

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday June 20, 2023 - 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 approximately 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>

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 on this agenda. All public participants' phones, microphones and chat dialog boxes must 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 Board Chair, 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.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements – None
 - B. Service Recognitions: June
 - 15 Years: Jamie Taylor, Social Services
 - 25 Years: Garrett Dinges, Social Services
 - 30 Years: Tracey Schroder, Social Services
 - C. Appointments & Re-Appointments:
 - 1) Re-Appointment of Traffic Safety Members: John Hanz, County Highway Commissioner; Ken Schneider, Sheriff; Tyler Iverson, Chief Deputy; Gerald Baier, Department of Transportation Highway Representative; Dale Bergman, Education Representative – MAP; WI Department of Transportation Law Enforcement Representative: Rick Olig, Wisconsin Department of Transportation, Highway Safety Representative (term expires 5/2024)
 - 2) Appointment of Tyler Verhasselt, Emergency Management/Safety Director to the Traffic Safety Committee (term expires 5/2024)
 - 3) Approve the nomination of Hans Breitenmoser as Governor Appointee for North Central Wisconsin Regional Planning Commission (Term expires 6/1/2029)
5. Approval of the Journal – May 16, 2023
6. Letters, Petitions and Memorials
 - A. Letters - None
 - B. Memorials - None
7. Reports of Standing & Special Committees
 - A. Finance & Insurance Committee: 2023 Year-to-Date Budget Report – Finance Director (Samantha Fenske)
 - B. Finance & Insurance Committee: 2024 Budget – Finance Director (Samantha Fenske)
8. Public Comment
9. Resolutions and Ordinances
 - A. Res1) Resolution 2023-06-41 Department of Social Services-Lead Social Worker Position
 - 2) Resolution 2023-06-42 Amendment to the 2022-2026 Lincoln County Outdoor Recreation Plan

- 3) Resolution 2023-06-43 Accepting and Expressing Gratitude to the Bierman Family Foundation, Inc. for the Grant of \$64,000 for Improvements at Camp New Wood Campground
- 4) Resolution 2023-06-44 Approve ARPA Funding in the Amount of \$1.5 million to the Highway Commissioner for reconditioning and maintenance of roads.
- B. Ord 1) Ordinance 2023-06-740 An Ordinance amending the general code of the County of Lincoln – Chapter 17, 17.2.03, Zoning Ordinance as a results of a rezoning petition by Ruttnrod Properties LLC LLC (Representatives Jon and Michelle Smith for property in the Town of Merrill)

10. Report of Claims – None

11. Approval for Mileage and Per Diem for Board Meeting

12. Next County Board Meeting Date: Tuesday, July 18, 2023, 6:00 P.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

13. Adjourn

Posted: Date _____ Time _____ 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.

Lincoln County Board of Supervisors

Meeting: May 16, 2023

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 9: a.m.
2. Pledge of allegiance followed.
3. Clerk Marlowe called Roll - Members Present: Allen, Anderson-Malm, Ashbeck, Bialecki, Boyd, Callahan, Cummings, DePasse, Detert, Friske, Hartwig, Lemke, Loka, McCrank, Meunier, Osness, Rusch, Simon, Thiel, Wendorf, and Wickham. (21).
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements - None
 - B. Service Recognitions – May
 - 10 Years: Erica Madden, Social Services
 - 25 Years: Tony Fischer, Highway
Charlie Johnson, Maintenance
 - C. Appointments & Re-Appointments:
 1. Reappointment of Curtis Powell to the Zoning Board of Adjustment (term expires 6/30/2026)
M/S Bialecki/Boyd to appoint Curtis Powell. Motion carried by a voice vote.
5. Approval of Journal – April 18, 2023: M/S Osness/Ashbeck to approve the April 18th minutes as presented. Motion carried by a voice vote.
6. Letters, Petitions and Memorials
 - A. Letters – None
 - B. Memorials – None
7. Public Comment – The following citizens offered public comment: Dora Gorski, Al Curtis, Jim Korducki, Kelly Heideman, and Kevin Stevenson.
8. Reports of Standing & Special Committees:
 - A. Finance & Insurance Committee: 2023 Year-to-Date Budget Report – Finance Director (Samantha Fenske) Director Fenske gave her report. Director Fenske gave her report and answered questions.
 - B. Broadband Committee: Update – Committee Chair (Ken Wickham) Supervisor Wickham updated the board on the Broadband Committee’s progress and answered questions.
 - C. Administrative & Legislative Committee: WCA Resolution Process and Deadlines – Board Chair (Don Friske) Chair Friske reported on the WCA’s lobbying practices and how they derive their objectives from the resolutions sent to them by the 72 counties. All submitted resolutions are voted on at the annual WCA Conference where the top vote getters are used as a base for their lobbying efforts.
 - D. AD HOC Committee on Pine Crest: Presentation – Committee Chair (Ken Wickham) Wickham reported on additional committee findings while following up on questions from last months’ board meeting. Wickham then answered additional questions. After lengthy discussions, M/S Callahan/Osness to direct the A&L Committee to send out an RFP to start the process to find a broker for the sale of Pine Crest. Wickham asked Callahan to amend the motion to include the sale of the Social Services building. After discussion it was determined that this exploration could be determined at a later date and once the broker was retained. Roll was called on Callahan’s motion. Ayes: Anderson-Malm, Osness, Wendorf, Thiel, Friske Boyd, Detert, DePasse, Callahan, Lemke, Meunier, Wickham, Cummings, and Simon (15). Nays: Bialecki, McCrank, Ashbeck, Rusch, Allen, and Hartwig (6). Motion carried (15-6)
9. Resolutions and Ordinances

A. 1) Resolution 2023-04-24

Resolution for an Advisory Referendum to Determine a Course of Action for the County Board to Pursue
Concerning the Future of the Pine Crest Nursing Home

Whereas, the population of Lincoln County is increasingly older and living longer which may justify prioritizing the needs of that population, and

Whereas, the health care needs of older populations are more complicated, technical and labor and cost intensive than other groups, and

Whereas, the bulk of the senior age population in Lincoln County does not possess the financial resources that allow for them to access private long-term health care, and

Whereas, the bulk of the senior age population has lived in Lincoln County long enough to have contributed a significant amount of tax money to the public operations of the county, to wit: snow removal, road maintenance, child protective services, schools, waste disposal etc. etc. etc.,

And Whereas, the Pine Crest facility requires more proactive maintenance as well as a regular infusion of County financial resources than it has thus far received,

And Whereas, increasing the levy limit alone may be inequitable and insufficient for funding ongoing operations,

NOW THEREFORE BE IT RESOLVED, That the Lincoln County Board of Supervisors does resolve to hold a special referendum no later than August 31st, 2023 for the purpose of determining whether the people of Lincoln County desire to continue operating Pine Crest Nursing Home as a county nursing home or not and directs that the following advisory referendum question will be placed on the ballot: Shall Lincoln County continue to seek solutions that may include ordinance fees, annual levy limit increases by individual referenda and budget re-alignments in order to continue operating Pine Crest as a county nursing home or not?

Dated: April 18, 2023

Authored by: Elizabeth McCrank, District 3

Co-Sponsored by: Julie Allen, District 19

Committee:

Committee Vote: Date Passed:

Fiscal Impact: None

M/S: McCrank/Allen to adopt resolution 2023-045-24. After discussion a Motion by Simon to lay over to next month failed to get a second. Supervisor Hartwig motioned to amend the resolution to make it binding and include a dollar amount also failed to get a second. After further discussion Supervisor Callahan motioned to table resolution 2023-04-24 indefinitely with Osness seconding. Roll was called Ayes: Osness, Wendorf, Friske, Boyd, Detert, DePasse, Callahan, Lemke, Loka, Meunier, Wickham, Cummings, and Hartwig. (13) Nays: Bialecki, Anderson-Malm, Bialecki, Ashbeck, Rusch, Thiel, Allen, and Simon (8). Motion to table carried (13-8).

2) Resolution 2023-05-30

Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decreases in Fiscal Year 2022/23 and to Continue Future CPE Award Disbursements to County Owned Nursing Homes

WHEREAS, North Central Community Services Program d/b/a North Central Health Care (“NCHC”), established as a Multicounty Department of Community Programs for the purpose of administering a community mental health, alcoholism and drug abuse services program pursuant to Wis. Stat. §§ 51.42, 59.52(7) and 66.0301, administers and operates two nursing homes, Mount View Care Center (“MVCC”) and Pine Crest Nursing Home (“PCNH”), on behalf of Marathon and Lincoln Counties, respectively; and

WHEREAS, in fiscal year 2022/23, Wisconsin Department of Health Services (“DHS”) had approximately \$39.1 million dollars in funding at its disposal, which funding must be allocated for disbursement to county owned nursing homes in order for the State of Wisconsin to maintain eligibility for Medicaid funding; and

WHEREAS, in addition to Supplemental Payments to county owned nursing homes as described in the aforementioned paragraph, county run nursing homes traditionally received Certified Public Expenditure (“CPE”) Award funds from DHS; and

WHEREAS, NCHC budgeted revenue necessary for the administration and operation of MVCC and PCNH is based on DHS’ historical Supplemental Payment and Excess CPE Award disbursement amounts; and

WHEREAS, for fiscal year 2022/23, and without advance notice, DHS significantly decreased the amount of the Supplemental Payment and Excess CPE Award funding that was traditionally available to NCHC for the administration and operation of county owned nursing homes; and

WHEREAS, the total reduction in Supplemental Payment and Excess CPE Award funding is summarized as follows:

<u>Mount View Care Center</u>	<u>Pine Crest Nursing Home</u>	<u>Total</u>	<u>Explanation</u>
\$1,084,000	\$833,300	\$1,917,300	Supplemental Payment Decrease
<u>892,341</u>	<u>730,590</u>	<u>1,622,931</u>	Excess CPE Award Decrease
\$1,976,341	\$1,563,890	\$3,540,231	Total

WHEREAS, in addition to Marathon and Lincoln counties, twenty-one (21) other Wisconsin counties also experienced significant decreases in supplemental payment funding, leading to budget deficits in those counties, while Dane and Rock counties received a significant increase in supplemental payment funding resulting in budget surpluses; and

WHEREAS, although both MVCC and PCNH will receive a much needed increase in Medicaid rates for standard services provided, any benefit from this Medicaid rate increase is essentially nullified as a result of DHS reduction in Supplemental Payment and CPE funding; and

WHEREAS, despite the Medicaid rate increases, the reduction in Supplemental Payment and CPE funding once more jeopardizes the financial viability and the long-term operational feasibility of county owned nursing homes.

NOW THEREFORE BE IT RESOLVED, that in order to ensure financial viability and operational feasibility of county run nursing homes, the County of Lincoln requests that the Wisconsin State Legislature to do the following:

1. Utilize State of Wisconsin surplus funding to fund additional disbursements of Supplemental Payments to county nursing homes to offset any previous supplemental payment decreases.
2. Utilize State of Wisconsin surplus funding to pay all county nursing homes CPE payments comparable to the CPE payment disbursements in fiscal year 2020/21.
3. Review and revise the Supplemental Payment formula to be more consistent in future years and to match historic disbursement amounts received by the counties in years prior.
4. Budget for the continuance of CPE funding for future years.

BE IT FURTHER RESOLVED that this resolution shall be forwarded by appropriate County officials to the Wisconsin Legislature.

Dated: May 16, 2023

Authored by: Angela Cummings, Supervisor, District 20

Co-Sponsored by: Greg Hartwig, District 22 Supervisor, Don Friske, District 9 Supervisor

Committee: Administrative and Legislative Committee

Committee Vote: 6-0

Fiscal Impact: None

M/S: Bialecki/Osness to approve resolution 2023-05-30 as written. Motion carried by a voice vote.

3) Resolution 2023-05-31

Approve Acquisition of Property for Continued Recreational and Forest Management Access to County Forest Property

WHEREAS, The Lincoln County Forestry, Land and Parks Committee has negotiated and approved the acquisition of approximately .6 acres of forested land in the Township of Harrison, Lincoln County, Wisconsin from Tim and Carrie Schwonke for the price of \$10,000.00; and

WHEREAS, The property is further described as follows:

That part of the Southwest Quarter of the Southwest Quarter (SW1/4-SW1/4) of Section Twenty-four (24), Township Thirty-five (35) North, Range Eight (8) East, Town of Harrison, Lincoln County, Wisconsin, described as follows:

The West 170 feet, of the North 165 feet, as described in Document Number 546140, Recorded in the Lincoln County Register of Deeds on October 5, 2020.

WHEREAS, The purchase of this property will allow the development of a permanent re-route of an access road crossing other private property used to access County Forest Property; and

WHEREAS, The purchase of this property will eliminate the use of a private driveway for ATV, snowmobile, logging equipment and other private vehicles to gain access to County Forest Property; and

WHEREAS, The purchase of this property will allow the shortest possible re-route of said access road and recreational trails reducing construction and future maintenance costs; and

WHEREAS, Funding is available to purchase this property through the Forestry, Land and Parks Department's Land Purchase and Development Account.

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors does authorize and approve:

1. The acquisition of the above-described lands from Tim and Carrie Schwonke in accordance with the Terms and Conditions of the accepted Offer to Purchase; and

2. To allow Forestry, Land and Parks Department funds to be applied toward the purchase of this land; and
3. To authorize the proper county officials to execute the documents necessary to complete the transaction.

Dated: May 16, 2023

Authored by: William Bialecki

Co-Sponsored by: Kenneth Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes

Date Passed: May 8, 2023

Fiscal Impact: \$10,000.00

M/S: Wickham/Simon to approve resolution 2023-05-31. Motion carried by a voice vote.

4) Resolution 2023-05-32

Approval of Earmarking ARPA Funding in the Amount of \$1,126,328 for Pine Crest Losses

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, it was recognized by the Administrative and Legislative Committee that Lincoln County is obligated to reimburse North Central HealthCare for the losses of Pine Crest should there be no change in the supplemental funding; and

WHEREAS, Lincoln County does not have the money available to cover the projected loss without putting the County in a high risk situation.

Dated: May 16, 2023

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Administrative and Legislative Committee

Committee: Administrative and Legislative

Committee Vote: 6-0

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds earmarked \$1,126,328

M/S: Detert/Wickham to approve resolution 2023-05-32. Motion carried by a voice vote.

5) Resolution 2023-05-33

Approval of ARPA Funding in the Amount of \$101,000 for Electronic Timekeeping

WHEREAS, Lincoln County currently operates on paper timesheets; and

WHEREAS, the external auditors (CLA) brought to the attention of the Finance Committee the need to implement electronic timesheets; and

WHEREAS, the current scheduled upgrade to MUNIS has the capability to meeting this need and allowed the elimination of a previously approved human resources software, BAMBOO; and

WHEREAS, the upfront purchase is expensive but the annual costs are covered through the removal of BAMBOO. Furthermore, the implementation of the electronic timesheets through MUNIS provides benefits to include elimination/reducing of double entry, employee access to enroll in their own benefits and update personal information, eliminate most manual entry of time for 250 employees, reducing workload and human error of human resources and payroll specialists, increase telecommuting opportunities, and oversight of real time supervision; and

WHEREAS, using the ARPA funding for electronic timekeeping has the potential to reduce expenditures/tax levy obligations, create a more attractive organization for recruitment by modernizing the way we work which could potentially increase revenues through relocations; and

WHEREAS, the electronic time keeping will also help create efficiencies within our organization that reduce the county's liability as well as allow management more effective supervision tools.

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, order the

Director of Finance to allocate \$101,000 from the County's American Rescue Plan Act (ARPA) allocation for the purpose of purchasing software to implement electronic timekeeping.

Dated: May 16, 2023

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Administrative and Legislative Committee

Committee: Administrative and Legislative

Committee Vote: 6-0

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds \$101,000

M/S: DePasse/Simon to approve resolution 2023-05-33. Motion carried by a voice vote.

6) Resolution 2023-05-34

Approval of ARPA Funding in the Amount of \$47,000 for Camp New Wood

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 Northwoods 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, in order to market tourism, visitors need quality places to stay; and

WHEREAS, in order to highlight our unique characteristics and resources in our campgrounds, various upgrades are needed to increase attractiveness, usage, and increase fee potential; and

WHEREAS, Camp New Wood Park is located on the Ice Age Trail, which is receiving additional marketing and creating appealing access increases visitors; and

WHEREAS, upgrades will include providing electric service to the pavilions and seven campsites, adding a new well for potable water to the campground bringing it to code; and

WHEREAS, these upgrades will allow for an increase in fees, which at every additional \$5/night based on 2022 usage would increase revenues \$1,050 annually.

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 \$47,000 from the County's American Rescue Plan Act (ARPA) allocation for the purpose of upgrading New Wood Park.

Dated: May 16, 2023

Committee: Administrative and Legislative

Committee Vote: 6-0

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds \$47,000

M/S: Simon/McCrank to approve resolution 2023-05-34. Motion carried by a voice vote.

7) Resolution 2023-05-35

Approval of ARPA Funding in the Amount of \$27,000 for Otter Lake Park

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 Northwoods 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, in order to market tourism, visitors need quality places to stay; and

WHEREAS, in order to highlight our unique characteristics and resources in our campgrounds, various upgrades are needed to increase attractiveness, usage, and increase fee potential; and

WHEREAS, Otter Lake Park and Campground is a well-used county facility that has 22 campground sites and had 802 nights of rental in 2022; and

WHEREAS, upgrades will include providing upgrading the current well and adding a second well to bring into compliance, Nature Trail Improvements, and upgrade and level campsite areas; and

WHEREAS, these upgrades will allow for an increase in fees, which at every additional \$5/night based on 2022 usage would increase revenues \$4010 annually.

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 \$27,000 from the County's American Rescue Plan Act (ARPA) allocation for the purpose of upgrading Otter Lake Park

Dated: May 16, 2023

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Administrative and Legislative Committee

Committee: Administrative and Legislative

Committee Vote: 6-0

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds \$27,000

M/S: Bialecki/Hartwig to approve resolution 2023-05-35. Motion carried by a voice vote.

8) Resolution 2023-05-36

Approval of ARPA Funding in the Amount of \$232,175 for Prairie Dells and Hay Meadow Park

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 Northwoods Start and Your Adventure Begins"; and

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

WHEREAS, silent sports are a growing trend and Lincoln County has resources to attract visitors for those sports; and

WHEREAS, in order to highlight our unique characteristics and resources to attract silent sport activists we need to develop those resources and creating more recreational opportunities will encourage people to spend more time here and

WHEREAS, Prairie Dells and Hay Meadow Park could provide a desirable destination for trout fishing, biking, and hiking due to lack of parking, picnicking, and trail bridge connecting the Merrill Memorial Forest trail system; and

WHEREAS, upgrades will include replacing toilet, developing a picnic area, create biking/hiking trail, and putting in a bridge across the Prairie River.

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 \$232,175 from the County's American Rescue Plan Act (ARPA) allocation for the purpose of developing Prairie Dells and Hay Meadow Park.

Dated: May 16, 2023

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Administrative and Legislative Committee

Committee: Administrative and Legislative

Committee Vote: 6-0

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds \$232,175

M/S: Boyd/Hartwig to approve resolution 2023-05-36. Motion carried by a voice vote.

9) Resolution 2023-05-37

Approval of ARPA Funding in the Amount of \$92,145 for Hiawatha Trail Resurfacing

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 Northwoods Start and Your Adventure Begins"; and

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

WHEREAS, silent sports are a growing trend and Lincoln County has resources to attract visitors for those sports; and

WHEREAS, in order to highlight our unique characteristics and resources to attract silent sport activists we need to develop those resources and creating more recreational opportunities will encourage people to spend more time here and

WHEREAS, the Hiawatha Trail is a heavily used trail connecting Sara Park in Tomahawk to the start of the Bearskin Trail in Oneida County; and

WHEREAS, the trail is a segment of a trail proposed in the North Central Wisconsin Regional Bicycle Facilities Network Plan and State Trails Network Plan to connect the Bearskin Train south to Wausau and eventually Wisconsin Dells.

FURTHERMORE, the Northwood's Passage snowmobile club and Recreational Trail Aid grants have been used to replace the decking and railings on the trails railroad trestle crossing, but non-motorized trail grant funding has become increasingly more difficult to obtain for these types of projects.

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 \$92,145 from the County's American Rescue Plan Act (ARPA) allocation for the purpose of resurfacing the Hiawatha Trail.

Dated: May 16, 2023

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Administrative and Legislative Committee

Committee: Administrative and Legislative

Committee Vote: 6-0

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds \$92,145

M/S: Cummings/DePasse to approve resolution 2023-05-37. Motion carried by a voice vote.

10) Resolution 2023-05-38

Approval of ARPA Funding in the Amount of \$50,000 for Crushing a Stockpile of Gravel

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 Northwoods Start and Your Adventure Begins"; and

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

WHEREAS, the Forestry Department maintains 13.14 miles of "gas tax roads" in the area of Armstrong Creek Pit; and

WHEREAS, the Forestry Department receives \$351/mile of road aids funding from the state for maintenance and the funding has been used primarily to build up and maintain roads with sparing amounts of crushed gravel; and

WHEREAS, the project would reduce the haul distance (8 miles) to these roads from an existing pit on Four Mile Road allowing several inches of crushed gravel to create a maintainable surface; and

WHEREAS, the project would improve the roads for logging access to the County Forest, potentially increasing stumpage rates.

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 \$50,000 from the County's American Rescue Plan Act (ARPA) allocation for the purpose of stockpiling crushed granite to improve access to logging roads.

Dated: May 16, 2023

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Administrative and Legislative Committee

Committee: Administrative and Legislative

Committee Vote: 4-2

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds \$50,000

M/S: Osness/Wendorf to approve resolution 2023-05-38. Motion carried by a voice vote.

11) Resolution 2023-05-39

Approval of Earmarking ARPA Funding in the amount of \$500,000 for Marketing

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 Northwoods 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, there are a number of marketing strategies that will be pursued; and

WHEREAS, specific plans on these strategies will take some time and collaboration but was recognized as an opportunity to support the APRA use objectives in a meaningful way; and

WHEREAS, once a specific and detailed plan is developed, the request will be brought forward for further approval.

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 “earmarking” \$500,000 from the County’s American Rescue Plan Act (ARPA) allocation for the purpose of further developing the marketing plan.

Dated: May 16, 2023

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Administrative and Legislative Committee

Committee: Administrative and Legislative

Committee Vote: 6-0

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds \$500,000

M/S: Bialecki/Osness to adopt resolution 2023-05-39. After some discussion M/S Simon/Loka to lay over to June and request more details. Roll was called. Ayes: Thiel, Lemke, Loka, Wickham, Allen, and Simon (6). Nays: Bialecki, Anderson-Malm, McCrank, Osness, Wendorf, Ashbeck, Rusch, Friske, Boyd, Detert, DePasse, Callahan, Meunier, Cummings, and Hartwig (15). Motion to table failed (6-15). Roll was called on the original motion to adopt. Ayes: Bialecki, Anderson-Malm, McCrank, Osness, Wendorf, Ashbeck, Rusch, Thiel, Friske, Boyd, Detert, DePasse, Callahan, Lemke, Meunier, Cummings, and Hartwig (17). Nays: Loka, Wickham, Allen, and Simon (4). Motion to adopt carried.

12) Resolution 2023-05-40

Approval of Earmarking ARPA Funding in the Amount of \$500,000 for City of Merrill, City of Tomahawk, Townships Campsite Development

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 Northwoods 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, in order to market tourism, visitors need quality places to stay; and

WHEREAS, in order to highlight our unique characteristics and resources in our campgrounds, various upgrades are needed to increase attractiveness, usage, and increase fee potential; and

WHEREAS, the City of Merrill and the City of Tomahawk have existing campsites that have development capacity to be marketed; and

WHEREAS, there may be some townships interested in developing additional campsites.

WHEREAS, specific planning on these projects will take some time and collaboration but was recognized as an opportunity to support the APRA use objectives in a meaningful way; and

WHEREAS, once specific and detailed plans are developed, the requests will be brought forward for further approval.

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 "earmarking" \$500,000 from the County's American Rescue Plan Act (ARPA) allocation for the purpose of further developing the Campsite plans.

Dated: May 16, 2023

Authored by: Don Friske, Supervisor, District 9

Co-Sponsored by: Administrative and Legislative Committee

Committee: Administrative and Legislative

Committee Vote: 6-0

Date Passed: May 3, 2023

Fiscal Impact: ARPA funds \$500,000

M/S: Bialecki/DePasse to approve resolution 2023-05-40. Motion carried by a voice vote.

1) Ordinance 2023-05-739

An Ordinance Amending the General Code of the County of Lincoln Chapter 3 (Sec. 3.02(4) – County Board of Canvass Members Mileage and Per Diem)

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

3.02 - MILEAGE AND PER DIEM.

(4)COUNTY BOARD OF CANVASS. In addition to mileage reimbursement, County Board of Canvass members shall receive \$25 \$35 for each day up to 4 hours; \$50 \$70 for each day up to 8 hours; or \$75 \$105 for each day over 8 hours, for conducting the Board of Canvass and/or the Recount process.

This ordinance shall take effect following its passage and posting.

Dated: May 16, 2023

Authored by: Don Friske

Co-Sponsored by: Jesse Boyd

Committee: A&L Committee

Committee Vote: A&L: 6-0

Date Passed: A&L: 5/3/2023

Fiscal Impact: Minimal

M/S: Osness/Loka to approve ordinance 2023-05-739. Motion carried by a voice vote.

10. Report of Claims - None.

11. M/S Osness/Hartwig to approve the mileage and per diem for this meeting. Motion carried by a voice vote.

12. Next County Board Meeting: Tuesday, June 20 at 6:00 p.m. at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452.

13. The meeting adjourned at 9:11 p.m.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Christopher J Marlowe, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, May 16, 2023

Christopher J Marlowe, County Clerk

05/26/2023 12:43
Samantha.Fenske

LINCOLN COUNTY
YEAR TO DATE EXPENDITURE REPORT

P 1
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FOR 2023 05

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/> 0010 GENERAL FUND <hr/>							
00 NON-DEPARTMENTAL	1,331,514	1,331,514	682,364.76	108,672.35	.00	649,149.24	51.2%
10 COUNTY BOARD	2,424,559	2,424,559	1,369,230.67	260,870.77	.00	1,055,328.33	56.5%
20 ADMINISTRATIVE PERSONNEL	234,585	234,585	64,100.97	15,692.17	.00	170,484.03	27.3%
21 CORPORATION COUNSEL	203,595	203,595	66,218.66	11,564.39	.00	137,376.34	32.5%
22 FINANCE DEPARTMENT	535,111	535,111	204,965.78	33,922.78	.00	330,145.22	38.3%
23 COUNTY CLERK	208,795	208,795	106,224.86	17,277.62	.00	102,570.14	50.9%
24 TREASURERS DEPARTMENT	178,580	178,580	63,721.28	12,989.83	.00	114,858.72	35.7%
25 INFORMATION TECHNOLOGY	874,001	874,001	443,051.99	67,506.92	.00	430,949.01	50.7%
26 MAINTENANCE DEPARTMENT	1,800,683	1,800,683	644,349.07	62,722.81	.00	1,156,333.93	35.8%
27 VETERANS DEPARTMENT	172,946	172,946	65,039.69	11,831.83	.00	107,906.31	37.6%
30 CLERK OF COURTS	563,697	563,697	189,892.51	29,605.63	.00	373,804.49	33.7%
31 CIRCUIT COURT (PROBATE)	354,806	354,806	129,533.22	24,238.57	.00	225,272.78	36.5%
32 FAMILY COURT COMMISSIONER	47,050	47,050	13,579.45	80.00	.00	33,470.55	28.9%
33 DISTRICT ATTORNEYS OFFICE	334,702	334,702	128,173.49	26,100.56	.00	206,528.51	38.3%
41 LAND SERVICES DEPARTMENT	1,221,575	1,221,575	385,787.97	66,883.91	.00	835,787.03	31.6%
43 REGISTER OF DEEDS	257,301	257,301	88,641.26	17,895.47	.00	168,659.74	34.5%
44 UW EXTENSION	45,000	45,000	17,093.86	.00	.00	27,906.14	38.0%
50 SHERIFFS DEPARTMENT	8,217,413	8,217,413	3,155,493.19	629,121.42	.00	5,061,919.81	38.4%
51 CORONERS DEPARTMENT	135,390	135,390	34,651.51	2,474.28	.00	100,738.49	25.6%
52 EMERGENCY MANAGEMENT	67,807	67,807	12,775.65	3,328.45	.00	55,031.35	18.8%
60 CHILD SUPPORT	300,391	300,391	106,490.42	18,974.44	.00	193,900.58	35.5%
TOTAL GENERAL FUND	19,509,501	19,509,501	7,971,380.26	1,421,754.20	.00	11,538,120.74	40.9%
<hr/> 0020 COUNTY ROADS FUND <hr/>							
00 NON-DEPARTMENTAL	4,233,331	4,262,549	1,040,063.39	10,140.88	.00	3,222,485.61	24.4%
TOTAL COUNTY ROADS FUND	4,233,331	4,262,549	1,040,063.39	10,140.88	.00	3,222,485.61	24.4%
<hr/> 0021 JAIL ASSESSMENT FUND <hr/>							
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%
<hr/> 0022 EMERGENCY MEDICAL FUND <hr/>							

05/26/2023 12:43
Samantha.Fenske

LINCOLN COUNTY
YEAR TO DATE EXPENDITURE REPORT

P 2
glytbdud

FOR 2023 05

0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,241,919	2,241,919	629,972.38	5,558.66	.00	1,611,946.62	28.1%
	TOTAL EMERGENCY MEDICAL FUND	2,241,919	2,241,919	629,972.38	5,558.66	.00	1,611,946.62	28.1%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,203,177	1,203,177	379,990.84	76,194.25	.00	823,186.16	31.6%
	TOTAL HEALTH DEPARTMENT FUND	1,203,177	1,203,177	379,990.84	76,194.25	.00	823,186.16	31.6%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	3,513,236	3,513,236	1,219,790.64	158,576.30	.00	2,293,445.36	34.7%
	TOTAL SOCIAL SERVICES FUND	3,513,236	3,513,236	1,219,790.64	158,576.30	.00	2,293,445.36	34.7%
0029 AMERICAN RESCUE PLAN FUND								
00	NON-DEPARTMENTAL	0	0	47,801.00	2,801.00	.00	-47,801.00	100.0%
	TOTAL AMERICAN RESCUE PLAN FUND	0	0	47,801.00	2,801.00	.00	-47,801.00	100.0%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	1,637,860	1,637,860	1,068,405.00	113,505.00	.00	569,455.00	65.2%
	TOTAL DEBT SERVICE FUND	1,637,860	1,637,860	1,068,405.00	113,505.00	.00	569,455.00	65.2%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	29,500	29,500	150.04	.00	.00	29,349.96	.5%
	TOTAL DOG LICENSE FUND	29,500	29,500	150.04	.00	.00	29,349.96	.5%
0051 SEC 125 BENEFIT FUND								

FOR 2023 05

0051	SEC 125 BENEFIT FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	0	0	323.40	.00	.00	-323.40	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	323.40	.00	.00	-323.40	100.0%
<hr/>								
0060	SOLID WASTE FUND							
00	NON-DEPARTMENTAL	2,086,955	2,086,955	514,129.76	246,766.47	.00	1,572,825.24	24.6%
	TOTAL SOLID WASTE FUND	2,086,955	2,086,955	514,129.76	246,766.47	.00	1,572,825.24	24.6%
<hr/>								
0062	FORESTRY							
00	NON-DEPARTMENTAL	1,510,601	1,510,601	496,590.58	162,313.66	.00	1,014,010.42	32.9%
	TOTAL FORESTRY	1,510,601	1,510,601	496,590.58	162,313.66	.00	1,014,010.42	32.9%
<hr/>								
0070	HIGHWAY FUND							
00	NON-DEPARTMENTAL	9,709,275	9,709,275	2,723,232.37	505,167.63	.00	6,986,042.63	28.0%
	TOTAL HIGHWAY FUND	9,709,275	9,709,275	2,723,232.37	505,167.63	.00	6,986,042.63	28.0%
<hr/>								
0071	SELF FUNDED HEALTH INSURANCE							
00	NON-DEPARTMENTAL	0	0	1,090,577.58	4,186.54	.00	-1,090,577.58	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	1,090,577.58	4,186.54	.00	-1,090,577.58	100.0%
<hr/>								
	GRAND TOTAL	45,710,355	45,739,573	17,182,407.24	2,706,964.59	.00	28,557,165.76	37.6%

** END OF REPORT - Generated by Samantha Fenske **

Motion By:
Second By:

Approval of Department of Social Services - Lead Social Worker Position

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 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

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

Motion By:
Second By:

Amendment to the 2022-2026 Lincoln County Outdoor Recreation Plan

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 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 hereby 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:

Christopher J. Marlowe
 Lincoln County 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

Highlighted text = Possible update to Lincoln County Outdoor Recreation Plan 2022-2026.

Chapter 6: RECOMMENDATIONS & CAPITAL IMPROVEMENTS

6.1 Countywide Recommendations

ATV / UTV Trail Development and Enhancement

The 2021 ORP survey shows that about 32% of respondent's most frequent outdoor recreational activity is ATV / UTV / OHM Riding. The 2021 survey also showed that the #5 opportunity that should be developed in Lincoln County is **ATV / UTV trails**.

Recommendation 1: Continue to look at ways to enhance the current ATV trail system and consider developing new ATV trails that will achieve community goals and not displace other recreational users.

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

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.

Motion By:
Second By:

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, 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:

 Christopher J. Marlowe
 Lincoln County 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

Date Passed:

Drafted by: Dean Bowe, Forest Administrator



Dean Bowe <dean.bowe@co.lincoln.wi.us>

New Wood Campground

BIERMAN TRUST <carlzbabee@gmail.com>
To: Dean Bowe <dean.bowe@co.lincoln.wi.us>

Thu, Jun 8, 2023 at 1:41 PM

Dean:

The Bierman Family Foundation, Inc. has approved your grant request for \$64,000 for improvements at the New Wood Campground. Please let me know if the county approves this and when you would like the funds.

Rick Bliese, President
Bierman Family Foundation, Inc.

Motion By:
Second By:

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.

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:

Christopher J. Marlowe
Lincoln County 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

Property Overview



<p>Lincoln County, WI</p> <p>Author: Public</p> <p>Date Printed: 5/9/2023</p>	<p>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) 539-1087.</p>
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Zoning District Map

