

LINCOLN COUNTY BOARD OF SUPERVISORS

Wednesday, November 2, 2022 - 6:00 p.m.

Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

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.

AMENDED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recess to Public Hearing – 2023 Budget
5. Reconvene to Regular Meeting
6. Announcements/Recognitions/Awards/Appointments
 - A. Announcements - None
 - B. 2023 County Board Meeting Schedule
 - C. Service Recognitions – November:
30 Years: Laurie Kriewald, Finance Department
 - D. Appointments & Re-Appointments
 1. ~~Reappointment of Bruce Gerdes to Veterans Service Commission (Term expires November of 2024)~~
7. Reading & Approval of the Journal – October 18, 2022
8. Public Comment
9. Letters, Petitions and Memorials
 - A. Letters - None
 - B. Memorials – None
10. Reports of Standing & Special Committees
 - A. Aging and Disability Resource Center Committee: Agency Update – ADRC Director Michael Rhea
 - B. Finance Committee: 2022 Year-to-Date Budget Report – Finance Committee Chair (Julie DePasse)
11. Resolutions and Ordinances
 - A. Res
 - 1) Resolution 2022-11-37 Title: Approving the 2023 Budget and Providing for Tax Levy
 - 2) Resolution 2022-11-38 Accepting Donations for Clean Boats, Clean Waters (CBCW) Program
 - 3) Resolution 2022-11-39 Approving Conveyance of Real Estate
 - 4) Resolution 2022-11-40 Approving Conveyance of Real Estate
 - B. Ord
 - 1) Ordinance 2022-11-729 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 Integrity Sales + Auction LLC (Representative: Ed Livingston III) for property in the Town of Scott
12. Report of Claims – None
13. Approval for Mileage and Per Diem for Board Meeting
14. Next County Board Meeting Date: Tuesday, December 20, 2022, 6:00 P.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
15. Adjourn

Posted: Date _____ Time _____ a.m. /p.m. By _____

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

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.

2023 LINCOLN COUNTY BOARD MEETING SCHEDULE

TUESDAY – JANUARY 17, 2023	MERRILL	6:00 P.M.
TUESDAY – FEBRUARY 21, 2023	MERRILL (Primary)	9:00 A.M.
TUESDAY – MARCH 21, 2023	MERRILL	6:00 P.M.
TUESDAY – APRIL 18, 2023	MERRILL	9:00 A.M.
TUESDAY – MAY 16, 2023	MERRILL	6:00 P.M.
TUESDAY – JUNE 20, 2023	MERRILL	6:00 P.M.
TUESDAY – JULY 18, 2023	MERRILL	6:00 P.M.
TUESDAY – AUGUST 15, 2023	MERRILL	6:00 P.M.
TUESDAY - SEPTEMBER 19, 2023	MERRILL	6:00 P.M.

WCA CONVENTION – SEPTEMBER 17 – 19 Wisconsin Dells

TUESDAY – OCTOBER 17, 2023	MERRILL	6:00 P.M.
TUESDAY – NOVEMBER 14, 2023 (BUDGET)	MERRILL	9:00 A.M.
TUESDAY – DECEMBER 19, 2023	MERRILL	6:00 P.M.

**NOTE - PER STATUTE THE NOVEMBER BUDGET MEETING WILL OCCUR
THE 2ND TUESDAY OF THE MONTH**

**DON FRISKE
COUNTY BOARD CHAIR**

**Meeting Location
Lincoln County Service Center
801 N Sales Street, Room 257
Merrill, WI 54452**

Lincoln County Board of Supervisors

Meeting: October 18, 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, Anderson-Malm, Ashbeck, Bialecki, Boyd, Brixius, Callahan, Cummings, DePasse, Detert, Friske, Hartwig, McCrank, Osness, Rusch, Simon, Thiel, and Wickham. Members attending virtually: Hafeman and Lemke (19). Excused: Loka, Peterson, and Thiel (3). Thiel arrived at 6:31 (20).

Prior to announcements Supervisor Allen asked if Chair Friske would consider moving Item number 8 (Public Comment) to follow Item number 6. With no objections Chair Friske agreed to honor Allen's request.

4. Announcements/Recognitions/Awards/Appointments
 - A. None
 - B. Service Recognitions – October:
 - 15 Years: Rhonda Bacher, Sheriff's Department
 - 20 Years: Reed Lazarz, Sheriff's Department
 - C. Appointments & Re-Appointments
 1. Appoint Hope Knuijt to the Local Emergency Planning Committee (LEPC) (Indefinite Term)
M/S Bialecki/McCrank to appoint Hope Knuijt to the Local Emergency Planning Committee (LEPC) (Indefinite Term). Motion carried by a voice vote.
 2. Chair Friske announced that he was appointing Brian Hafemen to chair the Solid Waste Department
5. Approval of Journal – September 20, 2022: M/S Cummings/Boyd to approve the minutes as presented. Motion carried by a voice vote.
6. Letters, Petitions and Memorials
 - A. Letters – None
 - B. Memorials: Norman Heckendorf (1992-1999)
8. Public Comment – Chair Friske explained that our county ordinance allows each person 5 minutes to speak. Friske stated that he would allow 1 hour for public comment. 11 people spoke in approximately 40 minutes.
7. Reports of Standing & Special Committees:
 - A. Finance Committee: 2022 Year-to-date Report – Finance Director (Dan Leydet) Leydet gave his report and answered questions. Following Director Leydet's report Chair Friske announced that Leydet would be retiring. Chair Friske went on to thank him for his service to Lincoln County and its residents pointing out that after 24 years, Leydet would be leaving a large void of institutional knowledge.
 - B. Finance Committee: 2023 Preliminary Budget Proposal – Finance Director (Dan Leydet). Prior to discussing the 2023 Preliminary Budget, Chair Friske announced that he had some budget amendments to bring forward.

Preliminary Budget Amendment # 1

Authored and sponsored by Chairman Friske and Cosponsored by Supervisors Callahan and Hartwig. This amendment provides \$45,000 dollars to the University of Wisconsin Extension Lincoln County to fund the 4H coordinator position.

The Finance Director shall move \$45,000 from the forestry revenue and place it in the appropriate budgetary line to fund the 4H administrator position at the Lincoln County UW Extension.

The Administrative Coordinator to negotiate a contract with the University of Wisconsin Extension for approval by the Administrative and Legislative Committee.

M/S Callahan/Hartwig to adopt the amendment into the preliminary budget. Discussion followed with Bialecki and McCrank abstaining. Preliminary Budget Amendment #1 was adopted by a voice vote.

Preliminary Budget Amendment #2

Authored and Sponsored by Supervisor Allen and Cosponsored by Supervisor Hafeman. This amendment provides \$208,525 dollars to the University of Wisconsin Extension Lincoln County to fund the UW Extension Department for 2023.

The Finance Director shall move \$208,525 from the General Fund Unassigned and place it in the appropriate budgetary line to fund the UW Extension Department Lincoln County

M/S Allen/Hafeman to adopt the amendment into the preliminary budget. Discussion followed with Bialecki and McCrank abstaining. Roll was called. (Ayes) Rusch, Hafeman, Lemke, and Allen (4). (Nays) Anderson-Malm, Osness, Ashbeck, Thiel, Friske, Boyd, Detert, DePasse, Callahan, Brixius, Wickham, Cummings, Simon, and Hartwig (14) Motion failed (4-14)

Preliminary Budget Amendment #3

Authored and Sponsored by Supervisor Allen and Cosponsored by Supervisor Hafeman. This amendment provides \$45,000 dollars to the University of Wisconsin Extension Lincoln County to fund a portion of the UW Extension Lincoln County 2023 Budget, and \$163,535 dollars for the remainder of the UW Extension Lincoln County 2023 budget as originally proposed.

The Finance Director shall move \$45,000 from Forestry revenue and place it in the appropriate budgetary line to fund a portion of the Lincoln County UW Extension, and, \$163,535 from the General Fund Unassigned and place it in the appropriate budgetary line to fund the remainder of the UW Extension Lincoln County 2023 budget.

After reading the amendment Chair Friske cited Robert's Rule stating the amendment is not properly before the board because it is substantially similar and does the same thing as the amendment we just voted on.

Preliminary Budget Amendment #4

Authored and Sponsored by Supervisor Allen and Cosponsored by Supervisor Hafeman. This amendment provides \$45,000 dollars to the University of Wisconsin Extension Lincoln County to fund a portion of the UW Extension Lincoln County 2023 Budget, and \$163,535 dollars for the remainder of the UW Extension Lincoln County 2023 budget as originally proposed.

The Finance Director shall move \$45,000 from Forestry revenue and place it in the appropriate budgetary line to fund a portion of the Lincoln County UW Extension, and, \$163,535 from the ARPA Cash Fund and place it in the appropriate budgetary line to fund the remainder of the UW Extension Lincoln County 2023 budget.

Chair Friske cited that Lincoln County has a process for the vetting of ARPA funds and stated he would forward this amendment to the ARPA Project Team for their consideration.

Preliminary Budget Amendment #5

Authored and Sponsored by Supervisor Allen and Cosponsored by Supervisor Hafeman. This amendment provides \$208,525 dollars to the University of Wisconsin Extension Lincoln County to fund the UW Extension Department for 2023.

The Finance Director shall move \$208,525 from the ARPA Cash Fund and place it in the appropriate budgetary line to fund the UW Extension Department Lincoln County.

With the amendment once again requesting ARPA funds Chair Friske stated he would also forward this amendment to the ARPA Project Team for their consideration.

Preliminary Budget Amendment #6

Authored and Sponsored by Supervisor Allen and Cosponsored by Supervisor Hafeman. This amendment provides \$208,525 dollars to the University of Wisconsin Extension Lincoln County to fund the UW Extension Department for 2023.

The Finance Director shall move \$208,525 from the General Fund Unassigned and place it in the appropriate budgetary line to fund the UW Extension Department Lincoln County.

Chair Friske stated this was once again too similar to the previous amendments and that it is not properly

Preliminary Budget Amendment #7

Should the UW Extension receive external funding to continue all services that Lincoln County will honor our original commitment to fund \$45,000 and provide building space and services for 2023.

Additionally we will be open to fully funding our share of 208,000 in 2024 if our current budget constraints are resolved.

M/S Ashbeck/Osness to adopt. Callahan called for point of order citing he did not feel the amendment was properly before the body without a sponsor and cosponsor. Chair Friske ruled because it amends the budget and it does not meet the requirements that were laid out by the chair for such amendments. Chair Friske stated he would like to discuss the amendment. Additional point of order called by Simon stating because it is budget related it should go to the Finance committee.

C. Administrative & Legislative Committee: Corporation Counsel Opioid Litigation Update – Corporation Counsel (Karry Johnson) Johnson gave her report and answered questions.

9. Resolutions and Ordinances

A. 1) Resolution 2022-10-32

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

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.

Dated this October 18, 2022

Authored by: Michael Loka

Co-Sponsored by: Angela Cummings

Committee: Board of Health

Committee Vote: 5-0

Date Passed: 9/21/22

Fiscal Impact: None

M/S Detert/Brixius to adopt Resolution 2022-10-32. Discussion followed and the motion carried by a voice vote.

2) Resolution 2022-10-33

APPROVING CONVEYANCE OF REAL ESTATE

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

Dated: October 18, 2022

Authored by: Norbert Ashbeck

Co-Sponsored by: Greg Hartwig

Committee: Forestry, Land and Parks

Committee Vote: All Ayes

Date Passed: September 12, 2022

Fiscal Impact: \$1,255.50

M/S Brixius/Osness to adopt Resolution 2022-10-33. Discussion followed and the motion carried by a voice vote.

3) Resolution 2022-10-34

LINCOLN COUNTY IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS

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 11th 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.

Dated: October 18, 2022

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: October 11, 2022

Fiscal Impact: Minimal – TBC

M/S Cummings/Bialecki to adopt Resolution 2022-10-34. Motion carried on a voice vote.

4) Resolution 2022-10-35

TO APPROVE THE 2023 LINCOLN COUNTY FOREST ANNUAL WORK PLAN

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.

Dated: This 18th 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.

M/S Cummings/DePasse to adopt Resolution 2022-10-35. Motion carried by a voice vote.

FOR 2022 10

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>0010 GENERAL FUND</u>							
00 NON-DEPARTMENTAL	832,814	831,814	1,383,474.51	-3,053.70	.00	-551,660.51	166.3%
10 COUNTY BOARD	2,467,457	2,467,457	2,173,998.10	82,173.00	.00	293,458.90	88.1%
20 ADMINISTRATIVE PERSONNEL	211,792	212,792	172,250.64	15,364.90	.00	40,541.36	80.9%
21 CORPORATION COUNSEL	197,559	197,559	150,076.62	10,633.27	.00	47,482.38	76.0%
22 FINANCE DEPARTMENT	505,507	505,507	428,878.23	37,510.57	.00	76,628.77	84.8%
23 COUNTY CLERK	225,492	225,492	182,211.16	15,267.94	.00	43,280.84	80.8%
24 TREASURERS DEPARTMENT	192,960	192,960	131,005.82	12,443.59	.00	61,954.18	67.9%
25 INFORMATION TECHNOLOGY	828,327	838,706	687,738.28	37,442.64	.00	150,967.72	82.0%
26 MAINTENANCE DEPARTMENT	2,042,108	2,348,936	1,419,749.74	83,879.95	.00	929,186.26	60.4%
27 VETERANS DEPARTMENT	195,253	210,175	117,393.79	11,698.15	.00	92,781.21	55.9%
30 CLERK OF COURTS	518,115	530,025	408,319.29	28,927.52	.00	121,705.71	77.0%
31 CIRCUIT COURT (PROBATE)	363,993	363,993	263,767.96	25,393.64	.00	100,225.04	72.5%
32 FAMILY COURT COMMISSIONER	46,510	46,721	24,294.50	.00	.00	22,426.50	52.0%
33 DISTRICT ATTORNEYS OFFICE	304,968	304,968	236,160.46	21,932.64	.00	68,807.54	77.4%
41 LAND SERVICES DEPARTMENT	1,487,932	1,612,426	1,067,343.41	63,455.91	.00	545,082.59	66.2%
43 REGISTER OF DEEDS	265,911	265,911	213,238.82	17,088.69	.00	52,672.18	80.2%
44 UW EXTENSION	215,983	255,153	184,447.13	6,621.92	.00	70,705.87	72.3%
50 SHERIFFS DEPARTMENT	8,412,964	8,795,396	6,188,524.87	539,073.94	.00	2,606,871.13	70.4%
51 CORONERS DEPARTMENT	74,714	74,714	43,264.41	4,034.62	.00	31,449.59	57.9%
52 EMERGENCY MANAGEMENT	72,531	72,531	57,931.01	3,216.06	.00	14,599.99	79.9%
60 CHILD SUPPORT	284,654	284,654	212,337.53	19,299.59	.00	72,316.47	74.6%
TOTAL GENERAL FUND	19,747,544	20,637,890	15,746,406.28	1,032,404.84	.00	4,891,483.72	76.3%
<u>0020 COUNTY ROADS FUND</u>							
00 NON-DEPARTMENTAL	5,220,936	5,085,670	4,525,232.33	.00	.00	560,437.67	89.0%
TOTAL COUNTY ROADS FUND	5,220,936	5,085,670	4,525,232.33	.00	.00	560,437.67	89.0%
<u>0021 JAIL ASSESSMENT FUND</u>							
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%
<u>0022 EMERGENCY MEDICAL FUND</u>							

10/28/2022 08:24
Amy.Kohnhorst

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT

P 2
glytbdud

FOR 2022 10

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	1,627,392.98	11,308.43	.00	707,913.02	69.7%
	TOTAL EMERGENCY MEDICAL FUND	2,335,306	2,335,306	1,627,392.98	11,308.43	.00	707,913.02	69.7%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,151,914	1,151,914	951,156.04	72,526.64	.00	200,757.96	82.6%
	TOTAL HEALTH DEPARTMENT FUND	1,151,914	1,151,914	951,156.04	72,526.64	.00	200,757.96	82.6%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	2,871,353	2,871,353	2,724,357.28	198,527.55	.00	146,995.72	94.9%
	TOTAL SOCIAL SERVICES FUND	2,871,353	2,871,353	2,724,357.28	198,527.55	.00	146,995.72	94.9%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	1,619,700	1,619,700	1,108,293.12	.00	.00	511,406.88	68.4%
	TOTAL DEBT SERVICE FUND	1,619,700	1,619,700	1,108,293.12	.00	.00	511,406.88	68.4%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	28,000	28,000	644.30	.00	.00	27,355.70	2.3%
	TOTAL DOG LICENSE FUND	28,000	28,000	644.30	.00	.00	27,355.70	2.3%
0051 SEC 125 BENEFIT FUND								
00	NON-DEPARTMENTAL	0	0	696.60	.00	.00	-696.60	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	696.60	.00	.00	-696.60	100.0%
0060 SOLID WASTE FUND								

FOR 2022 10

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	964,080.93	123,344.47	.00	1,519,742.07	38.8%
	TOTAL SOLID WASTE FUND	2,464,827	2,483,823	964,080.93	123,344.47	.00	1,519,742.07	38.8%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,519,893	1,518,453	863,029.49	100,101.61	.00	655,423.51	56.8%
	TOTAL FORESTRY	1,519,893	1,518,453	863,029.49	100,101.61	.00	655,423.51	56.8%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	8,965,180	8,965,180	6,945,516.19	484,353.51	.00	2,019,663.81	77.5%
	TOTAL HIGHWAY FUND	8,965,180	8,965,180	6,945,516.19	484,353.51	.00	2,019,663.81	77.5%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	2,598,181.01	3,210.31	.00	-2,598,181.01	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	2,598,181.01	3,210.31	.00	-2,598,181.01	100.0%
	GRAND TOTAL	45,959,653	46,732,289	38,054,986.55	2,025,777.36	.00	8,677,302.45	81.4%

** END OF REPORT - Generated by Amy Kohnhorst **

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				

Title: Approving the 2023 Budget and Providing for Tax Levy

WHEREAS, the Lincoln County Finance and Insurance Committee, after careful review, does hereby present the 2023 budget recommended for adoption;

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the 2023 budget be adopted as presented (per the summary Budget Report submitted);

AND BE IT FURTHER RESOLVED, that the following sums of money be raised for the ensuing year:

Health	\$ 563,054.00
Veterans Relief	5,300.00
Libraries	678,207.00
EMS Service	1,200,919.00
Debt Service	1,005,850.00
Town Culvert Aid	34,000.00
Other County Taxes	<u>11,625,724.00</u>
TOTAL COUNTY TAXES	<u>\$15,113,054.00</u>

AND BE IT FURTHER RESOLVED, that the County Clerk shall enter in the Tax Apportionment as authorized legal taxes against the respective districts to the County.

Dated this 2nd day of November, 2022.

Authored by: DePasse
 Co-Sponsored by: Friske
 Committee:
 Committee Vote:
 Fiscal Impact:

Date Passed:

Drafted by:

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
 County Clerk

Motion By:
Second By:

**ACCEPTING DONATIONS FOR CLEAN BOATS, CLEAN WATERS
(CBCW) 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, 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; and

WHEREAS, CBCW grants through the Wisconsin Department of Natural Resources 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; and

WHEREAS, 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; and

WHEREAS, the Nokomis Lake District and the Friends of Lake Mohawksin have each committed to donating \$1,000 to Lincoln County to expand CBCW services; and

WHEREAS, the combined \$2,000 will serve as the required matching funds on a CBCW grant with the WDNR; and

WHEREAS, Lincoln County has submitted a CBCW grant application to the WDNR to cover Lake Nokomis and Lake Mohawksin access points.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the \$2,000 for funding the CBCW program, as the donation requests.

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: November 8th, 2022

Authored by: Elizabeth McCrank
 Co-Sponsored by: Greg Hartwig
 Committee: Land Services Committee
 Committee Vote: 6-0

Date Passed: October 14, 2022

Fiscal Impact: Receiving \$2,000 to be used as required matching funds for a 2023 CBCW grant.

Drafted by: Thomas Boisvert, Conservation Program Manager

Resolution 2022-11-39

Motion By:
Second By:

APPROVING CONVEYANCE OF REAL ESTATE

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 2nd day of November, 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>
Logan M. Muenchow	The South 330 feet of the Southeast Quarter of the Northwest Quarter (SE1/4 NW1/4), lying West of County Road K, Except that part lying West of Maplewood Road, Section 31, Township 32 North, Range 7 East, Town of Merrill, Lincoln County, Wisconsin. P.I.N. 014-3207-312-9981	\$ 8,100.00
Andrew S. Van Der Geest	That part of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼), Section Sixteen (16), Township Thirty-one (31) North, Range Six (6) East, described as follows: Commencing at the Southeast corner of said quarter quarter section, the Place of Beginning; thence running from said point North 16 rods; thence West 10 rods, thence South 16 rods; thence East 10 rods to the Place of Beginning. Excepting highways, any and all easements and /or rights of way. Town of Scott, Lincoln County, Wisconsin. P.I.N. 024-3106-164-9987	\$2,000.00

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				

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: November 2, 2022

Authored by: William Bialecki
 Co-Sponsored by: Greg Hartwig
 Committee: Forestry, Land and Parks
 Committee Vote: All Ayes
 Fiscal Impact: \$ 10,100.00

Date Passed: October 10, 2022

Drafted by: Dean Bowe, Forest Administrator

Motion By:
Second By:

Resolution 2022–11–40

APPROVING CONVEYANCE OF REAL ESTATE

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 2nd day of November, 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:

Purchaser Description Amount

David Joseph Calmes, Joyann Calmes, Steven James Mainus, and Mary Margaret Mainus
\$81,000.00

The Northwest Quarter of the Northwest Quarter (NW¼ NW¼), Section Thirteen (13), Township Thirty-three (33) North, Range Seven (7) East, Excepting all roads, rights-of-way and or easements, Town of Birch, Lincoln County, Wisconsin.
P.I.N. 002-3307-132-9998

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Peterson			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
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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				

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: November 2, 2022

Authored by: Norbert Ashbeck
Co-Sponsored by: Greg Hartwig
Committee: Forestry, Land and Parks
Committee Vote: All Ayes
Fiscal Impact: \$ 81,000.00

Date Passed: September 12, 2022

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			
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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 INTEGRITY SALES + AUCTION LLC (REPRESENTATIVE: ED LIVINGSTON III) FOR PROPERTY IN THE TOWN OF SCOTT

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 50 acres in Section 32, T31N-R7E, in the Town of Scott, at N295 Tree Ln; tax pin# 02431073239992, from to Planned Business to Rural Lands.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 50 acres in Section 32, T31N-R7E, in the Town of Scott, at N295 Tree Ln; tax pin# 02431073239992, will be rezoned from a Planned Business (PB) to Rural Lands (RL4) 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: 11/8/22

Authored by: Marty Lemke
Co-Sponsored by: William Bialecki
Committee: Land Services Committee
Committee Vote: 6-0 Date Passed: 10/13/22
Fiscal Impact: None

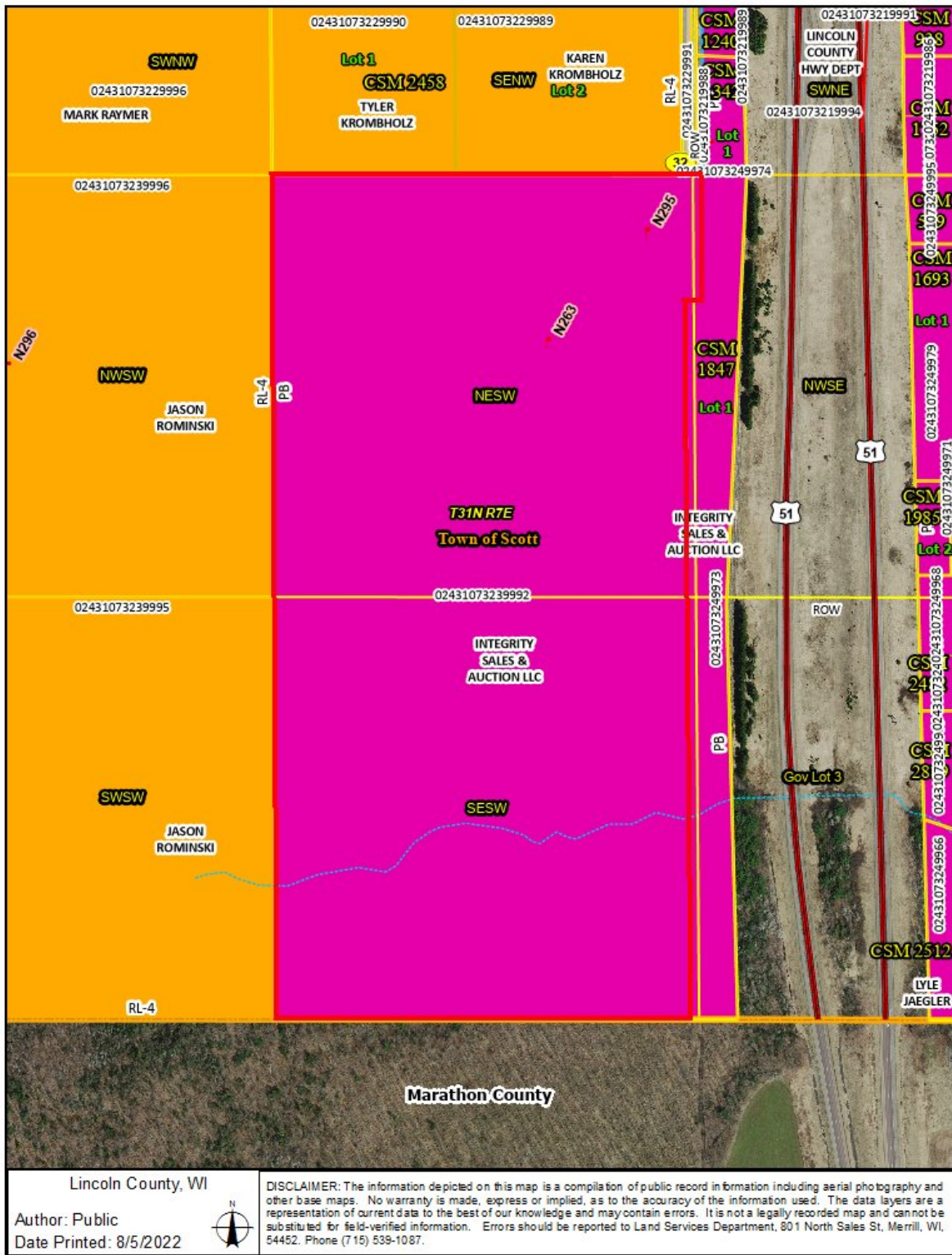
Drafted by: Mike Huth (Land Service Administrator- Zoning Program Manager)

Property Overview

(Only a portion of this property to be rezoned)



Zoning District Map - Existing



Planned Land Use Map - Existing

