

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday October 17, 2023 - 6:00 p.m.

Meeting Location: **Merrill Enrichment Center**, 303 North Sales Street, Merrill, WI 54452

Attendance will be Limited to In-Person Only

Electronic Attendance: We apologize as there will not be an electronic option to attend. Electronic options will resume again at our next meeting (November 14, 2023 at **9:00 AM**).

Attendance Policy: 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 wanting floor privileges to speak on agenda items must sign up to speak prior to the meeting. 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 a 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. Resignation from County Board – Calvin Callahan, Position posted.
 2. Resignation from Board of Health –Sue Weith, RN, Position posted.
 3. Greg Hartwig appointed to ITBEC as of July 2023.
 - B. Appointments
 1. Appoint Elsa Duranceau (Lincoln County Economic Development Director) to the Central Wisconsin Economic Development Fund Board – Term expiring April 14, 2024. Replacing Bill Bialecki.
 2. Appoint Jesse Boyd to the Lincoln County Humane Society Board-Term Expiring April 17, 2024.
 - C. Awards – None
 - D. Service Recognitions: September
20 Years: Darin Alft, Highway
5. Approval of the Minutes –September 19 , 2023
6. Letters and Memorials
 - A. Letters - None
 - B. Memorials – Robert “Bob” Lee (October 1999-March 2021)
7. Reports of Standing & Special Committees
 - A. Finance & Insurance: 2022 Financial Statement & Management Communication Letter-Jon Trautman
 - B. Finance & Insurance Committee: 2023 Year-to-Date Budget Report – Finance Director (Samantha Fenske)
 - C. Finance & Insurance Committee: 2024 Preliminary Budget Proposal – Finance Director (Samantha Fenske)
 - D. Administrative & Legislative Committee: ITBEC (International, Trade, Business and Economic Development Council) Presentation – Sarah Diedrick-Kasdorf, Director of Outreach & Member Engagement, Wisconsin Counties Association
9. Public Comment
10. Resolutions and Ordinances
 - A. Res
 1. Res 2023-10-60 – Wisconsin Department of Natural Resources (WDNR) Clean Boats, Clean Waters (CBCW) Grant Donation
 2. Res 2023-10-61 – Wisconsin Department of Natural Resources (WDNR) Clean Boats, Clean Waters (CBCW) Grant
 3. Res 2023-10-62 – Wisconsin Department of Natural Resources (WDNR) Lake Monitoring and Protection Network (LMPN) Grant
 4. Res 2023-10-63 – Approving Conveyance of Real Estate to the Township of Birch

5. Res 2023-10-64 – Authorizing ARPA Funding in the Amount Not To Exceed \$100,000 for City of Merrill Festival Grounds Campsite Development
6. Res 2023-10-65 – Lincoln County in Support of Operation Green Light for Veterans
7. Res 2023-10-66 – To Authorize the Application of the 2023 Absentee Ballot Envelope Sub-grant Program
8. Res 2023-10-67 – Chief Deputy Sheriff Compensation Adjustment
9. Res 2023-10-68 – Approving Conveyance of Real Estate
10. Res 2023-10-69 – In Support of Expanding the Legal Definition of “Kinship Care Relative”

B. Ord

1. None

11. Report of Claims – None

12. Approval for Mileage and Per Diem for Board Meeting

13. Next County Board Meeting Date: Tuesday, November 14, 2023, 9:00A.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

14. 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 SEESIONS 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, nay 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 Supervisor
Meeting: (September 19, 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 6:00pm.
2. Pledge of allegiance followed.
3. County Clerk Marlowe call Roll – Members Present: Allen, Anderson-Malm, Bialecki, Ashbeck, Boyd, DePasse, Detert, Friske, Hafeman, Hartwig, McCrank, Miller, Muenier, Osness, Rush, Simon, Thiel, Wendorf, Wickman, Lemke and Cummings (21) Excused: Callahan (1)
4. Announcements/Appointments/Re-Appointments/Awards/Recognitions
 - A. Announcements - None
 - B. Appointments
 - i. Appointment of Ken Wickham to the Lincoln County Broadband Commission (term ending April 17, 2024) M/S Thiel/Boyd to appoint Ken Wickham to the Lincoln County Broadband Commission. Motion carried by voice.
 - C. Awards- None
 - D. Service Recognitions
 - i. 10 Years: Susan Locke, Social Services
 - ii. 10 Years: Kristine Shorey, Social Services
 - iii. 10 Years: Pat Gierl, Maintenance Director
 - iv. 15 Years: Samuel Steckbauer, Deputy-Sheriff's Department
5. Approval of Journal – August 15, 2023 M/S Osness/Bialecki to approve the August 15, 2023 minutes as presented. Motion carried by voice vote.
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 Updates – Finance Director (Samantha Fenske)
 Director Fenske gave her reports and answered questions. Reports were placed on file.
8. Public Comment. Two members of the public exercised their right to comment on agenda items. Tina Scott, Editor, of the Foto News, announced to the board that the Foto News and Tomahawk Leader are surveying our residents for their opinion on the Pine Crest Issue.
9. Resolutions & Ordinances
 - A. Resolution

1. Resolution 2023-09-52

Resolution to Change the Name of the Law Enforcement, Emergency Medical Services and Judicial Committee to the Public Safety Committee

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.

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: 5-1 Date Passed: September 13, 2023

Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

M/S: Osness/Meunier to adopt resolution 2023-09-52. Motion carried by voice.

2. Resolution 2023-09-53

Resolution Approving the Director of Emergency Management Position from Part-Time to Full-Time.

WHEREAS, the powers and duties of the Director of Emergency Management are established through Wisconsin State Statutes under Chapter 323; and

WHEREAS, those responsibilities include but are not limited to provide Emergency Management services to Lincoln County in a manner that is effective and efficient and serves the needs of the community; to plan, develop, implement and administer Emergency Management, Superfund Amendment Reauthorization Act (SARA), Emergency Planning and Community Right-to-Know Act (EPCRA) programs, administer Emergency Communications programs for Lincoln County and to provide responsive, courteous and efficient service to County residents and the general public; and

WHEREAS, Lincoln County's Director of Emergency Management (EM) is a 24 hour per week salaried position that is on-call 24/7; and

WHEREAS, funding for this position consists of:

- EMPG is a federal grant that will reimburse up to 50% of the award amount which for Lincoln County is around \$76,000. Thus the available funds reimbursable to the county is approximately \$38,000 annually. However, Lincoln County has held a part time position in the EM role and has not utilized that allocation to its fullest;
- EPCRA grant is a reimbursement amount that can be used to offset our EMPG match requirement. That has remained consistent of \$8,017.
- Tax Levy covers the remaining balance; and

WHEREAS, since being placed in a temporary full time assignment, the current Director of EM has been able to identify additional sources of funding to support county operations resulting in potential cost savings; identify gaps in services internally and externally within our county and has been communicating and developing plans with stakeholders to become congruent with the remainder of the state's continuity of services, improving safety to our employees and community; and

WHEREAS, the Administrative Coordinator has identified additional supports that could be included in the job description that address county wide internal and external safety.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors recognize the importance of the need for Emergency Management Services in Lincoln County and approves the position of the Director of Emergency Management to a full-time position.

Dated: September 19, 2023

Authored by: Don Friske, District 9 Supervisor

Co-Sponsored by: Jesse Boyd, District 10 Supervisor

Laurie Thiel, District 8 Supervisor

Committee: Law Enforcement/EM/Judicial/Emergency Management

Committee Vote: 4-0

Committee: Administrative & Legislative

Committee Vote: 6-0

Committee: Finance

Committee Vote: 5-0 Date Passed: August 9, 2023

Date Passed: September 6, 2023

Date Passed: September 8, 2023

Fiscal Impact: For 2024, the impact is \$16,583 to \$44,495 of tax levy based on whether the person in the position takes our health insurance.

M/S: Ashbeck/Detert to adopt resolution 2023-09-53. Motion carried by voice.

3. Resolution 2023-09-54

Approving Conveyance of Real Estate

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 19TH day of September, 2023 that the following conveyance of real estate be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Albert Reinke		
	N7096 Grundy Rd	\$103,000.00

Part of the Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼), Section One (1), Township Thirty-three (33) North, Range Seven (7) East, described as follows: Commencing at the Northwest corner of said section, being the POINT OF BEGINNING; thence South 313 feet to a point; thence East 696 feet to a point; thence North 313 feet to a point; thence West 696 feet to the point of beginning.

Town of Birch, Lincoln County, Wisconsin
P.I.N. 002-3307-013-9993

Francis Radtke

N11470 Tannery Rd	\$27,600.00
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A parcel of land in the Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼), of Section Nine (9), in Township Thirty-five (35) North, Range Six (6) East, Town of Bradley, Lincoln County, Wisconsin, more particularly described as follows: Commencing at the referenced West Quarter (W ¼) Corner as established by Timberland Surveyors; thence S 0° 41' E a distance of 280 feet to a point 290 feet South of the centerline of U.S. Hwy 8; thence N 88° 56' E a distance of 33 feet to an iron pipe on the Easterly boundary of Tannery Road and the POINT OF BEGINNING; thence S 0° 56' E along the East boundary of Tannery Road a distance of 208 feet to an iron pipe; thence N 88° 56' E a distance of 190 feet to an iron pipe; thence N 0° 56' W a distance of 208 feet to an iron pipe; thence S 88° 56' W a distance of 190 feet to the point of beginning.

EXCEPTING any and all highways, rights-of-way and/or easements.
P.I.N. 004-3506-093-9989

AND

A parcel of land in the Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼), Section Nine (9), Township Thirty-five (35) North, Range Six(6) East, Town of Bradley, Lincoln County, Wisconsin more particularly described as follows:

Commencing at the West Quarter (W ¼) of Section Nine (9), as recorded by the Wisconsin Department of Transportation, 9.5 feet North of the intersection of County Highway Y and U.S. Hwy 8; thence Southerly along the West line of Section Nine (9) a distance of 69.5 feet to a point; thence Easterly along the South right of way line of U.S. Hwy 8 a distance of 413 feet to an iron pipe; thence Southerly parallel with the West line of Section Nine (9), a distance of 230 feet to an iron pipe marking the POINT OF BEGINNING; thence continuing same course and bearing a distance of 208 feet; thence Westerly parallel with the South right of way line of U.S. Hwy 8 a distance of 190 feet; thence Northerly parallel with the West line of Section Nine (9) a distance of 208 feet; thence Easterly parallel with the South right of way line of U.S. Hwy 8 a distance of 190 feet to the POINT OF BEGINNING.

P.I.N. 004-3506-093-9987

Judith Bauman/Maney Farm Trust

\$55,200.00

The North One-half (N ½) of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼), of Section Twenty-six (26), Township Thirty-four (34) North, Range Six (6) East, Town of Bradley, Lincoln County, Wisconsin. Subject to an easement for telephone and electrical power lines EXCEPTING highway
P.I.N. 004-3406-261-9999

Christopher & Charissa Goral

\$30,050.00

The Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼), Section Twenty-seven (27), Township Thirty-four (34) North, Range Six (6) East, Town of Bradley, Lincoln County, Wisconsin. Together with a non-exclusive easement over the Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼), Section Twenty-seven (27), Township Thirty-four (34) North, Range Six (6) East, Along and over the East-West existing logging road for ingress, egress and utilities to County Road E, as described in the deed recorded as Document Number 391556 and a continuation of such logging road Easterly to the East line of the Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼)
P.I.N. 004-3406-273-9996

Rob Frank

N2002 Elm Grove Rd

\$17,100.00

Part of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section Eight (8), Township Thirty-one (31) North, Range Five (5) East, Town of Corning, Lincoln County, Wisconsin, more particularly described as follows;

Commencing at the point of intersection of the North line of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) and the East line of Elm Grove Road; thence South along said East line of Elm Grove Road Two (2) rods to the South line of an easement described in a warranty deed dated October 23, 1990 and recorded in Volume 469 of Records, Page 40, Lincoln County Registry, as Document number 311185, THE POINT OF BEGINNING; thence South along the East line of Elm Grove Road 208 feet; thence East 624 feet parallel with the South line of said easement; thence North 208 feet to the South line of said easement; thence West along the South line of said easement to the place of beginning.

ALSO INCLUDING any right, title or interest in said two (2) rod wide easement along the entire North line of said Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼), together with the easements, well and water rights described in a certain warranty deed recorded September 13, 1957, in Volume 199 of Deeds, on Page 513 of Lincoln County Registry as Document number 177221.

P.I.N. 006-3105-082-9995

Jennifer Schmidt

N113 Hilly Rd

\$17,010.00

The South Two Hundred Fifty-two (252) feet of the East Six Hundred Ninety-one (691) feet of the Southeast Quarter of the Southwest Quarter (SE ¼ SW ¼) of Section Thirty-one (31), Township Thirty-one (31) North, Range Six (6) East, Town of Corning, Lincoln County, Wisconsin; Subject to established roads and easements.

P.I.N. 006-3106-313-9994

Oskar Otto Werner

\$32,150.00

Part of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) Section 16, Township 34 North, Range 8 East, described as follows:

Commencing at the North Quarter (N $\frac{1}{4}$) Corner of said Section 16; thence S $1^{\circ}59'$ W 801.7'; thence S $88^{\circ}09'$ E 120'; thence N $1^{\circ}59'$ E 801.7'; thence N $88^{\circ}09'$ W 120' to the place of beginning. Town of Harrison, Lincoln County, Wisconsin.

(aka Lot 17 of the unrecorded Nottingham Forest Plat)

Also including the land between the meander line and Squire Lake.

Also the right to use the roadway for ingress and egress across said property along with others, to and from Pickeral Lake Road.

P.I.N. 010-3408-162-9982

Darrell Osypowski

\$21,500.00

The East Ten (10) acres of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$), Section Thirty-one (31), Township Thirty-three (33) North, Range Six (6) East, Town of Rock Falls, Lincoln County, Wisconsin.

P.I.N. 018-3306-314-9995

AND

The East Twenty (20') feet of the West Forty-nine point Four (49.4') feet of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) Section Thirty-two (32), Township Thirty-three (33) North, Range Six (6) East, Town of Rock Falls, Lincoln County, Wisconsin.

P.I.N. 018-3306-322-9990

AND

The West 49.4' of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$), Section Thirty-two (32), Township Thirty-three (33) North, Range Six (6) East, Town of Rock Falls, Lincoln County, Wisconsin. EXCEPT the East 20' thereof.

P.I.N. 018-3306-322-9991

AND

The East 20' of the West 49.4' of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), Section Thirty-two (32), Township Thirty-three (33) North, Range Six (6) East, Town of Rock Falls, Lincoln County, Wisconsin.

P.I.N. 018-3306-322-9992

AND

The West 49.4' of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$), Section Thirty-two (32), Township Thirty-three (33) North, Range Six (6) East, Town of Rock Falls, Lincoln County, Wisconsin. EXCEPT the East 20' thereof.

P.I.N. 018-3306-322-9993

Todd Mattson

N5359 State Rd 17

\$41,700.00

Lots Two (2), Eight (8), Nine (9) and all that part of Lot Ten (10) which lies Northeasterly of an extension of the Northeasterly line of Lot One (1) extended Northwesterly to the Southerly boundary line of Prairie Avenue, All in Block Two (2) Original Plat of Gleason, and the vacated Alley adjacent to said lots, Town of Russell, Lincoln County, Wisconsin.

P.I.N. 020-3308-284-9937

AND

Lots Three (3) and Four (4), Block Two (2) Original Plat of Gleason, and the Southerly Half (S $\frac{1}{2}$) of the vacated alley lying Northerly and Contiguous to said lots, Town of Russell, Lincoln County, Wisconsin.

P.I.N. 020-3308-284-9936

AND

Lots Six (6) and Seven (7), Block Two (2) Original Plat of Gleason, and the Northerly Half (N $\frac{1}{2}$) of the vacated alley lying Southerly and Contiguous to said lots, Town of Russell, Lincoln County, Wisconsin.

P.I.N. 020-3308-284-9934

John and Amanda Hines

1340 E King Rd

\$21,000.00

Lot Twenty-two (22) of the Sunset Boulevard Second (2nd) Addition to the City of Tomahawk, City of Tomahawk, Lincoln County, Wisconsin.

EXCEPT any and all matters relating to flooding and/or flowage rights.

P.I.N. 286-3506-352-0062

Patricia Bradamore

W7760 Anchor Bay Ln

\$69,113.00

All that part of Lot Seventeen (17) of the Subdivision of Billby's Diamond Acres, Town of Tomahawk, Lincoln County, Wisconsin, described as follows:

Commencing at the Southwest corner of said Lot Seventeen (17) at the East edge of the road marked by an iron pipe; thence running East along the South line of Lot Seventeen (17) a distance of 150 feet to a point marked by an iron pipe, the PLACE OF BEGINNING; thence running West along the South line of said Lot Seventeen (17) a distance of 150 feet to the Southwest corner of Lot Seventeen (17) marked by an iron pipe located on the East edge of the road; thence running North along the West line of Lot Seventeen (17) a distance of 60 feet to the Northwest corner of the lot marked by an iron pipe; thence running East along the North line of lot Seventeen (17) a distance of 150 feet to a point marked by an iron pipe; thence running South to the place of beginning.

P.I.N. 030-3405-114-9955

BSM Hunting Club LLC

\$10,152.00

The North One-Half (N ½) of the North One-Half (N ½) of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼), Section Seventeen (17), Township Thirty-four (34) North, Range Five (5) East, Town of Tomahawk, Lincoln County, Wisconsin.

P.I.N. 030-3405-173-9999

Dated: September 19, 2023

Authored by: William Bialecki

Co-Sponsored by: Kenneth Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes Date Passed: August 14, 2023

Fiscal Impact: Unknown

Drafted by: Dean Bowe, Forest Administrator

M/S: Osness/Wendorf to adopt resolution 2023-09-54. Motion carried by voice

4. Resolution 2023-09-55

To Approve the 2024 Lincoln County Forest Annual Work Plan

WHEREAS, Lincoln County has lands enrolled in the Wisconsin County Forest Land Program commonly referred to as the Lincoln County Forest; and

WHEREAS, Wis. State Statute 28.11(5) (b) and Wisconsin Administrative Code 47.70 (4) (f) requires an annual work plan to be approved by the Lincoln County Board of Supervisors to be eligible for the County Forest Administration Grant; and

WHEREAS, the Lincoln County Forestry, Land and Parks Committee reviewed and approved the 2024 County Forest Annual Work Plan to supplement the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan as a way to help prioritize projects and emphasis the current needs of the County Forest and Recreational System.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does hereby ordain and resolve to approve and adopt the 2024 Lincoln County Forest Annual Work Plan.

BE IT FURTHER RESOLVED, that the 2024 Lincoln County Forest Annual Work Plan will be included as an amendment to the Fifteen-Year Lincoln County Forest Comprehensive Land Use Plan.

AND BE IT FURTHER RESOLVED, that the approved Annual Work Plan be forwarded to the Department of Natural Resources for their acceptance.

Dated: September 17, 2023

Co-Sponsored by: Greg Hartwig

Committee: Forestry, Land and Parks

Committee Vote: All Ayes

Date Passed: September 11, 2023

Fiscal Impact: Loss of approximately \$60,000.00 of State grant funds if not approved.

Drafted by: Dean Bowe, Forest Administrator

M/S: Bialecki/Detert to adopt resolution 2023-09-55. Motion carried by voice.

5. Resolution 2023-09-56

Resolution Creating An Opioid Settlement Task Force

WHEREAS, the County Board of Supervisors previously authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on March 21, 2023, Lincoln County Board of Supervisors approved Resolution 2023-03-14 Authorizing Lincoln County to Enter Into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General resolution the behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, Resolution 2023-03-14 resolved proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account shall be deposited in the County’s Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements; and

WHEREAS, a Grant Funded Limited Term position of Community Health Planner – Opioid Grant Coordinator was authorized to complete a community assessment and develop a recommendation to the Board for utilization of the funds in response to the Opioid Epidemic; and

WHEREAS, the position was posted since June 2023.

NOW, THEREFORE, BE IT RESOLVED the Lincoln County Board of Supervisors resolves that a task force of be created to provide a recommendation to the Board for further approval to use of the funds.

BE IT FURTHER RESOLVED that the task force consist of the Lincoln County Health Department Director, Lincoln County Social Services Director, Lincoln County Sheriff (or designee), a County Board Representative as appointed by the Board Chair, North Central Health Care representative, a health care representative, an education representative, and a Lincoln County Probation and Parole representative.

Dated: September 19, 2023

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

Co-Sponsored by: Jesse Boyd, Supervisor, District 10; Juie DePasse, Supervisor District 12

Committee: A&L Committee

Committee Vote: 6-0

Date Passed: September 6, 2023

Fiscal Impact: None

Drafted by: Renee Krueger, Administrative Coordinator

M/S: Osness/Boyd to adopt resolution 2023-09-56. Motion carried by voice.

6. Resolution 2023-09-57

Approve the Appointment of the Director of Social Services

WHEREAS, the Social Services Committee according to Lincoln County Ordinance 2.08 (2)(c)2 is charged with Appointing the Director for the Social Services Department; and

WHEREAS, the Social Services Committee recommends the appointment of Jessi Rumsey as the Director of Social Services.

NOW, THEREFORE BE IT RESOLVED this 19th day of September 2023, that the Lincoln County Board of Supervisors approves the appointment of Jessi Rumsey as the Lincoln County Director of Social Services effective September 19, 2023.

BE IT FURTHER RESOLVED, that this appointee will be placed at Step 2 (\$85,915) of the 2023 pay scale, Grade P, on the salary plan.

Dated: September 19, 2023

Authored by: Laurie Thiel, Supervisor, District 8

Co-Sponsored by: Greta Rusch, District 7 Supervisor; Marty Lemke, District 15 Supervisor; James Meunier, District 17 Supervisor; Elizabeth McCrank, District 3 Supervisor

Committee: Administrative & Legislative

Committee Vote: 6-1 Date Passed: September 6, 2023

Fiscal Impact: \$85,915(wage) & \$15,892(Fringe)

Drafted by: Renee Krueger

M/S: Meunier/McCrank to adopt Resolution 2023-09-57. Motion carried by voice.

7. Resolution 2023-09-58

Resolution in Opposition To COVID-19 Mandates

WHEREAS, the Lincoln County Board of Supervisors supports the healthcare rights and freedoms of its residents; and

WHEREAS, during the COVID-19 pandemic, public health emergency orders issued statewide and nationwide included masking mandates applicable to businesses, schools, and public buildings; and

WHEREAS, the Lincoln County Board of Supervisors is aware of studies that have shown that face masking may not have had a demonstrable effect on the transmission of airborne viruses such as COVID-19. Additionally, face coverings may impact the intake of carbon dioxide which may increase blood pressure, reduce cognitive ability, cause respiratory distress, and cause reproductive concerns; and

WHEREAS, Wisconsin Statute Section 252.041 permits individuals, for reasons of religion or conscience, to refuse vaccination during a public health emergency; and

WHEREAS, the Lincoln County Board of Supervisors finds that forced masking, vaccine, and isolation mandates may have caused harm to adults and children by contributing to isolation and increasing mental health crises and social anxieties. These mandates may also have affected verbal, motor, and overall development of children born during the pandemic; and

WHEREAS, as of August, 2023, masking mandates have been renewed in areas of the country where COVID- 19 transmission increases have been identified; and

WHEREAS, the Lincoln County Board of Supervisors finds it is essential that the Board express its position that, ~~unless required by law~~, Lincoln County residents should not have their civil liberties jeopardized by mandates pertaining to face coverings or masking, vaccine requirements, or forced isolation, and should be free to make their own choices regarding whether to, and where to, utilize face coverings, vaccinate, or isolate.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Supervisors hereby expresses its position that, ~~unless required by law~~, Lincoln County residents should not have their civil liberties jeopardized by mandates pertaining to face coverings or masking, vaccine requirements, or forced isolation, and should be free to make their own choices regarding whether to, and where to, utilize face coverings, vaccinate, or isolate.

BE IT FURTHER RESOLVED that this Resolution shall be directed to the State of Wisconsin Department of Health Services, ~~and the appropriate members of the Wisconsin Legislature, and our Federal Representatives.~~

Dated: September 19, 2023

Authored by: Steven L. Osness, Jr., Supervisor, District 4

Co-Sponsored by: Supervisors Callahan (Dist. 13), Thiel (Dist. 8), Cummings (Dist. 20), Miller (Dist. 16), Detert (Dist. 11)

Committee: N/A

Committee Vote: N/A Date Passed: N/A

Fiscal Impact: None

Drafted by: Steven L. Osness, Jr., Supervisor, District 4

Prior to the resolutions introduction Supervisor Allen motioned to table the resolution indefinitely. McCrank seconded the motion to table. Discussion followed and roll was called on the motion to table. Ayes in favor of tabling were: McCrank, Rusch, Hafemen, and Allen (4) Nays: : Anderson-Malm, Bialecki, Ashbeck, Boyd, DePasse, Detert, Friske, Hartwig, Miller, Muenier, Osness, Simon, Thiel, Wendorf, Wickman, Lemke and Cummings (17) Motion to table failed. M/S: Osness/Depasse to adopt resolution. Discussion again followed. M/S Cummings/Hartwig to amend resolution 2023-09-58 to include our Federal Government Representatives on the mailing of this resolution if passed. Motion carried by voice. Further discussion occurred with a M/S Wickham/DePasse to again amend resolution 2023-09-58 by striking the words “unless required by law” from paragraphs seven and eight. Motion to amend carried by voice. Supervisor Simon then called the question and roll was taken on the original motion to adopt. Ayes: Anderson-Malm, Bialecki, Ashbeck, Boyd, DePasse, Detert, Friske, Hartwig, Miller, Muenier, Osness, Simon, Thiel, Wendorf, Wickman, Lemke and Cummings (17) Naves: Allen, Hafeman, McCrank, and Rusch (4). Motion to adopt resolution 2023-09-58 carried by a roll call vote.

8. Resolution 2023-09-59

Proclamation in Recognition of Chamber of Commerce Month

WHEREAS; the Tomahawk Regional Chamber of Commerce and the Merrill Area Chamber of Commerce serve to benefit Lincoln County; and

WHEREAS; both Chambers of Commerce exist to support members and community through networking, tourism, advocacy and promotion of new and existing businesses; and

WHEREAS; both Chambers of Commerce have partnered with Lincoln County to support marketing the branding of *Lincoln County- Where the Northwoods Start & Your Adventure Begins*; and

WHEREAS; both Chamber of Commerces have engaged in various Lincoln County groups, such as Dream Up! Childcare to promote awareness to critical community needs that also support growth and sustainability of businesses; and

WHEREAS; September is recognized annually as Chamber of Commerce Month and has been recognized by the Governor of Wisconsin in hopes of encouraging statewide recognition of their work.

THEREFORE, BE IT RESOLVED; the Lincoln County Board of Supervisors joins in the recognition and celebration of our local Chamber of Commerces for their continued dedication and efforts to promote greater community connections.

Dated: September 19, 2023

Authored by: Chairman Friske, Supervisor, District 9

Co-Sponsored by: Vice Chair Boyd, Supervisor, District 11

Committee: N/A

Committee Vote: N/A Date Passed: N/A

Fiscal Impact: None

Drafted by: Renee Krueger and Chris Marlowe

M/S: Bialecki/Hartwig to adopt resolution 2023-09-59. Motion carried by voice. Representatives of the Merrill and Tomahawk Chambers were present to accept framed copies of Chair Friske’s Proclamation in recognition of September being Chamber of Commerce Month.

B. Ordinance

1. Ordinance 2023-09-743

An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.2.03, Zoning Ordinance as a Result of a Rezoning Petition by Eriik Johnson(Petitioner) and Jacob & Buddy Graebert (Property Owners) for Property in the Town of Bradley

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

Chapter 17.2.03, Lincoln County Code, is amended to rezone tax parcel pins# 00434061229996 and 00434061229995 from Forestry (F) to Rural Lands – 2 (RL2)). The property is located in Section 12, T34N-R6E, in the Town of Bradley.

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland. This ordinance shall take effect following its passage and posting.

Dated: 9/19/23

Authored by: Marty Lemke

Co-Sponsored by: William Bialecki

Committee: Land Services Committee

Committee Vote: 7-0 Date Passed: 8/10/23

Fiscal Impact: None

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

M/S: McCrank/Rusch to adopt Ordinance 2023-09-743. Motion carried by voice.

2. Ordinance 2023-09-744

Chapter 7-Traffic and Vehicle Code

An Ordinance Amending the General Code of the County of Lincoln Chapter 7-Traffic and Vehicle Code The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 7, Section 7.04, be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: September 18, 2023

Authored by: Kenneth Wickham, Supervisor, District 18

Co-Sponsored by:

Committee: Highway Committee

Committee Vote: Date Passed:

Fiscal Impact:

Drafted by: Kenneth Wickham, Supervisor, District 18

M/S: Osness/Bialecki to adopt Ordinance 2023-09-744. Motion carried by voice.

3. Ordinance 2023-09-745

Chapter 2-The Governing Body

An Ordinance Amending the General Code of the County of Lincoln Chapter 2-The Governing Body The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 2, Sections 2.03 and 2.09, be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: September 18, 2023

Authored by: Jesse Boyd, Supervisor, District 10

Co-Sponsored by: Steve Osness/Laurie Thiel

Committee: LE/EM/Judicial/EMS

Committee Vote: 5-0 Date Passed: September 13, 2023

Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

Chair Friske explained that the next four ordinances were drafted to address the changes needed as a result of adopting Resolution 2023-09-52 which changed the name of the Law Enforcement, Emergency Medical Services, and Judicial Committee to the Public Safety Committee. Chair Friske asked for a motion and a second for the adoption of the next four ordinances all at once. M/S: Thiel/Hartwig to adopt Ordinances 2023-09-745 through 748. Motion to adopt the four ordinances carried by voice.

4. Ordinance 2023-09-746

Chapter 3-Finance and Taxation

An Ordinance Amending the General Code of the County of Lincoln Chapter 3-Finance and Taxation The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 3, Section 3.42, be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: September 18, 2023

Authored by: Jesse Boyd, Supervisor, District 10

Co-Sponsored by: Laurie Thiel/Steve Osness

Committee: LE/EM/Judicial/EMS

Committee Vote: 5-0 Date Passed: September 13, 2023

Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

M/S: Thiel/Hartwig to adopt Ordinance 2023-09-746. Motion carried by voice.

5. Ordinance 2023-09-747

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.

This ordinance shall take effect following its passage and posting.

Dated: September 18, 2023

Authored by: Jesse Boyd, Supervisor, District 10

Co-Sponsored by: Steve Osness/James Meunier

Committee: LE/EM/Judicial/EMS

Committee Vote: 5-0 Date Passed: September 13, 2023

Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

M/S: Thiel/Hartwig to adopt Ordinance 2023-09-747. Motion carried by voice.

6. Ordinance 2023-09-748

Chapter 6-Emergency Management

An Ordinance Amending the General Code of the County of Lincoln Chapter 6-Emergency Management

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 6, Section 6.02, be amended as indicated in the attachment.

This ordinance shall take effect following its passage and posting.

Dated: September 18, 2023

Authored by: Jesse Boyd, Supervisor, District 10

Co-Sponsored by: Dana Miller/Laurie Thiel

Committee: LE/EM/Judicial/EMS

Committee Vote: 5-0 Date Passed: September 13, 2023

Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

M/S: Thiel/Hartwig to adopt Ordinance 2023-09-748. Motion carried by voice.

10. Report of Claims - None

11. M/S: Meunier/DePasse to approve the mileage and per diem for this meeting. Motion carried by voice.

12. Next County Board Meeting: October 17, 2023 at 6:00p.m. at the Lincoln County Service Center, 801 North Sales Street, Room 257, Merrill, WI 54452.

13. The meeting adjourned at 7:06 P.M.

STATE OF WISCONSIN)

)SS

COUNTY OF LINCOLN)

I, Christopher Marlowe, County Clerk in and for Lincoln County, Wisconsin to hereby certify the within and foregoing is true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, (Enter date of Meeting)

Christopher Marlowe, County Clerk

In Memoriam

RESOLVED

BY

The County Board of Supervisors

of

LINCOLN COUNTY

WHEREAS, The Almighty God in His infinite wisdom has removed from our midst by death, one of our most esteemed and respected members.

Robert “Bob” J. Lee, Sr.

THEREFORE, BE IT RESOLVED, that we as members of Lincoln County Board of Supervisors deplore this untimely death and consequent absence from our community.

BE IT FURTHER RESOLVED, that we extend to Bob’s bereaved family our sincere sympathy.

YEAR TO DATE EXPENDITURE REPORT

FOR 2023 09

JOURNAL DETAIL 2023 9 TO 2023 9

	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	1,277,754.09	-361.47	.00	53,759.91	96.0%
10 COUNTY BOARD	2,424,559	2,424,559	2,059,856.83	340,346.36	.00	364,702.17	85.0%
20 ADMINISTRATIVE PERSONNEL	234,585	234,585	134,619.00	15,692.72	.00	99,966.00	57.4%
21 CORPORATION COUNSEL	203,595	203,595	141,909.69	23,613.69	.00	61,685.31	69.7%
22 FINANCE DEPARTMENT	535,111	535,111	403,940.11	36,595.50	.00	131,170.89	75.5%
23 COUNTY CLERK	208,795	208,795	203,813.47	36,017.23	.00	4,981.53	97.6%
24 TREASURERS DEPARTMENT	178,580	178,580	122,991.55	13,466.75	.00	55,588.45	68.9%
25 INFORMATION TECHNOLOGY	874,001	874,001	645,862.92	35,993.86	.00	228,138.08	73.9%
26 MAINTENANCE DEPARTMENT	1,800,683	2,078,351	1,231,658.63	71,250.12	.00	846,692.37	59.3%
27 VETERANS DEPARTMENT	172,946	188,422	121,873.74	12,219.05	.00	66,548.26	64.7%
30 CLERK OF COURTS	563,697	570,291	396,313.41	33,209.58	.00	173,977.59	69.5%
31 CIRCUIT COURT (PROBATE)	354,806	354,806	248,176.82	22,164.02	.00	106,629.18	69.9%
32 FAMILY COURT COMMISSIONER	47,050	47,261	25,240.73	200.00	.00	22,020.27	53.4%
33 DISTRICT ATTORNEYS OFFICE	334,702	334,702	244,724.22	26,055.18	.00	89,977.78	73.1%
41 LAND SERVICES DEPARTMENT	1,221,575	1,290,254	738,851.02	67,887.02	.00	551,402.98	57.3%
43 REGISTER OF DEEDS	257,301	257,301	159,777.45	16,621.16	.00	97,523.55	62.1%
44 UW EXTENSION	45,000	54,932	20,458.34	.00	.00	34,473.66	37.2%
50 SHERIFFS DEPARTMENT	8,217,413	8,566,845	5,830,509.86	528,190.02	.00	2,736,335.14	68.1%
51 CORONERS DEPARTMENT	135,390	135,390	52,684.39	4,249.48	.00	82,705.61	38.9%
52 EMERGENCY MANAGEMENT	67,807	67,807	34,317.57	5,567.53	.00	33,489.43	50.6%
60 CHILD SUPPORT	300,391	300,391	194,985.71	18,406.63	.00	105,405.29	64.9%
TOTAL GENERAL FUND	19,509,501	20,237,493	14,290,319.55	1,307,384.43	.00	5,947,173.45	70.6%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	4,233,331	4,262,549	2,540,344.34	.00	.00	1,722,204.66	59.6%
TOTAL COUNTY ROADS FUND	4,233,331	4,262,549	2,540,344.34	.00	.00	1,722,204.66	59.6%
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 EXPENDITURE REPORT

FOR 2023 09

JOURNAL DETAIL 2023 9 TO 2023 9

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	1,318,412.09	5,556.66	.00	923,506.91	58.8%
	TOTAL EMERGENCY MEDICAL FUND	2,241,919	2,241,919	1,318,412.09	5,556.66	.00	923,506.91	58.8%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,203,177	1,203,177	897,726.55	92,567.69	.00	305,450.45	74.6%
	TOTAL HEALTH DEPARTMENT FUND	1,203,177	1,203,177	897,726.55	92,567.69	.00	305,450.45	74.6%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	3,513,236	3,555,100	2,411,172.41	155,925.69	.00	1,143,927.59	67.8%
	TOTAL SOCIAL SERVICES FUND	3,513,236	3,555,100	2,411,172.41	155,925.69	.00	1,143,927.59	67.8%
0029 AMERICAN RESCUE PLAN FUND								
00	NON-DEPARTMENTAL	0	0	1,082,627.10	5,600.00	.00	-1,082,627.10	100.0%
	TOTAL AMERICAN RESCUE PLAN FUND	0	0	1,082,627.10	5,600.00	.00	-1,082,627.10	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	.00	.00	28,864.86	2.2%
	TOTAL DOG LICENSE FUND	29,500	29,500	635.14	.00	.00	28,864.86	2.2%
0051 SEC 125 BENEFIT FUND								

YEAR TO DATE EXPENDITURE REPORT

FOR 2023 09

JOURNAL DETAIL 2023 9 TO 2023 9

0051	SEC 125 BENEFIT FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	0	0	646.80	.00	.00	-646.80	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	646.80	.00	.00	-646.80	100.0%
0060 SOLID WASTE FUND								
00	NON-DEPARTMENTAL	2,086,955	2,086,955	902,091.20	36,366.89	.00	1,184,863.80	43.2%
	TOTAL SOLID WASTE FUND	2,086,955	2,086,955	902,091.20	36,366.89	.00	1,184,863.80	43.2%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,510,601	1,510,601	1,373,184.55	61,477.27	.00	137,416.45	90.9%
	TOTAL FORESTRY	1,510,601	1,510,601	1,373,184.55	61,477.27	.00	137,416.45	90.9%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	9,709,275	9,709,275	6,310,431.27	897,582.13	.00	3,398,843.73	65.0%
	TOTAL HIGHWAY FUND	9,709,275	9,709,275	6,310,431.27	897,582.13	.00	3,398,843.73	65.0%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	2,932,186.57	3,486.65	.00	-2,932,186.57	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	2,932,186.57	3,486.65	.00	-2,932,186.57	100.0%
	GRAND TOTAL	45,710,355	46,509,429	35,128,182.57	2,565,947.41	.00	11,381,246.43	75.5%

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

2024

PRELIMINARY BUDGET

PROPOSAL

**OCTOBER 17, 2023
COUNTY BOARD REVIEW**

**Lincoln County
Consolidated County Tax Levy
2023-2024
Comparison**

Department	2019 Proposed Levy	2020 Proposed Levy	2021 Proposed Levy	2022 Proposed Levy	2023 Proposed Levy	2024 Proposed Levy	% Increase (-)Decrease) 2023/2024	\$ Increase (-)Decrease) 2023/2024
General Fund:								
County Board	\$ 1,594,373	\$ 2,032,479	\$ 2,173,010	\$ 2,177,608	\$ 2,134,710	\$ 2,452,835	14.90%	318,125
Administration	276,495	285,608	222,045	211,792	234,585	234,871	0.12%	286
Corporation Counsel	194,476	198,401	206,459	188,559	194,595	200,269	2.92%	5,674
Finance Department	466,289	466,549	496,661	505,257	535,011	539,884	0.91%	4,873
County Clerk	170,471	185,351	175,077	187,892	176,545	209,468	18.65%	32,923
Treasurer	159,666	163,693	179,717	192,930	178,550	187,911	5.24%	9,361
Computer Services	737,220	752,632	782,922	757,102	767,776	759,183	-1.12%	(8,593)
Maintenance	768,128	1,104,886	1,247,150	1,336,308	1,408,383	1,459,481	3.63%	51,098
Veterans Service	161,413	166,395	177,925	185,253	162,946	173,344	6.38%	10,398
Clerk of Courts	278,905	242,219	242,295	226,528	265,610	275,744	3.82%	10,134
Circuit Court	219,581	256,576	274,985	274,080	266,388	268,847	0.92%	2,459
Family Court Commissioner	22,600	22,600	29,560	29,560	30,100	28,839	-4.19%	(1,261)
District Attorney	195,149	198,483	208,936	216,195	240,194	281,239	17.09%	41,045
Victim Witness	38,269	38,788	40,244	43,529	49,264	49,718	0.92%	454
Land Services	761,029	776,960	710,594	680,121	728,675	717,568	-1.52%	(11,107)
Register of Deeds	18,491	12,755	12,380	10,906	14,296	0	-100.00%	(14,296)
U.W. Extension	166,187	165,843	166,692	172,684	45,000	45,000	0.00%	-
Sheriff	6,264,975	6,226,307	6,566,718	6,783,842	6,594,872	6,256,614	-5.13%	(338,258)
Coroner	44,986	48,934	54,392	57,714	58,390	61,487	5.30%	3,097
Emergency Management	29,100	21,630	18,665	26,831	18,506	36,632	97.95%	18,126
Child Support	29,404	29,518	29,518	29,518	29,518	31,202	5.70%	-
Non-Departmental Expenses	1,079,714	838,148	791,714	832,814	1,331,514	843,560	-36.65%	(487,954)
Non-Departmental Revenues	(5,204,576)	(5,294,183)	(5,625,434)	(5,803,773)	(6,536,294)	(6,164,121)	-5.69%	372,173
Total General Fund	8,472,345	8,940,572	9,182,225	9,323,250	8,929,134	8,949,575	0.23%	20,441
County Roads Fund	2,112,076	2,186,753	2,186,753	2,180,427	2,720,753	2,851,488	4.81%	130,735
Jail Assessment Fund	-	-	-	-	-	-	-	-
Emergency Medical	1,000,323	1,023,779	1,317,477	1,299,306	1,200,919	1,505,366	25.35%	304,447
Health Department (Nursing)	550,016	539,318	580,524	570,866	563,054	564,817	0.31%	1,763
Social Services	843,794	866,230	698,102	687,685	777,257	759,970	-2.22%	(17,287)
Debt Service Funds	1,089,875	1,148,250	965,200	988,400	1,005,850	1,027,550	2.16%	21,700
Solid Waste	0	0	0	0	0	0	0	-
Dog License Fund	0	0	0	0	0	0	0	-
Forestry	0	0	0	0	0	0	0	-
Total	14,509,244	14,704,902	14,930,281	15,049,934	15,196,967	15,658,766	3.04%	461,799

**LINCOLN COUNTY
2024 PROPOSED BUDGET SUMMARY
ALL FUNDS**

Grand Total

Account Description	2022 Budget Amount	2023 Budget Amount	2024 Budget Amount
Revenues			
Tax Levy	\$ 15,049,934	\$ 15,113,054	\$ 15,658,766
Other Taxes	3,918,678	3,742,678	3,713,678
Intergovernmental Revenue	6,383,822	6,257,848	7,268,925
Licenses and permits	156,850	158,000	189,000
Fines, Forfeits and penalties	171,638	170,568	160,831
Public charges for services	6,549,254	6,367,184	6,577,181
Intergovernmental Charges for Services	9,495,131	10,249,759	11,083,949
Miscellaneous	806,600	606,250	706,327
Total Revenues	\$ 42,531,907	\$ 42,665,341	\$ 45,358,657
Fund Balance Applied	2,901,701	2,018,969	2,783,738
Other Financing Sources	526,045	1,026,045	514,496
Total Revenues/Fund Bal Appld/Other Src	\$ 45,959,653	\$ 45,710,355	\$ 48,656,891
Expenditures			
General Government	\$ 6,603,548	\$ 6,250,391	\$ 6,438,717
Public Safety	10,630,801	10,322,139	10,652,719
Public Works	16,450,943	15,829,561	18,297,139
Health and Human Services	6,166,034	6,854,110	6,617,169
Culture and recreation	886,239	727,384	740,692
Conservation and development	2,136,343	2,090,365	2,162,401
Capital Outlay	225,000	300,000	312,700
Capital Improvement Plan	315,000	272,500	861,568
Debt Service	1,619,700	1,637,860	1,659,290
Contingency Fund	400,000	400,000	400,000
Total Expenditures	\$ 45,433,608	\$ 44,684,310	\$ 48,142,395
Other Financing Uses	526,045	1,026,045	514,496
Total Expenditures/Principal Repayment	\$ 45,959,653	\$ 45,710,355	\$ 48,656,891

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

General Fund Totals

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 9,323,250	\$ 8,845,221	\$ 8,845,221	\$ 8,949,575	1.18%
Other Taxes	3,640,282	3,742,678	1,256,511	3,713,678	-0.77%
Intergovernmental Revenues	2,368,475	2,181,112	510,464	2,881,930	32.13%
Licenses and permits	203,862	128,500	94,660	155,000	20.62%
Fines, Forfeits and penalties	147,696	135,568	54,659	135,831	0.19%
Intergovernmental Charges for Services	174,192	191,938	36,371	192,400	0.24%
Public charges for services	1,520,009	1,944,890	847,335	1,901,237	-2.24%
Miscellaneous	585,357	466,200	411,983	561,027	20.34%
Total Revenues	17,963,123	17,636,107	12,057,204	18,490,678	4.85%
Fund Balance Applied	-	2,325,341	15,878	934,505	-59.81%
Other Financing Sources	1,467,372	276,045	-	264,496	-4.18%
Total Revenues/Fund Bal Appld/Other Srcs	\$ 19,430,495	\$ 20,237,493	\$ 12,073,082	\$ 19,689,679	-2.71%
Expenditures					
General Government					
Legislative	\$ 88,872	\$ 100,629	\$ 49,260	\$ 97,596	-3.01%
Judicial	1,274,340	1,382,450	641,807	1,451,596	5.00%
Legal	191,318	203,595	95,889	209,269	2.79%
General Administration	1,436,072	1,303,781	722,870	1,335,822	2.46%
Financial Administration	722,994	721,191	372,038	735,425	1.97%
General Buildings and Plant	1,524,006	1,573,527	807,177	1,614,281	2.59%
Property Records and Control	1,158,644	899,687	357,065	838,382	-6.81%
Other Government	155,919	146,300	678,908	156,346	6.87%
Public Safety	8,146,041	8,179,902	3,794,247	8,371,928	2.35%
Health and Human Services	2,073,787	2,123,673	1,183,324	2,152,834	1.37%
Culture and recreation	940,074	737,316	357,294	740,692	0.46%
Conservation and development	615,643	655,868	255,037	677,808	3.35%
Capital Outlay	41,946	552,880	332,548	287,700	-47.96%
Capital Improvement Plan	507,337	506,694	50,633	370,000	-26.98%
Contingency Fund	-	400,000	-	400,000	0.00%
Total Expenditures	18,876,993	19,487,493	9,698,097	19,439,679	-0.25%
Other Financing Uses	649,227	750,000	-	250,000	-66.67%
Total Expenditures & Other Finance Uses	\$ 19,526,220	\$ 20,237,493	\$ 9,698,097	\$ 19,689,679	-2.71%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

00 Non-Departmental - Samantha Fenske

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$(5,039,077)	\$(5,288,693)	\$(5,288,693)	\$(5,320,561)	0.60%
Other Taxes	3,515,431	3,669,678	1,218,877	3,636,678	-0.90%
Intergovernmental Revenues	1,174,677	1,255,129	-	1,274,216	1.52%
Public charges for services	422,814	515,000	297,946	470,000	-8.74%
Miscellaneous	373,647	230,400	354,920	333,227	44.63%
Total Revenues	447,492	381,514	(3,416,950)	393,560	3.16%
Fund Balance Applied	-	750,000	-	250,000	-66.67%
Total Other Financing Sources	1,391,388	200,000	-	200,000	0.00%
Total Non-Departmental Revenue	\$ 1,838,880	\$ 1,331,514	\$(3,416,950)	\$ 843,560	-36.65%
Expenditures					
General Government					
General Administration	\$ 154,219	\$ 26,400	\$ 7,935	\$ 28,400	7.58%
Financial	19,094	7,500	(1,412)	7,500	0.00%
Other government	155,919	146,300	678,908	156,346	6.87%
Health and Human Services	1,320	1,314	1,320	1,314	0.00%
Contingency Fund	-	400,000	-	400,000	0.00%
Total Expenditures	330,552	581,514	686,751	593,560	2.07%
Other Financing Uses					
Transfer out	649,227	750,000	-	250,000	-66.67%
Total Expend & Other Finance Uses	\$ 979,779	\$ 1,331,514	\$ 686,751	\$ 843,560	-36.65%

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

10 County Board - Chris Marlowe

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$2,177,608	\$2,134,710	\$2,134,710	\$2,452,835	14.90%
Intergovernmental Revenue	50,000	-	-	-	-
Total Revenues	\$2,227,608	\$2,134,710	\$2,134,710	\$2,452,835	14.90%
Fund Balance Applied					
	-	289,849	-	-	0.00%
Total Revenues & Fund Bal Appl	\$2,227,608	\$2,424,559	\$2,134,710	\$2,452,835	1.17%
Expenditures					
Payroll	\$ 48,745	\$ 57,788	\$ 20,952	\$ 54,364	-5.93%
General Government-Legislative	40,127	42,841	28,307	43,232	0.91%
Health & Human Services	1,633,546	1,633,546	961,698	1,651,547	1.10%
Culture, Recreation & Education	670,256	682,384	355,494	695,692	1.95%
Conservation & development	53,000	8,000	8,000	8,000	0.00%
Total Expenditures	\$2,445,674	\$2,424,559	\$1,374,451	\$2,452,835	1.17%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

20 Administration Department -Renee Krueger

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 242,419	\$ 234,585	\$ 234,585	\$ 234,871	0.12%
Public Charges for Services	-	-	-	-	-
Total Revenues	\$ 242,419	\$ 234,585	\$ 234,585	\$ 234,871	0.12%
Expenditures					
Payroll	\$ 211,844	\$ 205,835	\$ 83,812	\$ 212,671	3.32%
General Government-Gen Admin	30,574	28,750	3,086	22,200	-22.78%
Total Expenditures	\$ 242,418	\$ 234,585	\$ 86,898	\$ 234,871	0.12%

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

21 Corporation Counsel - Karry Johnson

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 188,559	\$ 194,595	\$ 194,595	\$ 200,269	2.92%
Intergovernmental Revenues	15,559	9,000	4,144	9,000	0%
Total Revenues	\$ 204,118	\$ 203,595	\$ 198,739	\$ 209,269	2.79%
Expenditures					
Payroll-General	\$ 134,912	\$ 141,445	\$ 68,004	\$ 147,119	4.01%
General Government-Legal	56,406	62,150	27,885	62,150	0.00%
Total Expenditures	\$ 191,318	\$ 203,595	\$ 95,889	\$ 209,269	2.79%

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

22 Finance - Samantha Fenske

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 539,101	\$ 535,011	\$ 535,011	\$ 539,884	0.91%
Public Charges for Services	15	100	-	100	0.00%
Total Revenues	\$ 539,116	\$ 535,111	\$ 535,011	\$ 539,984	0.91%
Expenditures					
Payroll	\$ 507,000	\$ 503,311	\$ 230,408	\$ 488,479	-2.95%
General Government-Financial Admin	32,349	31,800	60,019	51,505	61.97%
Total Expenditures	\$ 539,349	\$ 535,111	\$ 290,427	\$ 539,984	0.91%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

23 County Clerk - Chris Marlowe

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 191,539	\$ 176,545	\$ 176,545	\$ 209,468	18.65%
Intergovernmental revenues	-	-	-	-	-
Licenses and permits	7,085	7,250	2,905	6,750	-6.90%
Intergovernmental charges	27,951	24,000	-	29,000	20.83%
Public charges for services	109	1,000	82	500	-50%
Total Revenues	\$ 226,684	\$ 208,795	\$ 179,532	\$ 245,718	17.68%
Fund Balance Applied					
	-	-	-	16,000	-
Total Revenues & Fund Bal App	\$ 226,684	\$ 208,795	\$ 179,532	\$ 261,718	25.35%
Expenditures					
Payroll	\$ 157,152	\$ 163,545	\$ 95,001	\$ 176,768	8.09%
General Government-General Admin	72,233	45,250	37,170	68,950	52.38%
Capital Outlay	-	-	-	16,000	-
Total Expenditures	\$ 229,385	\$ 208,795	\$ 132,171	\$ 261,718	25.35%

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

24 Treasurer - Robbin Gigl

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 192,930	\$ 178,550	\$ 178,550	\$ 187,911	5.24%
Intergovernmental Revenue	-	-	-	-	-
Public Charges for Services	130	30	72	30	0.00%
Total Revenues	\$ 193,060	\$ 178,580	\$ 178,622	\$ 187,941	5.24%
Expenditures					
Payroll	\$ 159,657	\$ 167,555	\$ 80,461	\$ 176,916	5.59%
General Government-Financial Admin	4,894	11,025	2,562	11,025	0.00%
Total Expenditures	\$ 164,551	\$ 178,580	\$ 83,023	\$ 187,941	5.24%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

25 Information Technology - Travis Spoehr

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 757,102	\$ 767,776	\$ 767,776	\$ 759,183	-1.12%
Intergovernmental revenue	-	-	-	-	-
Public charges for services	67,991	66,225	67,650	67,650	2.15%
Intergovernmental charges	26,970	-	2,853	-	-
Total Revenues	\$ 852,063	\$ 834,001	\$ 838,279	\$ 826,833	-0.86%
Fund Balance Applied	-	40,000	-	100,000	150.00%
Total Revenues and Fund Bal Applied	\$ 852,063	\$ 874,001	\$ 838,279	\$ 926,833	6.04%
Expenditures					
Payroll	\$ 436,876	\$ 464,351	\$ 222,898	\$ 492,633	6.09%
General Government-Gen Admin	373,174	369,650	272,967	334,200	-9.59%
Capital Improvement Plan	-	40,000	8,200	100,000	150.00%
Total Expenditures	\$ 810,050	\$ 874,001	\$ 504,065	\$ 926,833	6.04%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

26 Maintenance - Patrick Gierl

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 1,336,308	\$ 1,408,383	\$ 1,408,383	\$ 1,459,481	3.63%
Intergovernmental revenue	-	-	-	-	-
Public charges for service	114,913	-	43,206	-	0.00%
Intergovernmental charges	360	-	1,049	-	-
Miscellaneous Revenues	156,015	159,800	45,475	154,800	-3.13%
Total Revenues	1,607,596	1,568,183	1,498,112	1,614,281	2.94%
Fund Balance Applied	-	510,168	-	270,000	-47.08%
Total Revenues & Fund Bal Applied	\$ 1,607,596	\$ 2,078,351	\$ 1,498,112	\$ 1,884,281	-9.34%
Expenditures					
Payroll	\$ 755,988	\$ 828,483	\$ 373,187	\$ 841,981	1.63%
General Govt-Gen Buildngs/Plant	768,018	745,044	433,990	772,300	3.66%
Capital Outlay	-	38,130	-	-	-100.00%
Capital Improvement Plan	507,337	466,694	42,433	270,000	-42.15%
Total Expenditures	\$ 2,031,343	\$ 2,078,351	\$ 849,610	\$ 1,884,281	-9.34%

Lincoln County
 General Fund Departments
 2024 Proposed Budget Summary

27 Veterans' Services - John Olson

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 185,253	\$ 162,946	\$ 162,946	\$ 173,344	6.38%
Intergovernmental Revenues	11,000	10,000	11,000	10,000	0.00%
Miscellaneous Revenues	250	-	-	-	0.00%
Total Revenues	\$ 196,503	\$ 172,946	\$ 173,946	\$ 183,344	6.01%
Fund Balance Applied	-	15,476	15,878	-	-100.00%
Total Revenues and Fund Bal A	\$ 196,503	\$ 188,422	\$ 189,824	\$ 183,344	-2.70%
Expenditures					
Payroll	\$ 130,533	\$ 159,046	\$ 73,825	\$ 169,044	6.29%
Health and Human Services	26,716	29,376	11,126	14,300	-51.32%
Total Expenditures	\$ 157,249	\$ 188,422	\$ 84,951	\$ 183,344	-2.70%

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

30 Clerk of Courts - Thomas Barker

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 226,528	\$ 265,610	\$ 265,610	\$ 275,744	3.82%
Intergovernmental Revenues	97,247	94,987	48,018	94,987	0.00%
Fines, Forfeits and penalties	147,138	134,900	53,441	134,900	0.00%
Public charges for services	48,868	55,000	18,861	55,000	0.00%
Intergovernmental charges	7,737	2,200	3,035	2,200	0.00%
Miscellaneous	3,261	1,000	8,332	1,000	0.00%
Total Revenues	\$ 530,779	\$ 553,697	\$ 397,297	\$ 563,831	1.83%
Fund Balance Applied	-	16,594	-	16,594	0.00%
Total Revenues and Fund Bal Applie	\$ 530,779	\$ 570,291	\$ 397,297	\$ 580,425	1.78%
Expenditures					
Payroll	\$ 480,320	\$ 538,042	\$ 246,317	\$ 551,056	2.42%
General Government-Judicial	42,176	32,249	12,108	29,369	-8.93%
Total Expenditures	\$ 522,496	\$ 570,291	\$ 258,424	\$ 580,425	1.78%

Lincoln County
 General Fund Departments
 2024 Proposed Budget Summary

31 Circuit Court - Becky Byer

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 274,080	\$ 266,388	\$ 266,388	\$ 268,847	0.92%
Intergovernmental Revenues	78,568	77,278	39,740	81,317	5.23%
Fines, Forfeits and penalties	558	668	1,218	931	39.37%
Public charges for services	12,298	10,472	7,584	12,259	17.06%
Total Revenues	\$ 365,504	\$ 354,806	\$ 314,931	\$ 363,354	2.41%
Expenditures					
Payroll	\$ 285,567	\$ 309,503	\$ 136,153	\$ 302,092	-2.39%
General Government-Judicial	57,769	45,303	35,726	61,262	35.23%
Total Expenditures	\$ 343,336	\$ 354,806	\$ 171,879	\$ 363,354	2.41%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

32 Family Court Commissioner - Thomas Barker

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 29,560	\$ 30,100	\$ 30,100	\$ 28,839	-4.19%
Intergovernmental Revenues	657	900	349	900	0.00%
Licenses & permits	3,060	3,250	1,160	3,250	0.00%
Public charges for services	3,065	2,800	1,555	2,800	0.00%
Total Revenues	\$ 36,342	\$ 37,050	\$ 33,164	\$ 35,789	-3.40%
Fund Balance Applied					
	-	10,211	-	10,211	0.00%
Total Revenues and Fund Bal Applied	\$ 36,342	\$ 47,261	\$ 33,164	\$ 46,000	-2.67%
Expenditures					
General Government-Judicial	\$ 33,426	\$ 47,261	\$ 19,589	\$ 46,000	-2.67%
Total Expenditures	\$ 33,426	\$ 47,261	\$ 19,589	\$ 46,000	-2.67%

Lincoln County
 General Fund Departments
 2024 Proposed Budget Summary

33 District Attorney - Kristopher Ellis

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 216,195	\$ 240,194	\$ 240,194	\$ 281,239	17.09%
Public charges for services	5,374	5,000	5,290	5,000	0.00%
Total Revenues	\$ 221,569	\$ 245,194	\$ 245,484	\$ 286,239	16.74%
Expenditures					
Payroll	\$ 193,655	\$ 212,694	\$ 115,555	\$ 253,739	19.30%
General Government-Legal	24,656	32,500	8,594	32,500	0.00%
Total Expenditures	\$ 218,311	\$ 245,194	\$ 124,149	\$ 286,239	16.74%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

33 Victim/Witness - Kristopher Ellis

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 43,529	\$ 49,264	\$ 49,264	\$ 49,718	0.92%
Intergovernmental Revenues	39,749	40,244	-	44,373	10.26%
Total Revenues	\$ 83,278	\$ 89,508	\$ 49,264	\$ 94,091	5.12%
Expenditures					
Payroll	\$ 78,709	\$ 84,433	\$ 39,316	\$ 89,016	5.43%
General Government-Legal	2,411	5,075	2,104	5,075	0.00%
Total Expenditures	\$ 81,120	\$ 89,508	\$ 41,420	\$ 94,091	5.12%

**LINCOLN COUNTY
GENERAL FUND DEPARTMENTS
2024 PROPOSED BUDGET SUMMARY**

41 Land Services - Mike Huth

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	680,121	728,675	728,675	717,568	-1.52%
Intergovernmental Revenues	291,475	322,000	292,882	338,224	5.04%
Licenses and permits	193,717	118,000	90,595	145,000	22.88%
Public charges for services	55,293	51,700	19,559	54,000	4.45%
Intergovernmental Charges	232	1,200	-	1,200	0.00%
Miscellaneous Revenues	-	-	2,000	6,000	-
Total Revenues	1,220,838	1,221,575	1,133,710	1,261,992	3.31%
Fund Balance Applied	-	68,679	-	-	-100%
Total Revenues and Fund Bal Applied	\$ 1,220,838	\$ 1,290,254	\$ 1,133,710	\$ 1,261,992	-2.19%
Expenditures					
Payroll-Property Records & Control	333,768	384,296	181,762	390,314	1.57%
Payroll Conservation & Development	465,806	485,209	229,703	504,208	3.92%
General Government	560,042	258,090	59,922	201,870	-21.78%
Conservation & Development	96,837	162,659	17,334	165,600	1.81%
Total Expenditures	\$ 1,456,453	\$ 1,290,254	\$ 488,721	\$ 1,261,992	-2.19%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

43 Register of Deeds - Sarah Koss

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 10,906	\$ 14,296	\$ 14,296	\$ -	-100.00%
Other Taxes	124,851	73,000	37,634	77,000	5.48%
Public charges for services	180,406	170,005	71,779	169,198	-0.47%
Total Revenues	\$ 316,163	\$ 257,301	\$ 123,708	\$ 246,198	-4.32%
Expenditures					
Payroll	\$ 239,516	\$ 231,451	\$ 107,498	\$ 219,548	-5.14%
General Government-Property Rec/Con	25,318	25,850	7,883	26,650	3.09%
Total Expenditures	\$ 264,834	\$ 257,301	\$ 115,381	\$ 246,198	-4.32%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

44 U.W. Extension - Art Lersch

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 172,684	\$ 45,000	\$ 45,000	\$ 45,000	0.00%
Intergovernmental Revenues	1,362	-	1,248	-	0.00%
Public Charges for Services	19,511	-	-	-	0.00%
Intergovernmental Charges	1,000	-	-	-	0.00%
Miscellaneous revenue	36,118	-	-	-	0.00%
Total Revenues	230,675	45,000	46,248	45,000	0.00%
Fund Balance Applied	-	9,932	-	-	-100.00%
Total Revenues and Fund Bal Applied	\$ 230,675	\$ 54,932	\$ 46,248	\$ 45,000	-18.08%
Expenditures					
Payroll	\$ 80,581	\$ -	\$ -	\$ -	0.00%
Culture, Recreation, & Education-Educ	189,237	54,932	1,800	45,000	-18.08%
Total Expenditures	\$ 269,818	\$ 54,932	\$ 1,800	\$ 45,000	-18.08%

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

50 Sheriff - Ken Schneider

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 6,783,842	\$ 6,594,872	\$ 6,594,872	\$ 6,256,614	-5.13%
Intergovernmental Revenues	133,617	57,000	(20,700)	687,287	1105.77%
Public charges for services	549,482	1,044,958	299,296	1,038,900	-0.58%
Intergovernmental Charges for Services	109,942	164,538	29,434	160,000	-2.76%
Miscellaneous	16,066	75,000	1,256	66,000	-12.00%
Total Revenues	7,592,949	7,936,368	6,904,159	8,208,801	3.43%
Fund Balance Applied	-	554,432	-	271,700	-50.99%
Other Financing Sources	75,984	76,045	-	64,496	-15.19%
Total Revenues, Fund Bal and Transfer	\$ 7,668,933	\$ 8,566,845	\$ 6,904,159	\$ 8,544,997	-0.26%
Expenditures					
Payroll	\$ 6,366,675	\$ 6,011,547	\$ 2,877,482	\$ 6,357,932	5.76%
Public Safety-Law Enforcement	1,710,558	2,100,548	899,040	1,915,365	-8.82%
Capital Outlay	41,946	454,750	316,668	271,700	-40.25%
Capital Improvement Plan	-	-	-	-	-
Total Expenditures	\$ 8,119,179	\$ 8,566,845	\$ 4,093,190	\$ 8,544,997	-0.26%

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

51 Coroner - Valerie Caylor

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 57,714	\$ 58,390	\$ 58,390	\$ 61,487	5.30%
Intergovernmental Revenue	-	-	-	-	-
Public Charges for Service	33,200	17,000	11,725	20,000	17.65%
Total Revenues	\$ 90,914	\$ 75,390	\$ 70,115	\$ 81,487	8.09%
Fund Balance Applied					
	-	60,000	-	-	-100.00%
Total Revenues and Fund Bal Applied	\$ 90,914	\$ 135,390	\$ 70,115	\$ 81,487	-39.81%
Expenditures					
Payroll	\$ 48,007	\$ 43,140	\$ 19,647	\$ 44,207	2.47%
General Government-Judicial	27,644	32,250	6,699	37,280	15.60%
Capital Outlay	-	60,000	15,880	-	-100.00%
Total Expenditures	\$ 75,651	\$ 135,390	\$ 42,226	\$ 81,487	-39.81%

Lincoln County
General Fund Departments
2024 Proposed Budget Summary

52 Emergency Management - Tyler Verhasselt

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 26,831	\$ 18,506	\$ 18,506	\$ 36,632	97.95%
Intergovernmental revenue	53,053	49,301	35,293	61,999	25.76%
Total Revenues	\$ 79,884	\$ 67,807	\$ 53,799	\$ 98,631	45.46%
Expenditures					
Payroll	\$ 42,069	\$ 44,307	\$ 11,687	\$ 76,131	71.83%
Public Safety-Other	26,739	23,500	6,038	22,500	-4.26%
Total Expenditures	\$ 68,808	\$ 67,807	\$ 17,725	\$ 98,631	45.46%

**Lincoln County
General Fund Departments
2024 Proposed Budget Summary**

60 Child Support - Jessi Rumsey

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 29,518	\$ 29,518	\$ 29,518	\$ 31,202	5.70%
Intergovernmental Revenues	421,511	265,273	98,490	279,627	5.41%
Public Charges	6,540	5,600	2,732	5,800	3.57%
Total Revenues	457,569	300,391	130,740	316,629	5.41%
Expenditures					
Payroll	\$ 248,961	\$ 267,316	\$ 123,231	\$ 283,210	5.95%
Health and Human Services	32,711	33,075	12,124	33,419	1.04%
Total Expenditures	\$ 281,672	\$ 300,391	\$ 135,355	\$ 316,629	5.41%

**Lincoln County
Special Revenue Funds
2024 Proposed Budget Summary**

0020 County Roads Fund - John Hanz

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 2,180,427	\$ 2,720,753	\$ 2,720,753	\$ 2,851,488	4.81%
Other Taxes	528,718	-	16,402	-	0.00%
Intergovernmental Revenues	1,804,017	1,262,578	312,420	1,393,500	10.37%
Total Revenues	\$ 4,513,162	\$ 3,983,331	\$ 3,049,575	\$ 4,244,988	6.57%
Other Financing Sources	629,108	250,000	-	250,000	0.00%
Fund Balance applied	-	29,218	-	1,273,859	4259.84%
Total Revenues and Fund Bal Applied	\$ 5,142,270	\$ 4,262,549	\$ 3,049,575	\$ 5,768,847	35.34%
Expenditures					
Public Works	\$ 5,435,559	\$ 4,262,549	\$ 1,820,510	\$ 5,768,847	35.34%
Total Expenditures	\$ 5,435,559	\$ 4,262,549	\$ 1,820,510	\$ 5,768,847	35.34%

**Lincoln County
Special Revenue Funds
2024 Proposed Budget Summary**

0021 Jail Assessment Fund - Ken Schneider

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Fines, Forfeits & penalties	\$ 28,759	\$ 35,000	\$ 12,731	\$ 25,000	-28.57%
Total Revenues	28,759	35,000	12,731	25,000	-28.57%
Expenditures					
Outlay	11,081	35,000	-	25,000	-28.57%
Total Expenditures	11,081	35,000	-	25,000	-28.57%

Lincoln County
Special Revenue Funds
2024 Proposed Budget Summary

0022 Emergency Medical Service - Samantha Fenske

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 1,299,306	\$ 1,200,919	\$ 1,200,919	\$ 1,505,366	25.35%
Intergovernmental	87,894	70,000	43,216	70,000	0.00%
Public charges for services	1,123,571	971,000	662,164	1,040,600	7.17%
Miscellaneous	3,348	-	1,000	-	-
Total Revenues	2,514,119	2,241,919	1,907,299	2,615,966	16.68%
Fund Balance Applied					
	-	-	-	156,393	-
Total Revenues & Fund Balance Appl	\$ 2,514,119	\$ 2,241,919	\$ 1,907,299	\$ 2,772,359	23.66%
Expenditures					
Payroll	\$ 66,847	\$ 70,231	\$ 33,934	\$ 74,715	6.38%
Public Safety	2,183,100	2,171,688	935,009	2,206,076	1.58%
Capital Improvement Plan	56,717	-	(2,660)	491,568	0.00%
Total Expenditures	\$ 2,306,664	\$ 2,241,919	\$ 966,283	\$ 2,772,359	23.66%

**Lincoln County
Special Revenue Funds
2024 Proposed Budget Summary**

0023 Health - Shelley Hersil

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 570,866	\$ 563,054	\$ 563,054	\$ 564,817	0.31%
Intergovernmental	283,646	230,518	110,163	288,023	24.95%
Public Charges for Services	228,459	186,809	164,745	207,778	11.22%
Intergovernmental charges for service:	199,063	217,796	111,012	215,240	-1.17%
Miscellaneous revenue	4,624	5,000	1,660	2,300	-54.00%
Total Revenues	1,286,658	1,203,177	950,633	1,278,158	6.23%
Expenditures					
Payroll	\$ 1,070,996	\$ 1,110,804	\$ 448,999	\$ 1,119,522	0.78%
Health and Human Services	113,224	92,373	46,878	158,636	71.73%
Total Expenditures	1,184,220	1,203,177	495,877	1,278,158	6.23%
Other Financing Uses					
Transfer to General Fund	190,986	-	-	-	-
Total Expenditures&Other Fin Uses	\$ 1,375,206	\$ 1,203,177	\$ 495,877	\$ 1,278,158	6.23%

**Lincoln County
Special Revenue Funds
2024 Proposed Budget Summary**

0024 Social Services - Jessi Rumsey

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 687,685	\$ 777,257	\$ 777,257	\$ 759,970	-2.22%
Intergovernmental Revenue	2,511,076	2,235,179	1,611,051	2,396,207	7.20%
Public Charges for Service	3,620	-	180	-	-
Intergovernmental Charges	8,326	800	-	-	-100.00%
Miscellaneous revenue	1,562	-	-	-	-
Total Revenues	3,212,269	3,013,236	2,388,487	3,156,177	4.74%
Fund Balance Applied					
Fund Balance Applied	-	41,864	-	-	-
Transfer from Other Funds	41,864	500,000	-	-	-100.00%
Total Revenues & Fund Bal Applied	\$ 3,254,133	\$ 3,555,100	\$ 2,388,487	\$ 3,156,177	-11.22%
Expenditures					
Payroll	\$ 1,723,205	\$ 1,928,408	\$ 881,329	\$ 2,021,102	4.81%
Health and Human Services	1,849,660	1,584,828	711,015	1,135,075	-28.38%
Capital Outlay	-	41,864	-	-	-100.00%
Total Expenditures	\$ 3,572,865	\$ 3,555,100	\$ 1,592,344	\$ 3,156,177	-11.22%

Lincoln County
Debt Service Funds
2024 Proposed Budget Summary

0030 Debt Service - Samantha Fenske

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Tax Levy	\$ 988,400	\$ 1,005,850	\$ 1,005,850	\$ 1,027,550	2.16%
Intergovernmental revenue	-	-	-	-	-
Publid charges for services	631,980	632,010	-	631,740	-0.04%
Total Revenues	1,620,380	1,637,860	1,005,850	1,659,290	1.31%
Other Financing Sources					
	-	-	-	-	0%
Total Rev/Transfers/Fund Bal App	\$ 1,620,380	\$ 1,637,860	\$ 1,005,850	\$ 1,659,290	1.31%
Expenditures					
Debt service	\$ 1,621,783	\$ 1,637,860	\$ 1,068,405	\$ 1,659,290	1.31%
Total Expenditures	\$ 1,621,783	\$ 1,637,860	\$ 1,068,405	\$ 1,659,290	1.31%

Lincoln County
Trust Fund
2024 Proposed Budget Summary

0050 Dog License Fund - Samantha Fenske

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Licenses and Permits	\$ 32,661	\$ 29,500	\$ 28,941	\$ 30,000	1.69%
Total Revenues	\$ 32,661	\$ 29,500	\$ 28,941	\$ 30,000	1.69%
Expenditures					
Health and Human Services	\$ 32,661	\$ 29,500	\$ 635	\$ 30,000	1.69%
Total Expenditures	\$ 32,661	\$ 29,500	\$ 635	\$ 30,000	1.69%

Lincoln County
Proprietary Funds
2024 Proposed Budget Summary

0060 Solid Waste - Keith Cohrs

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Public charges for services	1,700,674	1,595,000	927,085	1,677,528	5.17%
Intergovernmental chrgs for services	150,785	130,000	93,349	130,000	0.00%
Miscellaneous	109,686	135,000	121,951	135,000	0.00%
Total Revenues	1,961,145	1,860,000	1,142,385	1,942,528	4.44%
Fund Balance Applied					
	-	226,955	-	226,955	0.00%
Total Rev/Transfers/Fund Bal App	\$ 1,961,145	\$ 2,086,955	\$ 1,142,385	\$ 2,169,483	3.95%
Expenditures					
Payroll	\$ 375,906	\$ 408,755	\$ 179,217	\$ 429,983	5.19%
Public Works	2,142,704	1,478,200	463,169	1,539,500	4.15%
Total Expenditures	2,518,610	1,886,955	642,386	1,969,483	4.37%
Other Financing Uses					
	668,972	200,000	-	200,000	0.00%
Total Expenditures & Other Fin Uses	\$ 3,187,582	\$ 2,086,955	\$ 642,386	\$ 2,169,483	3.95%

**Lincoln County
Proprietary Funds
2024 Proposed Budget Summary**

0062 Forestry - Dean Bowe

Account Description	2022 Actual Amount	2023 Modified Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Intergovernmental Revenue	292,100	278,461	162,756	239,265	-14.08%
Public charges for services	1,429,882	1,037,475	989,883	1,117,798	7.74%
Intergovernmental charges	2,059	-	-	-	-
Miscellaneous	21,649	-	168	-	-
Total Revenues	1,745,690	1,315,936	1,152,806	1,357,063	3.13%
Fund Balance Applied					
	-	194,665	-	192,026	-1.36%
Total Rev, Fund Bal Applied and Transfer	\$1,745,690	\$1,510,601	\$1,152,806	\$1,549,089	2.55%
Expenditures					
Payroll	\$ 650,173	\$ 740,021	\$ 350,640	\$ 809,378	9.37%
Conservation and development	461,032	694,535	287,151	675,215	-2.78%
Total Expenditures	1,111,205	1,434,556	637,791	1,484,593	3.49%
Other Financing Uses					
Transfer to Gen Fund	75,984	76,045	-	64,496	-15.19%
Aids to Towns (10%)	1,000,402	-	-	-	-
Total Expenditures and Other Fin Uses	\$2,187,591	\$1,510,601	\$ 637,791	\$1,549,089	2.55%

**Lincoln County
Proprietary Fund
2024 Proposed Budget Summary**

0070 Highway - John Hanz

Account Description	2022 Actual Amount	2023 Modifed Budget	2023 6 month Actual	2024 Original Budget	2023/2024 % of Change
Revenues					
Intergov't Revenues	-	-	-	-	0
Licenses & Permits	4,450	-	1,500	4,000	0.00%
Public Charges for Services	9,237	-	1,231	500	0
Intergov't Charges for Services	8,493,707	9,709,225	3,518,692	10,546,309	8.62%
Miscellaneous	68,527	50	16,500	8,000	15900.00%
Total Revenues	8,575,921	9,709,275	3,537,923	10,558,809	8.75%
Expenditures					
Payroll	\$ 5,977,087	\$ 5,488,121	\$ 3,057,819	\$ 4,472,558	-18.50%
Public Works	2,350,751	4,221,154	836,024	6,086,251	44.18%
Total Expenditures	8,327,838	9,709,275	3,893,843	10,558,809	8.75%
Other Financing Uses	21,745	-	-	-	
Total Expenditures & Other Fin Uses	\$ 8,349,583	\$ 9,709,275	\$ 3,893,843	\$ 10,558,809	8.75%

LINCOLN COUNTY
CIP ANALYSIS AND FIVE YEAR PLAN
October 17, 2023

EXPENDITURES

	2024	2025	2026	2027	2028	TOTAL
BEGINNING BALANCE	\$ 972,495	\$ 664,795	\$ 517,795	\$ 7,795	\$ (32,205)	
CIP AND OUTLAY REQUESTS	907,700	747,000	1,110,000	640,000	643,000	4,047,700
ESTIMATED ANNUAL TRANSFERS INTO CIP	600,000	600,000	600,000	600,000	600,000	3,000,000
TOTAL	\$ 664,795	\$ 517,795	\$ 7,795	\$ (32,205)	\$ (75,205)	\$ (75,205)

Capital Improvement Plan (CIP) budgets should include major building maintenance and improvement and major equipment purchases.

The following recurring annual expenses are paid for using CIP:

250,000	County Roads
<u>221,000</u>	Sheriff's Office Vehicles (\$200K-\$250K)
471,000	

**Sheriff's Office Vehicles are not included in "CIP and Outlay Requests" for years 2025-2028*

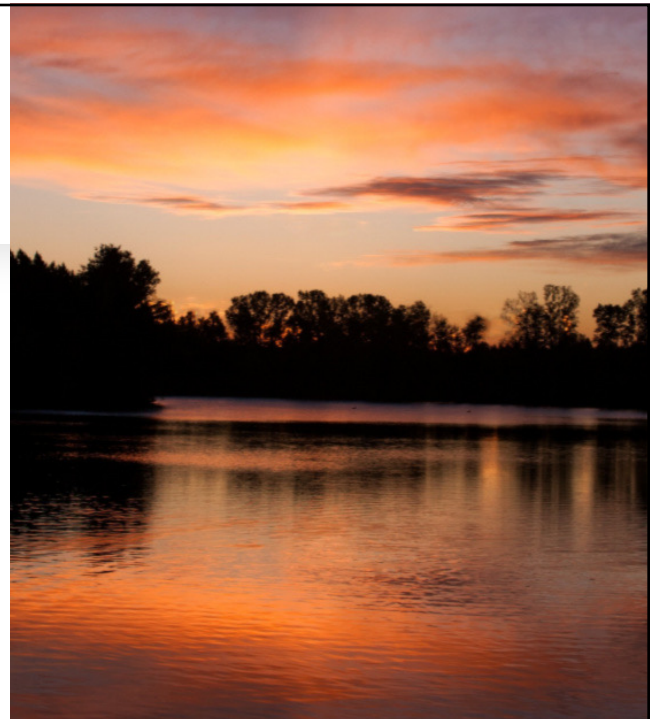
North Central
Wisconsin ITBEC
(International Trade,
Business and
Economic
Development Council)



North Central Wisconsin Tourism
Partnership

Who We Are

- Partnership of ten counties and its tourism partners that combine resources to:
 - Promote regional tourism
 - Collaborate on opportunities to market the region's resources and tourist destinations
 - Develop public/private partnerships to expand tourism opportunities within member counties
 - Participate in educational programming and information sharing (networking) related to tourism promotion and other related economic development initiatives





The Counties of the North Central Tourism Partnership

(Counties in bold denote current membership.)

- **Florence**
- **Forest**
- **Langlade**
- **Lincoln**
- **Marathon**
- **Marinette**
- **Menominee**
- **Oconto**
- **Oneida**
- **Portage**
- **Shawano**
- **Vilas**
- **Waupaca**
- **Waushara**
- **Wood**



History

- Started in 1997
- Creation of the Wisconsin Counties Association Board of Directors
 - WCA provides staff and financial support
- Second ITBEC created
 - First ITBEC – Northwest
- Initially focused on international trade and economic development
- Current focus on tourism promotion
 - Name change to reflect new focus


Why ITBEC?

- Importance of regional partnerships
 - Visitors don't know municipal or county lines
 - Greater buying power
 - Additional opportunities to promote your county for minimal cost
 - Allows a county to participate in promotional activities that a county could not afford to purchase on its own
 - Area becomes a greater attraction working as a whole
 - Visitors will cross county lines
 - Combine assets
- Peer networking

New Beginnings

- New name – North Central Tourism Partnership
- New bylaws
 - Coming soon
 - Greater focus on the work of the tourism committee
- New energy
- New projects
 - Greater emphasis on social media





Great Destinations


Plan Your North Central Wisconsin Cycling Adventure

- Order free maps and visitor guides
- Get trail information
- Learn about news and events

NorthCentralWisconsin.com

Recent Projects

- Green Bay Sports Show
- Website: <http://northcentralwisconsin.com>
- Co-op Partnerships – Travel Wisconsin
 - Facebook and Instagram
 - Travel guides
 - Email blasts



2022/23 Travel Wisconsin Co-op FAM Tours

- Journalist Tim Trudell
 - Culinary focused experience
 - Visited Shawano, Portage and Wood counties
 - September 13-17, 2022
- Journalist Lisa Waterman Grey
 - Culinary focused experience
 - Visited Shawano, Portage and Wood counties
 - September 19-22, 2022
- Journalist Kurt Spurlock for TheManual.com
 - Motorized recreation focused experience
 - Visited Marinette, Florence, Forest, Langlade and Oconto counties
 - September 23-26, 2022
- Journalist David Hammond
 - Northwoods culinary/craft beverage experience
 - Visited Lincoln and Oneida counties
 - September 13-16, 2023

2022/23 Travel Wisconsin Co-op FAM Tour Results

2022 Travel Wisconsin Co-op FAM Tour

- Journalist Kurt Spurlock for TheManual.com
- [This is the amazing off-road travel spot no one even knows about](#)
- Unique monthly views: 1,590,245

The screenshot shows the top navigation bar of TheManual.com with categories like MEN'S STYLE, MEN'S GROOMING, FOOD AND DRINK, CULTURE, HEALTH AND FITNESS, and OUTDOORS. Below the navigation is a trending section with topics like BEST OFF-ROAD VEHICLES and TEQUILA MEETS WINE. The main article header reads 'This is the amazing off-road travel spot no one even knows about' by Kurt Spurlock, dated December 6, 2022. A 'SHARE' button is visible. Below the header is a 'CONTENTS' section listing 'Off road travel: ATVs, UTVs, and side-by-sides', 'Snowmobiling', and 'Mountain biking'. The article text begins with 'When we think of epic off-road travel destinations, a few special places come to mind. You've got the slickrock trails of Moab, the endless sand dunes of Glamis, and the epic views of Arizona's Bulldog Canyon. What we don't think of, however, is Wisconsin, and that needs to change.' A 'Listen to article 11 minutes' button is also present.

DESTINATIONS ACTIVITIES & INTERESTS TYPES OF TRAVEL NEWS & TIPS INSPIRE RETIRE

DESTINATIONS > UNITED STATES > WISCONSIN

9 Delicious Restaurants To Experience in Stevens Point, Wisconsin

TIM TRUDELL



RELATE
ACTIVITY
DESTINATION
RESTAURANT
WISCONSIN

2022/23 Travel Wisconsin Co-op FAM Tour Results

- 2022 Travel Wisconsin Co-op FAM Tour
 - Journalist Tim Trudell for Travel Awaits
 - [9 Delicious Restaurants to Experience in Stevens Point, Wisconsin](#)
 - Unique monthly views: 2,012,743

2022/23 Travel Wisconsin Co-op FAM Tour Results

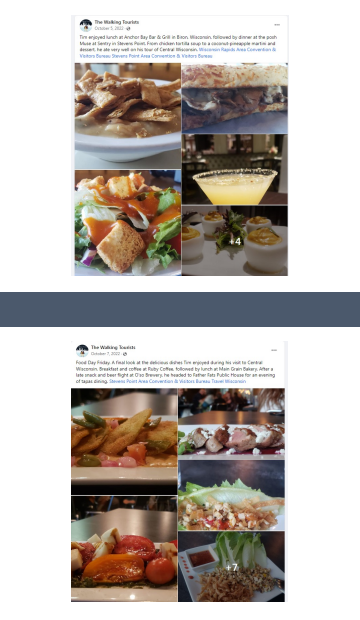
- 2022 Travel Wisconsin Co-op FAM Tour
 - Journalist Lisa Waterman Grey for The Alcohol Professor
 - [How the Spirits Moved Brian Cummins of Great Northern Distilling](#)
 - Unique monthly views” 63,745

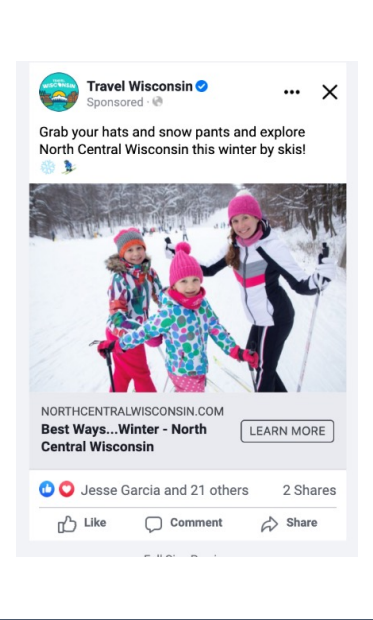


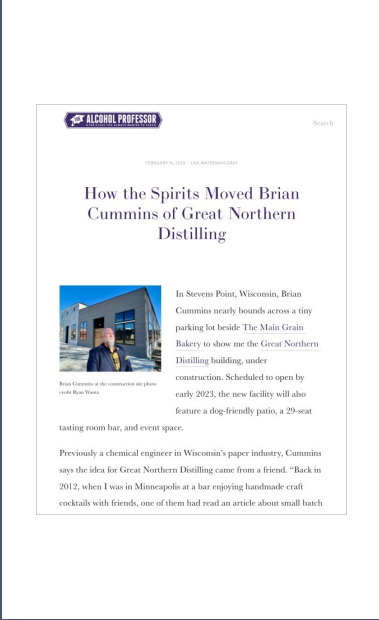
2022/23 Travel Wisconsin Co-op FAM Tour Results

- 2023 Travel Wisconsin Co-op FAM Tour
 - Journalist David Hammond for Wednesday Journal
 - [Enjoy Native American Food on Indigenous Peoples Day](#)
 - Unique monthly views: 119,639









Why Tourism is a Great Investment

- 2022 Economic Impact of Tourism
 - Combined totals for NC ITBEC Counties
 - Record breaking \$2.6 billion in total economic impact through tourism activity
 - 10.3% increase over 2021
 - 6.5% increase over 2019 which was the previous record setting year
 - 18,139 full and part-time employees
 - Statewide, 1 in 21 jobs are sustained through tourism
 - \$161.4 million in state and local tax revenue
 - Statewide, \$620 per household

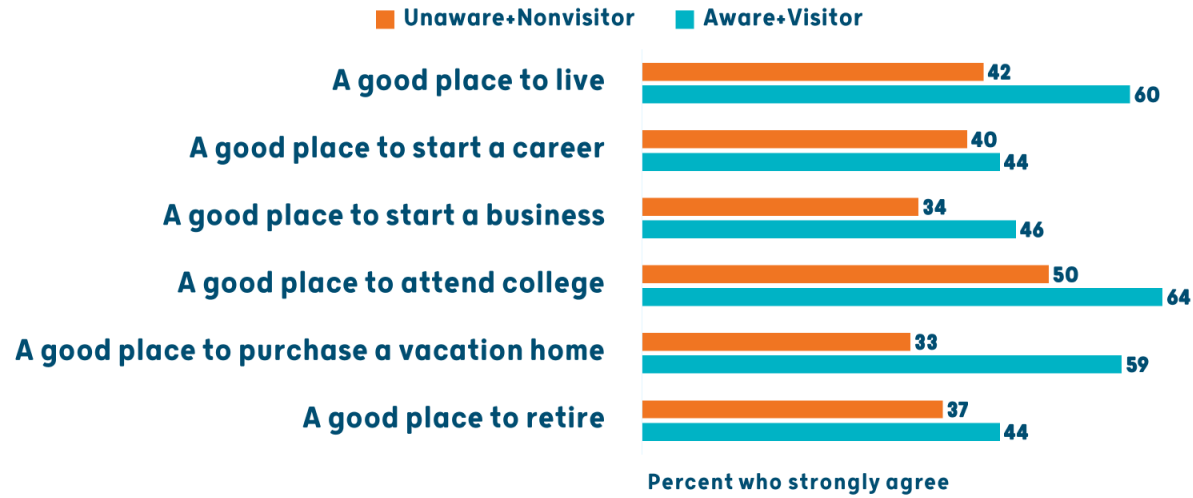
Wisconsin Department of Tourism; Tourism Economics 2022



The Halo Effect

- Tourism promotion creates a “halo effect”
 - When you market a region it not only increases visitor numbers but drives:
 - Business development
 - Real estate sales
 - Purchase of second homes
 - College recruitment
 - Retirement destinations
- Impact magnified with an actual visit

WISCONSIN HALO EFFECT



2021 Travel Wisconsin ROI Study

Why Tourism is a Great Investment

2022 Economic Impact of Tourism in NC WI Tourism Partnership Counties (in millions)

	2022 Total Economic Impact	Total Jobs	State & Local Tax Revenues
Florence County	\$10	87	\$0.6
Forest County	\$24	194	\$1.6
Langlade County	\$77	425	\$4.2
Lincoln County	\$103	658	\$5.6
Marathon County	\$459	3,483	\$28.0
Marinette County	\$249	1,458	\$14.7
Menominee County	\$5	31	\$0.3
Oconto County	\$134	761	\$7.4
Oneida County	\$362	2,125	\$22.0
Portage County	\$245	1,916	\$15.4
Shawano County	\$111	794	\$6.7
Vilas County	\$363	2,109	\$24.9
Waupaca County	\$160	1,150	\$10.1
Waushara County	\$120	825	\$7.9
Wood County	\$198	2,121	\$12.1
Total for NC WI Counties	\$2,620	18,139	\$161.4
Wisconsin	\$23,655	174,623	\$1,516.2

*Wisconsin Department of Tourism; Tourism Economics 2022



Motion By:
Second By:

**WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR)
CLEAN BOATS, CLEAN WATERS (CBCW) GRANT**

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				
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 over 720 lakes, over 650 miles of rivers and streams, and contains one of the highest concentrations of natural lakes in the world; and

WHEREAS, the quality of these waters are being threatened by aquatic invasive species; and

WHEREAS, Lincoln County recognizes the importance of the quality of our waters to its citizens and local economies; and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of our waters and our local economies; and

WHEREAS, Lincoln County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species already present in some bodies of water; and

WHEREAS, the Lincoln County Land Services Department (LSD) will continue to increase public awareness of the aquatic invasive species problem by implementing planning and prevention activities to prevent the introduction and spread of aquatic invasive species; and

WHEREAS, 75% of the cost of such planning and prevention activates may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR); and

WHEREAS, the LSD must apply to the WDNR for the purpose of a “Clean Boats, Clean Waters” grant.

NOW, THEREFORE, BE IT RESOLVED, That the LSD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land Services Administrator to submit the following documents to the WDNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the WDNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

BE IT FURTHER RESOLVED, that the Land Services Administrator shall sign the grant application and any grant contracts as Lincoln County’s designated agent.

BE IT FURTHER RESOLVED, that the LSD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

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: October 17, 2023

Authored by: Marty Lemke, William Bialecki, Elizabeth McCrank, Julie Depasse,
Greg Hartwig, Greta Rusch
Committee: Land Services
Committee Vote: 6-0
Date Passed: September 14, 2023
Fiscal Impact:

Drafted by: Thomas Boisvert, Conservation Program Manager

Motion By:
Second By:

WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) LAKE MONITORING AND PROTECTION NETWORK (LMPN) GRANT

Table with columns: Dist., Supervisor, Y, N, Abs. Rows include supervisors like Bialecki, Anderson-Malm, McCrank, Osness, Wendorf, Ashbeck, Rusch, Thiel, Friske, Boyd, Detert, DePasse, Hafeman, Lemke, Miller, Meunier, Wickham, Allen, Cummings, Simon, Hartwig, and a Totals section with sub-rows for Carried, Defeated, Amended, Voice vote, and Roll call.

WHEREAS, Lincoln County has over 720 lakes, over 650 miles of rivers and streams, and contains one of the highest concentrations of natural lakes in the world; and

WHEREAS, the quality of these waters and wetlands are being threatened by aquatic invasive species; and

WHEREAS, Lincoln County recognizes the importance of the quality of our waters to its citizens and local economies; and

WHEREAS, education is one of the keys to increasing public awareness as to the adverse impacts of aquatic invasive species on the quality of Lincoln County waters and our local economies; and

WHEREAS, Lincoln County recognizes the need for a workable plan that will prevent the introduction of aquatic invasive species into new waters, and control, reduce, or eliminate aquatic invasive species already present in some bodies of water; and

WHEREAS, the Lincoln County Land Services Department (LSD) will continue to increase public awareness of the aquatic invasive species problem by implementing activities to prevent and control the spread of aquatic invasive species; and

WHEREAS, 100% of the cost of such prevention and control activities may be paid by a grant from the Wisconsin Department of Natural Resources (WDNR); and

WHEREAS, the LSD must apply to the WDNR for the purpose of a Lake Monitoring and Protection Network (LMPN) grant.

NOW, THEREFORE BE IT RESOLVED, that the LSD will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Land Services Administrator to submit the following documents to the WDNR for financial assistance that may be available: sign and submit a grant application, enter into a grant agreement with the WDNR, submit quarterly and/or final reports to the WDNR to satisfy the grant agreement as appropriate, submit reimbursement request(s) to the WDNR no later than the date specified in the grant agreement, and sign and submit necessary supporting documentation.

BE IT FURTHER RESOLVED, that the Land Services Administrator shall sign the grant application and any grant contracts as Lincoln County's designated agent.

BE IT FURTHER RESOLVED, that the LSD will comply with all local, state, and federal regulations and ordinances relating to this project and grant agreement.

Dated: October 17, 2023

Authored by: Marty Lemke, William Bialecki, Elizabeth McCrank, Julie Depasse, Greg Hartwig, Greta Rusch

Committee: Land Services

Committee Vote: 6-0

Date Passed: September 14, 2023

Fiscal Impact:

Drafted by: Thomas Boisvert, Conservation Program Manager

STATE OF WISCONSIN)
COUNTY OF LINCOLN) SS

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:

Resolution 2023-10-63

APPROVING CONVEYANCE OF REAL ESTATE TO THE TOWNSHIP OF BIRCH

WHEREAS, The Township of Birch has submitted a written offer to purchase additional property from Lincoln County to expand the Chat Cemetery and have land to construct an additional building at the existing Town Hall property.

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 17TH day of October, 2023 that the following conveyance of real estate be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Township of Birch		\$ 4,000.00

All that part of the Southeast Quarter of the Northwest Quarter (SE ¼-NW ¼), of Section Thirty (30), Township Thirty-Three (33) North, Range Seven (7) East, Town of Birch, Lincoln County, WI. More particularly described as follows:

Commencing at the West Quarter Corner of said Section Thirty (30); Thence S 89°51'36" E, coincident the East – West ¼ Line, a distance of 1642.86 feet to a point; thence N 01°47'03" E, a distance of 364.01 feet to a 7/8" Iron Rod, also being the Pint Of Beginning; thence continuing N 01°47'03" E, a distance of 100.00 feet to a 7/8" Iron Rod; thence S 88°51'33" E, a distance of 820.06 feet to a 7/8" Iron Rod; thence S 01°47'03" W, a distance of 100.00 feet to a 7/8" Iron Rod; thence N 87°02'57" W, a distance of 307.00 feet to a 7/8" Iron Rod; thence N 89°56'30" W, a distance of 513.30 feet to the point of Beginning.

Subject to easements and roadways of record

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				
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				

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: October 17, 2023

Authored by: Greg Hartwig
 Co-Sponsored by: Kenneth Wickham
 Committee: Forestry, Land and Parks
 Committee Vote: All Ayes
 Fiscal Impact: \$ 4,000.00

Date Passed: September 11, 2023

Drafted by: Dean Bowe, Forest Administrator

August 14, 2023

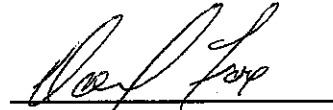
To: Dean Bowe Lincoln County Forest Administrator

From: Town of Birch Town Board

Please accept this as a formal request to initiate purchase of 100-foot addition of land to the Chat Cemetery and The Birch Town Hall property. Both additions will be on the North side of the existing property/cemetery.

The Town of Birch agrees to pay \$4,000 for the additional 100 ft. of property.

Lincoln county's surveyor will assist with formal plot.



David Fox, Chair



Debra Gano, Supervisor



Terry Lokemoen, Supervisor

Motion By:
Second By:

Authorizing ARPA Funding in the Amount Not To Exceed \$100,000 for City of Merrill Festival Grounds Campsite Development

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				
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 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 through resolution 2023-05-40 approved earmarking \$500,000 for the purpose of supporting municipalities in developing strategies that create economic growth, such as campsites; and

WHEREAS, once specific and detailed plans were developed, the requests would be brought forward for further approval; and

WHEREAS, the City of Merrill has presented a plan to develop already pre-existing campsites at the Festival Grounds; and

WHEREAS, Lincoln County Board of Supervisors acknowledges the City of Merrill best understands the needs of their property and can determine how to best use the funding for the purpose of developing this site; and

WHEREAS, the plan includes developing 20 sites consisting of gravel pads, fire rings, deposit box, message boards, signage, picnic tables, ash dump containers, key pads for bathrooms, and privacy fencing; and

WHEREAS, the cost estimates at this time is approximately \$81,000; and

WHEREAS, it is recognized that this amount does not include inflation, unexpected expenses related to purchase of these items, and additional supplies that the City of Merrill determines enhances the campsite development and/or attraction not yet realized.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, authorizes the use of up to \$100,000 to be issued to the City of Merrill who will provide invoices or receipts of purchase for the purpose of developing the Festival Grounds Campsite.

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:

Dated: October 17, 2023

Authored by: Don Friske, Supervisor, District 9
Co-Sponsored by: Jesse Boyd, Supervisor, District 10
Committee: Administrative and Legislative
Committee Vote: 5-0
Fiscal Impact: ARPA funds \$100,000

Date Passed: 10.04.2023

Christopher J. Marlowe
Lincoln County Clerk

Drafted by: Renee Krueger, Administrative Coordinator

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				
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				

LINCOLN COUNTY IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, the residents of Lincoln County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Lincoln County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Lincoln County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Lincoln County hereby declares from November 6th through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Lincoln County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.

Authored by: Don Friske, Supervisor, District 9, Jesse Boyd, Supervisor, District 10
 Co-Sponsored by: Greg Hartwig, Supervisor, District 22, Lori Anderson-Malm, Supervisor District 2, Julie DePasse, Supervisor, District 12, Angela Cummings, Supervisor, District 21
 Committee: Administration & Legislative
 Committee Vote: 6-0
 Fiscal Impact: \$0

Date Passed: 10/4/2023

Drafted by: John Olson, County Veterans Service Officer

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

Resolution 2023-10-66

Motion By:
Second By:

Resolution to Authorize the Application of the
2023 Absentee Ballot Envelope Subgrant Program

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				
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; for the purpose of election security and administration, the Wisconsin Election Commission (WEC) has redesigned the Absentee Ballot Envelope; and

WHEREAS; the use of existing inventories containing the old Absentee Ballot Envelope design will not be permitted forcing the county and our municipalities to replace their existing inventories with the new design: and

WHEREAS; for the purpose of bulk pricing resulting in cost savings, it is past practice that the Lincoln County Clerk order and inventory Absentee Ballot Envelopes for our municipal jurisdictions; and

WHEREAS; the Commission’s Election Security Subgrant Program (“subgrant”) is intended to fund jurisdictions purchasing redesigned absentee ballot envelopes; and

WHEREAS; each jurisdiction may receive an amount determined based on their estimated January 1, 2022, voting age population as determined by the Department of Administration Demographic Services Center; and

WHEREAS; all funds received must be expended to purchase the redesigned absentee ballot envelopes or returned to the Commission.

WHEREAS; the WEC has authorized Wisconsin Counties to apply for the subgrant on behalf of its Cities, Villages, and Towns; now

THEREFORE, BE IT RESOLVED; that the Lincoln County Board of Supervisors authorizes the county clerk to apply for the 2023 Absentee Envelope Subgrant Program on behalf of our municipal jurisdictions; and

BE IT FURTHER RESOLVED; that the Lincoln County Board of Supervisors instructs the county clerk to then order the redesigned Absentee Ballot Envelopes and distribute the allotted dollar amount in envelopes to our municipal jurisdictions.

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
County Clerk

Dated: October 17, 2023

Authored by: Julie DePasse
Co-Sponsored by: Norbert Ashbeck
Committee: Finance & Insurance Committee
Committee Vote: 3-1
Fiscal Impact: None

Date Passed: October 6, 2023

Drafted by: County Clerk Chris Marlowe



Wisconsin Elections Commission

201 West Washington Avenue | Second Floor | P.O. Box 7984 | Madison, WI 53707-7984
(608) 266-8005 | elections@wi.gov | elections.wi.gov

2023 ABSENTEE BALLOT ENVELOPE **SUBGRANT PROGRAM**

REQUEST FOR FUNDS & MEMORANDUM OF UNDERSTANDING

BETWEEN

THE WISCONSIN ELECTIONS COMMISSION

AND

LINCOLN COUNTY

I. PARTIES

The parties to this Memorandum of Understanding (hereinafter referred to as “MOU” or “agreement”) are the Wisconsin Elections Commission (hereinafter referred to as the “WEC” or the “Commission”) and Lincoln County, Wisconsin. The Commission is the state agency providing an election security subgrant of federal funds to the city, village, or town. The county identified above is the entity receiving a local election security subgrant from the Commission and is referred to herein as the “receiving jurisdiction.” By signing and dating this agreement, the participating county agrees to the terms of this agreement with the Commission. The county enters this agreement on behalf of the municipalities within its jurisdiction and will allot the specified dollar amounts towards the purchase of envelopes for each municipality as specified in the Appendix A.

II. PURPOSE

The purpose of this MOU is to set forth the requirements that cities, villages and towns must meet to be eligible to receive an absentee ballot envelope subgrant from the Commission and the requirements for the use of the funds. The subgrant program is funded by the federal HAVA Election Security Grant which was authorized by the U.S. Congress under Section 101 of the Help America Vote Act of 2002 (P.L. 107-252) (HAVA) and provided for in the Consolidated Appropriations Act of 2023 (Public Law 117-328) and issued by the federal Election Assistance Commission. The purpose of the federal grant is to “improve the administration of elections for Federal office, including to enhance election technology and make election security improvements to the systems, equipment and processes used in federal elections” (CFDA Number 90.404; Federal Award Identification Number (FAIN) EAC-ELSEC18WI).

The purpose of the subgrant is to help improve overall election security of federal elections statewide by providing cities, villages, and towns across the State of Wisconsin with federal election security funds to safeguard and secure the integrity of the absentee voting process in federal elections.

Wisconsin Elections Commissioners

Don M. Millis, chair | Marge Bostelmann | Joseph J. Czarnecki | Ann S. Jacobs | Robert Spindell | Mark L. Thomsen

Administrator
Meagan Wolfe

III. SUBGRANT PROGRAM REQUIREMENTS

A. Introduction

The Commission's Election Security Subgrant Program ("subgrant") is intended to fund jurisdictions purchasing redesigned absentee ballot envelopes. Each jurisdiction may receive an amount determined based on their estimated January 1, 2022, voting age population as determined by the Department of Administration Demographic Services Center. All funds received must be expended to purchase the redesigned absentee ballot envelopes or returned to the Commission.

B. Envelope Redesign.

At the Commission's February 2, 2023, meeting, WEC staff were directed to develop a timeline to implement a new absentee ballot envelope package that would allow for the Commission to approve the design no later than its September 20, 2023, meeting. The absentee ballot envelope package for voters includes two envelopes:

- EL-120: Absentee Ballot Mailer Envelope (outside envelope going to voter)
- EL-122: Official Absentee Ballot Application/Certification (inside envelope returning to clerk)

These envelopes were redesigned to ensure compliance with recent court decisions and the Wisconsin statutes. Old envelopes are not compliant with the law, and the Wisconsin Elections Commission unanimously voted not to permit their continued use, starting in 2024.

At the Commission's March 3, 2023, meeting, the Commission directed staff to allocate \$600,000 of federal funds towards an Absentee Ballot Envelope subgrant program, to partially offset the cost of transitioning to new absentee ballot envelopes now under development. The absentee ballot envelope performs several functions – each essential to the security of the voter's choice, and the integrity of the wider electoral process. A successful transition to the new design is therefore in the interest of all participants.

IV. FUNDING

- A. Commission staff will award subgrants based on receipt of a signed Memorandum of Understanding (MOU). Jurisdictions may receive a proportional amount of available subgrant funds based on their 2022 estimated voting age population as outlined in Appendix A. The minimum award is \$20.00.
- B. **All funds received must be expended to purchase the redesigned absentee ballot envelopes.** A county purchasing envelopes on behalf of a municipality may receive a subgrant award, however only one award will be granted per municipality. Any unused funds must be returned to the Commission by December 31, 2024.
- C. Subgrant period: **March 3, 2023 – December 31, 2024.** All costs must be incurred, including goods received, during this project period. Bids, proposals, or purchase orders are not adequate for this subgrant.

¹ https://doa.wi.gov/Pages/LocalGovtsGrants/Population_Estimates.aspx

- D. Documentation: Receipts or invoices for all subgrant expenditures, showing date and amount for all funds expended, must be retained by requesting jurisdictions for a minimum of **eight years**. A standard inventory list of all items purchased using subgrant funds must be created and maintained by the jurisdiction for purposes of any state or federal audit.
- E. Request Processing: Subgrant funds will be distributed in a timely manner after the WEC receives the completed and signed MOU from the jurisdiction. Subgrant funds will be disbursed by electronic transfer to a jurisdiction's shared revenues account (if available), or via a physical check sent to a jurisdiction's shared revenues location. For questions related to the processing of subgrant reimbursements, contact the Commission's financial team via the WEC Help Desk at 608-261-2028 or elections.finance@wi.gov.

V. SUBGRANT PROGRAM DEADLINES

To help increase overall election security across the state, the election subgrant program has established the following deadlines:

New Envelope Design Available: August/September, 2023

Application (MOU) Deadline: June 30, 2024

Return Unused Funds Deadline: December 31, 2024

VI. COMPLIANCE MONITORING, CERTIFICATION, DOCUMENTATION AND AUDIT

A. Certification.

The receiving jurisdiction shall certify (by completing the MOU) that information provided is true and correct; it has complied with all terms of the subgrant; the election security subgrant funds will be used to meet the terms of the subgrant, including to increase the accessibility of federal elections; and that any falsification of information related to the subgrant could subject the jurisdiction official to civil or criminal penalties.

B. Documentation.

The receiving jurisdiction shall maintain all documentation of purchases made using subgrant funds provided by the Commission for a minimum of eight years from the date of the expenditure or until the WEC authorizes destruction of said records. A standard inventory list of all items purchased using subgrant funds must be created and maintained by the jurisdiction for purposes of any state or federal audit. Such original purchasing documentation and inventory lists shall be retained by the receiving jurisdiction until the WEC authorizes the destruction of said records. Submission of copies of all purchasing documentation may be required by the WEC or federal auditors at any time.

C. Audit.

All subgrant funds received are subject to audit by the Commission and/or the federal government to ensure funds have been spent appropriately and in accordance with all applicable state and federal laws. Pursuant to Wis. Stat. § 5.05(11), if the federal government objects to the use of any funds provided to a county or municipality under the subgrant, the county or municipality shall repay the amount of the subgrant to the Commission.

D. Regulations.

As the receiving jurisdiction, we further certify that we will follow all state and federal laws, including adherence to all applicable federal requirements including Office of Management and Budget (OMB) guidance: Title 2 C.F.R. Subtitle A, Chapter II, Part 200-Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. § 200) found here: (<https://www.govinfo.gov/app/collection/cfr/2022/>).

VII. SIGNATURES

By signing and dating this agreement the receiving jurisdiction agrees to the terms of this MOU and certifies that the information provided in this MOU is true and correct.

Receiving Jurisdiction

Signature _____
(Christopher Marlowe - Lincoln County Clerk)

Date: _____

Printed Name _____
(Don Friske - County Board Chair)

Jurisdiction Name: LINCOLN COUNTY

Jurisdiction Treasurer Name: Robbin Gigl

Jurisdiction Treasurer Mailing Address: 801 N. Sales St. Ste. 204 , Merrill, WI 54452

Jurisdiction Clerk's Name Christopher Marlowe

Jurisdiction Clerk E-mail: chris.marlowe@co.lincoln.wi.us

Submit completed form by June 30, 2024, to:

Wisconsin Elections Commission
201 West Washington Avenue, Second Floor
P.O. Box 7984
Madison, WI 53707-7984
elections.finance@wi.gov
Fax: 608-267-0500

Resolution 2023-10-XX

Appendix A of the 2023 Absentee Ballot Envelope Subgrant Program Application

35002	TOWN OF BIRCH	LINCOLN COUNTY	0.01%	\$	49.84
35004	TOWN OF BRADLEY	LINCOLN COUNTY	0.04%	\$	266.62
35006	TOWN OF CORNING	LINCOLN COUNTY	0.01%	\$	85.10
35008	TOWN OF HARDING	LINCOLN COUNTY	0.01%	\$	40.21
35010	TOWN OF HARRISON	LINCOLN COUNTY	0.02%	\$	94.73
35012	TOWN OF KING	LINCOLN COUNTY	0.02%	\$	106.31
35014	TOWN OF MERRILL	LINCOLN COUNTY	0.05%	\$	301.36
35016	TOWN OF PINE RIVER	LINCOLN COUNTY	0.03%	\$	197.91
35018	TOWN OF ROCK FALLS	LINCOLN COUNTY	0.01%	\$	68.05
35020	TOWN OF RUSSELL	LINCOLN COUNTY	0.01%	\$	72.22
35022	TOWN OF SCHLEY	LINCOLN COUNTY	0.02%	\$	99.67
35024	TOWN OF SCOTT	LINCOLN COUNTY	0.02%	\$	144.17
35026	TOWN OF SKANAWAN	LINCOLN COUNTY	0.01%	\$	40.60
35028	TOWN OF SOMO	LINCOLN COUNTY	0.00%	\$	20.00
35030	TOWN OF TOMAHAWK	LINCOLN COUNTY	0.01%	\$	53.48
35032	TOWN OF WILSON	LINCOLN COUNTY	0.01%	\$	36.04
35251	CITY OF MERRILL	LINCOLN COUNTY	0.16%	\$	971.60
35286	CITY OF TOMAHAWK	LINCOLN COUNTY	0.06%	\$	353.54

Total Approved Amount for Lincoln County

\$3001.45

Motion By:
Second By:

Chief Deputy Sheriff Compensation Adjustment

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13				
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, contractual raises between Lincoln County and the Lincoln County Sheriff’s Office Supervisors Association (Lieutenants) have consistently been greater than the COLA raises that have been provided to other county employees on the Lincoln County Wage Scale; and

WHEREAS, the position of the Chief Deputy in Lincoln County is on the Lincoln County Wage Scale and is subject to the COLA raises provided to all non-represented county employees; and

WHEREAS, due to inconsistencies between annual COLA raises and the negotiated raises with WPPA SORD, an unforeseen wage compression between the Lieutenants and the Chief Deputy has occurred, resulting in the base wage and fringe package of the Chief Deputy being less than that of tenured Lieutenants; and

WHEREAS, without future COLA raises afforded to the Chief Deputy being consistent with the raises negotiated with the Lieutenants, the wage compression being experienced will only result in further compression to the point where the Lieutenants may further surpass the Chief Deputy in their base wage / fringe compensation package; and

WHEREAS, the discrepancy between the base wage / fringe packages being offered to the Lieutenants and Chief Deputy will make recruitment and retention of qualified persons for the position of Chief Deputy difficult and does not provide an incentive for interested persons in the future to seek promotion to the position of Chief Deputy; and

WHEREAS, providing the Chief Deputy with holiday pay consistent with the holiday pay currently paid to all Deputy Sheriffs and Lieutenants will provide a small base wage / fringe gap between the Lieutenants and the Chief Deputy, thus correcting the base wage / fringe compression that currently exists between these positions.

NOW, THEREFORE BE IT RESOLVED, at the recommendation of the Sheriff of Lincoln County and the Law Enforcement, EMS / Judicial, Emergency Management Committee, it is requested that the Lincoln County Board of Supervisors allow for the Chief Deputy to receive holiday pay compensation consistent with all other sworn members of the Lincoln County Sheriff’s Office.

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: 09/13/23

Authored by: Steve Osness
Co-Sponsored by: Dana Miller
Committee: Public Safety / Administrative & Legislative / Finance
Committee Vote: 5-0 / 6-0 / 5-0 Date Passed: 9/13/23, 10/4/23, 10/6/23

Fiscal Impact: \$4,451.69 (hourly rate x 90 hours, inclusive of FICA, WRS, and Workers Comp) for 2023. Subject to future adjustment due to step increases, COLA, WRS and Workers Comp adjustments, or contractual changes of holiday pay afforded to all other sworn Sheriff’s Office employees)

Drafted by: Sheriff Ken Schneider

Resolution 2023-10-68

Motion By:
Second By:

APPROVING CONVEYANCE OF REAL ESTATE

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 17TH day of October, 2023 that the following conveyance of real estate be made by the County Clerk on behalf of Lincoln County, be and same are hereby ratified, confirmed, and approved:

<u>Purchaser</u>	<u>Description</u>	<u>Amount</u>
Jennifer Meier		\$ 13,000.00
	All that part of the Southwest Quarter of the Southeast Quarter (SW ¼ SE ¼) of Section Two (2), Township Thirty-four (34) North, Range Five (5) East, Town of Tomahawk, Lincoln County, Wisconsin, described by metes and bounds as follows:	
	Commencing at the Intersection of the West line of said quarter quarter section and the North line of State Trunk Highway 86; thence East along the North line of said highway 254 feet to the PLACE OF BEGINNING; thence North 13 rods; thence East 13 rods; thence South 13 rods; thence West 13 rods to the place of beginning.	

EXCEPT that part for the Highway described in Volume 456 page 684, Document No. 305650.

P.I.N. 030-3405-024-9996

Dated: October 17, 2023

Authored by: Norbert Ashbeck
 Co-Sponsored by: Kenneth Wickham
 Committee: Forestry, Land and Parks
 Committee Vote: All Ayes
 Fiscal Impact: Unknown

Date Passed: September 11, 2023

Drafted by: Dean Bowe, Forest Administrator

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Ossness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13				
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				

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:

Resolution in Support of Expanding the Legal Definition of “Kinship Care Relative”

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, Kinship caregivers play a vital role in supporting families. Kinship caregivers ensure that when children are not able to safely remain in their family’s home, that they are instead placed with individuals who know and love them; and

WHEREAS, current Wisconsin law limits who is considered a ‘relative’ under state statute; and

WHEREAS, this impacts who a child can reside with, and impacts the support the individual willing to care for the child can receive; and

WHEREAS, expanding the definition of “kinship care relative” would ensure that individuals with a significant emotional relationship to the child or family would also be considered eligible for a kinship care payment for both voluntary and court-order kinship cases; and

WHEREAS, expanding the definition for court-ordered kinship care cases would allow the child welfare agency to consider like-kin caregivers as a long-term placement option when children are removed from their parent’s care.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors respectfully requests that the state pass legislation to expand the definition of “kinship care relative” opening the door to more potential placement options for children in Lincoln County when there is a need to remove them from their parent’s care.

IT IS FURTHER RESOLVED, that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Lincoln County, the Secretary of the Department of Children and Families, and the Wisconsin Counties association for Consideration.

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: 10/6/2023

Authored by: Laurie Thiel, Supervisor, District 8
 Co-Sponsored by: Marty Lemke, District 15 Supervisor; James Meunier, District 17 Supervisor; Elizabeth McCrank, District 3 Supervisor
 Committee: Social Services
 Committee Vote: 4-0
 Fiscal Impact: N/A

Date Passed: 10/10/2023

Drafted by: Jessi Rumsey