

# ORDINANCE 2022-06-720

## Chapter 2 – The Governing Body

An Ordinance Amending the General Code of the County of Lincoln Chapter 2 – The Governing Body.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 2, Section 2.09(3), be amended as indicated in the attachment.

Motion by: Cummings				
Second by: DePasse				
Dist.	Supervisor	Y	N	Abs
1	Bialecki			
2	Anderson-Malm			
3	McCrank			
4	Osness			
5	Peterson			
6	Ashbeck			
7	Rusch			
8	Thiel			
9	Friske			
10	Boyd			
11	Detert			
12	DePasse			
13	Callahan			
14	Hafeman			
15	Lemke			
16	Loka			
17	Brixius			
18	Wickham			
19	Allen			
20	Cummings			
21	Simon			
22	Hartwig			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

This ordinance shall take effect following its passage and posting.

STATE OF WISCONSIN )  
 ) SS:  
COUNTY OF LINCOLN )

Dated: June 21, 2022.

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:  
June 21, 2022

Authoring Supervisor: Don Friske, Supervisor, District 9  
Co-Sponsors: Mike Loka, Supervisor, District 16  
Date Passed: 6-8-22 Committee Vote: 6-0  
Fiscal Impact: None

Drafted by: Karry A. Johnson, Corporation Counsel

Christopher J Marlowe,  
County Clerk

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## **Code 2.09(3)- Proposed Ordinance Text Amendment**

- Plain text is existing text in our ordinance and no changes proposed.
  - ~~Lined out text~~ is existing ordinance text that will be eliminated
  - Underlined text is proposed additions, revisions and updated language
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### **2.09 APPOINTIVE COMMITTEES. Am. #202-91; #241-94; #243-94; #350-2000; #2006-03-470)**

The following appointive committees of the County Board shall elect their own chair, vice-chair and secretary. Members of the committees shall hold appointments until their successors are sworn or until they resign. It is suggested that the membership of these committees be geographically distributed. A permanent vacancy of the committee chair shall be filled by appointment by the County Board Chair.

(1) **FINANCE AND INSURANCE COMMITTEE (Am. #204-91; #2004-02-433)**

- (a) Membership. This Committee shall consist of 5 supervisors.
- (b) Oversight. The Committee shall act as the policy and oversight committee for the offices of the County Clerk, Treasurer, Department of Finance, Child Support Department and perform financial oversight of the Humane Society and such other entities as may receive funds from the County. (Am. #271-96; #284-96)
- (c) Responsibilities. This Committee shall:
  - 1. Prepare, publish, fix the date of public budget hearing and submit the annual budget to the County Board at the annual meeting.
  - 2. Approve the official depositories and bonds of all County officials.
  - 3. Have jurisdiction over all phases of taxation, including examination of all State special charges.
  - 4. Examine, audit and approve for payment all vouchers that exceed budgeted amounts and recommend such budget transfers and fiscal policies to the County Board as are deemed in the best interests of the County.
  - 5. Administer all property, liability and workers' compensation insurance. Insurance premiums shall be paid when due by authorization of this Committee.
  - 6. Recommend approval of any bonding or issuance of any debt.
  - 7. Review all capital improvement requests and submit a capital improvement plan to the County Board.

(2) **FORESTRY, LAND AND PARKS COMMITTEE (Am. #2004-02-433)**

- (a) Membership. This Committee shall consist of 5 supervisors.
- (b) Oversight. The Committee shall act as the policy and oversight committee of the Forestry, Land and Parks Department.
- (c) Responsibilities. This Committee shall:
  - 1. Prepare a work plan and budget for the ensuing calendar year and present it for full Board approval.
  - 2. Establish and maintain the physical plant necessary for conducting forest and parks operation.
  - 3. Negotiate for and acquire land within the designated County Forest boundary.
  - 4. Review and approve all proposed recreation projects.

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5. Cooperate with the DNR on all matters pertaining to wildlife, fish and forest management in the County Forest.
  6. Participate in all other activities involved in the execution and administration of the County Forest program. These activities will be guided by the Lincoln County Forest Fifteen-Year Comprehensive Land Use Plan and the Lincoln County Five-Year Outdoor Recreation Plan.
  7. Have jurisdiction over all tax title property, as well as all County-owned property, with the exclusion of any lands administered by other County committees. Maintenance of such properties shall be as outlined at Property Committee below. (Am. #215-92; #243-94)
- (3) LAW ENFORCEMENT, EMERGENCY MEDICAL SERVICES AND JUDICIAL COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 5 supervisors. (Am. #271-96)
  - (b) Oversight. The Committee shall act as the policy and oversight committee of the Sheriff, District Attorney, Circuit Court (including Register in Probate), Clerk of Court, Coroner, emergency medical service, Emergency Management and Court Commissioners. (Am. #2020-01-685)
  - (c) Responsibilities. This Committee shall:
    1. Act as liaison between the County Board and the Civil Service Commission and the Civil Service Grievance Committee.
    2. Set policy, review budgets and contract for emergency medical services (ambulance).
    3. ~~Serve as County Board representative on the Emergency Management Committee with the County Board Chair. Be the committee designated by the County Board as a County Emergency Management Committee pursuant to Wis. Stat. §323.14(1)(a)3.. This Committee shall be the oversight committee to the County Emergency Management Director. It shall work with the State Division of Emergency Government and with such County and local emergency management officers as may be appointed and shall make recommendations to the County Board relative to emergency planning and preparations.~~ (Am. #244-94; #271-96; #2019-11-683)
    4. Be the oversight committee to the County Emergency Management Director. It shall work with the State Division of Emergency and with County and local emergency management officers. The Committee shall make recommendations to the County Board relative to emergency programs.
    - 5.4. Serve as County Board representative on the Joint Communications Division Oversight Committee. Other members shall be the County Board Chair, the Mayor of Merrill and 2 additional representatives appointed by the Mayor. This Committee shall be the oversight committee to the Sheriff's Department Communication Division. (Cr. #2004-09-442)
- (4) SOLID WASTE COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 5 supervisors.
  - (b) Oversight. The Committee shall act as the policy and oversight committee of the County Solid Waste Landfill.
  - (c) Responsibilities. This Committee shall:
    1. Work in the direction and for the objectives set forth in the original resolutions creating the Solid Waste Committee.
- (5) LAND SERVICES COMMITTEE. (Am. #2014-01-602)
- (a) Membership. This Committee shall consist of 7 supervisors and one citizen member who is the chairperson (or the chairperson's designee) of the county farm service agency committee. The farm service agency designee may only vote when the committee is dealing with land conservation issues.

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- (b) Oversight. The Committee shall act as the policy and oversight committee of the County Land Services Department and Register of Deeds Office.
- (c) Responsibilities. This Committee shall:
1. Assume the duties and responsibilities relating to zoning as described in §59.69, Wis. Stats.
  2. Assume the duties and responsibilities relating to land conservation as described in Ch. 92, Wis. Stats.
  3. Be the coordinating body to suggest policies and procedures to plan, implement and maintain a County-wide land information system.
  4. See that recording fees retained under §59.72(5), Wis. Stats., are disbursed to develop, plan and implement a land information system for Lincoln County.
- (6) RESERVED. (Dltd. #2004-02-433)
- (7) PUBLIC PROPERTY COMMITTEE.
- (a) Membership. This Committee shall consist of 5 supervisors.
- (b) Oversight. The Committee shall act as the policy and oversight committee of the Maintenance Department.
- (c) Responsibilities. This Committee shall:
1. Be charged with caring for and keeping in repair all County-owned buildings and grounds, except those directly under the jurisdiction of another County committee.