

**Motion By: Detert**  
**Second By: Brixius**

**Authorizing Signer – Health Department Contracts, Grants, and Memorandum Agreements**

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

WHEREAS, the Lincoln County Health Department contracts with several different state and county governmental agencies as well as national, state and local organizations to fulfill program requirements and statutory mandates; and

WHEREAS, the Lincoln County Board of Health reviews these contracts and, based on program requirements, fiscal impact and other factors, recommends approval of contracts with the Wisconsin Department of Health Services, the Department of Agriculture, Trade and Consumer Protection, Wisconsin Department of Safety Professional Services, Merrill Area Public Schools,; and

WHEREAS, the Lincoln County Board of Health reviews grant applications and recommends approval of national, state and local grant applications that fulfill the mission of Health Department and are cost-neutral to Lincoln County; and

WHEREAS, the Lincoln County Board of Health reviews and recommends approval of memoranda of agreements to bill governmental Medicaid and Medicare entities as well as businesses for clinical services (vaccination/TB Skin Testing/well child exams) where costs are fully paid by the employer/entity; and


WHEREAS, the Lincoln County Health Department has numerous memorandum agreements with state and local agencies to coordinate public health resources and referrals in Lincoln County as authorized by the Board of Health; and

WHEREAS, a county signature is required to obtain funding from contracts, grants, and memorandum agreements,

NOW, THEREFORE BE IT RESOLVED, that the Health Department Health Officer/Director is authorized to execute such contracts, grants and memorandum agreements as authorized by Board of Health action.

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:  
 October 18, 2018

  
 Christopher J. Marlowe  
 Lincoln County Clerk



Dated: October 18, 2022

Authored by: Michael Loka  
 Co-Sponsored by: Angela Cummings  
 Committee: Board of Health  
 Committee Vote: 5-0  
 Fiscal Impact: None

Date Passed: 9/21/22

Drafted by: Shelley Hersil

**Motion By: Brixius**  
**Second By: Osness**

Resolution 2022-10-33

**APPROVING CONVEYANCE OF REAL ESTATE**

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

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 18th day of October, 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>
Everett E. Herdt and Amanda J. Herdt		\$ 1,255.50

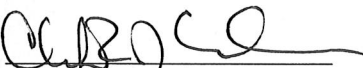
That portion of the Northwest Quarter of the Northwest Quarter (NW¼ NW¼), of Section 15, in Township Thirty-One (31) North, of Range Seven (7) East, Town of Pine River, Lincoln County, Wisconsin, described by metes and bounds as follows: Commencing at a point on the North line of Section 15, 18 rods East of the Northwest corner thereof, and running thence East on the North line a distance of 10 rods, thence South at right angles 9 ½ rods, thence West parallel with the North line 10 rods, and thence North at right angles 9 ½ rods to the place of beginning.  
P.I.N. 016-3107-152-9997

STATE OF WISCONSIN )  
) SS  
COUNTY OF LINCOLN )

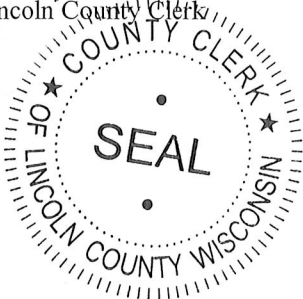
I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:  
October 18, 2018

Dated: October 18, 2022  
Authored by: Norbert Ashbeck  
Co-Sponsored by: Greg Hartwig  
Committee: Forestry, Land and Parks  
Committee Vote: All Ayes  
Fiscal Impact: \$ 1,255.50

Date Passed: September 12, 2022

  
Christopher J. Marlowe  
Lincoln County Clerk

Drafted by: Dean Bowe, Forest Administrator



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

Resolution 2022-10-34

**LINCOLN COUNTY IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS**

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			

WHEREAS, the residents of Lincoln County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces, and recognize the contributions and sacrifices of those services as vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Lincoln County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually with an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life, and Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans.

NOW, THEREFORE BE IT RESOLVED, with designation as a Green Light for Veterans County, Lincoln County hereby declares from October through Veterans Day, November 11<sup>th</sup> 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore,

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Lincoln County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

**Totals**

Carried

Defeated

Amended

Voice vote

Roll call

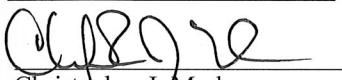
STATE OF WISCONSIN )  
 ) SS  
 COUNTY OF LINCOLN )

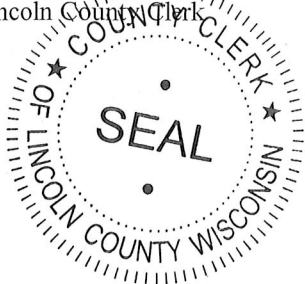
Dated: October 18, 2022

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:  
 October 18, 2018

Authored by: Chairman Don Friske  
 Co-Sponsored by: Jesse Boyd, Angela Cummings, Greg Hartwig, Calvin Callahan, Lori Anderson-Malm, Julie Depasse  
 Committee: Administrative and Legislative Committee  
 Committee Vote: unanimous Date Passed: 10/11/2022  
 Fiscal Impact: minimal - TBD

Drafted by: Cate Wylie/John Olson Jr.

  
 Christopher J. Marlowe  
 Lincoln County Clerk



**Motion By: Cummings**  
**Second By: DePasse**

Resolution 2022-10-35

**TO APPROVE THE 2023 LINCOLN COUNTY FOREST ANNUAL WORK PLAN**

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			

WHEREAS, Lincoln County has lands enrolled in the Wisconsin County Forest Land Program commonly referred to as the Lincoln County Forest; and

WHEREAS, Wis. State Statute 28.11(5) (b) and Wisconsin Administrative Code 47.70 (4) (f) requires an annual work plan to be approved by the Lincoln County Board of Supervisors to be eligible for the County Forest Administration Grant; and

WHEREAS, the Lincoln County Forestry, Land and Parks Committee reviewed and approved the 2023 County Forest Annual Work Plan to supplement the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan as a way to help prioritize projects and emphasis the current needs of the County Forest and Recreational System.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby ordain and resolve to approve and adopt the 2023 Lincoln County Forest Annual Work Plan.

BE IT FURTHER RESOLVED, that the 2023 Lincoln County Forest Annual Work Plan will be included as an amendment to the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

AND BE IT FURTHER RESOLVED, that the approved Annual Work Plan be forwarded to the Department of Natural Resources for their acceptance.

**Totals**

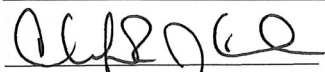
Carried  
 Defeated  
 Amended

Voice vote  
 Roll call

STATE OF WISCONSIN )  
) SS  
COUNTY OF LINCOLN )

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

October 18, 2022

  
Christopher J. Marlowe  
Lincoln County Clerk

Dated: This 18<sup>th</sup> day of October, 2022

Authored by: William Bialecki  
Co-Sponsored by: Kenneth Wickham  
Committee: Forestry, Land and Parks  
Committee Vote: All Ayes

Date Passed: October 10, 2022

Fiscal Impact: Loss of approximately \$57,000.00 of State Grant Funds if not approved.

Drafted by: Dean Bowe, Forest Administrator



**Motion By:** Callahan  
**Second By:** Osness

**Resolution Directing the Administrative and Legislative Committee to Review the Structure of the County Board and Look for Cost Saving Measures**

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			

WHEREAS, Lincoln County is experiencing a significant budget shortfall of \$1.2 million; and

WHEREAS, the Lincoln County Board has required multiple departments, agencies and programs to reduce their budget; and

WHEREAS members of the County Board along with members of the public have discussed the expense of the County Board with the County Board Chair.

NOW, THEREFORE BE IT RESOLVED, The County Board directs the Administrative and Legislative Committee to review the structure of the County Board to look for cost saving efficiencies. The review will be an agenda item on the Administrative and Legislative Committee's regular meeting, and absorbed in the normal meetings budget. The Administrative and Legislative Committee will conclude the review no later than its April 2023 meeting and report to the County Board periodically as the process progresses.

**Totals**

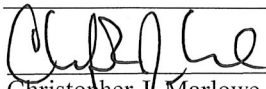
Carried  
 Defeated  
 Amended

Voice vote  
 Roll call

STATE OF WISCONSIN )  
 ) SS  
 COUNTY OF LINCOLN )

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

October 18, 2022

  
 Christopher J. Marlowe  
 Lincoln County Clerk



Dated: (County Board date)

Authored by: (Sponsoring Supervisor) Don Friske  
 Co-Sponsored by: Jesse Boyd, Julie Depasse, Greg Hartwig, Lori Anderson-Malm  
 Committee: A&L  
 Committee Vote: unanimous  
 Fiscal Impact:

Date Passed: 10/11/2022

Drafted by: Don Friske