

Motion By:
Second By:

Resolution to Change the Name of the Law Enforcement, Emergency Medical Services and Judicial Committee to the Public Safety 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	Miller			
17	Meunier			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Lincoln County has several standing committees including the Law Enforcement, Emergency Medical Services and Judicial Committee; and

WHEREAS, the committee name is cumbersome to speak and type and has resulted in the committee name often being identified incorrectly with the different components of the committee name transposed at times; and

WHEREAS, the Law Enforcement, Emergency Medical Services and Judicial Committee is also the designated County Emergency Management Committee pursuant to Wis. Stat. §323.14(1)(a)3, which has resulted in further confusion of the committee name and additional transposition of the committee name; and

WHEREAS, changing the committee name to the Public Safety Committee will encapsulate the components of the committee, while providing for a shortened name which will streamline conversations and make reference to the committee much easier.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors declares that the Law Enforcement, Emergency Medical Services and Judicial Committee name shall be changed to the Public Safety Committee, and that all references to the committee name within the Lincoln County Ordinances shall be updated and corrected accordingly.

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: September 18, 2023

Authored by: Jesse Boyd, Supervisor, District 10
Co-Sponsored by: Dana Miller/James Meunier
Committee: LE/EM/Judicial/EMS
Committee Vote: 5-0
Fiscal Impact: None

Date Passed: September 13, 2023

Drafted by: Karry A. Johnson, Corporation Counsel

Chapter 2.03 Proposed - The Governing Body Ordinance 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
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2.03 ORGANIZATION. (Am. #242-94; #271-96; #280-96; #350-2000)

- (1) The County Board, the third Tuesday in April after each regular election at which members are elected for full terms, shall be sworn in by the County Clerk as their first order of business, and immediately thereafter shall elect a member as Chair by secret ballot by majority vote. At the same meeting and as the second order of business, the Board shall elect a Vice-Chair by secret ballot by majority vote. (See §59.10(1)(b), Wis. Stats.) The Chair and Vice-Chair shall hold office until their successors are sworn or until they resign. (Am. #333-98)
- (2) The Vice-Chair shall perform the Chair's duties in the absence or disability of the Chair. (See §59.12(2), Wis. Stats.) (Am. #333-98)
- (3) At this organizational meeting, unless otherwise provided by statute, the County Board Chairperson shall appoint a chairperson to the following elective committees below in the manner prescribed at §2.05(8) of this chapter. Members shall serve until their successors are sworn or until they resign. The committees shall then elect the remaining officers. (Am. #242-94; #243-94; #279-96; #2006-03-470; #2014-01-602; # 2022-04-716)
 - (a) County Highway Committee - 5 supervisors.
 - (b) Social Services Committee - 5 supervisors.
 - (c) Administrative and Legislative Committee - County Board Chair, Vice-Chair and 5 supervisors. (Am. #2020-01-685)
- (4) At this organizational meeting the County Board Chair shall appoint a chairperson to the following committees then appoint a committee consisting of the Board Chair, Vice-Chair, and 3 supervisors, who shall nominate the remaining members for the following committees for ratification by the County Board. Members shall serve until their successors are sworn or until they resign. (Am. #242-94; #243-94; #2006-03-470; #2014-01-602; # 2022-04-716)
 - (a) *Finance and Insurance Committee* - 5 supervisors.
 - (b) *Forestry, Land and Parks Committee* - 5 supervisors.
 - (c) ~~Law Enforcement, EMS and Judicial~~ Public Safety Committee - 5 supervisors.
 - (d) *Solid Waste Committee* - 5 supervisors.
 - (e) *Land Services Committee* - 7 supervisors. (Am. #333-98)
 - (f) *Public Property Committee* - 5 supervisors.
 - (g) *Health Insurance Trustees* - Finance and Insurance Committee members, County Board Chair, Personnel Committee Chair.
- (5) Appointments or elections to County committees, commissions and boards shall become effective immediately upon appointment or election and shall terminate when the supervisor resigns, or his/her successor is sworn, whichever happens sooner. Appointments or elections to County committees, commissions and boards may be terminated immediately by a 2/3-vote of the full County Board. (Am. #2006-03-470)

Chapter 2.09 Proposed - The Governing Body Ordinance Text Amendment

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2.09 APPOINTIVE COMMITTEES. Am. #202-91; #241-94; #243-94; #350-2000; #2006-03-470; #2022-04-716)

The following appointive committees of the County Board shall elect their own vice-chair and secretary. Members of the committees shall hold appointments until their successors are sworn or until they resign. It is suggested that the membership of these committees be geographically distributed. A permanent vacancy of the committee chair shall be filled by appointment by the County Board Chair.

- (1) FINANCE AND INSURANCE COMMITTEE (Am. #204-91; #2004-02-433)
 - (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee for the offices of the County Clerk, Treasurer, Department of Finance, Child Support Department and perform financial oversight of the Humane Society and such other entities as may receive funds from the County. (Am. #271-96; #284-96)
 - (c) Responsibilities. This Committee shall:
 1. Prepare, publish, fix the date of public budget hearing and submit the annual budget to the County Board at the annual meeting.
 2. Approve the official depositories and bonds of all County officials.
 3. Have jurisdiction over all phases of taxation, including examination of all State special charges.
 4. Examine, audit and approve for payment all vouchers that exceed budgeted amounts and recommend such budget transfers and fiscal policies to the County Board as are deemed in the best interests of the County.
 5. Administer all property, liability and workers' compensation insurance. Insurance premiums shall be paid when due by authorization of this Committee.
 6. Recommend approval of any bonding or issuance of any debt.
 7. Review all capital improvement requests and submit a capital improvement plan to the County Board.
- (2) FORESTRY, LAND AND PARKS COMMITTEE (Am. #2004-02-433)
 - (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the Forestry, Land and Parks Department.
 - (c) Responsibilities. This Committee shall:
 1. Prepare a work plan and budget for the ensuing calendar year and present it for full Board approval.

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2. Establish and maintain the physical plant necessary for conducting forest and parks operation.
 3. Negotiate for and acquire land within the designated County Forest boundary.
 4. Review and approve all proposed recreation projects.
 5. Cooperate with the DNR on all matters pertaining to wildlife, fish and forest management in the County Forest.
 6. Participate in all other activities involved in the execution and administration of the County Forest program. These activities will be guided by the Lincoln County Forest Fifteen-Year Comprehensive Land Use Plan and the Lincoln County Five-Year Outdoor Recreation Plan.
 7. Have jurisdiction over all tax title property, as well as all County-owned property, with the exclusion of any lands administered by other County committees. Maintenance of such properties shall be as outlined at Property Committee below. (Am. #215-92; #243-94)
- (3) ~~LAW ENFORCEMENT, EMERGENCY MEDICAL SERVICES AND JUDICIAL~~ PUBLIC SAFETY COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 5 supervisors. (Am. #271-96)
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the Sheriff, District Attorney, Circuit Court (including Register in Probate), Clerk of Court, Coroner, emergency medical service, Emergency Management and Court Commissioners. (Am. #2020-01-685)
 - (c) Responsibilities. This Committee shall:
 1. Act as liaison between the County Board and the Civil Service Commission and the Civil Service Grievance Committee.
 2. Set policy, review budgets and contract for emergency medical services (ambulance).
 3. Be the committee designated by the County Board as a County Emergency Management Committee pursuant to Wis. Stat. §323.14(1)(a)3. (Am. #244-94; #271-96; #2019-11-683; # 2022-06-720)
 4. Be the oversight committee to the County Emergency Management Director. It shall work with the State Division of Emergency and with County and local emergency management officers. The Committee shall make recommendations to the County Board relative to emergency programs. (Cr. # 2022-06-720)
 5. Serve as County Board representative on the Joint Communications Division Oversight Committee. Other members shall be the County Board Chair, the Mayor of Merrill and 2 additional representatives appointed by the Mayor. This Committee shall be the oversight committee to the Sheriff's Department Communication Division. (Cr. #2004-09-442; Rn. # 2022-06-720)
- (4) SOLID WASTE COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the County Solid Waste Landfill.
 - (c) Responsibilities. This Committee shall:
 1. Work in the direction and for the objectives set forth in the original resolutions creating the Solid Waste Committee.
- (5) LAND SERVICES COMMITTEE. (Am. #2014-01-602)

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- (a) Membership. This Committee shall consist of 7 supervisors and one citizen member who is the chairperson (or the chairperson's designee) of the county farm service agency committee. The farm service agency designee may only vote when the committee is dealing with land conservation issues.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the County Land Services Department and Register of Deeds Office.
 - (c) Responsibilities. This Committee shall:
 - 1. Assume the duties and responsibilities relating to zoning as described in §59.69, Wis. Stats.
 - 2. Assume the duties and responsibilities relating to land conservation as described in Ch. 92, Wis. Stats.
 - 3. Be the coordinating body to suggest policies and procedures to plan, implement and maintain a County-wide land information system.
 - 4. See that recording fees retained under §59.72(5), Wis. Stats., are disbursed to develop, plan and implement a land information system for Lincoln County.
- (6) RESERVED. (Dltd. #2004-02-433)
- (7) PUBLIC PROPERTY COMMITTEE.
- (a) Membership. This Committee shall consist of 5 supervisors.
 - (b) Oversight. The Committee shall act as the policy and oversight committee of the Maintenance Department.
 - (c) Responsibilities. This Committee shall:
 - 1. Be charged with caring for and keeping in repair all County-owned buildings and grounds, except those directly under the jurisdiction of another County committee.

Chapter 3.42 Proposed – Finance and Taxation Ordinance Text Amendment

- Plain text is existing text in our ordinance and no changes proposed.
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3.42 VEHICLE AND EQUIPMENT MANAGEMENT. (Cr. #2019-09-679)

Lincoln County is placing top priority on proper vehicle and equipment management, promoting efficiencies and gaining the public trust in the accountability of county resources.

- (1) All Lincoln County employees and Elected Officials must follow the requirements listed below:
 - (a) VEHICLES.
 1. All county-owned vehicles shall display the Lincoln County logo with the approximate size being no smaller than 12" X 12", unless exception is granted by the Administrative & Legislative Committee or ~~Law Enforcement, Emergency Medical Services and Judicial Public Safety Committee~~.
 2. In addition to the above, all Lincoln County Employees and Elected Officials will abide by the county vehicle use guidelines as stated in the Personnel Policy.
 3. All county-owned vehicles being retired will be sold at auction or traded in (with the purchase of a new/replacement vehicle). Each vehicle sale price or trade in value must be reported to oversight committee.
 4. Every County department is required to keep an up-to-date vehicle inventory in a format prescribed by the Finance Director or Administrative Coordinator.
 - (b) EQUIPMENT.
 1. Every County department is required to keep an up-to-date equipment inventory of equipment valued at \$5,000 or more.
- (2) The Sheriff's Office is exempt from this ordinance.

Editor's note(s)—Ord. No. 2019-09-679, adopted Sep. 17, 2019, set out provisions intended for use as § 3.41. Inasmuch as there were already provisions so designated, and at the editor's discretion, these provisions have been included as a new § 3.42.

Motion By:
Second By:

Chapter 5 – Law Enforcement

An Ordinance Amending the General Code of the County of Lincoln Chapter 5 – Law Enforcement

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 5, Section 5.02, be amended as indicated in the attachment.

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
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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:

This ordinance shall take effect following its passage and posting.

Dated: September 18, 2023

 Christopher J. Marlowe
 Lincoln County Clerk

Authored by: Jesse Boyd, Supervisor, District 10
 Co-Sponsored by: Steve Osness/James Meunier
 Committee: LE/EM/Judicial/EMS
 Committee Vote: 5-0
 Fiscal Impact: None

Date Passed: September 13, 2023

Drafted by: Karry A. Johnson, Corporation Counsel

Chapter 5.02 Proposed – Law Enforcement Ordinance 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
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5.02 AMBULANCE SERVICE CHARGES.

- (1) The charge for each ambulance call shall be as established by the ~~Law Enforcement and Judicial~~ Public Safety Committee.
- (2) The County Board authorizes the imposition of an interest rate as allowed by law on all delinquent ambulance bills.

Chapter 6.02 Proposed – Emergency Management Ordinance 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
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6.02 COUNTY EMERGENCY MANAGEMENT COMMITTEE.

- (1) The County ~~Law Enforcement, Emergency Medical Services and Judicial~~ Public Safety Committee is hereby designated as the County Emergency Management Committee. The Chair of the County Board shall designate the Chair of the County Emergency Management Committee. See also §2.09(3)(c)(3). (Am. #333-98; #2006-07-482; #2018-12-670; #2019-11-683; # 2022-06-722)
- (2) The County Emergency Management Committee shall be an advisory and planning group and shall advise the County Emergency Management Director and Board of Supervisors on all Emergency Management matters. It shall meet upon the call of the chair. (Am. # 2022-06-722)