

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday January 16, 2024 - 6:00 p.m.

Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
Via Teleconference and In-Person Attendance

Electronic Attendance: Persons wishing to attend the meeting electronically may enter the meeting beginning approximately ten minutes prior to the start time indicated above using the following number or address:

Conference Call: (US) +1 980-221-2670

Access Code (PIN): 492 467 134#

Meeting ID: <https://meet.google.com/vqr-xbnr-ijj>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Appointments/Awards/ Recognitions
 - A. Announcements-None
 - B. Appointments
 - 1) Appointment of the 2024 Emergency Fire Wardens
 - a. James Charles – Town of Bradley. Kracker Barrel, PO Box 121 Heafford Junction, WI 54532
 - b. Robert Kressell – Town of Russell. Northern States Tool and Cutter, N5333 Hwy. 17, Gleason, 54487
 - c. Mike Gruenenwald – Town of Scott. Beacon Bar, N1297 Fairview Road, Merrill, 54452
 - C. Awards – None
 - D. Service Recognitions: January
 - 10 years – Meghan Snyder, Social Services
5. Approval of the Minutes
 - A. December 19, 2023
6. Letters and Memorials
 - A. Letters - None
 - B. Memorials
7. Reports of Standing & Special Committees
 - A. Finance & Insurance Committee: 2023 Year-to-Date Budget Report – Finance Director (Samantha Fenske)
8. Public Comment (Please see our Public Comment Guidelines on page 2)
9. Resolutions and Ordinances
 - A. Res
 - 1) Res 2024-01-01 Resolution accepting \$400 from WI Department of Veterans Affairs (WDVA) for Veterans Transportation Grant
 - 2) Res 2024-01-02 Authorizing ARPA Funding in the Amount Not To Exceed \$100,000 for City of Tomahawk Campsite Development
 - B. Ord
 - 1) None
10. Report of Claims – None
11. Approval for Mileage and Per Diem for Board Meeting
12. Next County Board Meeting Date: Monday, February 15, 2024, 6:00 P.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
13. Adjourn

Posted: Date _____ Time _____ by _____

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

Attendance Policy: The teleconference cannot start until the host (county clerk) dials in and enters the host password. In the event there is an unforeseen technical difficulty that prevents all or a part of the meeting from being available electronically, the meeting will continue in person and those wishing to attend can appear in person at the location indicated on this agenda. All public participants' phones, microphones and chat dialog boxes must be muted or disabled during the meeting.

All Public Comment is Limited to Current Agenda Items: citizens attending by teleconference may have floor privileges to speak on agenda items without signing-in at the meeting location. Before the meeting is called to order, the Clerk will ask teleconference attendees whether any public comment is being offered. When called upon by the Board Chair, any persons offering public comment should state his/her name and express in good order his/her comments upon the topic under consideration for no more than 5 minutes

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
8831 Hatchery Road
Woodruff WI 54568

Tony Evers, Governor
Adam N. Payne, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



December 18, 2023

Christopher Marlowe, County Clerk
Lincoln County Service Center
801 N Sales Street, Suite 201
Merrill WI 54452

Dear Christopher:

Enclosed you will find two (2) copies of the Lincoln County Emergency Fire Warden list. For an online database of Emergency Fire Wardens located at businesses go to dnr.wi.gov entering keyword "fire warden".

In accordance with Section 26.12(3) and Section 26.14(3) of the Wisconsin Statutes, we recommend these individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Lincoln County for the 2024 calendar year.

If these people have the county board's approval, may we request that the chairperson sign both copies and return one (1) copy to this office at your earliest convenience.

If easier, you can scan and email it to mark.conkey@wisconsin.gov

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink that reads "Mark".

Mark Conkey
Forestry Staff Specialist
8831 Hatchery Road
Woodruff WI 54568
715-892-6491

Encl. Emergency Fire Warden List 2024

**Emergency Fire Wardens
Lincoln County
2024**

Town of Bradley
James Charles


Kracker Barrel, PO Box 121 Heafford Jct, WI 54532

Town of Russell
Robert Kressell

Northern States Tool and Cutter, N5333 Hwy 17, Gleason, WI 54435

Town of Scott
Mike Grunenwald

Beacon Bar, N1297 Fairview Road, Merrill, WI 54452

BY: 
Joe Schwantes, Area Forestry Leader

Date: 12/18/2023

BY: _____
Chairperson, Lincoln County Board

Date: _____

Lincoln County Board of Supervisor
Meeting: December 19, 2023

The Lincoln County Board of Supervisors met at the Merrill Enrichment Center at 303 N Sales St., 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: Anderson-Malm, Ashbeck, Bialecki Boyd, Cummings, DePasse, Detert, Friske, Hartwig, Lemke; McCrank, Meunier, Miller, Osness, Rush, Simon, Thiel, Wendorf, and Wickham.
Electronic: Allen (20) Excused: Brixius and Hafeman (2)
4. Announcements/Appointments/Awards/Recognitions
 - A. Announcements - None
 - B. Appointments
 1. **M/S** Wickham/ Boyd to reappoint Jeff Jaeger to the Civil Service Commission (Term expiring 12/31/28) Motion carried by voice vote..
 2. **M/S** Osness/Cummings to reappoint Paul Kienitz to the Civil Service Grievance Commission (Term expiring 12/31/28) Motion carried by voice vote.
 3. **M/S** Ashbeck/Osness to reappoint John Van Lieshout to the Veterans Service Commission (Term expires 12/31/2026) Motion carried by voice vote.
 - C. Awards- None
 - D. Service Recognitions – December - None
5. Approval of Minutes
 - A. November 14, 2023 **M/S** Boyd/Rusch to approve the November 14, 2023 minutes as presented. Motion carried by voice vote.
6. Letters and Memorials
 - A. Letters – None
 - B. Memorials – Louise Fox (June 29, 1964-December 1, 2023)
7. Reports of Standing & Special Committees:
 - A. Finance & Insurance Committee: 2023 Year-to-Date Budget Report – Finance Director (Samantha Fenske). Fenske gave her report and answered questions.
 - B. Board of Health: Lincoln County Health Department’s Level 3 Certification - WI Department of Health (Angela Nimsgern) Nimsgern explained the three levels of Health Department ratings and that State Law requires County Health Departments to be evaluated every five years. She explained Level 3 Certification as having met all or most of the requirements listed as qualifications for being considered Level 3 or being a full service Health Department. She then presented Shelley Hersil with a plaque declaring Lincoln County’s Level 3 Certification and thanked the County Board and Board of Health for their leadership.
 - C. Administrative & Legislative Committee: McKinsey & Company, Inc. Opioid Class Action Settlement – Corporation Counsel (Karry Johnson) Johnson explained that we have been asked if we would like to continue to be listed on the class action settlement or if we would rather opt out to pursue a settlement on our own. To remain in the class action suit we are to do nothing and to opt out we would need to formally indicate this. **M/S** DePasse/McCrank to authorize Corp Counsel to continue on, as recommended, and be a part of the class action and for Johnson to continue to monitor its progress. Motion carried by voice.
8. Public Comment – Todd Frederick spoke on Item 7.A.
9. Resolutions & Ordinances
 - A. Resolutions

1. Resolution 2023-12-82

Approval of \$4,400 of Information Technology budget for Infosec IQ security awareness training/testing program. **WHEREAS**, Lincoln County Board of Supervisors recognizes that cybersecurity risks are highly prevalent and potentially highly negatively impactful to Lincoln County operations; and

WHEREAS, regularly scheduled and up-to-date security awareness training and testing for employees and Elected Officials can be a significant factor and effective tool in educating users in order to limit cybersecurity risks; and **WHEREAS**, statistics have shown that 70% of data breaches involved the human element in 2023, this as reported by Verizon <https://www.verizon.com/business/resources/reports/dbir/>

WHEREAS, the low cost of the proposed platform does not require any increases to tax levy from the Information Technology current or future budgets as it can be absorbed through the realization of other savings within the budget.

WHEREAS, the Information Technology Director, Emergency Management Director, and the Administrative and Legislative Committee support the usage of Information Technology's budget and human resources to implement, maintain, and administer this organization-wide platform and associated programs, known as Infosec IQ, according to the terms of the attached agreement.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, based on the recommendation of the Administrative and Legislative Committee approve \$1,000 from the Information Technology 2023 budget for implementation costs and \$680 in each of the next five (5) budget years to maintain and administer this security awareness platform, Infosec IQ

Dated: November 29, 2023

Authored by: Angela Cummings

Co-Sponsored by: Greg Hartwig, Jesse Boyd

Committee: Administrative & Legislative

Committee Vote: 7-0 Date Passed: 12/6/2023

Fiscal Impact: \$1,000 from 2023 IT budget. \$680 annually from IT 2024-2028 budgets. No increase in tax levy necessary.

Drafted by: Travis Spoehr

M/S Hartwig/Theil to approve Resolution 2023-12-82 as written. Motion carried by voice.

2. Resolution 2023-12-83

Designation of Public Depositories

WHEREAS, provisions in Chapter 34 and Chapter 59 of Wisconsin Statutes require that counties designate public depositories;

NOW, THEREFORE BE IT RESOLVED, that the following banking institutions shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of Lincoln County, State of Wisconsin:

Associated Bank, Tomahawk, WI 54487

Nicolet Bank, Merrill WI 54452

BMO Harris Bank, Merrill, WI 54452

IncredibleBank, Merrill, WI 54452

Park City Credit Union, Merrill, WI 54452

Crossbridge Community Bank Merrill WI 54452

State Investment Pool, Madison, WI 53707

Crossbridge Community Bank Tomahawk WI 54487

Huntington Bank, Chicago, IL 60601

American Deposit Management, LLC, Delafield, WI 53018

U.S. Bank, Madison, WI 53703

PMA Financial Network, Inc.

NOW, THEREFORE BE IT ALSO RESOLVED, that the list of bank accounts on the accompanying schedule be approved for use by Lincoln County.

Dated: December 19, 2023

Authored by: Julie DePasse

Co-Sponsored by: Norbert Ashbeck and Angela Cummings

Committee: Finance & Insurance Committee

Committee Vote: 5-0

Date Passed: 12/08/2023

Fiscal Impact: None

Drafted by: Samantha Fenske, Finance Director

M/S Lemke/Wendorf to approve Resolution 2023-12-83 as written. Motion carried by voice.

3. Resolution 2023-12-84

Approving Conveyance of Real Estate

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 19TH day of December, 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:

Purchaser	Description	Amount
Steve & Marie Daigle		\$ 16,500.00

Lot Two (2) of Certified Survey Map Number 1079 in Volume 5 of Certified Surveys, Page 197 as Document Number 360438. Being a part of the Assessor's Plat Number 151 of the City of Tomahawk, in the Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼), Section Three (3), Township Thirty-four (34) North, Range Six (6) East, City of Tomahawk, Lincoln County, Wisconsin.

P.I.N. 286-3406-031-0153

Dated: December 19, 2023

Authored by: Norbert Ashbeck

Co-Sponsored by: Ken Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes Date Passed: November 13, 2023

Fiscal Impact: Unknown

Drafted by: Dean Bowe, Forest Administrator

M/S Wickham/Bialecki to approve Resolution 2023-12-84 as written. Motion carried by voice.

4. Resolution 2023-12-85

Approving Conveyance of Real Estate

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors duly assembled this 19TH day of December, 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:

Purchaser	Description	Amount
Gary Kuber		\$ 12,101.10

A Parcel of land located in the Government Lot 2 lying North of W Seven Island Lake Dr. The West line of said parcel being the East line of CSM 2629 as D0527487, the North line being the South line of CSM 1770 as D0433354 and the East line being the West line of CSM 2151 as D0469679, located in Government Lot 2, Section 15, Township 34 North, Range 8 East, Town of Harrison, Lincoln County Wisconsin.

P.I.N. 010-3408-154-9984

Dated: December 19, 2023

Authored by: Greg Hartwig

Co-Sponsored by: Ken Wickham

Committee: Forestry, Land and Parks

Committee Vote: All Ayes Date Passed: November 13, 2023

Fiscal Impact: Unknown

Drafted by: Dean Bowe, Forest Administrator

M/S Wendorf/Cummings to approve Resolution 2023-12-85 as written. Motion carried by voice.

5. Resolution 2023-12-86

Cancellation of County Checks

WHEREAS, it is in the business interest of Lincoln County that all County Checks be negotiated promptly, and

WHEREAS, the following checks have reached their expiration date,

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors that the following checks be canceled and returned to the fund from which the check originated:

DATE	CHECK #	NAME	AMOUNT
09/2022	339073	CHRISTOPHER DENETZ	\$ 6.60
10/2022	339419	KAREN KILPITCKE	\$ 8.15
10/2022	339454	DAVID HILGART	\$ 4.88
10/2022	339461	JAMES KNUDSON	\$ 14.77
01/2023	340733	CYNTHIA LOKEMOEN	\$ 81.04
04/2023	341750	BRITTNEY BIALECKI	\$ 15.00
04/2023	341763	SAMUEL HERNANDEZ	\$ 39.48
04/2023	341809	EVAN NORGORD	\$ 23.12
05/2023	342115	FAWN BARTRON	\$ 17.04
05/2023	342120	MIKALEA SCHNEIDER	\$ 15.51
06/2023	342506	NICOLE GRYSKIEWICZ	\$ 24.18
06/2023	342507	MICHAEL HILLEMANN	\$ 39.75
06/2023	342537	PATRICK FIEGEL	\$ 8.40
TOTAL			\$ 297.92

Dated: December 19, 2023

Authored by: Julie DePasse

Co-Sponsored by: Angela Cummings

Committee; Finance & Insurance Committee

Committee Vote: 4-0 Date Passed: December 8, 2023

Fiscal Impact: \$ 297.92

Drafted by: Robbin Gigl, Lincoln County Treasurer

M/S Thiel/Meunier to approve Resolution 2023-12-86 as written. Motion carried by voice.

6. Resolution 2023-12-87

Approval of Using \$17,818.30 of ARPA Funding from Marketing for website “Chatbot” and \$10,000 for Discretionary Promotional Purchases

WHEREAS, Lincoln County Board of Supervisors identified the 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 approved earmarking \$500,000 with the goal of the branding is to market tourism and bringing visitors to the community to visit/stay to increase sales tax; and

WHEREAS, there are a number of community events and partnership opportunities such as with the Chamber of Commerce and the State Fair in which promotional items are critical in attracting tourism to Lincoln County; and

WHEREAS, the Administrative Coordinator would benefit in having accessing to specific funding in the amount of \$10,000 as needed throughout 2024 and 2025 to support these opportunities.

FURTHERMORE, as interest in visiting Lincoln County increases, additional website traffic will occur; and

WHEREAS, regarding both recreational activities and in general, a “chatbot” feature embedded into our Lincoln County Website will increase efficiency of finding information, increase the efficiency of employees answering phone calls that will be offset by the implementation of the chatbot, and help Lincoln County to discover and adapt to information the chatbot is able to gather from users.

WHEREAS, the Administrative Coordinator, Information Technology Director, and the Administrative and Legislative Committee support \$7,818.30 of those funds to be used for supporting the addition of a chatbot service to be piloted on Lincoln County’s website.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors, based on the recommendation of the Administrative and Legislative Committee approve \$17,818.30 from the County’s American Rescue Plan Act (ARPA) Marketing allocation for the purpose of piloting the chatbot and allowing the Administrative Coordinator access to promotional purchase funds as part of the comprehensive marketing plan.

Dated: December 19, 2023

Authored by: Jesse Boyd, Supervisor, District 10

Co-Sponsored by: Julie DePasse, Supervisor, District 12; Angela Cummings, Supervisor, District 20

Committee: Administrative & Legislative

Committee Vote: 7-0 Date Passed: 12.06.23

Fiscal Impact: ARPA funds \$17,818.30 for 2 year pilot, ongoing support costs of \$3,909.15 annually from IT operations budget if continued beyond pilot period.

Drafted by: Travis Spoehr, Information Technology Director & Renee Krueger, Admin Coordinator
M/S Cummings/Wickham to approve Resolution 2023-12-87 as written. Motion carried by voice.

B. Ordinances - None

10. Report of Claims - None

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

12. Next County Board Meeting: January 16, 2024 at 6:00 p.m. at the Lincoln County Service Center, 801 North Sales Street, Room 257, Merrill, WI 54452.

13. The meeting adjourned at 6:34 P.M.

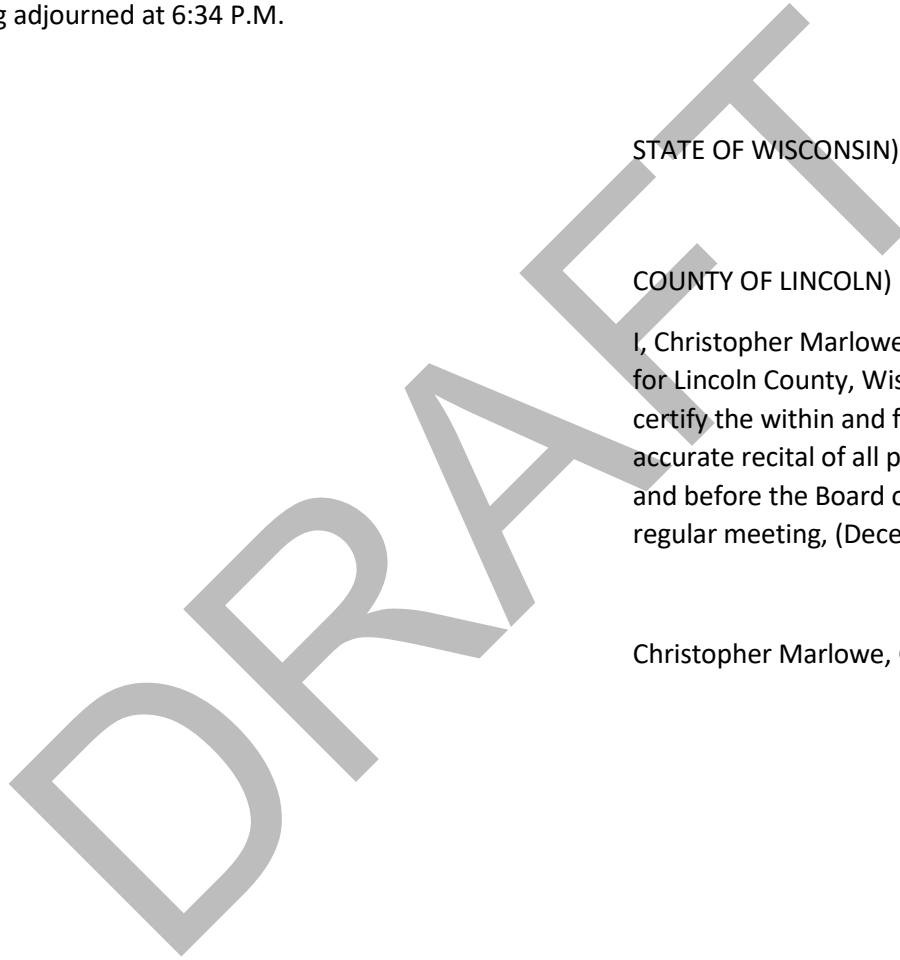
STATE OF WISCONSIN)

)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, (December 19, 2023)

Christopher Marlowe, County Clerk



YEAR TO DATE EXPENDITURE REPORT

FOR 2023 12

JOURNAL DETAIL 2023 12 TO 2023 12

	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	973,336.87	-286,802.09	.00	358,177.13	73.1%
10 COUNTY BOARD	2,424,559	2,424,559	2,407,418.17	3,418.96	.00	17,140.83	99.3%
20 ADMINISTRATIVE PERSONNEL	234,585	234,585	193,893.28	22,867.07	.00	40,691.72	82.7%
21 CORPORATION COUNSEL	203,595	203,595	193,480.86	28,244.91	.00	10,114.14	95.0%
22 FINANCE DEPARTMENT	535,111	535,111	490,807.38	6,438.23	.00	44,303.62	91.7%
23 COUNTY CLERK	208,795	208,795	256,703.20	25,467.96	.00	-47,908.20	122.9%
24 TREASURERS DEPARTMENT	178,580	178,580	169,804.33	20,103.74	.00	8,775.67	95.1%
25 INFORMATION TECHNOLOGY	874,001	874,001	791,435.79	58,831.49	.00	82,565.21	90.6%
26 MAINTENANCE DEPARTMENT	1,800,683	2,122,471	1,942,620.87	138,977.08	.00	179,850.13	91.5%
27 VETERANS DEPARTMENT	172,946	188,422	170,718.59	22,902.28	.00	17,703.41	90.6%
30 CLERK OF COURTS	563,697	570,291	551,923.50	54,160.31	.00	18,367.50	96.8%
31 CIRCUIT COURT (PROBATE)	354,806	354,806	349,467.35	35,454.89	.00	5,338.65	98.5%
32 FAMILY COURT COMMISSIONER	47,050	47,261	32,563.41	168.70	.00	14,697.59	68.9%
33 DISTRICT ATTORNEYS OFFICE	334,702	334,702	338,779.69	36,797.34	.00	-4,077.69	101.2%
41 LAND SERVICES DEPARTMENT	1,221,575	1,290,254	1,087,824.90	128,476.43	.00	202,429.10	84.3%
43 REGISTER OF DEEDS	257,301	257,301	219,657.94	22,574.98	.00	37,643.06	85.4%
44 UW EXTENSION	45,000	54,932	38,956.55	18,000.19	.00	15,975.45	70.9%
50 SHERIFFS DEPARTMENT	8,217,413	8,566,845	8,188,547.25	849,113.72	.00	378,297.75	95.6%
51 CORONERS DEPARTMENT	135,390	91,270	67,445.62	6,803.92	.00	23,824.38	73.9%
52 EMERGENCY MANAGEMENT	67,807	67,807	65,455.70	9,547.92	.00	2,351.30	96.5%
60 CHILD SUPPORT	300,391	300,391	268,651.73	32,789.76	.00	31,739.27	89.4%
TOTAL GENERAL FUND	19,509,501	20,237,493	18,799,492.98	1,234,337.79	.00	1,438,000.02	92.9%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	4,233,331	4,262,549	4,416,623.60	.00	.00	-154,074.60	103.6%
TOTAL COUNTY ROADS FUND	4,233,331	4,262,549	4,416,623.60	.00	.00	-154,074.60	103.6%
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 12

JOURNAL DETAIL 2023 12 TO 2023 12

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	2,377,811.47	14,271.99	.00	-135,892.47	106.1%
	TOTAL EMERGENCY MEDICAL FUND	2,241,919	2,241,919	2,377,811.47	14,271.99	.00	-135,892.47	106.1%
0023 HEALTH DEPARTMENT FUND								
00	NON-DEPARTMENTAL	1,203,177	1,203,177	1,229,109.75	128,815.28	.00	-25,932.75	102.2%
	TOTAL HEALTH DEPARTMENT FUND	1,203,177	1,203,177	1,229,109.75	128,815.28	.00	-25,932.75	102.2%
0024 SOCIAL SERVICES FUND								
00	NON-DEPARTMENTAL	3,513,236	3,555,100	3,275,466.16	249,799.92	.00	279,633.84	92.1%
	TOTAL SOCIAL SERVICES FUND	3,513,236	3,555,100	3,275,466.16	249,799.92	.00	279,633.84	92.1%
0027 OPIOID ABATEMENT FUND								
00	NON-DEPARTMENTAL	0	0	335.96	335.96	.00	-335.96	100.0%
	TOTAL OPIOID ABATEMENT FUND	0	0	335.96	335.96	.00	-335.96	100.0%
0029 AMERICAN RESCUE PLAN FUND								
00	NON-DEPARTMENTAL	0	0	1,427,777.94	3,500.00	.00	-1,427,777.94	100.0%
	TOTAL AMERICAN RESCUE PLAN FUND	0	0	1,427,777.94	3,500.00	.00	-1,427,777.94	100.0%
0030 DEBT SERVICE FUND								
00	NON-DEPARTMENTAL	1,637,860	1,637,860	1,637,860.00	.00	.00	.00	100.0%
	TOTAL DEBT SERVICE FUND	1,637,860	1,637,860	1,637,860.00	.00	.00	.00	100.0%
0050 DOG LICENSE FUND								

YEAR TO DATE EXPENDITURE REPORT

FOR 2023 12

JOURNAL DETAIL 2023 12 TO 2023 12

0050	DOG LICENSE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
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								
00	NON-DEPARTMENTAL	0	0	1,339.35	.00	.00	-1,339.35	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	1,339.35	.00	.00	-1,339.35	100.0%
0060 SOLID WASTE FUND								
00	NON-DEPARTMENTAL	2,086,955	2,086,955	1,307,167.49	94,469.54	.00	779,787.51	62.6%
	TOTAL SOLID WASTE FUND	2,086,955	2,086,955	1,307,167.49	94,469.54	.00	779,787.51	62.6%
0062 FORESTRY								
00	NON-DEPARTMENTAL	1,510,601	1,507,962	1,753,677.42	95,999.64	.00	-245,715.42	116.3%
	TOTAL FORESTRY	1,510,601	1,507,962	1,753,677.42	95,999.64	.00	-245,715.42	116.3%
0070 HIGHWAY FUND								
00	NON-DEPARTMENTAL	9,709,275	9,709,275	8,193,658.22	649,290.91	.00	1,515,616.78	84.4%
	TOTAL HIGHWAY FUND	9,709,275	9,709,275	8,193,658.22	649,290.91	.00	1,515,616.78	84.4%
0071 SELF FUNDED HEALTH INSURANCE								
00	NON-DEPARTMENTAL	0	0	4,335,437.69	4,468.22	.00	-4,335,437.69	100.0%
	TOTAL SELF FUNDED HEALTH INSURANC	0	0	4,335,437.69	4,468.22	.00	-4,335,437.69	100.0%
	GRAND TOTAL	45,710,355	46,506,790	48,756,393.17	2,475,289.25	.00	-2,249,603.17	104.8%

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

Motion By:
Second By:

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

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:

Dated: January 16, 2024

Christopher J. Marlowe
Lincoln County Clerk

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: 7-0 Date Passed: 01.03.24
Fiscal Impact: ARPA funds \$100,000

Drafted by: Renee Krueger, Administrative Coordinator