Motion By: Cummings

Second By: Osness

| Dist. | Supervisor | Y | N | Abs |
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| 1 | Bialecki | | | |
| 2 | Anderson-Malm | | | |
| 3 | McCrank | | | |
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| 12 | DePasse | | | |
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| | 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:

June 20, 2023

Deborah A, Rauchle
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Resolution 2023-06-41

Approval of Department of Social Services - Lead Social Worker Position

WHEREAS, the powers and duties of intake workers and dispositional staff are established through Wisconsin State Statutes under Chapter 48 and 938; and

WHEREAS, Wisconsin statutes direct the Department of Children and Families (DCF) to establish standards for conducting child abuse and neglect Initial Assessments that must be followed by local child welfare agency professionals [Wis. Stat. § 48.981(3)(c)1.a.]. DCF has developed the CPS Access and Initial Assessment Standards to meet this mandate; and

WHEREAS, these standards provide local child welfare agencies and CPS professionals with specific direction in screening and assessing reports of child maltreatment within the requirements of Wisconsin and Federal statutes. The process relies on gathering, understanding, and assessing family information and dynamics that contribute to threats to child safety or maltreatment, in order to make decisions about which families receive CPS Ongoing Services; and

WHEREAS, there are specific functions of the CPS processes that require formal decision making by a supervisor (or that of her or his designee) within required timelines, such as screening of an access report; and

WHEREAS, Wisconsin statutes direct training for child protective services caseworkers and supervisors under Wis. Stat. §43.05.

FURTHERMORE, Lincoln County Department of Social Services has relied on the Director of Social Services to provide the supervisory roles as established by the Department of Social Services in the absence of the Child Welfare Manager's ability; and

WHEREAS, the current structure of the Department of Social Services has experienced and trained staff that are capable of providing supervisory functions in limited capacity as a designated Lead Social Worker.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors recognize the critical importance of the timely oversight of the Child Protective Services process and approves the conversion of one approved social worker position to Lead Social Worker position, placed on the Grade I of the Lincoln County Wage Scale, to support the Child Welfare unit in times where the Child Welfare Manager is unavailable.

Dated: June 20, 2023

Authored by: Angela Cummings, District 20 Supervisor Co-Sponsored by: Julie DePasse, District 12 Supervisor

Committee: Administration & Legislation

Committee Vote: 6-0 Date Passed: May.03.2023

Committee: Social Services

Committee Vote: 5-0 Date Passed: May.08.2023

Committee: Finance

Committee Vote: Date Passed: June 2.2023

Fiscal Impact: Social Worker Grade H to Lead Social Worker Grade I – approximately an

increase of \$3,630 (wage/fringe)

Drafted by: Renee Krueger

Motion By: Osness

Second By: DePasse

| Dist. | Supervisor | Y | N | Abs |
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| (| Voice vote Roll call | | | |

Resolution 2023 - 06 - 42

Amendment to the 2022-2026 Lincoln County Outdoor Recreation Plan

WHEREAS, the Department of Natural Resources requires counties to have current Outdoor Recreation Plans to be eligible for certain state and federal grant programs and funds; and

WHEREAS, said Outdoor Recreation Plans provide for an opportunity to be reviewed and amended; and

WHEREAS, Lincoln County has limited opportunity for camping with large self-contained camping units and utility trailers, and

WHEREAS, interest has been expressed in the development of a new campground facility with access to the ATV/UTV trail system; and

WHEREAS, development of a new campground with access to the ATV/UTV trail system will provide more recreational opportunity in Lincoln County;

WHEREAS, the Lincoln County Forestry, Land and Parks Committee has reviewed the plan and approved an amendment to Chapter 6: Recommendations & Capital Improvements to include:

Recommendation 2: Develop a new campground accessible from the ATV/UTV trail system.

NOW, THEREFORE BE IT RESOLVED, this 20th day of June, 2023 that the Lincoln County Board of Supervisors herby adopt the proposed amendment to the 2022-2026 Lincoln County Outdoor Recreation Plan and that the amended plan be forwarded to the Wisconsin Department of Natural Resources for their acceptance.

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:

June 20, 2023

Deborah A Rauchle Deputy Clerk



Dated: June 20, 2023

Authored by: Ken Wickham Co-Sponsored by: Greg Hartwig Committee: Forestry, Land and Parks

Committee Vote: All ayes Date Passed: June 12, 2023
Fiscal Impact: Eligibility to apply for state and/or federal grant monies to assist

development of a campground.

Drafted by: Dean Bowe, Forest Administrator

Motion By: Thiel
Second By: Cummings

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Resolution 2023 - 06 - 43

Resolution Accepting and Expressing Gratitude to the Bierman Family Foundation, Inc. for the Grant of \$64,000.00 for Improvements at Camp New Wood Campground.

WHEREAS, Lincoln County wishes to improve County recreational facilities for the benefit of its citizens and visitors; and

WHEREAS, Camp New Wood Campground sites and restroom are in need of upgrading and replacement; and

WHEREAS, County funding to make improvements to recreational facilities, without grants, is very limited; and

WHEREAS, Lincoln County Forestry, Land and Parks Department has applied for and been denied other grant funding for this project the past two years; and

WHEREAS, Lincoln County Forestry, Land and Parks Department completed a Bierman Family Foundation, Inc. grant application for funding to make upgrades and improvements at the Camp New Wood Campground; and

WHEREAS, the Bierman Family Foundation has responded with a donation of \$64,000.00 to assist Lincoln County in making upgrades and improvements at the Camp New Wood Campground.

NOW, THEREFORE BE IT RESOLVED, that on behalf of the Citizens of Lincoln County, the Lincoln County Board of Supervisors accepts and expresses sincere gratitude for the \$64,000.00 grant award from the Bierman Family Foundation, Inc. to be used for upgrades, improvements and replacement of the restroom facilities at Lincoln County's Camp New Wood Campground.

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:

June 20, 2023

Roll call

Deborah A Rauchle Deputy Clerk



Dated: June 20, 2023

Authored by: Greg Hartwig Co-Sponsored by: Ken Wickham Committee: Forestry Land and Parks

Committee Vote:

Fiscal Impact: Receiving \$64,000.00

Drafted by: Dean Bowe, Forest Administrator

Date Passed:

Motion By: Osness
Second By: Loka

| Dist. | Supervisor | Y | N | Abs |
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Resolution 2023-06-44

Approval of ARPA Funding in the Amount of \$1,500,000.00 to be directed to the Highway Commissioner and allow him to prioritize reconditioning and maintenance of roads.

WHEREAS, Lincoln County Board of Supervisors identified Administrative and Legislative committee to review and vet all requests against the criteria that it does not create base building and creates economic growth and/or generates county revenue; and

WHEREAS, the Lincoln County Board of Supervisors engaged in a vision and branding activity and developed "Lincoln County: Where the Northwood's Start and Your Adventure begins; and

WHEREAS, the goal of the branding is to market tourism and bringing visitors to the community to visit/stay to increase sales tax; and

WHEREAS, the county highways and roads have fallen behind a desired 20 or 25 year maintenance schedule, leaving some in poor condition and making travel difficult; and

WHEREAS, these highways and roads are used by residents and visitors to the County for purposes of recreation and tourism, and improving the condition of some of these county highways and roads would further the objective of promoting and encouraging travel, tourism and recreation within Lincoln County.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, based on the recommendation of the Administrative and Legislative Committee who was charged with vetting all ARPA requests, approve \$1,500,000.00 to be directed to the Lincoln County Highway Department budget and direct the Highway Commissioner to use the funds to recondition, pave and/or perform maintenance on Lincoln County roads as presented and prioritized in the ARPA fund request to the Administrative and Legislative Committee.

STATE OF WISCONSIN) OUNTY 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:

June 20, 2023

Deborah A Rauchle
Deputy Clerk



Dated: June 20, 2023

Authored by: Don Friske, Board Chair/Supervisor District 9

Co-Sponsored by: Supervisors Anderson-Malm (Dist. 2), Boyd (Dist. 10), Callahan (Dist.

13) & Hartwig (Dist. 22)

Committee: A&L Committee

Committee Vote: 4-0 Date Passed: June 7, 2023

Fiscal Impact: ARPA Funds \$1,500,000.00

Drafted by: Karry A. Johnson, Corporation Counsel

Motion By: McCrank

Second By: Lemke

| Dist. | Supervisor | Y | N | Abs |
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| (| Voice vote | | | |

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:

June 20, 2023

Deborah A Rauchle Deputy Clerk

Ordinance 2023-06-740

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 RUTTNROD PROPETIES LLC (REPRESENTATIVES:JON AND MICHELLE SMITH FOR PROPERTY IN THE TOWN OF MERRILL

WHEREAS, The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 17.2.03, Lincoln County Code, is amended to rezone tax parcel pin# 01431060119919 from General Business (GB) to Crossroads Mixed Use (CMU). The property is located at N2460 County Road K in Section 1, T31N-R6E, in the Town of Merrill.

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: 6/20/23

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki Committee: Land Services Committee

Committee Vote: 6-0

Fiscal Impact: None

Date Passed: 6/8/23

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