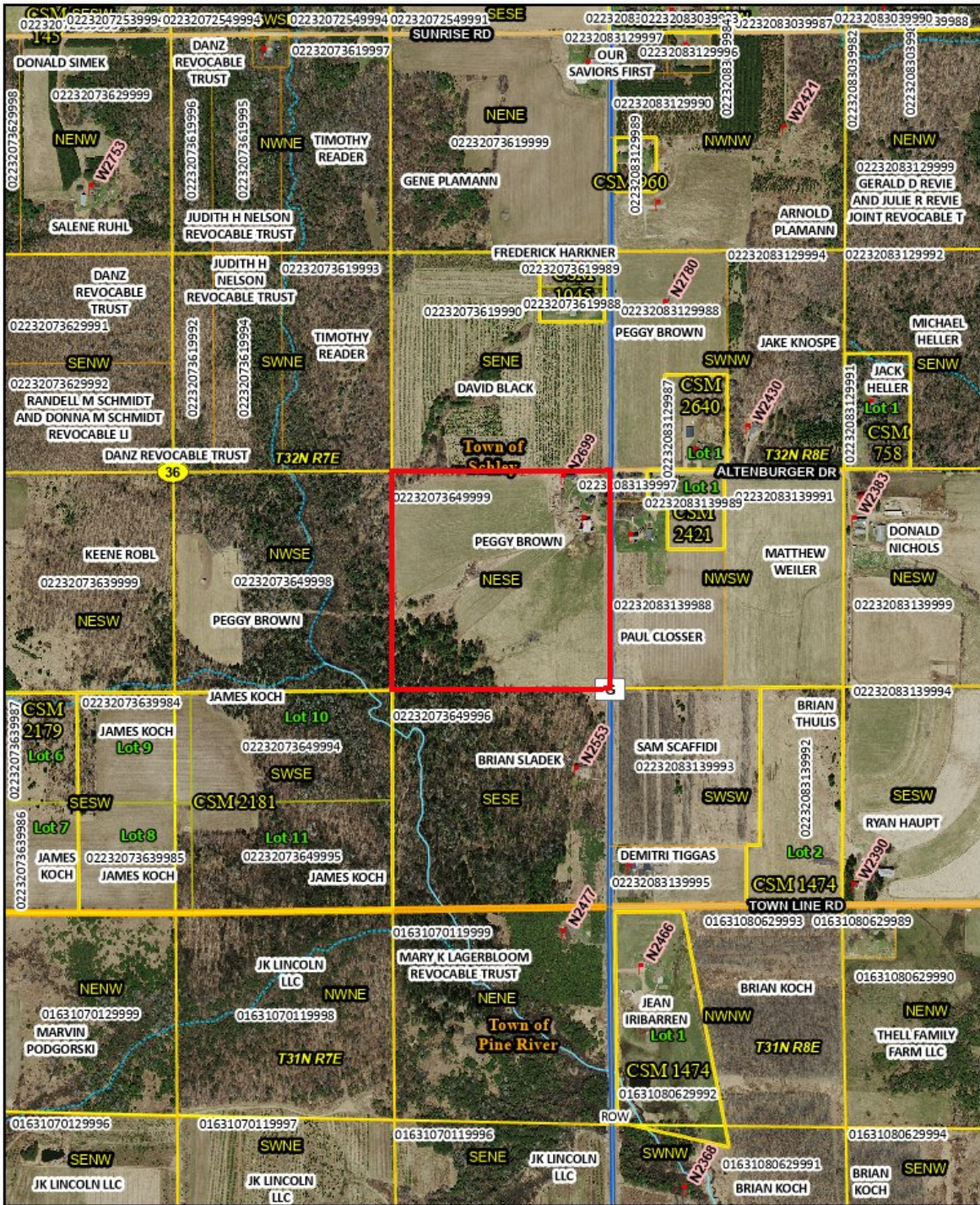
Drafted by: Art Lersch, Area Extension Director, Langlade, Lincoln, Taylor and Price Counties

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

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

 Christopher J. Marlowe
 County Clerk

Property Overview



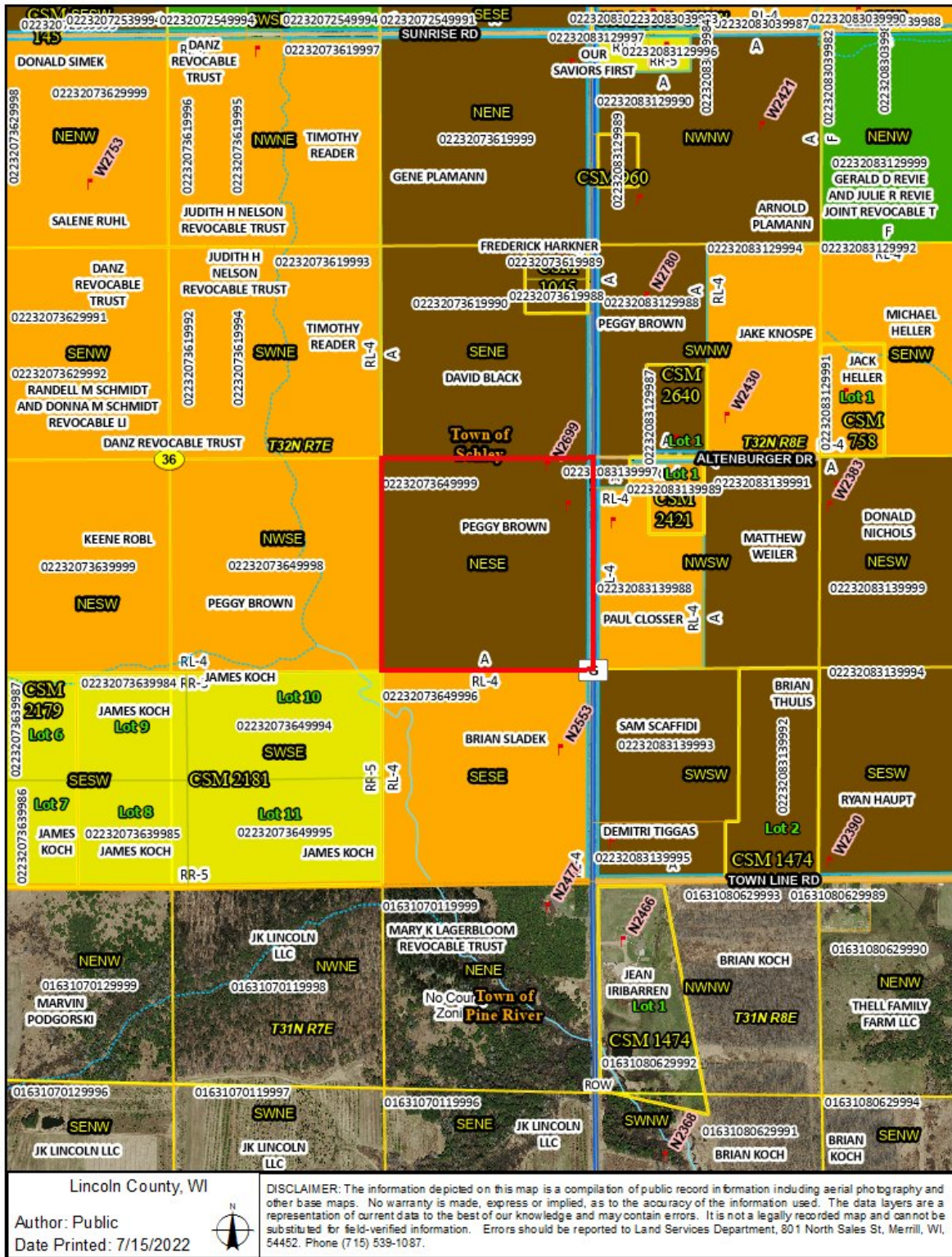
Lincoln County, WI

Author: Public

Date Printed: 7/15/2022

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) 639-1087.

Zoning District Map



Chapter 21-Proposed Shoreland Ordinance Text Amendments.

Pursuant to Senate Bill 387-WI Act 105 & Senate Bill 867- WI Act 200

- 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

21.07(6)(g)

FENCING

1. A fence that meets all of the following requirements is exempt from the setback standards in Section 21.07(4)(a):
 - a. A height no taller than 15 feet.
 - b. Located a minimum of 2 feet landward from the ordinary high water mark.
 - c. Located entirely outside of a highway right-of-way.
 - d. Located a minimum of 10 feet from the edge of a roadway and no more than 40 feet from the edge of a roadway or highway right-of-way, whichever is greater. Roadway is defined in §340.01 (54) Wis. Adm. Code.
 - e. Generally perpendicular to the shoreline.
2. A fence is exempt from the setback standards listed in Section 21.07(4)(b) and 21.07 (4)(c) but shall not cross parcel boundaries.
3. A fence meeting the setback standards in section 21.07(4)(a) does not require a zoning permit.

21.07(6)(h)

A bridge for which the Wisconsin Department of Natural Resources has issued a permit under §30.123, Wis. Stats.

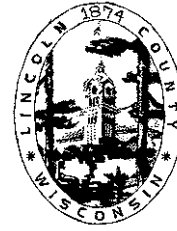
21.08(2)(a)

The removal of trees and shrubs in the shoreland buffer to create view and access corridors per §59.692(1f)(b), Wis. Stats.:

- ~~1. The view and access corridor may be at least 35 feet wide for every 100 feet of shoreline frontage~~
1. The maximum width of the view and access corridor may be 10 feet or up to 35 percent of the shoreline frontage, whichever is greater, except that the maximum width of an access and viewing corridor may not exceed 200 feet.

21.18(2)

Fence means a man-made barrier Impeding vision and/ or lateral movement composed of chain link or any other materials.



County Board Report

TO: County Board

FROM: Mike Huth, Zoning Program Manager-Land Services Administrator
Laura Boquist, Shoreland Specialist

DATE: 8/29/22

SUBJECT: CH 21- Shoreland Zoning Ordinance Amendment - Fences/Bridges/View and Access Corridors

Senate Bill 387- Wisconsin Act 105 affects shoreland fencing regulations for areas of land within 75 feet of the ordinary high water mark (OHWM) of a waterway. Prior to this legislation, privacy, solid, and chain link fencing has been prohibited within 75 feet of a waterway. This structure type was not listed an exempt structure per state shoreland codes and Lincoln County shoreland ordinance section 21.07 (6). It should be noted, staff have historically allowed decorative yard features like open split rail wood features and vegetative hedges within 75 feet of the Lake, as these barrier features are typically used to indicate a side lot line location and have not been interpreted by the county to be a structure.

This legislation is mandated by the State of Wisconsin to be included in our county shoreland ordinance. This language only affects shoreland zoning and will amend County shoreland ordinance section 21.07(6). It does not affect fence regulations for general zoning nor town zoning. This new language creates an additional exempt structure for areas of land within the 75 foot shoreland setback, ONLY if all of the following requirements can be met for the proposed fence.

- *Fence is no taller than 15 feet.*
- *Fence is located at least 2 feet landward of the ordinary high-water mark, entirely outside of the highway right-of-way, no less than 10 feet from the edge of a roadway, and no more than 40 feet from the edge of a roadway or highway right-of-way, whichever is greater.*
- *Fence is generally perpendicular to the shoreline.*

The state legislation language does not allow for a fence to be constructed along the waterbody in a parallel fashion. The language does not allow fences within 75 feet of the OHWM of a navigable body of water when there is not a roadway involved.

The criteria, as written, would provide relief in very limited circumstances for a fence to be placed within 75 feet of a waterway. All other fencing proposals within 75 feet of a waterway, not meeting this criteria, continue to be prohibited within 75 feet of the OHWM of a waterway.

In order for the county to regulate consistently and clarify what constitutes a “fence”, a definition of fence should be added to the Lincoln County shoreland code section 21.18. Adding a definition will describe what constitutes a fence as a structure while allowing staff to continue allowing certain features within the 75 foot shoreland set-back like privacy hedges which have not been interpreted to be a type of structure.

Senate Bill 867 - Wisconsin Act 105 affects shoreland regulations related to the construction of bridges within the shoreland set-back area as well as view and access corridor allowances on riparian lots. It does not affect Lincoln County Chapter 20 floodplain regulations.

Construction of bridges within the shoreland set-back area

Lincoln County requires a soil disturbance permit for the construction of a bridge or replacement of an existing bridge within 75 feet of the OHWM of a waterway, if the project involves new abutments at or above the OHWM, bridge approach work within 75 feet of the OHWM, or other soil disturbance within 35 feet of the OHWM.

Prior to this legislation, shoreland regulations did not define a bridge as a type of exempt structure from the required shoreland set-back of 75 feet. This has presented challenges for permitting new bridges and in some cases, bridge replacements.

This legislation amends 59.692 (1n) (d) 8 of the state statute and is mandated by the State of Wisconsin to be included in our county shoreland ordinance. Per this legislation, a county shoreland zoning ordinance may not prohibit the construction of a bridge within the shoreland setback area for which the Wisconsin DNR has issued a bridge permit. This clarifies that a DNR approved bridge is a type of exempt structure from the required shoreland set-backs and will amend the language found in County shoreland ordinance section Chapter 21.07(6). Outlining a bridge as a type of exempt structure in shoreland code will alleviate reoccurring issues related to the construction activities and structural components taking place at and above the OHWM of a waterway.

All portions of the bridge over the OHWM will continue to be regulated by DNR.

View and Access Corridor Allowances on Riparian Lots

Vegetation removal activities are regulated within 35 feet of the OHWM of a waterway per state codes and Chapter 21.08 of the Lincoln County shoreland ordinance. This area is defined as the shoreland buffer and only limited vegetation clearing activities are allowed within the shoreland buffer in order to protect this area and its benefits to the health of waterways.

Prior to this legislation, the ordinance language indicated that a view and access corridor was allowed up to 35 feet wide for every 100 feet of frontage. To be consistent with the application of this language, many counties, including Lincoln County, have interpreted this to allow up to 35% of the listed parcel frontage for a view and access corridor.

This Bill amends 59.692 (1f) (b) 1 of the state statutes and is mandated by the State of Wisconsin to be included in our county shoreland ordinance. Per this legislation, a county shoreland zoning ordinance may not establish a maximum width along the shoreline for an access and viewing corridor that is less than 10 feet or 35 percent of the shoreline frontage, whichever is greater, except that the ordinance may not permit the width of an access and viewing corridor to exceed 200 feet.

This new language will amend Lincoln County Chapter 21, section 21.08(2)(a). A view and access corridor is allowed to be cleared up to a width of 35% of the parcel frontage, with a maximum limit of 200 feet wide and no less of a width than 10 feet wide.

The limit on overall width, even for lots with hundreds of feet of frontage, is good for the protection of the near-shore vegetation and the positive impacts to the health and quality of our waterways.

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 August 11, 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.