

Motion By: Loka
Second By: Simon

Resolution Accepting Donation from Aspirus Health

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

WHEREAS, the Lincoln County Health Department, promotes partnerships within the community to improve health through advocacy, prevention and implementation of best practices; and

WHEREAS, the Live Well Lincoln is spearheaded by Lincoln County Health Department with leadership from the Aging and Disability Resource Center of Central Wisconsin, Aspirus Health, and Lincoln County Social Services.

WHEREAS, the current health priorities identified in the Lincoln County Community Health Improvement Plan, are Oral Health, Nutrition and Mental Health.

WHEREAS, the following donations have been received to offset the costs to implement the following projects:

- \$1,381.54 for supplies for the Seal a Smile Program (school-based dental sealants)
- \$2,000 to support the Community Health Improvement Process (hosting listening sessions, forums, focus groups, and plan development)
- \$5,000 to support the printing and promotion of the Mental Health and Substance Use Resource Guide
- \$5,000 to support a mental health billboard campaign targeting Lincoln County Residents

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accept the \$13,382 from Aspirus Health, Inc. on behalf of the Lincoln County Health Department who is responsible to implement these projects.

Totals

Carried

Deeated

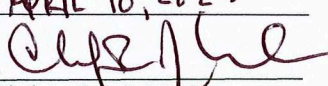
Amended

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:

APRIL 18, 2023

 Christopher J. Manlowe
 Lincoln County Clerk

Dated: April 18, 2023

Authored by: Michael Loka
 Co-Sponsored by: Brenda Mueller
 Committee: Board of Health
 Committee Vote: 7-0
 Fiscal Impact: \$13,382 funds to implement Live Well Lincoln Community Health Improvement Plan

Date Passed: 3/15/2023

Drafted by: Shelley Hersil



APPROVE THE APPOINTMENT OF THE DIRECTOR OF EMERGENCY MANAGEMENT

WHEREAS, the Administrative & Legislative Committee and Law Enforcement Committee recommends the appointment of Tyler Verhasselt as the Director of Emergency Management.

NOW, THEREFORE BE IT RESOLVED, this 18th day of April, 2023, that the Lincoln County Board of Supervisors approves the appointment of Tyler Varhasselt as the Lincoln County Director of Emergency Management.

BE IT FURTHER RESOLVED, that this appointee will be a part-time exempt employee placed at Step 5 (\$29.33 per hour) of the 2023 pay scale, Grade I, on the salary plan.

Motion By: Friske
Second By: Simon

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Meunier			
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:

APRIL 18, 2023

Christopher J. Marlowe

Christopher J. Marlowe
Lincoln County Clerk



Dated: April 18, 2023

Authorized by: Supervisor Friske, District 9
Co-Sponsored by: Supervisor DePasse, District 12; Supervisor Cummings, District 20
Committee: Administrative & Legislative
Committee Vote: 6-0
Committee: Law Enforcement Committee
Committee Vote: 5-0

Date Passed: April 5, 2023

Date Passed: April 12, 2023

Fiscal Impact: None (No additional tax levy)

Drafted by: Renee Krueger

Motion By: Cummings
Second By: Hartwig

Acceptance and designation of Local Assistance and Tribal Consistency Fund (LATCF) funding

WHEREAS, The American Rescue Plan appropriated \$2 billion to the U.S Department of Treasury across fiscal years 2022 and 2023 to provide payments to eligible revenue sharing counties and eligible Tribal governments for use on any governmental purpose except for a lobbying activity; and

WHEREAS, the County of Lincoln, WI qualifies for \$100,000 (\$50,000 in 2022 and \$50,000 in 2023); and

WHEREAS, the Lincoln County Board of Supervisors authorizes the Finance Director to report on the use of funds to U.S Department of the Treasury; and

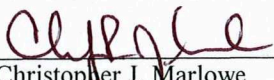
WHEREAS, the funds should be used to offset current expenditures within the general fund.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors accepts \$100,000 from the LATCF to be used to offset current expenditures within the general fund and authorizes the Finance Director to report use funds to the U.S. Department of Treasury.

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Meunier			
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:

APRIL 18, 2023

 Christopher J. Marlowe
 Lincoln County Clerk

Dated: April 6, 2023

Sponsored by: Julie DePasse
 Committee: Finance & Insurance
 Committee Vote: 5-0

Date Passed: 4/6/2023

Fiscal Impact: \$100,000 of revenue to offset \$100,000 of current expenditures

Drafted by: Samantha Fenske, Finance Director



Motion By: Bialecki
Second By: Simon

Sheriff's Office Corrections Division Wage Adjustment

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

WHEREAS, the Lincoln County Sheriff's Office is in a staffing crisis and is currently experiencing difficulty in recruitment and retention of personnel within the Lincoln County Sheriff's Office Corrections Division, having lost 25% of their experienced personnel within the last year, citing low wage and fringe compared to other municipalities and private sector employers as their primary reason for leaving; and

WHEREAS, in contrast to the other positions grouped with the Correctional Officers and Correctional Sergeants on the Lincoln County Wage Scale, these personnel are frequently subjected to being intentionally exposed to bodily fluids by inmates, physical assaults, and other job related hazards; and

WHEREAS, the 2023 Budget approved by the Lincoln County Board of Supervisors has directed the Sheriff's Office to earn \$775,000 in outside housing dollars in order to balance Lincoln County's overall budget; and

WHEREAS, pursuant to Wis. Stats. § 59.54(14)(a) and § 59.54(14)(f), Lincoln County is required to provide the Sheriff a jail and the funding for the Sheriff to adequately staff the jail, to ensure the safety of the general public and the inmates under the care of the Sheriff; and

WHEREAS, in order to help fund a wage adjustment in an effort to ensure that the Lincoln County Sheriff has the requisite staffing to ensure the safety of the general public and inmates, and to achieve the revenue requirement required of the Lincoln County Board of Supervisors, the Lincoln County Sheriff's Office has identified an opportunity to provide a modest wage raise for Corrections Division personnel, allowing for a reduction in the overall number of authorized personnel, in an effort to recruit and retain Corrections personnel, without a reduction in services to the citizens of Lincoln County.

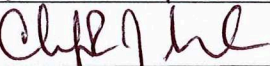
NOW, THEREFORE BE IT RESOLVED, at the recommendation of the Sheriff of Lincoln County and the Law Enforcement, EMS / Judicial, Emergency Management Committee, it is requested that the Lincoln County Board of Supervisors adopt the following pay incentive request of the Sheriff's Office to address recruitment and retention within the Corrections Division.

1. Reduce the total number of Correctional Officers and Corrections Sergeants from the current authorized and budgeted 21 to 20.
2. Use the dollars saved from the elimination of one correctional officer position to Move Correctional Officers and Corrections Sergeants two steps on the current pay scale effective the first pay period after County Board approval. Increases will not exceed the maximum step on the grade. All fiscal impacts will be covered internally.

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:

APRIL 18, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: 4/3/23

Authored by: Jesse Boyd
 Co-Sponsored by: Laurie Thiel, Steve Osness Jr.
 Committee: Law Enforcement / EMS / EM Date Passed 4/3/23 Committee Vote: 3-0
 Administrative & Legislative Date Passed: 4/5/23 Committee Vote: 4-2
 Finance and Insurance Date Passed 4/6/23 Committee Vote: 5-0

Fiscal Impact: The \$79,247.88 fiscal impact is expected to be covered by the elimination of one correctional officer position.

Motion By: Bialecki
Second By: Hartwig

Resolution accepting \$300.00 from American Legion Riders Association of Wisconsin, District 11

WHEREAS, Lincoln County Veterans Service Office has a critical role in advocating for the individual veterans and are often the initial point of contact in the Community for veteran's service and,

WHEREAS, Lincoln County Veterans Office has a Veterans Relief fund to support and assist Needy veterans with basic essentials like fuel cards and grocery cards; and,

WHEREAS, a donation of \$300 from American Legion Riders of Wisconsin, Post 11 to assist and support Lincoln County veterans who demonstrate financial need.


NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the 300 donation from American Legion Riders of Wisconsin, Post 11 for purchase of fuel and grocery cards for local veterans with need.

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Meunier			
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:

APRIL 18, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: April 18, 2023

Authored by: Greg Hartwig, District 22 Supervisor
 Co-Sponsored by: Julie DePasse, District 12 Supervisor; Don Friske, District 9 Supervisor
 Committee: Administrative and Legislative
 Committee Vote: 6-0
 Date Passed: 04.05.2023
 Fiscal Impact: Receiving \$300 to benefit Lincoln County veterans.

Drafted by: John Olson, Lincoln County Veterans Service Officer

Motion By: Cummings
Second By: Boyd

Resolution accepting \$15,878 from Wisconsin Department of Veterans Affairs for the County Veterans Service Office Supplemental Grant

WHEREAS, Lincoln County Veterans Service Office play a critical role in advocating for the individual veterans and are often the initial point of contact in the Community for veteran's services; and,

WHEREAS, Wisconsin Department of Veterans Affairs is providing funds to accomplish four district initiatives consistent with its mission to work on behalf of Wisconsin's veterans; and

WHEREAS, Lincoln County Veterans Service Office is committed to providing outreach and marketing activities that increase awareness of benefits and services provided by the Lincoln County Veterans Service Office; and,

WHEREAS, Lincoln County Veterans Service Office has been awarded with \$15,878.00 County Veterans Service Officer Supplemental Grant, funded through American Rescue Plan Act (ARPA); and,

WHEREAS the Lincoln County Veterans Service Officer is eligible for this one-time payment pursuant to the WDVA Memorandum of Understanding (MOU) Regarding the Use of ARPA State Recovery Funds; and,

WHEREAS the Period of Performance for this MOU will run from February 1, 2023 through December 31, 2024; and,

WHEREAS the Lincoln County Veterans Service Officer is committed to using these funds to conduct outreach and marketing activities to increase awareness and education for benefits and services provided by Veterans Affairs, WDVA, and Lincoln County Veterans Service Office.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$15,878.00 CVSO Supplemental Grant from WDVA, funded through ARPA funds Lincoln County and the Lincoln County CVSO who is responsible to administer the funds.

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Meunier			
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:

APRIL 18, 2023

Christopher J. Marlowe

Christopher J. Marlowe
 Lincoln County Clerk



Dated: April 18, 2023

Authored by: Julie DePasse, District 12 Supervisor
 Co-Sponsored by: Angela Cummings, District 20 Supervisor; Jesse Boyd, District 10 Supervisor; Lori Anderson-Malm, District 2 Supervisor
 Committee: Administrative and Legislative
 Committee Vote: 6-0
 Date Passed: 04.05.2023
 Fiscal Impact: Receiving \$15,878 to benefit Lincoln County veterans.

Drafted by: John Olson, Lincoln County Veterans Service Officer
 Dated: April 18, 2023

Motion By: Cummings
Second By: Boyd

Resolution 2023-04-27

Resolution Requesting the State Revise the Current Real Estate Transfer Fees Revenue Sharing Formula

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

Whereas, the collection by counties of a real estate transfer fee was mandated by the State of Wisconsin in 1969 and included a requirement that counties remit 50% of all transfer fees collected to the State; and

Whereas, in 1981 the State arbitrarily changed the transfer fee formula to now require counties to remit to the State 80% of all transfer fees collected; and

Whereas, the County through the Register of Deeds office assumes the annual operating costs of recording all real estate transfers occurring in Lincoln County, including the collection of real estate transfer fees; and

Whereas, in 2021 Lincoln County collected \$524,357 in real estate transfer fees and retained only 20%, \$104,871, remitting 80%, \$419,486, to the State; and

Whereas, Lincoln County real “estate” transfer fee collections over the past five years totaled \$2,050,941, of which the County retained \$410,188 and remitted \$1,640,753 to the State; and

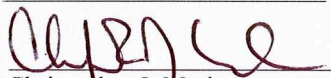
Whereas, in 2021 the State of Wisconsin had a budget surplus of approximately \$2.5 Billion, while many Wisconsin counties struggle financially due to the ever-increasing cost of providing State-mandated and other county governmental services; and

Whereas, in an effort to financially assist all Wisconsin counties, Lincoln County requests that the State of Wisconsin amend the real estate transfer fee share formula to allow Wisconsin counties to retain 80% of all real estate transfer fees collected, with 20% to be remitted to the State.

Be it further resolved, that a copy of this resolution is sent to Governor Evers, all members of the State Legislature representing Lincoln County, the Wisconsin Counties Association and all other Wisconsin 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 the Lincoln County Board of Supervisors on:
 April 18, 2023


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: April 5, 2022

Introduced by: Julie DePasse, District 12 Supervisor
 Co-Sponsored by: Administrative and Legislative Committee
 Committee: Administrative and Legislative Committee
 Committee Vote: 6-0
 Fiscal Impact: \$300,000+ in Annual Revenue to Lincoln County

Date Passed: 04.05.2023

Drafted by: Julie DePasse, District 12 Supervisor

Resolution 2023-04-27

Motion: Friske

Second: _____

Unanimous consent to amend paragraph 5 Line 1 to read: Lincoln County real **estate** transfer fee collections over the past five years....

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

Totals

Carried

Defeated

Amended

Roll Call

No Objections

Motion By: Simon
Second By: Boyd

Reinstating the Human Resource Specialist

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

WHEREAS, the Administrative and Legislative Committee met on 12.01.2021 and approved to change the Human Resource Specialist Position at Grade H to Human Resource Generalist at Grade G at that same time.

WHEREAS, the new Administrative Coordinator in learning the roles and responsibility of the Administration/Human Resources department reviewed the positions, and

WHEREAS, the only variance in the positions is an additional essential duties and responsibilities to include "Creates wage schedules for Administration and Payroll use. Updates as changes occur." and the minimum training and experience language which states "...with three years..." to "...with three to five years...."

ADDITIONALLY, the Human Resource Generalist has assumed additional duties to create efficiencies between payroll and benefits. These duties include: bi-weekly payroll audits, process and reconcile benefit invoices, and act as a benefit liaison between employees and benefit providers.

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors recognizes and approves the reinstatement of the Human Resources Specialist position at Grade H.

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:

APRIL 18, 2023

Christopher J. Marlowe
 Christopher J. Marlowe
 Lincoln County Clerk



Dated: April 18, 2023

Authored by: Don Friske, Supervisor, District 9
 Co-Sponsored by: Angela Cummings, District 20 Supervisor; Julie DePasse, District 12 Supervisor
 Committee: Administrative and Legislative
 Committee Vote: 6-0
 Date Passed: 04.05.2023
 Fiscal Impact: \$4,987 (wage & Fringe)

Drafted by: Renee Krueger & Samantha Fenske

Motion By: Boyd
Second By: Wickham

Accepting Lincoln County Vision Statement and Branding

WHEREAS, On January 31, 2023, the Lincoln County Board of Supervisors along with various community members participated in a facilitated process to develop a future desired state; and

WHEREAS, having a future desired state helps guide the decision making process to best allocate resources in a manner that aligns with operations of the county with that vision; and

WHEREAS, the participants created a vision statement for consideration; and

WHEREAS, the Administrative and Legislative committee met on March 21, 2023 and discussed the recommended statement and with some minor changes created an agreed upon Vision Statement and a Branding Statement for future strategic planning and marketing of Lincoln County.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors adopts the proposed statements:

Vision Statement

Lincoln County will preserve the unique characteristics and resources that make it an exceptional place to live, work and play; we will work together, holding ourselves and each other accountable, to weave the fabric of community and provide opportunity to our citizens.

Branding

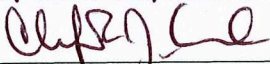
Lincoln County – Where the Northwoods Start and the Adventure Begins

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Meunier			
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:

APRIL 18, 2023



Christopher J. Marlowe
 Lincoln County Clerk



Dated: April 18, 2023

Authored by: Jesse Boyd, District 10 Supervisor
 Co-Sponsored by: Administrative and Legislative Committee
 Committee: Administrative and Legislative Committee
 Committee Vote: 6-0
 Fiscal Impact: none

Date Passed: 04.05.2023

Drafted by: Renee Krueger