



LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE

LINCOLN COUNTY SERVICE
CENTER
COUNTY BOARD ROOM
ROOM 255
801 N SALES STREET
MERRILL, WI 54452

**Wednesday, November 5,
2025**

4:30 PM

Regular Agenda

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

Conference Call: 1 470-655-5119

Access Code: 435 973 352#

Meeting ID: <https://meet.google.com/vqx-jsdx-gno>

1. **Call to Order**
2. **Approval of the Minutes**
 - a. **Approve Minutes From 10.01.25:**
3. **Consent Agenda**
 - a. **Financials**
 - b. **Expense Reimbursement(s) Approval**
 - c. **Activity Reports (written) & Discussion as needed**
4. **Discussion & Action**
 - a. **Discussion and possible approval of Total Rewards Compensation Study Proposal**
 - b. **Establishing Team for Setting Compensation for County Elected Officials (Clerk of Court; Coroner; Sheriff) January 2027 through January 2031)**
 - c. **Approval of UW Extension Contract**
 - d. **Approve Software as a Service & Data Migration Agreement with Tyler Federal (Veterans Service & IT)**
 - e. **Approve Konect Statement of Work for County Website Refresh and Hosting**
 - f. **Approve AireSpring Agreement for Starlink Backup Internet Service**
 - g. **Approve Cancellation of Chatbot Subscription Service**
5. **Resolutions and Ordinances**
 - a. **Ordinance 2025-11-xx Amending the General Code of the County of Lincoln Chapter 3 — Finance and Taxation**
 - b. **Ordinance 2025-11-XX- Chapter 1 - General Government 1.02 Appointed Officials**
6. **Collective Bargaining Update**
 - a. **The Committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to Wis. Stats. §19.85(1)(a), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a**

closed session", to include Corporation Counsel, Administrative Coordinator, and any other Board Supervisors wishing to remain, to wit:

1. Update regarding Collective Bargaining

b. Reconvene to Open Sessions

c. Possible Action as a result of closed session

7. Department Head Reviews

a. The Committee may consider a motion to adjourn into closed session pursuant to Wis. Stats. §19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit:

1. County Veteran Services Officer

2. Administrative Coordinator

b. Reconvene to Open Session

c. Possible Action as a result of closed session

8. Set Next Meeting Date & Adjourn

a. Wednesday, December 3, 2025 @ 4:30pm

Committee Members – J. Boyd - Chair, J. DePasse, L. Anderson-Malm, M. Lyskawa, A. Cummings, G. Hartwig; K. Wickham. Other County Board Supervisors, Department Heads

Posted: Date _____ Time _____ by: _____

Meeting Accessibility: The Lincoln County Service Center is accessible to the physically disadvantaged. If special accommodations are needed, please contact the County Clerk's Office at (715) 539-1019 - Option 2

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.

Other Committee Quorums: There may be a quorum of other Lincoln County Committees present at this meeting. Only business items listed on this agenda and pertaining to this board or committee will be discussed and/or acted on at this meeting.

Christopher J. Marlowe
County Clerk