

Motion By: Osness
Second By: Thiel

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	Brixius			
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

Resolution accepting \$400.00 from Wisconsin Department of Veterans Affairs (WDVA) for Veterans Transportation Grant

WHEREAS, Lincoln County Veterans Service Office has a critical role in advocating for the individual veterans and are often the initial point of contact in the Community for veteran's services; and,

WHEREAS, Lincoln County Veterans Office is not fully serviced by Department of Disabled American Veterans (DAV) vans for veteran transportation services; and,

Whereas Lincoln County Veterans Services supports county veterans in need of transportation assistance with fuel cards and taxi service sourced primarily through donations from private citizens and veterans service organizations; and,

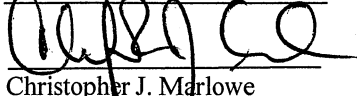
WHEREAS, Wisconsin Department of Veterans Affairs has approved a Grant of \$400 to augment Lincoln County Veterans Services to provide financial support to veterans who lack resources to drive to and from medical appointments.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$400 Grant from WDVA for the purchase of fuel cards and taxi services for veterans who need transportation assistance.

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:

January 16, 2024

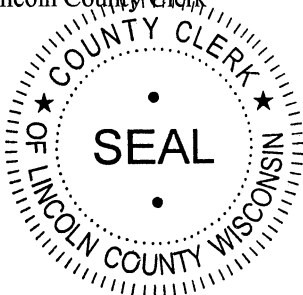

 Christopher J. Marlowe
 Lincoln County Clerk

Dated: 01/16/2024

Authored by: Angela Cummings
 Co-Sponsored by: Jesse Boyd, Julie DePasse, Ken Wickham
 Committee: Administrative & Legislative
 Committee Vote: 6-0
 Fiscal Impact: \$400 to Veterans 2024 Budget

Date Passed: 01/03/2024

Drafted by: John Olson, County Veterans Service Officer



Motion By: Wendorf
Second By: Bialecki

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1	Bialecki			
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17	Meunier			
18	Wickham			
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21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

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

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

WHEREAS, the Lincoln County Board of Supervisors 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 Tomahawk has presented a plan to develop campsites at the Sara Park; and

WHEREAS, Lincoln County Board of Supervisors acknowledges the City of Tomahawk 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 two phases, phase I to include electric and water supplied to 20 camp sites and phase II to construct a bathroom/shower facility and additional sites; and

WHEREAS, the cost estimates at this time is approximately \$100,000 for site preparation, gravel, landscaping, electric, water, picnic tables and fire rings; 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 Tomahawk determines enhances the campsite development and/or attraction not yet realized.

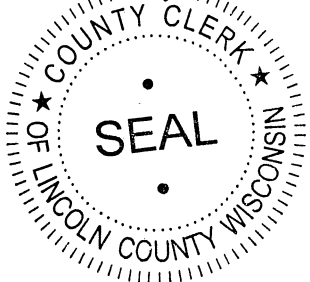
NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, authorizes the use of up to \$100,000 to be issued to the City of Tomahawk who will provide invoices or receipts of purchase for the purpose of developing the Sara Park Campground.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the City of Tomahawk must initiate all expenditures resulting from the ARPA funding by December 1, 2024.

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:
 January 16, 2024


 Christopher J. Marlowe
 Lincoln County Clerk



Dated: January 16, 2024

Authored by: Don Friske, Supervisor, District 9
 Co-Sponsored by: Greg Hartwig, Supervisor, District 22 & Jesse Boyd, Supervisor, District 10

Committee: Administrative and Legislative
 Committee Vote: 6-0 Date Passed: 01.03.24
 Fiscal Impact: ARPA funds \$100,000

Drafted by: Renee Krueger, Administrative Coordinator

Motion By: Miller
 Second By: Meunier

Increasing public health support for advancing Voluntary National Retail Food Regulatory Program Standards

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrack			
4	Osness			
5	Wendorf			
6	Ashbeck			
7	Rusch			
8	Thiel			
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Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Whereas, Lincoln County Health Department has the role and responsibility to advance program standards in an effort to reduce the occurrence of foodborne illness risk factors and implement and attain conformance with the Retail Program Standards.

Whereas, the National Environmental Health Association (NEHA) and the U.S. Food and Drug Administration (FDA) have partnered to offer local health departments ample financial support to advance conformance with the Voluntary National Retail Food Regulatory Program Standards (VNRFRPS or Retail Program Standards) through mentorship and training.

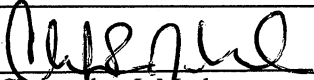
Whereas, grant funds goals are as follows 1. Support strategies that reduce the occurrence of foodborne illness risk factors; 2. Promote uniformity and a national Integrated Food Safety System (IFSS) by enabling jurisdictions to move toward full compliance with the Retail Program Standards; and 3. Fully leverage the expertise and capacity of retail food protection at Lincoln County Health Department.

Whereas, the activities funded by the grant would not exceed the funding or terms of the grant and be limited to the grant timeline of January 1, 2024 – December 31, 2024.

THEREFORE BE IT RESOLVED The Board approves the acceptance of the NEHA-FDA Retail Flexible Funding Model (RFFM) Grant of \$30,977

STATE OF WISCONSIN)
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 COUNTY OF LINCOLN)

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 January 16, 2024

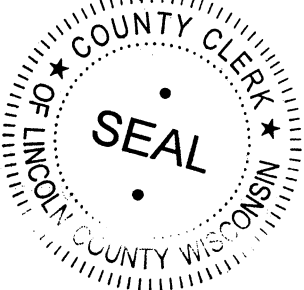

 Christopher J. Marlowe
 Lincoln County Clerk

Dated: (County Board date)

Authored by: Dana Miller
 Co-Sponsored by: Angela Cummings
 Committee: Board of Health
 Committee Vote: 5-0
 Fiscal Impact: \$30,977

Date Passed: 10/18/23

Drafted by: Shelley Hersil



Motion By: DePasse
Second By: McCrank

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
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Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Authorizing Earmarked ARPA Funding to Support Townships of Russell and King in Creating Economic Growth

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 Townships of Russell and King submitted proposals fitting the criteria of the request; and

WHEREAS, additional townships requests may be reviewed at a later date; and

WHEREAS, the Administrative and Legislative Committee reviewed the requests and recommended the approval of ARPA funding to the townships to be used as proposed to not exceed as follows:

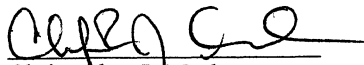
- Town of Russell in the amount of \$75,000
- Town of King in the amount of ~~\$67,718~~ with the option of submitting an additional proposal for an all accessible Kayak/Canoe dock \$117,218.

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors, authorizes designated amounts to be issued to the above townships who will provide invoices or receipts of purchase for the purpose of developing their submitted plans.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Townships must initiate all expenditures resulting from the ARPA funding by December 1, 2024.

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

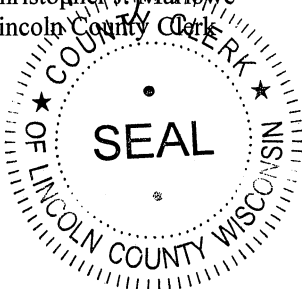
I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by the Lincoln County Board of Supervisors on:
 January 16, 2024


 Christopher J. Marlowe
 Lincoln County Clerk

Dated: January 16, 2024

Authored by: Angela Cummings, Supervisor, District 20
 Co-Sponsored by: Ken Wickham, Supervisor, District 18
 Committee: Administrative and Legislative
 Committee Vote: 6-0
 Date Passed: 01.03.24
 Fiscal Impact: ARPA funds \$143,718 from the earmarked ARPA funds(\$300,000)

Drafted by: Renee Krueger, Administrative Coordinator



Resolution 2024-01-04

Amendment

Motion: Wickham **Second:** Hartwig

To amend the resolution by striking \$67,718 with the option of submitting an additional proposal for an all-accessible Kayak/Canoe dock. and by adding the amount of \$117,218 to accommodate the adjusted request from the Town of King. Sixth WHEREAS second bullet point.

District:	Supervisor	Yes	No	Abstain	Absent
1	Bialecki				
2	Anderson-Malm				
3	McCrank				
4	Osness				
5	Wendorf				
6	Ashbeck				
7	Rusch				
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Totals					

Carried

Defeated

Amended

Roll Call

Voice Vote

