

**LINCOLN COUNTY  
HIGHWAY COMMITTEE  
March 5, 2020, Thursday at 3:30 PM  
Lincoln County Highway Commissioner Office  
100 Cooper Street, Merrill, WI 54452**

**AGENDA**

1. Call meeting to order
2. Public Comment
3. Approve Minutes of Previous Meeting(s)
4. Set Future Meeting(s)
5. Claims (If Any)
6. Recognize Dave Pankow for 25 years of Service
7. Financial Report
8. 2019 and 2020 Budget Modifications
9. Approve/Sign Commissioner's Timesheets and Travel and Expenses
10. Highway Department Strategic Plan
11. Ordinance – Annual Vehicle Registration Fee
12. Review and Award Request for Proposal for Uniforms
13. Review and Award Request for Proposal for TRI/QUAD Axle Truck Chassis with Loader (Jammer) Equipment
14. Approve Summer Help Wages
15. Report by Superintendents
  - a. Monthly Progress Report
16. Commissioner's Report on Highway Operations
  - a. Update on Winter Maintenance
  - b. Update on Employees
  - c. Discuss Future Request for Proposals
  - d. Upcoming Construction
17. Adjourn

**DISTRIBUTION:**

**Highway Committee Members: Brian Hafeman, Bill Bialecki, Tyler Mueller, Chris Heller, and Kevin Koth**

Administrative Coordinator  
Department Heads  
Bulletin Board

Other County Board Supervisors  
News Media

News Media – Notified on \_\_\_\_\_ at \_\_\_\_\_ .m. by \_\_\_\_\_  
Service Center – Posted on \_\_\_\_\_ at \_\_\_\_\_ .m .by \_\_\_\_\_

While there may be a quorum of the Public Property Committee present, no Public Property Committee business will be conducted at this meeting.

There may be a quorum of other Lincoln County committees present at this meeting.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

GENERAL REQUIREMENTS:

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

NOTICE REQUIREMENTS:

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

MANNER OF NOTICE:

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

TIME FOR NOTICE:

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

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

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

PROCEDURE FOR GOING INTO CLOSED SESSION:

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

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

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

CLOSED SESSION RESTRICTIONS:

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

BALLOTS, VOTES, AND RECORDS:

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

USE OF RECORDING EQUIPMENT:

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

LEGAL INTERPRETATION:

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

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 not more than \$300.00 for each violation.

**Lincoln County Highway Committee**  
**Minutes from Wednesday, February 5, 2020 (3:30 PM – 4:28 PM)**  
**Commissioners Office – Merrill Highway Department Office**

Members Present: Kevin Koth, Chris Heller and Tyler Mueller  
Visitors: Jason Hake (Administrative Coordinator), Dan Leydet (Finance Director), John Hanz (Hwy Commissioner), Heather Marheine, Todd Schmeltzer, Dave Pankow and Tyler Harland

1. **Call Meeting to Order** - Meeting called to order at 3:30 p.m.
2. **Public Comment** – none
3. **Approve Minutes of Previous Meeting(s)** – M/S Heller/Mueller to approve the January 2, 2020 minutes. All ayes. Motion carried on a voice vote.
4. **Set Future Meetings:**  
Thursday, March 5, 2020 at 3:30 p.m. Commissioner’s Office, Merrill  
Thursday, April 2, 2020 at 3:30 p.m. Commissioner’s Office, Merrill
5. **Claims** – A few damaged mailbox calls came in that our Supervisors will investigate on.
6. **Recognize Mike Rick for 15 years of Service** – The Committee thanked Mike for his 15 years of service to the County.
7. **Financial Report** – Briefly discussed and place report on file
8. **Budget Discussion/Wheel Tax** – Hake presented information explaining the highway financial fluctuations and projected expenses and the revenue sources available. M/S Heller/Koth to identify this “tax” as it is explained in the State Statutes as a “Vehicle Registration Fee”. The idea to hold a formal informational public meeting to explain what exactly the fee is will be forwarded to the Finance Committee along with a few other ideas for further discussion. All ayes. Motion carried on a voice vote.
9. **Approve/Sign Commissioner’s Timesheets and Travel and Expenses** – M/S Koth/Mueller to approve/sign Commissioner’s Timesheets and Travel and Expenses. All ayes. Motion carried on a voice vote.
10. **Approve Summer Help** – M/S Heller/Mueller to approve up to four summer helpers. All ayes. Motion carried on a voice vote.
11. **Request for Proposals (RFP) for Uniforms** – M/S Mueller/Koth to table the Uniform RFP to March 5, 2020 meeting in order to gather more information. All ayes. Motion carried on a voice vote.
12. **Memorandum of Understanding with Price County for County Road YY Bridge** – Hanz talked with Price County and explained the preliminary (MOU) Memorandum of Understanding written by Price County who is showing their committee this week as well. The findings will be brought back to the March 5<sup>th</sup> meeting.
13. **Report by Superintendents:**  
**Monthly Progress Report** – Schmeltzer explained since the snow has ceased for a bit he has been able to work on patching the roads and cutting trees still down from the 2019 storms. He plans to core CTH B to prepare for work in the summer. Pankow is working on preparing the trucks for summer, two vehicles yet to be built. One is currently being worked on, the other to follow.
14. **Commissioner’s Report on Highway Operations:**
  - a. **Update on Winter Maintenance** – Hanz talked about the winter maintenance budget going over, upcoming RFP’s needed for summer work, equipment needs/purchases and unfunded state mandates for purchasing traffic control cones.
15. **Adjourn** M/S Heller/Mueller to adjourn at 4:28 p.m. All ayes. Motion carried on a voice vote.

Respectfully written and submitted by: John Hanz and Heather Marheine



# LINCOLN COUNTY

ADMINISTRATION DEPARTMENT

Lincoln County Service Center

801 N. Sales Street, Suite 205

Merrill, WI 54452-1632

Tele. (715) 539-1010

Fax (715) 539-8053

Jason Hake  
Administrative Coordinator

Sharon Prasnicky  
Human Resources Specialist

February 6, 2020

David Pankow  
Highway Department

Dear David:

I am pleased to notify you that Lincoln County will be recognizing you for 25 years of service at the next Highway Committee meeting. Your department head, John Hanz, will notify you of the date and time.

Please make plans to attend this committee meeting to receive your service recognition gift.

Thank you and congratulations.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Prasnicky".

Sharon Prasnicky, PHR  
Human Resources Specialist

cc: John Hanz – Highway Commissioner

**Highway Cash Flow Statement for Month End 2019**

<b>Cash Flow From Operating Activities</b>	<b>November</b>	<b>December</b>	<b>YTD</b>
From other County Departments	242,761.08	491,199.37	\$ 4,486,686.31
From Government and Other Parties for sales	232,042.60	296,922.67	\$ 3,183,891.04
To employees for compensation and fringe benefits	(245,978.64)	(278,567.29)	\$ (3,143,227.29)
To vendors for goods and services	(214,057.31)	(546,140.84)	\$ (3,810,996.71)
Other cash Received	351.36	361.84	\$ 4,666.15
 Net cash provided by (used in) operating activities	 <u>15,119.09</u>	 <u>(36,224.25)</u>	 <u>\$ 721,019.50</u>
 <b>Cash Flow from Capital and related financing activities</b>			
Sale of Capital Assets			\$ 32,825.50
Insurance Recovery	4,558.13		\$ 4,558.13
Focus on Energy Grant			\$ -
Acquisition of Capital Assets			\$ (80,239.90)
Equipment			\$ (576,824.56)
 Net cash used for capital and related financing activities	 <u>4,558.13</u>	 <u>-</u>	 <u>\$ (619,680.83)</u>
 <b>Increase (Decrease) in cash and cash equivalents</b>	 <u>19,677.22</u>	 <u>(36,224.25)</u>	 <u>101,338.67</u>
 <b>Beginning Cash Balance (1/1/19)</b>			 <u>\$ 410,447.83</u>
 <b>Cash Balance</b>			 <u><u>\$ 511,786.50</u></u>

<b>Receivables unpaid as of</b>	11/30/2019	12/31/2019
	<b>November</b>	<b>December</b>
State	112,972.42	406,548.54
Lincoln Hills/DNR	924.04	2,847.22
Cities/Towns	99,686.42	101,711.44
City/Town Bridges		
Schools	36.84	2,261.11
County Departments	3,770.31	
Insurance Recovery		
<b>Total</b>	<u>217,390.03</u>	<u>513,368.31</u>



LINCOLN COUNTY  
YEAR-TO-DATE BUDGET REPORT

02/20/2020 09:33  
Heather.Marheine

FOR 2019 13

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0020 COUNTY ROADS FUND							
0000 DIVISION							
20000053 411700 VEHICLE REGISTRATI	-536,302	-536,302	-546,206.00	-34,762.00	.00	9,904.00	101.8%
20000053 435310 10028 STATE TRANSP	-1,197,724	-1,197,724	-1,182,600.53	.00	.00	-15,123.47	98.7%*
20000053 435340 10029 LOCAL ROAD IM	-148,500	-148,500	-148,541.74	-148,541.74	.00	41.74	100.0%
20000059 492000 TRANSFERS FROM OTH	-250,000	-250,000	-484,294.00	.00	.00	234,294.00	193.7%
20000059 499990 FUNDS APPLIED (BUD	0	-565,883	.00	.00	.00	-565,883.00	.0%*
20000060 411100 COUNTY ROADS TAX I	-2,112,076	-2,112,076	-2,112,076.00	.00	.00	.00	100.0%
3310 GENERAL MAINTENANCE							
20331053 570000 GENERAL MAINTENANC	3,033,102	3,113,783	2,791,518.33	36,854.53	.00	322,264.67	89.7%
3311 WINTER MAINTENANCE							
20331153 570000 WINTER MAINTENANCE	950,000	950,000	1,557,779.19	441,174.23	.00	-607,779.19	164.0%*
20331153 570003 WINTER CONTINGENCY	150,000	150,000	.00	.00	.00	150,000.00	.0%
3313 BRIDGE MAINTENANCE							
20331353 570000 BRIDGE MAINTENANCE	75,000	75,000	12,021.13	1,525.42	.00	62,978.87	16.0%
3315 ROAD CONSTRUCTION							
20331553 570000 ROAD CONSTRUCTION	0	150,000	.00	.00	.00	150,000.00	.0%
3316 BRIDGE CONSTRUCTION							
20331653 570000 BRIDGE CONSTRUCTIO	32,000	348,503	77,373.00	15,695.40	.00	271,130.00	22.2%
20331653 571000 8208 BRIDGE COST S	4,500	23,199	4,039.33	4,039.33	.00	19,159.67	17.4%
TOTAL COUNTY ROADS FUND	0	0	-30,987.29	315,985.17	.00	30,987.29	100.0%
TOTAL REVENUES	-4,244,602	-4,810,485	-4,473,718.27	-183,303.74	.00	-336,766.73	
TOTAL EXPENSES	4,244,602	4,810,485	4,442,730.98	499,288.91	.00	367,754.02	
GRAND TOTAL	0	0	-30,987.29	315,985.17	.00	30,987.29	100.0%

\*\* END OF REPORT - Generated by Heather Marheine \*\*

GENERAL MAINTENANCE

Project	Job No.	2018 Transfer In	2019 Proposed Budget	2019 Adjustments	Adjusted 2019 Budget	Monthly Activity 11/18-12/31/19	YTD Activity 2019	Balance	% of Budget Used
PAVING PROJECTS:									
CTH E = GRAVEL = Flood Damage	310.448 310.2019.GEF	55,198	10,000		65,198		(188.29)	65,010	0.29%
<b>Pulverize &amp; Overlay</b>									
CTH JJ - from Lincoln Dr to CTH J	310.2019.JJ 6.2 Miles		1,208,541		1,208,541		(1,156,486.08)	52,055	95.69%
<b>County wide chip sealing</b>									
CTH J - From STH 107 to STH 51; CTH H to Turfle Lake; Yanda Ave to Langlade Co Line	310.2019.CSJ 14 Miles		486,300		211,435		(182,569.36)	28,866	86.35%
CTH O - From STH 86 to CTH E	310.2019.CSO 8.5 Miles		211,435		179,720		(100,233.34)	79,487	55.77%
CTH K - From STH 51 to Larson Lake	310.2019.CSK 6 Miles		179,720		95,145		(95,271.33)	(3,126)	
<b>Rut Wedging</b>									
<b>Culvert Replacement</b>									
		12,742	12,350		25,092			25,092	
<b>Ditching</b>									
		12,741	12,350		25,091			25,091	
<b>TOTAL PAVING PROJECTS</b>		80,681	1,729,541	0	1,810,222	0	-1,537,748	272,474	2

310.001

MISCELLANEOUS GENERAL MAINTENANCE:

Surface Maintenance	318,000	318,000	(4,679.87)	(288,659.45)	29,341	90.77%
Painting	98,500	98,500	-	(95,868.46)	2,632	97.33%
Crack Sealing	98,500	98,500	(2,487.42)	(91,763.82)	6,716	93.16%
Shoulder Maintenance	138,000	138,000	(592.97)	(132,863.69)	5,136	96.28%
Vegetation Control	118,000	118,000	(10,135.09)	(87,619.13)	30,381	74.25%
Drainage Maintenance	98,500	98,500	(7,818.38)	(115,772.90)	(17,273)	117.54%
Traffic Control	90,000	90,000	(5,060.22)	(75,236.68)	14,763	83.60%
Supervision	136,217	136,217	-	(135,121.76)	1,095	99.20%
Miscellaneous	60,000	60,000	(3,982.74)	(56,467.77)	3,532	94.11%
Equipment Storage	80,844	80,844	-	(98,013.35)	(17,169)	121.24%
GPL Insurance (County Portion)	40,000	40,000	-	(25,124.12)	14,876	62.81%
Training/Safety	25,000	25,000	(1,798.28)	(49,364.45)	(24,364)	197.46%
CD/Drug Testing	2,000	2,000	(299.56)	(1,874.33)	126	93.72%
Adopt a Highway	-	-	-	-	-	0
<b>TOTAL MISCELLANEOUS GENERAL</b>	0	1,303,561	(36,854.53)	(1,235,769.93)	49,791	96.18%
<b>TOTAL GENERAL MAINTENANCE</b>	80,681	3,033,102	0	(2,791,518.33)	322,265.07	89.65%
0070 GM	80,681	3,033,102	0	-36,855	322,265	

WINTER MAINTENANCE

	11/18-12/31/19	2019
Additions:		
Budget Amount		950,000.00
winter contingency		150,000.00
		1,100,000.00
Subtractions:		
Wages	(90,217.55)	(343,603.89)
Fringe Benefits	(70,586.21)	(268,835.68)
Salt Storage	(1,718.99)	(39,570.89)
State Salt Storage Reimbursement		3,969.97
Small Tool Rental	(1,447.25)	(5,511.96)
Equipment Rental	(164,738.28)	(589,647.98)
Materials	(109,933.17)	(300,986.48)
20% Patrol Supervision	(2,453.19)	(11,743.14)
Misc. Supplies & Expenses	(224.93)	(3,680.32)
Material Handling	145.34	1,831.21
Snow Fence Rental		
Total Subtractions	(441,174.22)	(1,557,779.17)
Budget to Actual Total		(457,779.17)
Total budget used to date		141.62%
		(461,749.14)

ROAD CONSTRUCTION

Project	No.	2018 Transfer In*	2019 Adjustment	Total 2019 Budget	11/18-12/31/19 Activity	YTD Activity	Balance	Per Cent of Budget Used	#DIV/0!
CTH CC 500'		50,000.00		0		-	50,000.00		
CTH B from DTH D to STH 17 6.5 Miles		100,000.00					100,000.00		
Total Expenses		150,000.00	-	-	-	Total Balance:	150,000.00		#DIV/0!
0070 Roads		0	0	0	0	0	150,000		





# Lincoln County

## Budget Modification Form

For the Year 2019

Issue Date: 3/5/2020 County Department: County Roads/Highway Funds

Budget Modification Number:  
(Finance will assign)

Account Number	Account Name	Increase	Decrease
20000053.411700	County Roads Fund - Vehicle Registration	<u>9,904</u>	
20000053.435310.10028	County Roads Fund - ST GTA		<u>15,123</u>
20000059.492000	Transfer Inn	<u>234,294</u>	
20000059.499990	County Roads Fund - Funds Applied		<u>596,828</u>
20331053.570000	County Roads Fund - General Maintenance		<u>322,265</u>
20331153-570000	County Roads Fund - Winter Maintenance	<u>607,780</u>	
20331153-570003	County Roads Fund - Winter Contingency		<u>150,000</u>
20331353-570000	County Roads Fund - Bridge Maintenance		<u>62,979</u>
20331553-570000	County Roads Fund - Road Construction		<u>150,000</u>
20331653-570000	County Roads Fund - Bridge Construction		<u>271,130</u>
20331653-571000-8208	County Roads Fund - Bridge Cost Share		<u>19,159</u>

Description of Need:

2019 Roads Fund Budget Modification

Department Head Signature \_\_\_\_\_

Committee Approval: \_\_\_\_\_

Finance Committee Approval:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Lincoln County Employee Timesheet

Name: John Hanz  
 Department: Highway Department  
 Pay Period: 1/27/2020 To: 2/9/2020

Employee Number: 640  
 Representative Status: Nonrepresented  
 FLSA Status: Exempt

	1/27	1/28	1/29	1/30	1/31	2/1	2/2	2/3	2/4	2/5	2/6	2/7	2/8	2/9	From:	Hours	Pay Category	FMLA Hrs
Mon	11	11	11	11	11	11	11	11	11	11	11	11	11	11	88	Regular: Highway	70000053.511000	
Tue															0	Vacation:	70321053.511030	
Wed															0	Holiday:	70321053.511060	
Thu															0	Paid Sick Allowance:	70321053.511010	
Fri															0	Paid Funeral Leave:	70321053.511070	
Sat															0	Worker's Compensation:	70321053.521000	
Sun															80	<b>TOTAL HOURS PAID</b>		
															0			
															0			
															88	<b>TOTAL HOURS REPORTED</b>		

I certify that the foregoing is true and correct.

  
 Employee signature

Supervisor signature

Mandatory for all employees

Lincoln County Employee Timesheet

Name: John Hanz  
 Department: Highway Department  
 Pay Period: 2/10/2020 To: 2/23/2020  
 Employee Number: 640  
 Representative Status: Nonrepresented  
 FLSA Status: Exempt

2/10	2/11	2/12	2/13	2/14	2/15	2/16	2/17	2/18	2/19	2/20	2/21	2/22	2/23	From:	Hours	Pay Category	To:	FLMA Hrs
Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	88	Regular: Highway		70000053.511000	
11	11	11	11				11	11	11	11				0	Vacation:		70321053.511030	
														0	Holiday:		70321053.511060	
														0	Paid Sick Allowance:		70321053.511010	
														0	Paid Funeral Leave:		70321053.511070	
														0	Worker's Compensation:		70321053.521000	
8	8	8	8	8	0	0	8	8	8	8	8	0	0	80	<b>TOTAL HOURS PAID</b>			
														0				
														0				
11	11	11	11	0	0	0	11	11	11	11	0	0	0	88	<b>TOTAL HOURS REPORTED</b>			

I certify that the foregoing is true and correct.

  
 Employee signature

\_\_\_\_\_  
 Supervisor signature

Mandatory for all employees

ORDINANCE 2020-XX-XXX

*Annual Vehicle Registration Fee*

An Ordinance Amending the General Code of the County of Lincoln (amending sec. 3.31 – Annual Vehicle Registration Fee)

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

Section 3.31 is amended to read as follows:

3.31 Annual Vehicle Registration Fee

(1) Authority. This ordinance is adopted pursuant to the authority granted by sec. 341.35, Wis Stats.

(2) Purpose. The purpose of this ordinance is to provide the Lincoln County Highway Department with a source of funds in addition to other funding sources currently being utilized to maintain and rebuild the highway infrastructure.

(3) Definition. In this section, “motor vehicle” means an automobile or motor truck registered under sec. 341.25(1)(c), Wis. Stats, at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Lincoln County.

(4) Annual registration fee. At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$20. This fee is in addition to state registration fees. The Wisconsin Department of Transportation (WisDOT) shall collect the fee.

(5) Exemptions. The following motor vehicles are exempt from the annual county vehicle registration fee:

- (a) All vehicles exempted by chapter 341, Wis. Stats from payment of a state vehicle registration fee.
- (b) All vehicles registered by the state under sec. 341.26, Wis. Stats for a fee of \$5.

(6) Replacements. No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.

(7) Administrative costs. WisDOT shall retain a portion of the moneys collected under this section allowed by law (currently \$0.17 per vehicle).

(8) Enactment, Effective Date. This ordinance is enacted on 2/18/20 and shall be effective beginning on 1/1/21.

Introduced by: Finance & Insurance Committee  
 Fiscal Impact: Anticipated annual revenue of **\$540,000**

Drafted by: Jason Hake, Administrative Coordinator

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
21	Nowak			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Saal			
18	Voermans			
2	Weaver			
4	Woellner			
9	Bolder			
<b>Totals</b>				
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 Lincoln County Board of Supervisors on:

\_\_\_\_\_  
 Christopher J Marlowe,  
 County Clerk

\_\_\_\_\_  
 Robert Lee, County Board Chair



COUNTY OF LINCOLN  
STATE OF WISCONSIN

**SCHEDULE OF VOUCHERS**  
LINCOLN COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT \$38,210.65  
Numbers \_\_\_\_\_ through \_\_\_\_\_

County \_\_\_\_\_  
Account No. \_\_\_\_\_ 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.

  
LINCOLN COUNTY HIGHWAY COMMISSIONER

Date: February 3, 2020

HIGHWAY COMMITTEE

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Date filed: February 3, 2020



Voucher  
Number 1 - 17

COUNTY OF LINCOLN  
STATE OF WISCONSIN

**SCHEDULE OF VOUCHERS**  
LINCOLN COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT \$13,630.81  
Numbers \_\_\_\_\_ through \_\_\_\_\_

County \_\_\_\_\_  
Account No. \_\_\_\_\_ 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.

  
LINCOLN COUNTY HIGHWAY COMMISSIONER

Date: February 11, 2020

HIGHWAY COMMITTEE

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Date filed: February 11, 2020

**LINCOLN COUNTY HIGHWAY DEPARTMENT  
SCHEDULE OF VOUCHERS  
February 11, 2020**

**Paid for by Check for 2020**

1	American Welding & Gas	\$	539.55
2	Control Concepts Tec	\$	21.59
3	Fastenal Company	\$	7.54
4	Halron Lubricants	\$	615.95
5	Hanz, John	\$	95.00
6	Janssen Heating & Cooling	\$	80.00
7	JC Tools LLC - Jeremy Fischer	\$	43.00
8	Motors Service & Supply, Inc.	\$	52.00
9	Oil Equipment Company, Inc.	\$	476.56
10	Precise MRM, LLC	\$	513.00
11	Truck Country of Wisconsin	\$	922.14
12	Victory Janitorial	\$	98.28
13	Weston Schierl Tire Service	\$	2,961.84
14	Wisconsin Emergency Management	\$	970.00
15	Wisconsin Hydraulics	\$	5,645.95
16	Wisconsin Public Service Corp.	\$	319.75
17	Zientara Fleet Equipment, Inc.	\$	268.66

**Total \$ 13,630.81**

**Paid by Credit Card 2020**

**Total \$ -**

**GRAND TOTAL \$ 13,630.81**

Voucher  
Number 1 - 24

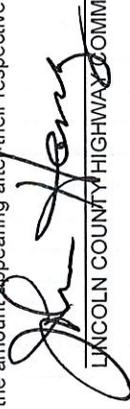
COUNTY OF LINCOLN  
STATE OF WISCONSIN

**SCHEDULE OF VOUCHERS**  
LINCOLN COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT \$98,997.08  
Numbers \_\_\_\_\_ through \_\_\_\_\_

County \_\_\_\_\_  
Account No. 0070

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.

  
LINCOLN COUNTY HIGHWAY COMMISSIONER

Date: February 18, 2020

HIGHWAY COMMITTEE

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Date filed: February 18, 2020

**LINCOLN COUNTY HIGHWAY DEPARTMENT  
SCHEDULE OF VOUCHERS  
February 18, 2020**

**Paid for by Check for 2020**

1	Ascension St. Michael's Hospital, Inc.	\$	30.00
2	Baumgart Waste Removal	\$	300.00
3	Bellin Health	\$	95.00
4	Blackstone Technologies, LLC.	\$	4,486.98
5	Bob's West 64	\$	793.92
6	Compass Minerals America	\$	13,102.13
7	Daigle Brothers	\$	30.00
8	Force America, Inc.	\$	259.72
9	Gateway Truck & Refrigeration	\$	44.40
10	Grainger	\$	85.70
11	Hubing's Pressure Washers & Steam Cleaners	\$	217.20
12	JFTCO, Inc.	\$	709.01
13	NAPA Auto Parts of Merrill	\$	1,438.77
14	NAPA Auto Parts of Tomahawk	\$	1,224.72
15	North Central Health Care	\$	125.30
16	River Country CO-OP	\$	43.49
17	Scaffidi Truck Center	\$	1,903.82
18	Schaeffer's Manufacturing, Co.	\$	3,095.80
19	Sherwin Industries, Inc.	\$	72.71
20	Truck Country of Wisc	\$	62,732.00
21	Truck Country of Wisc	\$	896.34
22	Truck Equipment, Inc.	\$	3,996.21
23	Wisconsin Public Service Corporation	\$	2,249.46

Total \$ 97,932.68

**Paid by Credit Card 2020**

24	Cintas Corporation #442	\$	1,064.40
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Total \$ 1,064.40

**GRAND TOTAL \$ 98,997.08**

Voucher  
Number 1 - 16

COUNTY OF LINCOLN  
STATE OF WISCONSIN

**SCHEDULE OF VOUCHERS**  
LINCOLN COUNTY HIGHWAY DEPARTMENT

TOTAL AMOUNT \$71,590.13  
Numbers \_\_\_\_\_ through \_\_\_\_\_

County \_\_\_\_\_  
Account No. 0070 \_\_\_\_\_

TO THE LINCOLN COUNTY FINANCE DIRECTOR: I hereby certify that the items listed have been approved for payment. You are hereby instructed to issue a check to each of the parties listed herein for the amount appearing after their respective name.

  
LINCOLN COUNTY HIGHWAY COMMISSIONER

Date: February 25, 2020

HIGHWAY COMMITTEE

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Date filed: February 25, 2020

**LINCOLN COUNTY HIGHWAY DEPARTMENT  
SCHEDULE OF VOUCHERS  
February 25, 2020**

**Paid for by Check for 2020**

1	1st AYD Corporation	\$	244.92
2	Applied MSS	\$	1,462.09
3	Compass Minerals America	\$	11,349.88
4	Energy Solutions Partners	\$	35,551.33
5	H & L Mesabi	\$	876.68
6	Hubing's Pressure Washers & Steam Cleaners	\$	118.00
7	Istate Truck Center	\$	9,031.30
8	Lange Machine & Tool Company, LLC	\$	1,563.00
9	Mid-State Truck Service, Inc.	\$	4,232.04
10	Mississippi Welders Supply Co., Inc.	\$	86.00
11	Northwoods Tools	\$	250.00
12	Rent-A-Flash of Wisconsin, Inc.	\$	385.00
13	Stainless & Repair, Inc.	\$	5,843.95
14	Total Tool Supply, Inc.	\$	57.99
15	Vorpahl Fire and Safety	\$	307.95
16	Wisconsin Dept. of Agriculture, Trade & Consumer	\$	230.00

Total \$ 71,590.13

**Paid by Credit Card 2020**

Total \$ -

**GRAND TOTAL \$ 71,590.13**