

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, July 15, 2025 - 6:00 PM

MINUTES

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Roll was called by Clerk Marlowe with the following supervisors **present**: William Bialecki, Lori Anderson-Malm, Elizabeth McCrank, Andrew Zelinski, Norbert Ashbeck, Donald Dunphy, Laurie Thiel, Christine Vorpapel, Jesse Boyd, Randy Detert, Julie DePasse, Alan Bishop, Marguerite Lyskawa, Marty Lemke, Dana Miller, Jim Meunier, Ken Wickham, Joseph Dorava, Angela Cummings, Eugene Simon, and Greg Hartwig **(21)**. **Absent**: Woellner **(1)**

4. Announcements

Chair Boyd announced that the sale of the Pinecrest Nursing Home is on track for an August 1, 2025 transition but a special county board meeting is needed and will be scheduled for July 23, 2025, at 6 PM to address issues requiring board approval. Members were advised to mark their calendars for this potential meeting.

5. Appointments

- a. Appointment of Mary Ann Gretenhardt to the Board of Adjustment (full member). (Term Expiring 6/30/2028)

Note: upon approval of this appointment, Mary Ann's alternate position on the Board of Adjustment will be posted by the Land Service Department.

M/S DePasse/Zelinski to approve the appointment of Mary Ann Gretenhardt to the Board of Adjustment. Motion carried by a voice vote.

6. Awards - None

7. Recognitions

Chair Boyd recognized Kristen Bath from the Health Department for her 10 years of service and Phil Rausch for his 14 years on the Lincoln County Board of Adjustment.

- a. **Kristin Bath, Health Department - 10 Years**

- b. **Phil Rausch, Board of Adjustment - 14 Years**

8. Approval of the Minutes

- a. **June 17, 2025 - Regular Meeting**

M/S Cummings/Wickham to approve the June 17, 2025 County Board Minutes. **M/S** Dunphy/McCrank to amend the minutes as follows: Item 5(a) the motion was made by Bialecki/Thiel McCrank. Item 10(b) there was a duplicate sentence: ~~The total county budget is approximately \$48 million.~~ **M/S** Cummings/Wickham to approve as amended. Motion carried by voice.

9. Letters and Memorials

- a. **North Central Health Care Letter of Intent to not Renew the Pinecrest Nursing Home Management Agreement.**

Chair Boyd acknowledged the letter from Chair Gibbs, representing the North Central Health Care Executive Committee, expressing North Central Health Care's intent to not renew the Pinerest Nursing Home Management Agreement in 2026. The letter is included in the packet and is now on record.

10. Reports of Standing & Special Committees

a. Finance & Insurance Committee: Year-to-Date Expenditures and Revenues. (Finance Director, Heather Marheine)

Marheine presented the year-to-date expenditures and revenues for the non-departmental budget, explaining that these expenses, such as workers' comp and various insurance, are allocated at year-end, which can skew the numbers throughout the year. She also highlighted that PILT (payment in lieu of taxes) revenue from federally owned land was \$1,700 above budget, and interest income was \$65,000 higher than budgeted, providing additional funds. The DA's office revenue was discussed, with Marheine clarifying that the low percentage of revenue received was due to how the report was pulled and that a large portion, specifically from victim witness grants, is received biannually. A question arose regarding the low budget revenue for the Registered Deeds office. Supervisor DePasse clarified that this office does not receive tax levy, and its revenue is entirely fee-generated. They confirmed that the office is currently at 51% of its assumed revenue, which is normal for this time of year. The report is included in the packet and is now on record.

b. North Central WI Tourism Partnership (Formerly ITBEC) - Tourism Impact Report (Committee Chair/Merrill Chamber of Commerce Director, Clyde Nelson)

Clyde Nelson, Executive Director of the Merrill Chamber of Commerce and Chair of the North Central Tourism Committee, presented the 2024 Tourism Impact Report. He explained the North Central Tourism Partnership as a fifteen-county region with currently nine paid member counties. The partnership promotes regional tourism and develops public and private partnerships. The partnership is organized by the Wisconsin Counties Association and is funded by its member counties' annual dues. Nelson reported that the State of Wisconsin saw an economic impact of \$25.8 billion generated by the tourism sector in 2024. The North Central Tourism Region's impact was \$1.25 billion. Lincoln County saw a \$113 million economic impact, which was a 3.3% increase over 2023. Nelson detailed various marketing efforts, including the distribution of 23,500 Chamber of Commerce destination guides with another 25,000 copies on order. The guides are self-funded by advertiser support and are printed locally. The Tourism Impact report is included in the packet and will remain on record.

11. Public Comment

Five county residents offered comments, all pertaining to Agenda Item 12(b). Public comments may be heard in detail by listening to the video recording which can be found on the county website.

12. Resolutions

a. Res 2025-07-30 Resolution To Authorize An Indemnity to Knight Barry Title Group on the Title Commitment Issued for the Pine Crest Nursing Home and the Health & Human Services Building Sale as to Any Challenges to the County's Process in Approving the Sale

M/S Simon/DePasse to approve Resolution 2025-07-30. After a lengthy discussion, the motion to approve carried by a roll call vote of 15-5-1. Member votes can be viewed on the certified resolution located on page 4 of the minutes.

b. Res 2025-07-31 Resolution to Approve Financial Contingency Planning for the Pine Crest Nursing Home

M/S Cummings/DePasse to approve Resolution 2025-07-31. Discussion followed where the following amendments were offered in the order they are listed: **M/S** Hartwig/Wickham to amend the eighth paragraph, first BE IT FURTHER RESOLVED, by striking: "~~and be ready to execute such plan~~". Motion carried by a voice vote. **M/S** Wickham/Dunphy to amend the Fiscal Impact by striking: "~~Net positive impact of approximately \$600,000 or more per year beginning in 2026~~" and by adding: "**No Fiscal Impact**". Motion carried by a voice vote. **M/S** McCrank/Miller to amend the 9th paragraph, 2nd BE IT FURTHER RESOLVED, by: striking the word: "~~closure~~" and by adding the word: "**operation**". Motion failed by a roll call vote. **M/S** Simon/Hartwig to close the debate. Motion carried by a voice vote. **M/S** Cummings/DePasse to approve the resolution as amended. The motion carried by a roll call vote of 16-5. Roll call votes can be viewed on the certified resolution located on pages 5-8 of the July 15 minutes.

c. Res 2025-07-32 Amendment to Resolution 2025-04-17

M/S DePasse/Hartwig to approve Resolution 2025-07-32. Motion to approve carried by a voice vote.

d. Res 2025-07-33 Resolution Accepting FFY2024 Computer and Hazardous Materials Response Equipment Grant (CHREG) Funding

M/S Dunphy/Wickham to approve Resolution 2025-07-33. Director of Emergency Management, Tyler Verhasselt, explained that this grant funded confined space training for 22 Merrill firefighters. The grant also funds the state-mandated Level B Hazardous Materials Response Team coverage, which we contract with the Oneida County Sheriff to provide. Lincoln County does not currently have a Level B Response Team and there are eleven manufacturers that use Level B materials. Administrative Coordinator Renee Krueger explained the de-obligation of \$524.29 occurring due to the total invoices being this amount less than the total grant award of \$7,000. The motion to approve was carried by a voice vote.

e. Res 2025-07-34 Resolution Accepting FFY2024 Hazardous Materials Emergency Preparedness (HMEP) Core & Specialized Training Grant Funds

M/S Cummings/Miller to approve resolution 2025-07-34. The motion to approve carried by a voice vote.

13. Ordinances

a. Ord 2025-07-782 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 And 17.2.03, Zoning Ordinance as a Result of a Comprehensive Plan Amendment and Rezoning Petition By Mary and Bradley Bucks for Property In the Town of Bradley.

M/S Lemke/DePasse to approve Ordinance 2025-07-782. The motion to approve carried by a voice vote.

14. Report of Claims

15. Approval for Mileage and Per Diem for Board Meeting

M/S Bialecki/Zelinski to approve mileage and per diem for tonight's meeting. The motion to approve carried by a voice vote.

16. Next County Board Meeting Date

a. 6:00pm on July 23, 2025, at the Lincoln County Service Center, in Assembly Conference Room 255/257/260.

17. Adjourn

The meeting was adjourned at 7:54pm.

STATE OF WISCONSIN)
) SS
COUNTY OF LINCOLN)

I, Christopher J Marlowe, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting on July 15, 2025.

Christopher J Marlowe, County Clerk

Resolution 2025-07-30

Resolution To Authorize An Indemnity to Knight Barry Title Group on the Title Commitment Issued for the Pine Crest Nursing Home and the Health & Human Services Building Sale as to Any Challenges to the County's Process in Approving the Sale

WHEREAS, Lincoln County approved the Asset Purchase and Sale Agreement and Operations Transfer Agreement between Lincoln County and Merrill Health Holdings, LLC and Jack Pines Healthcare, LLC by Resolution 2025-06-29; and

WHEREAS, as a part of Resolution 2025-06-29, the County Board directed Corporation Counsel and the Administrative Coordinator to continue to work with the Purchaser to finalize the Agreements and bring the sale to Closing as provided for in the Agreement; and

WHEREAS, as a part of the process to bring the sale to Closing, Corporation Counsel and the Administrative Coordinator, together with the Purchaser, have worked with Knight Barry Title Group to provide the documents and information necessary for Knight Barry Title Group to issue a title commitment for the sale; and

WHEREAS, as a part of the process to issue the title commitment, Knight Barry Title Group requested additional information related to two Lincoln County cases, namely 2024CV58 (Donald J. Dunphy vs. Lincoln County) and 2024CV105 (Donald Dunphy vs. Renee Krueger); and

WHEREAS, the County provided the additional information to Knight Barry Title Group related to these two cases, and as a result, Knight Barry Title Group has indicated that it will issue the title commitment for the sale, but that it will require an indemnity as follows: The company must receive an indemnity, approved by Lincoln County Board, as to any challenges to the County's process in approving the sale; and

WHEREAS, provision of the indemnity to Knight Barry Title Group, as requested, is a necessary step for Lincoln County to continue with the sale.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors hereby approves the Indemnity Agreement, attached hereto, in favor of Knight Barry Title Group, as to any challenges to the County's process in approving the sale, specifically claims or actions filed by Donald Dunphy or others as to the authority to sell the subject property.

BE IT FURTHER RESOLVED, the Lincoln County Board of Supervisors directs the County Clerk to sign the Indemnity Agreement – Unsecured, as requested by Knight Barry Title Group.

Dated: July 15, 2025

Authored by: Kenneth Wickham, Supervisor, District 18

Co-Sponsored by: Julie DePasse, Supervisor, District 12

Committee: N/A

Committee Vote:

Date Passed:

Fiscal Impact: Unknown – Dependent on Future Circumstances

Drafted by: Karry A. Johnson, Corporation Counsel

Motion by: Simon

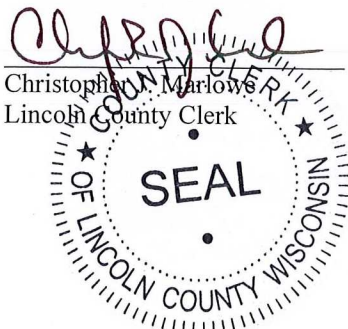
Second by: DePasse

Dist.	Supervisor	Y	N	Abs
1	Bialecki	X		
2	Anderson-Malm	X		
3	McCrank		X	
4	Woellner			
5	Zelinski	X		
6	Ashbeck			X
7	Dunphy		X	
8	Thiel	X		
9	Vorpagel		X	
10	Boyd	X		
11	Detert	X		
12	DePasse	X		
13	Bishop		X	
14	Lyskawa	X		
15	Lemke	X		
16	Miller	X		
17	Meunier	X		
18	Wickham	X		
19	Dorava		X	
20	Cummings	X		
21	Simon	X		
22	Hartwig	X		
Totals		15	5	1
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:

July 15, 2025



Christopher J. Marlowe
Lincoln County Clerk

Resolution to Approve Financial Contingency Planning for the Pine Crest Nursing Home

Motion by: Cummings

Second by: DePasse

Dist.	Supervisor	Y	N	Abs
1	Bialecki		X	
2	Anderson-Malm	X		
3	McCrank		X	
4	Woellner			
5	Zelinski	X		
6	Ashbeck	X		
7	Dunphy		X	
8	Thiel	X		
9	Vorpagel		X	
10	Boyd	X		
11	Detert	X		
12	DePasse	X		
13	Bishop		X	
14	Lyskawa	X		
15	Lemke	X		
16	Miller	X		
17	Meunier	X		
18	Wickham	X		
19	Dorava	X		
20	Cummings	X		
21	Simon	X		
22	Hartwig	X		
Totals		16	5	

Carried

Defeated

Amended x 2

Voice vote

Roll call

WHEREAS, Lincoln County owns the Pine Crest Nursing Home located at 2100 E. Sixth Street, Merrill, Wisconsin; and

WHEREAS, the Lincoln County Board of Supervisors adopted Resolution 2025-06-29, Approval of Asset Purchase and Sale Agreement and Operations Transfer Agreement between Lincoln County and Merrill Health Holdings, LLC and Jack Pines Healthcare, LLC, which approved the sale and transfer of the Pine Crest Nursing Home and the Lincoln County Health and Human Services Building to be effective at 12:01 a.m. on August 1, 2025; and

WHEREAS, North Central Health Care currently manages and operates Pine Crest Nursing Home under a Nursing Home Management Agreement between Lincoln County and North Central Health Care; and

WHEREAS, North Central Health Care advised Lincoln County on June 27, 2025, that North Central Health Care will terminate the Nursing Home Management Agreement with Lincoln County no later than December 31, 2025, in light of the potential sale and threat of litigation which could impact the sale; and

WHEREAS, Lincoln County does not have sufficient tax levy funds to continue to operate and maintain the Pine Crest Nursing Home; and

WHEREAS, Lincoln County is not required to own and/or operate a nursing home.

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors hereby declares that Lincoln County does not have sufficient tax levy funds to continue to operate and maintain the Pine Crest Nursing Home after December 31, 2025.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors recognizes the need to have an alternative plan in place ~~and be ready to execute such plan~~ if the sale and transfer of ownership of Pine Crest Nursing Home is not completed by August 1, 2025.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors directs the Administrative and Legislative Committee to prepare a plan detailing the actions necessary and associated timelines to affect the closure of the Pine Crest Nursing Home by December 31, 2025, or the earliest possible date thereafter. The Committee shall present the plan at the August 2025 meeting of the Lincoln County Board of Supervisors.

BE IT FURTHER RESOLVED that the actions directed by this resolution shall be rescinded without the need for further action by the Lincoln County Board of Supervisors if the provisions of Resolution 2025-06-29 are fulfilled by August 1, 2025.

Dated: July 15, 2025

Authored by: Julie DePasse, Supervisor, District 12

Co-Sponsored by: Marguerite Lyskawa, Sup. District 14 and Jesse Boyd, Supervisor, District 10

Committee: Administrative & Legislative Committee

Committee Vote: Passed – voice vote Date Passed: July 2, 2025

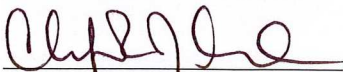
Fiscal Impact: ~~Net positive impact of approximately \$600,000 or more per year beginning in 2026.~~ No Fiscal Impact

Drafted by: Karry A. Johnson, Corporation Counsel

STATE OF WISCONSIN)
) SS
COUNTY OF LINCOLN)

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July 15, 2025


Christopher J. Marlowe
Lincoln County Clerk



Resolution / Ordinance #

2025-07-31

Motion: Wickham

Second: Dunphy

Amend the Fiscal Impact by striking:

~~Net positive impact of approximately \$600,000 or more per year beginning in 2026.~~

And by adding: No Fiscal Impact

District:	Supervisor	Yes	No	Abstain	Absent
1	Bialecki				
2	Anderson-Malm				
3	McCrank				
4	Woellner				
5	Zelinski				
6	Ashbeck				
7	Dunphy				
8	Thiel				
9	Vorpagel				
10	Boyd				
11	Detert				
12	DePasse				
13	Bishop				
14	Lyskawa				
15	Lemke				
16	Miller				
17	Meunier				
18	Wickham				
19	Dorava				
20	Cummings				
21	Simon				
22	Hartwig				
Totals					

Carried

Defeated

Amended

Voice Vote

Roll Call

Resolution / Ordinance #

2025-07-31

Motion: Hartwig

Second: Wickham

Amend the eighth paragraph, first BE IT FURTHER RESOLVED, by stiking:
"and be ready to execute such plan"

District:	Supervisor	Yes	No	Abstain	Absent
1	Bialecki				
2	Anderson-Malm				
3	McCrank				
4	Woellner				X
5	Zelinski				
6	Ashbeck				
7	Dunphy				
8	Thiel				
9	Vorpagel				
10	Boyd				
11	Detert				
12	DePasse				
13	Bishop				
14	Lyskawa				
15	Lemke				
16	Miller				
17	Meunier				
18	Wickham				
19	Dorava				
20	Cummings				
21	Simon				
22	Hartwig				
Totals					

Carried

Defeated

Amended

Voice Vote

Roll Call

Resolution / Ordinance #

2025-07-31

Motion: McCrank

Second: Miller

Amend the 9th paragraph, 2nd BE IT FURTHER RESOLVED, by:
Striking the word: "~~closure~~" and by adding the word: "operation".

District:	Supervisor	Yes	No	Abstain	Absent
1	Bialecki	X			
2	Anderson-Malm		X		
3	McCrank	X			
4	Woellner				X
5	Zelinski	X			
6	Ashbeck	X			
7	Dunphy	X			
8	Thiel	X			
9	Vorpagel	X			
10	Boyd		X		
11	Detert		X		
12	DePasse		X		
13	Bishop	X			
14	Lyskawa		X		
15	Lemke		X		
16	Miller	X			
17	Meunier		X		
18	Wickham		X		
19	Dorava	X			
20	Cummings		X		
21	Simon		X		
22	Hartwig		X		
Totals		10	11		

Carried

Defeated

Amended

Voice Vote

Roll Call

Motion By: DePasse

Second By: Hartwig

Resolution 2025-07-32

Amendment to Resolution 2025-04-17

Resolution to Form an AD HOC Board Rules Committee under Lincoln County Ordinance 2.07(7)

WHEREAS, Lincoln County has established General Rules of the Board under Lincoln County Ordinance 2.05; and

WHEREAS, the Wisconsin Counties Association (WCA) has provided recent guidance and encouragement for all counties to review their board rules; and

WHEREAS, there is expressed interest by board supervisors to strengthen our board governance through clarification and expansion of local rules.

WHEREAS, the AD HOC Board Rules Committee discovered during review and comparison of Lincoln County Ordinance 2.05 and the Wisconsin Counties Association (WCA) template that the two documents are fundamentally different in format and organization and specificity of content and reconciliation of information from the WCA template to only Ordinance 2.05 would not achieve the intent of this resolution; and

WHEREAS, the AD HOC Board Rules Committee believes there would be great benefit to the County Board and the public for the committee to review all of Chapter 2 of the Code of Ordinances contrasted to the WCA template and provide recommendations that will promote more orderly and efficient rules of governance for the County Board and all county-related bodies; and

WHEREAS, the AD HOC Board Rules Committee requests the deadline for completing the review and submitting recommendations be extended to December 2025 to allow for the increase in scope and complexity of the committee's assignment.

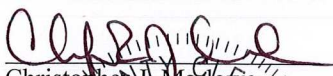
NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors does create an AD HOC Rules Committee for the purpose of developing recommendation to the County Board pursuant to Lincoln County Code Section 2.07(7). The scope and duties of the committee shall be as follows: 1) Review the current ~~General Rules of the Board~~ Chapter 2 of the Lincoln County Code of Ordinances; 2) Review the template as provided by WCA and 3) Provide recommendations to Lincoln County Board of Supervisors for consideration for amendment to Lincoln County ~~Ordinance 2.05~~ Code of Ordinances, Chapter 2.

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Woellner			
5	Zelinski			
6	Ashbeck			
7	Dunphy			
8	Thiel			
9	Vorpagel			
10	Boyd			
11	Detert			
12	DePasse			
13	Bishop			
14	Lyskawa			
15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Dorava			
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:

July 15, 2025


Christopher M. Marlowe
Lincoln County Clerk



NOW, THEREFORE BE IT FURTHER RESOLVED, the Board Rules Committee will meet at the call of the chair after the April 2025 County Board meeting, will provide monthly updates to the County Board thereafter and will conclude its business no later than the ~~September~~ December 2025 County Board meeting. The committee will consist of 5 board members through an election process. The County Clerk, Corporation Counsel, and the department heads shall be ex officio (non-voting) members and shall attend and participate on an as needed basis as determined by the Committee Chair. The Committee Chair will be voted on by the committee. Any expenses of the Board Rules Committee ~~on Facilities~~ will be paid from the County Board budget.

Dated: July 15, 2025

Authored by: Kenneth Wickham, Supervisor, District 18

Co-Sponsored by: Joseph Dorava, Supervisor, District 19

Committee: AD HOC Board Rules Committee

Committee Vote: Carried on voice vote Date Passed: July 9, 2025

Fiscal Impact: As expensed by supervisors' attendance

Drafted by: Kenneth Wickham, Supervisor, District 18

Motion By: Dunphy

Second By: Wickham

Resolution 2025-07-33

Resolution Accepting FFY2024 Computer and Hazardous Materials Response
Equipment Grant (CHREG) Funding

WHEREAS; Wisconsin Emergency Management (WEM), through the Department of Military Affairs (DMA), has awarded Lincoln County Emergency Management a grant in the amount of \$7,524.29 under the FFY2024 Computer and Hazardous Materials Response Equipment Grant (CHREG); and

WHEREAS; this grant supports the county's statutory obligations under Wisconsin State Statutes § 323.60 and § 323.61, which requires counties to maintain Local Emergency Planning Committees (LEPCs) and ensure readiness to respond to hazardous materials incidents; and

WHEREAS; Lincoln County is home to eleven (11) facilities that possess Extremely Hazardous Substances (EHS) in quantities that exceed the Threshold Planning Quantity (TPQ) as defined by federal and state law, underscoring the critical need for a well-quipped hazardous material response capability; and

WHEREAS; the funding reimburses eligible expenses incurred by Lincoln County Emergency Management to enhance local emergency preparedness, improve hazardous materials response capabilities, and strengthen the technology infrastructure used to protect public safety; and

WHEREAS; Lincoln County contracts with the Oneida County Hazardous Materials Response Team (Team B) to provide HAZMAT response services within our jurisdiction and allocates up to \$5,000 annually towards new equipment to support their operations—equipment which directly contributes to responder life safety and enhances their ability to effectively mitigate hazardous materials incidents in Lincoln County; and

WHEREAS; the annual CHREG award continues to be an important and reliable investment in the resilience, continuity, and operational capability of our emergency response systems;

NOW THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the 2024 CHREG award in the amount of \$7,000—following a de-obligation of \$524.29 from the original amount—from the Wisconsin Emergency Management on behalf of the Emergency Management Department who is responsible to implement prevention, protection, mitigation, response, and recovery activities pursuant to the Computer and Hazmat Materials Response Equipment Grant.

STATE OF WISCONSIN)
) SS
COUNTY OF LINCOLN)

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Christopher J. Marlowe
Lincoln County Clerk

Dated: July 15, 2025

Authored by: Laurie Thiel

Co-Sponsored by: Dana Miller

Committee: Public Safety Committee Vote: 5-0 Date Passed: July 9, 2025

Fiscal Impact: Receive \$7,000 from Wisconsin Emergency Management (WEM)

Drafted by: Tyler Verhasselt, Director of Emergency Management

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Woellner			
5	Zelinski			
6	Ashbeck			
7	Dunphy			
8	Thiel			
9	Vorpagel			
10	Boyd			
11	Detert			
12	DePasse			
13	Bishop			
14	Lyskawa			
15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Dorava			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				



Motion By: Cummings
Second By: Miller

Resolution 2025-07-34

Resolution Accepting FFY2024 Hazardous Materials Emergency Preparedness (HMEP) Core & Specialized Training Grant Funds

WHEREAS; Wisconsin Emergency Management (WEM), through the Department of Military Affairs, awarded Lincoln County Emergency Management \$3,810 in Hazardous Materials Emergency Preparedness (HMEP) Core & Specialized grant funds to support local training efforts focused on hazardous materials response and technical rescue; and

WHEREAS; this funding enabled a 16-hour Confined Space Rescue certification course in partnership with Nicolet College, completed by 22 members of the Merrill Fire Department. Resulting in nationally recognized certification in accordance with OSHA 29 CFR 1910.146 and NFPA 1006/1670 standards; and

WHEREAS; the training featured classroom instruction, practical equipment handling, and live scenario-based simulations, directly improving local responder capabilities in high-risk, low-frequency technical rescue environments. Particularly those involving hazardous materials or Immediately Dangerous to Life or Health (IDLH) conditions; and

WHEREAS; the partnership with a key municipal agency—Merrill Fire Department—demonstrates the County's commitment to building regional capacity through intergovernmental collaboration, maximizing the impact of limited grant funding while fostering operational interoperability; and

WHEREAS; the success of this course reflects not only a sound investment in responder readiness but also the County's forward-leaning approach to cultivating specialized skillsets that enhance community resilience, strengthen local emergency response, and reduce reliance on mutual aid for complex rescue operations; and

WHEREAS; Lincoln County Emergency Management continues to strategically utilize grant opportunities to advance public safety, meet obligations under Wisconsin Statutes Chapter 323 and improve outcomes for residents across all phases of emergency management.

NOW, THEREFORE, BE IT RESOLVED; that the Lincoln County Board of Supervisors formally accepts the \$3,810 in HMEP Core & Specialized Training Grant funds awarded by Wisconsin Emergency Management.

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Woellner			
5	Zelinski			
6	Ashbeck			
7	Dunphy			
8	Thiel			
9	Vorpagel			
10	Boyd			
11	Detert			
12	DePasse			
13	Bishop			
14	Lyskawa			
15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Dorava			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
COUNTY OF LINCOLN) SS

I hereby certify that this
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Supervisors on:
July 15, 2025

Christopher J. Marlowe
Lincoln County Clerk



Dated: July 15, 2025

Authored by: Dana Miller

Co-Sponsored by: Greg Hartwig

Committee: Public Safety Committee Vote: 5-0 Date Passed: July 9, 2025

Fiscal Impact: Receive \$3,810 from Wisconsin Emergency Management (WEM)

Drafted by: Tyler Verhasselt, Director of Emergency Management

Motion By: Lemke

Second By: DePasse

An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 And 17.2.03, Zoning Ordinance as a Result of a Comprehensive Plan Amendment and Rezoning Petition By Mary and Bradley Bucks for Property In the Town of Bradley.

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

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map of the Lincoln County Comprehensive Plan shall be amended to change the planned land use category for property located in Section 25, T35N-R6E, in the Town of Bradley, a portion of tax parcel pin# 00435062519988 and all of 00435062519998, from Rural/Environment (Public Recreation) to Residential (Rural Single Family Residential).

AND

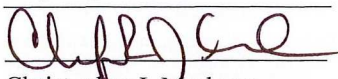
Chapter 17.2.03, Lincoln County Code, is amended such that a portion of tax parcel pin# 00435062519988 and all of 00435062519998 located in Section 25, T35N-R6E, in the Town of Bradley will be rezoned from Recreation (RE) to Rural Residential-3 (RR-3).

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Woellner			
5	Zelinski			
6	Ashbeck			
7	Dunphy			
8	Thiel			
9	Vorpapel			
10	Boyd			
11	Detert			
12	DePasse			
13	Bishop			
14	Lyskawa			
15	Lemke			
16	Miller			
17	Meunier			
18	Wickham			
19	Dorava			
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:
 July 15, 2025


 Christopher J. Marlowe
 Lincoln County Clerk



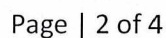
This ordinance shall take effect following its passage and posting.

Dated: 7/15/25

Authored by: Marty Lemke
 Co-Sponsored by: William Bialecki
 Committee: Land Services Committee
 Committee Vote: 6-0
 Fiscal Impact: None

Committee Vote: 6-0

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





Planned Land Use Map

