



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

LINCOLN COUNTY SERVICE CENTER
ASSEMBLY CONFERENCE ROOM
801 N SALES STREET
MERRILL, WI 54452

Wednesday, November 12, 2025

9:00 AM

Annual Budget Hearing Meeting

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:

- To attend this meeting by telephone: **Dial 1 980-221-2670** Access Code: **(PIN): 492 467 134#**
- Attend this meeting by video with this link: <https://meet.google.com/vqr-xbnr-ijj>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Announcements**
 - a. **Notice of the Spring Election — April 7, 2026**
 - b. **Health Department National Re-Accreditation**
 - c. **"The Heart of Wisconsin Mushing"**, a Discover Mediaworks' Uniquely Wisconsin episode that was produced in partnership with Lincoln County, won the Chicago / Midwest Emmy® Award in the category of "Outstanding Achievement for Nostalgia/Historical — Short and Long Form Content."
5. **Recess to Public Hearing**
 - a. **2026 Lincoln County Budget Hearing Notice**
 - b. **2026 Budget Book Link:**

<https://drive.google.com/file/d/1PsEFtUwZEy6IHrL8hs5eFd1r20WFxGR/view?usp=sharing>
6. **Reconvene to Regular Meeting**
7. **Appointments**
 - a. **Appointment of Laurie Thiel to the North Central Community Services Program Board (NCCSP)**
Term: January 1, 2026–December 31, 2028
 - b. **Appointment of Jessi Rumsey to the North Central Community Services Program Board (NCCSP)**
Term: January 1, 2026–December 31, 2028
8. **Awards - None**
9. **Recognitions - None**
10. **Approval of the Minutes**

- a. **October 21, 2025, County Board Meeting Minutes**
- 11. **Letters and Memorials - None**
- 12. **Reports of Standing & Special Committees**
 - a. **Finance & Insurance Committee: October 2025 Expenditure Budget** - Finance Director (Heather Marheine)
 - b. **Ad Hoc Facilities Committee: Presentation on Lincoln County Ad Hoc Facilities 2025 Comprehensive Plan** — Administrative Coordinator (Renee Krueger)
- 13. **Public Comment**
- 14. **Resolutions**
 - a. **Res 2025-11- 68** Approving the 2026 Budget and Providing for Tax Levy
 - b. **Res 2025-11-69** Ordering the County Clerk to Issue Tax Deeds of the 2022 Sale
 - c. **Res 2025-11-70** Amendment to Resolution 2025-07-32 - Resolution to Form an AD HOC Board Rules Committee under Lincoln County Ordinance 2.07(7)
 - d. **Res 2025-11-71** Approving the Priority Projects for Pine Crest Nursing Home and Health and Human Services Building Sale Proceeds
 - e. **Res 2025-11-72** Supporting Highway Facilities Architectural and Engineering Design Services and Construction Management Services
 - f. **Res 2025-11-73** Approve the Appointment of the County Forestry Administrator
- 15. **Ordinances - None**
- 16. **Report of Claims - None**
- 17. **Approval for Mileage and Per Diem for Board Meeting**
- 18. **Next County Board Meeting Date**
 - a. **Tuesday December 16, 2025, 6:00pm.** Meeting Location: Lincoln County Service Center, 801 N Sales Street, 2nd Floor Assembly Conference Room, Merrill, WI, 54452.
- 19. **Adjourn**

DISTRIBUTION: Board of Supervisors Members

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