

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday July 18, 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/Appointments/Awards/ Recognitions
 - A. Announcements
 1. Posting placed in newspaper seeking County Board District 16 seat. Application deadline -12:00 PM, Monday, July 31, 2023.
 - B. Appointments & Re-Appointments
 - C. Awards – None
 - D. Service Recognitions: July
 - 25 Years: Jamie Willis, Register of Deeds
5. Approval of the Minutes – June 20, 2023
6. Letters 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. Res 1) Resolution 2023-07-45 Approval of ARPA Funding in the Amount of \$148,500 for Electronic Timekeeping
 - 2) Resolution 2023-07-46 Resolution accepting \$18,171.15 in Broadband Equity, Access, and Deployment Grant Funds from the Wisconsin Public Service Commission to Support Lincoln County Broadband Planning
 - 3) Resolution 2023-07-47 Resolution to Support Establishment of a Broadband Commission and Supporting Broadband Expansion to Provide High Speed Internet Service to all Residents of Lincoln County
 - B. Ord 1) Ordinance 2023-07-741 An Ordinance Amending the General Code of the County of Lincoln Chapter 1.29 (revising 1.29 – County Board of Health)
10. Report of Claims – None
11. Approval for Mileage and Per Diem for Board Meeting

12. Next County Board Meeting Date: Tuesday, August 15, 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: June 20, 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 6:00 p.m.
2. Pledge of allegiance followed.
3. Deputy Clerk Rauchle called Roll - Members Present: Allen, Anderson-Malm, Ashbeck, Callahan, Cummings, DePasse, Detert, Friske, Lemke, Loka, McCrank, Meunier, Osness, Rusch, Thiel, and Wendorf. (16) Virtual: Bialecki, Hafeman, and Hartwig (3) Excused: Boyd, and Wickham (2) Absent: Simon (1)
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 Schroeder, Social Services
 - C. Appointments & Re-Appointments:
 1. Reappointment of Traffic Safety Members: John Hanz, County Highway Commissioner; Ken Schneider, Sheriff; Tyler Iverson, Chief Deputy; Gerald Baier, Department of Transportation Highway Representative; Dales Bergman, Education Representative – MAPS; WI Department of Transportation Law Enforcement Representative; Rick Olig, Wisconsin Department of Transportation, Highway Safety Representative (term expires 5/2024) M/S Ashbeck/Loka to approve the reappointment of Traffic Safety Members: John Hanz, County Highway Commissioner; Ken Schneider, Sheriff; Tyler Iverson, Chief Deputy; Gerald Baier, Department of Transportation Highway Representative; Dales Bergman, Education Representative – MAPS; WI Department of Transportation Law Enforcement Representative; Rick Olig, Wisconsin Department of Transportation, Highway Safety Representative (term expires 5/2024). Motion carried by a voice vote.
 2. Appointment of Tyler Verhasselt, Emergency Management /Safety Director to the Traffic Safety Committee (term expires 5/2024) M/S Osness/Cummings to approve the appointment of Tyler Verhasselt, Emergency Management /Safety Director to the Traffic Safety Committee (term expires 5/2024). Motion carried by a voice vote.
 3. Approve the nomination of Hans Breitenmoser as Governor Appointee for North Central Wisconsin Regional Planning Commission (term expires 6/1/2029) M/S McCrank/Rusch to approve the nomination of Hans Breitenmoser as Governor Appointee for North Central Wisconsin Regional Planning Commission (term expires 6/1/2029) Motion carried by a voice vote.
5. Approval of Journal – May 16, 2023: M/S Osness/Wendorf to approve the May 16th minutes as presented. Motion carried by a voice vote.
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) Director Fenske gave her report and answered questions.
 - B. Finance & Insurance Committee: 2024 Budget – Finance Director (Samantha Fenske) Director Fenske mentioned that five (5) budgets were returned to committees for revisions; they are Maintenance, Sheriff, Coroner, Highway and Emergency Medical Services.
8. Public Comment – None
9. Resolutions and Ordinances

A. 1) 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

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)

Administrative Coordinator Krueger explained resolution. M/S Cummings/Osness to approve Resolution 2023-06-41. Discussion followed. Motion carried by voice vote.

2) 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 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.

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.
 Supervisor Hartwig explained resolution. M/S Osness/DePasse to approve resolution 2023-06-42. Discussion followed. Motion carried by a voice vote.

3) 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.

Dated: June 20, 2023

Authored by: Greg Hartwig
 Co-Sponsored by: Ken Wickham
 Committee: Forestry, Land and Parks
 Committee Vote:
 Fiscal Impact: \$64,000.00

Date Passed:

Supervisor Hartwig explained resolution. M/S: Thiel/Cummings to approve resolution 2023-06-43. Discussion followed. Motion carried by a voice vote.

4) 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.

Dated: June 20, 2023

YEAR TO DATE BUDGET REPORT

FOR 2023 06

JOURNAL DETAIL 2023 6 TO 2023 6

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	1,331,514	1,331,514	677,628.55	-8,175.87	.00	653,885.45	50.9%
10 COUNTY BOARD	2,424,559	2,424,559	1,374,451.38	4,306.12	.00	1,050,107.62	56.7%
20 ADMINISTRATIVE PERSONNEL	234,585	234,585	86,726.30	22,188.04	.00	147,858.70	37.0%
21 CORPORATION COUNSEL	203,595	203,595	95,424.53	28,623.53	.00	108,170.47	46.9%
22 FINANCE DEPARTMENT	535,111	535,111	270,739.91	65,582.91	.00	264,371.09	50.6%
23 COUNTY CLERK	208,795	208,795	131,886.32	25,296.05	.00	76,908.68	63.2%
24 TREASURERS DEPARTMENT	178,580	178,580	82,689.79	18,586.89	.00	95,890.21	46.3%
25 INFORMATION TECHNOLOGY	874,001	874,001	503,848.70	60,247.41	.00	370,152.30	57.6%
26 MAINTENANCE DEPARTMENT	1,800,683	1,800,683	817,716.26	117,824.65	.00	982,966.74	45.4%
27 VETERANS DEPARTMENT	172,946	172,946	84,669.99	18,298.74	.00	88,276.01	49.0%
30 CLERK OF COURTS	563,697	563,697	248,273.52	50,815.02	.00	315,423.48	44.0%
31 CIRCUIT COURT (PROBATE)	354,806	354,806	171,878.98	36,495.41	.00	182,927.02	48.4%
32 FAMILY COURT COMMISSIONER	47,050	47,050	16,413.95	18.62	.00	30,636.05	34.9%
33 DISTRICT ATTORNEYS OFFICE	334,702	334,702	165,034.08	34,558.80	.00	169,667.92	49.3%
41 LAND SERVICES DEPARTMENT	1,221,575	1,221,575	487,295.44	98,747.46	.00	734,279.56	39.9%
43 REGISTER OF DEEDS	257,301	257,301	112,150.78	22,917.27	.00	145,150.22	43.6%
44 UW EXTENSION	45,000	45,000	19,301.13	723.15	.00	25,698.87	42.9%
50 SHERIFFS DEPARTMENT	8,217,413	8,217,413	4,030,768.97	795,731.80	.00	4,186,644.03	49.1%
51 CORONERS DEPARTMENT	135,390	135,390	41,601.89	6,265.09	.00	93,788.11	30.7%
52 EMERGENCY MANAGEMENT	67,807	67,807	17,725.09	4,897.76	.00	50,081.91	26.1%
60 CHILD SUPPORT	300,391	300,391	135,189.05	26,496.49	.00	165,201.95	45.0%
TOTAL GENERAL FUND	19,509,501	19,509,501	9,571,414.61	1,430,445.34	.00	9,938,086.39	49.1%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	4,233,331	4,262,549	1,353,881.03	.00	.00	2,908,667.97	31.8%
TOTAL COUNTY ROADS FUND	4,233,331	4,262,549	1,353,881.03	.00	.00	2,908,667.97	31.8%
0021 JAIL ASSESSMENT FUND							
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%
0022 EMERGENCY MEDICAL FUND							

YEAR TO DATE BUDGET REPORT

FOR 2023 06

JOURNAL DETAIL 2023 6 TO 2023 6

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	872,418.39	84,061.97	.00	1,369,500.61	38.9%
	TOTAL EMERGENCY MEDICAL FUND	2,241,919	2,241,919	872,418.39	84,061.97	.00	1,369,500.61	38.9%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,203,177	1,203,177	494,754.85	108,711.22	.00	708,422.15	41.1%
	TOTAL HEALTH DEPARTMENT FUND	1,203,177	1,203,177	494,754.85	108,711.22	.00	708,422.15	41.1%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	3,513,236	3,513,236	1,579,216.78	249,259.94	.00	1,934,019.22	45.0%
	TOTAL SOCIAL SERVICES FUND	3,513,236	3,513,236	1,579,216.78	249,259.94	.00	1,934,019.22	45.0%
0029 AMERICAN RESCUE PLAN FUND								
00	NON-DEPARTMENTAL	0	0	47,801.00	.00	.00	-47,801.00	100.0%
	TOTAL AMERICAN RESCUE PLAN FUND	0	0	47,801.00	.00	.00	-47,801.00	100.0%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	1,637,860	1,637,860	1,068,405.00	.00	.00	569,455.00	65.2%
	TOTAL DEBT SERVICE FUND	1,637,860	1,637,860	1,068,405.00	.00	.00	569,455.00	65.2%
0050 DOG LICENSE FUND								
00	NON-DEPARTMENTAL	29,500	29,500	635.14	485.03	.00	28,864.86	2.2%
	TOTAL DOG LICENSE FUND	29,500	29,500	635.14	485.03	.00	28,864.86	2.2%
0051 SEC 125 BENEFIT FUND								

YEAR TO DATE BUDGET REPORT

FOR 2023 06

JOURNAL DETAIL 2023 6 TO 2023 6

0051	SEC 125 BENEFIT FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	0	0	404.25	.00	.00	-404.25	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	404.25	.00	.00	-404.25	100.0%
0060 SOLID WASTE FUND								
00	NON-DEPARTMENTAL	2,086,955	2,086,955	593,886.39	74,515.96	.00	1,493,068.61	28.5%
	TOTAL SOLID WASTE FUND	2,086,955	2,086,955	593,886.39	74,515.96	.00	1,493,068.61	28.5%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,510,601	1,510,601	622,924.94	88,554.92	.00	887,676.06	41.2%
	TOTAL FORESTRY	1,510,601	1,510,601	622,924.94	88,554.92	.00	887,676.06	41.2%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	9,709,275	9,709,275	3,817,065.17	903,839.17	.00	5,892,209.83	39.3%
	TOTAL HIGHWAY FUND	9,709,275	9,709,275	3,817,065.17	903,839.17	.00	5,892,209.83	39.3%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	1,490,612.12	4,708.45	.00	-1,490,612.12	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	1,490,612.12	4,708.45	.00	-1,490,612.12	100.0%
	GRAND TOTAL	45,710,355	45,739,573	21,513,419.67	2,944,582.00	.00	24,226,153.33	47.0%

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



Quoted By: Eddie Flaherty
 Quote Expiration: 11/22/23
 Quote Name: Lincoln County, WI-ERP- Content Manager Core
 Quote Description: Content Manager Core

Sales Quotation For:

Lincoln County
 1104 E 1st St Stop 1
 Merrill WI 54452-2535
 Phone: +1 (715) 536-0301

Tyler License Fees and Related Services

Description	Qty	License	Hours	Module Total	Year One Maintenance
Content Management					
Content Manager Core	1	\$ 20,000.00	32	\$ 20,000.00	\$ 3,600.00
TOTAL		\$ 20,000.00	32	\$ 20,000.00	\$ 3,600.00

Professional Services

Description	Quantity	Unit Price	Ext Discount	Extended Price	Maintenance
Content Manager Core Installation (Existing Clients)	1	\$ 1,500.00	\$ 0.00	\$ 1,500.00	\$ 0.00
Project Management	4	\$ 175.00	\$ 0.00	\$ 700.00	\$ 0.00
Remote Implementation	32	\$ 175.00	\$ 0.00	\$ 5,600.00	\$ 0.00
TOTAL				\$ 7,800.00	\$ 0.00

Summary	One Time Fees	Recurring Fees
Total Tyler License Fees	\$ 20,000.00	\$ 3,600.00
Total SaaS	\$ 0.00	\$ 0.00
Total Tyler Services	\$ 7,800.00	\$ 0.00
Total Third-Party Hardware, Software, Services	\$ 0.00	\$ 0.00
Summary Total	\$ 27,800.00	\$ 3,600.00
Contract Total	\$ 31,400.00	

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held For six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval: _____ Date: _____

Print Name: _____ P.O.#: _____

All Primary values quoted in US Dollars

Comments

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms:

- License fees for Tyler and third party software are invoiced upon the earlier of (i) deliver of the license key or (ii) when Tyler makes such software available for download by the Client;
- Fees for hardware are invoiced upon delivery;
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware;

- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software available for download by the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the Agreement, with renewals invoiced annually thereafter in accord with the Agreement.
- Fees for services included in this sales quotation shall be invoiced as indicated below.
 - Implementation and other professional services fees shall be invoiced as delivered.
 - Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
 - Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion module, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion module.
 - Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
 - If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
 - Notwithstanding anything to the contrary stated above, the following payment terms shall apply to services fees specifically for migrations: Tyler will invoice Client 50% of any Migration Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%, by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite. Unless otherwise indicated on this Sales quotation, annual services will be invoiced in advance, for annual terms commencing on the date this sales quotation is signed by the Client. If listed annual service(s) is an addition to the same service presently existing under the Agreement, the first term of the added annual service will be prorated to expire coterminous with the existing annual term for the service, with renewals to occur as indicated in the Agreement.
- Expenses associated with onsite services are invoiced as incurred.
Tyler's quote contains estimates of the amount of services needed, based on our preliminary understanding of the scope, level of engagement, and timeline as defined in the Statement of Work (SOW) for your project. The actual amount of services required may vary, based on these factors.

Tyler's pricing is based on the scope of proposed products and services contracted from Tyler. Should portions of the scope of products or services be altered by the Client, Tyler reserves the right to adjust prices for the remaining scope accordingly.

Unless otherwise noted, prices submitted in the quote do not include travel expenses incurred in accordance with Tyler's then-current Business Travel Policy.

Tyler's prices do not include applicable local, city or federal sales, use excise, personal property or other similar taxes or duties, which you are responsible for determining and remitting. Installations are completed remotely but can be done onsite upon request at an additional cost.

In the event Client cancels services less than two (2) weeks in advance, Client is liable to Tyler for (i) all non-refundable expenses incurred by

Tyler on Client's behalf; and (ii) daily fees associated with the cancelled services if Tyler is unable to re-assign its personnel.

The Implementation Hours included in this quote assume a work split effort of 70% Client and 30% Tyler.

Implementation Hours are scheduled and delivered in four (4) or eight (8) hour increments.

Tyler provides onsite training for a maximum of 12 people per class. In the event that more than 12 users wish to participate in a training class or more than one occurrence of a class is needed, Tyler will either provide additional days at then-current rates for training or Tyler will utilize a Train-the-Trainer approach whereby the client designated attendees of the initial training can thereafter train the remaining users.

Standard Project Management responsibilities include project plan creation, initial stakeholder presentation, bi-weekly status calls, updating of project plan task statuses, and go-live planning activities.

In the event Client acquires from Tyler any edition of Content Manager software other than Enterprise Edition, the license for Content Manager is restricted to use with Tyler applications only. If Client wishes to use Content Manager software with non-Tyler applications, Client must purchase or upgrade to Content Manager Enterprise Edition.



Quoted By: Eddie Flaherty
 Quote Expiration: 09/26/23
 Quote Name: Lincoln County, WI- ERP- Tyler Forms
 Quote Description: Tyler Forms Processing

Sales Quotation For:

Lincoln County
 1104 E 1st St Stop 1
 Merrill WI 54452-2535
 Phone: +1 (715) 536-0301

Tyler License Fees and Related Services

Description	Qty	License	Hours	Module Total	Year One Maintenance
Additional					
Enterprise Forms Processing (including Common Form Set)	1	\$ 10,500.00	16	\$ 10,500.00	\$ 2,100.00
TOTAL		\$ 10,500.00	16	\$ 10,500.00	\$ 2,100.00

Professional Services

Description	Quantity	Unit Price	Ext Discount	Extended Price	Maintenance
Remote Implementation	16	\$ 175.00	\$ 0.00	\$ 2,800.00	\$ 0.00
TOTAL				\$ 2,800.00	\$ 0.00

Summary	One Time Fees	Recurring Fees
Total Tyler License Fees	\$ 10,500.00	\$ 2,100.00
Total SaaS	\$ 0.00	\$ 0.00
Total Tyler Services	\$ 2,800.00	\$ 0.00
Total Third-Party Hardware, Software, Services	\$ 0.00	\$ 0.00
Summary Total	\$ 13,300.00	\$ 2,100.00
Contract Total	\$ 15,400.00	

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held For six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval: _____ Date: _____

Print Name: _____ P.O.#: _____

All Primary values quoted in US Dollars

Comments

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms:

- License fees for Tyler and third party software are invoiced upon the earlier of (i) deliver of the license key or (ii) when Tyler makes such software available for download by the Client;
- Fees for hardware are invoiced upon delivery;

- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware;
- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software available for download by the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the Agreement, with renewals invoiced annually thereafter in accord with the Agreement.
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 - Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion module, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion module.
 - Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
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- Expenses associated with onsite services are invoiced as incurred.
Tyler's quote contains estimates of the amount of services needed, based on our preliminary understanding of the scope, level of engagement, and timeline as defined in the Statement of Work (SOW) for your project. The actual amount of services required may vary, based on these factors.

Tyler's pricing is based on the scope of proposed products and services contracted from Tyler. Should portions of the scope of products or services be altered by the Client, Tyler reserves the right to adjust prices for the remaining scope accordingly.

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The Implementation Hours included in this quote assume a work split effort of 70% Client and 30% Tyler.

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Tyler provides onsite training for a maximum of 12 people per class. In the event that more than 12 users wish to participate in a training class or more than one occurrence of a class is needed, Tyler will either provide additional days at then-current rates for training or Tyler will utilize a Train-the-Trainer approach whereby the client designated attendees of the initial training can thereafter train the remaining users.

Tyler's form library prices are based on the actual form quantities listed, and assume the forms will be provided according to the standard Enterprise ERP form template. Any forms in addition to the quoted amounts and types, including custom forms or forms that otherwise require custom programming, are subject to an additional fee. Please also note that use of the Tyler Forms functionality requires the use of approved printers as well. You may contact Tyler's support team for the most current list of approved printers. Any forms included in this quote are based on the standard form templates provided. Custom forms, additional forms and any custom programming are subject to additional fees not included in this quote. The additional fees would be quoted at the time of request, generally during the implementation of the forms. Please note that the form solution provided requires the use of approved printers. You may contact Tyler's support team for the most current list of approved printers.

Resolution accepting \$18,171.15 in Broadband Equity, Access, and Deployment Grant Funds from the Wisconsin Public Service Commission to Support Lincoln County Broadband Planning

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				
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, the Wisconsin Public Service Commission established funding allocations for the Broadband Equity, Access, and Deployment (BEAD) Local Planning Grant program through the Commission’s Order of February 1, 2023, in docket 5-BP-2023, to assist Wisconsin counties and federally recognized Tribes to define the need, vision, and strategy for deployment of broadband in communities; and

WHEREAS, the Lincoln County Board of Supervisors passed Resolution 2023-02-09 on February 20, 2023 which declared Lincoln County’s intent to participate in BEAD Local Planning Grants and authorized the County to submit a letter of intent to the Wisconsin Public Service Commission certifying Lincoln County’s intent to participate in BEAD Local Planning Grants; and

WHEREAS, Lincoln County submitted a letter of intent to the Wisconsin Public Service Commission on March 6, 2023 certifying the County’s intent to participate collaboratively with Centergy, Incorporated, the local Regional Economic Development Office, in the BEAD Local Planning Grant Program; and

WHEREAS, the Wisconsin Public Service Commission awarded a total of \$100,855.75 on a reimbursable basis to Centergy, Incorporated, for Adams, Lincoln, Marathon, Portage, and Wood Counties to support local broadband planning efforts and build local capacity that will be needed throughout the BEAD planning and initial implementation period. Funds will support planning activities that include but are not limited to outreach initiatives, conducting local needs assessments, and developing local plans for broadband development; and

WHEREAS, Lincoln County’s total share of the \$100,855.75 BEAD Local Planning Grant funding amounts to \$18,171.15 on a reimbursable basis for the period February 1, 2023 through May 1, 2025; and

WHEREAS, Lincoln County is committed to using these funds to support the creation of the Lincoln County Broadband Plan.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$18,171.15 Broadband Equity, Access, and Deployment Grant funds for use on a reimbursable basis for eligible Lincoln County broadband planning expenses.

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: July 18, 2023

Authored by: Kenneth L. Wickham, District 18 Supervisor
Co-Sponsored by: Broadband Committee members
Committee: Broadband Committee

Committee Vote: 3-0 Date Passed: June 5, 2023

Fiscal Impact: Receiving up to \$18,171.15 for Broadband Planning

Drafted by: Kenneth L. Wickham, District 18 Supervisor

Motion By:
Second By:

Resolution 2023-07-47

Resolution to Support Establishment of a Broadband Commission and Supporting Broadband Expansion to Provide High Speed Internet Service to all Residents of Lincoln County

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				
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, large areas within Lincoln County lack internet service or have internet service data upload and download speeds lower than those required for reliable data processing and data transmission; and

WHEREAS, reliable High-Speed Internet service and infrastructure related to internet service are critical components in providing police, fire, rescue communication services and access to internet application which increase efficiency of these services and therefore improve public safety; and

WHEREAS, reliable High-Speed Internet service at homes is an essential need for students of all area school districts which now require utilization of technology including tablets and laptops for daily assignments, and without internet services some students are left behind in required classes and classwork; and

WHEREAS, Merrill Public Schools administers *Bridges Virtual Academy* that has 742 total students enrolled, 80 students who are resident students and 662 which are non-resident students, which provides for additional funding to the school district; and

WHEREAS, reliable High-Speed Internet service at homes allows for Colleges, Universities and other higher forms of advance education for provision of remote instruction and learning, and without internet services some Lincoln County residents do not have opportunities for advanced education without relocation from Lincoln County addresses; and

WHEREAS, reliable High-Speed Internet service at homes and facilities is a critical need for health care providers that can monitor patient health remotely (also known as Telemedicine) and without that ability many people, including aging and disabled, must relocate their homes to areas with appropriate Telemedicine opportunities; and

WHEREAS, businesses of all varieties now require Reliable High-Speed Internet service to provide access to financial transactions, and regional and worldwide markets and areas within Lincoln County without Reliable High-Speed Internet service fail to retain and attract businesses and industry which sustain the local work force; and

WHEREAS, having reliable High-Speed Internet service allows residents to live and work in Lincoln County for employers who allow telework options in other areas of the country; and

WHEREAS, the COVID-19 pandemic accentuated the need for Reliable High-Speed Internet service in all homes, businesses and industry locations as a primary utility; and

WHEREAS, based on the above facts, the Lincoln County Board of Supervisors believes that provision of Reliable High-Speed Internet service for all locations within Lincoln County is extremely important to the residents, businesses, industry and economy of Lincoln County; and

WHEREAS, based on the above facts, the Lincoln County Board of Supervisors believes that provision of Reliable High-Speed Internet service for all locations within Lincoln County will improve efficiency of emergency and medical services and improve the safety of all residents and visitors of Lincoln County; and

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

WHEREAS, the Lincoln County Broadband Committee recommends the establishment of a Broadband Commission organized under the Lincoln County Economic Development Corporation, and further recommends the Commission include the following members:

1. One Member from the Lincoln County Economic Development Corporation as designated by action of the Corporation
2. One member of the Lincoln County Board of Supervisors as appointed by the County Board Chair
3. The Lincoln County Administrative Coordinator
4. One Member from the Lincoln County Sherriff's Department or dispatch center as designated by the County Sherriff
5. A representative of all fire departments within the County as determined by nomination from the departments
6. The Lincoln County Emergency Management Director
7. The Lincoln County Informational Technology Director
8. The Lincoln County Land Information Program Manager
9. One Member from each major medical provider to Lincoln County residents as designated by those organizations.
10. One member from each of the Merrill and Tomahawk school districts as appointed by the respective School Board.
11. One member from each municipality within Lincoln County as appointed by the appropriate Board or Council.

WHEREAS, the Lincoln County Board of Supervisors requests that at its earliest convenience, the Lincoln County Economic Development Corporation Board of Directors establish a Broadband Commission and approve the members of the Broadband Commission at a scheduled and posted public meeting of the Board; and

WHEREAS, the Lincoln County Board of Supervisors recommends that the Broadband Commission, at its first meeting, appoint a Broadband Commission Chairman by a majority vote of its members; and

WHEREAS, the Lincoln County Board of Supervisors recommends that the Broadband Commission Chairman act as the single point contact for broadband opportunities in Lincoln County.

NOW THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors hereby requests and supports the creation of a Broadband Commission organized under the Lincoln County Economic Development Corporation;

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors agrees to consider recommendations of the Broadband Commission and may authorize County sponsorship of grant funding requests and County budget funding for Broadband based activities with future approvals by the Board.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors recognizes the authority for Broadband Commission activities. Broadband Commission requests for County support should be forwarded to the Lincoln County Administrative and Legislative Committee.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors supports Broadband Commission activities to make Reliable High-Speed Internet service, at Federal minimum service standards, available to all areas of Lincoln County, with priority given to projects based on areas that are unserved or underserved. Actual speeds will be determined by the Broadband Commission.

Dated: July 18, 2023

Authored by: Randal Detert, District 11 Supervisor

Co-Sponsored by: Broadband Committee members

Committee: Broadband Committee

Committee Vote: 3-0

Date Passed: June 5, 2023

Fiscal Impact: None

Drafted by: Renee Krueger, Lincoln County Administrative Coordinator

Chapter 1.29 County Board of Health Proposed Text Amendment

- Plain text is existing text in our ordinance and no changes proposed.
 - ~~Lined out text~~ is existing ordinance text that will be eliminated
 - Underlined text is proposed revisions and updated language
-

1.29 COUNTY BOARD OF HEALTH . (Cr. #243-94)

- (1) APPOINTING AUTHORITY. Members shall be appointed by the Chairperson, subject to confirmation by the County Board.
- (2) MEMBERSHIP.
 - (a) Composition . Consistent with §251.03, Wis. Stats., as amended by 1993 Wisconsin Act 27, the County Board of Health shall consist of the following:
 1. Five County Board supervisors.
 2. One physician.
 3. One nurse.
 4. One member at large.
 - (b) Tenure . The term of office of members shall be 2 years commencing with their appointment by the County Board at its April 1994 organization meeting.
 - (c) Vacancies . Persons appointed to fill a vacated position shall serve the balance of the 2-year term.
- (3) DUTIES.
 - (a) The Board of Health shall act as the policy and oversight committee of the County Health Department (formerly known as the County Nursing Service).
 - (b) The Board of Health shall meet at least quarterly pursuant to §251.04(5), Wis. Stats., or any other frequency set by statute if §251.04(5), Wis. Stats., is hereafter repealed or modified.