



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, March 18, 2025

6:00 PM

Regular 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. **2025 Economic Summit: Economic Empowerment for Rural Communities, Tuesday April 8, 2025. 9:00 a.m. - 4:30 p.m. at Inshalla Country Club, N11060 Clear Lake Rd, Toamahawk WI 54487. For more information please use this link: lincolncountyedc.org**

5. Appointments

- a. Appointment of Mary Ann Gretenhardt to the Board of Adjustment (First Alternate Position) Term Expiring 6/30/2025.
- b. Appointment of Kimberly Brixius to the Board of Adjustment (Second Alternate Position) Term Expiring 6/30/2027.
- c. **Appointment of the following supervisors to the Ad Hoc Facilities Committee: Terms ending 4/15/2025**
 - 1) **Ken Wickham**
 - 2) **Greg Hartwig**
 - 3) **Gene Simon**
 - 4) **Bill Bialecki**
 - 5) **Norbert Ashbeck**

6. Awards - None

7. Recognitions

- a. **10 years: Tracy Heyden - District Attorney's Office**
- b. **20 Years: Sarah Brandner - Social Services Department**
- c. **30 Years: Jeni Burton - Forestry, Land and Parks**

8. **Approval of the Minutes**
 - a. **February 17, 2025 Regular Meeting**
9. **Letters and Memorials - None**
10. **Reports of Standing & Special Committees**
 - a. **Administrative & Legislative Committee: Economic Development Corporation Update (Sara Guild - EDC Director)**
 - b. **Administrative & Legislative Committee: North Central Health Care Annual Program/Budget Presentation (Gary Olsen - NCHC Executive Director)**
 - c. **Finance & Insurance Committee: 2025 Year to Date Budget (Heather Marheine - Finance Director)**
 - d. **Administrative & Legislative Committee: Lincoln County Board 2025 Project Timeline (Jesse Boyd - Board Chair/District 10 Supervisor)**
11. **Public Comment**
12. **Resolutions**
 - a. **Res 2025-03-06 Resolution To Authorize Commencement of Legal Action Against Merrill Campus, LLC and Senior Management, Inc., for the Release of the Earnest Money from the Terminated Pine Crest Sale Agreement**
 - b. **Res 2025-03-07 Accept Enhanced Detection Expansion Supplement Grant**
 - c. **Res 2025-03-08 Resolution urging Governor Evers and the Wisconsin Legislature to ban Geoengineering and the spraying of chemicals into our skies over Wisconsin**
 - d. **Res 2025-03-09 Resolution accepting \$400.00 from American Legion Riders Association of Wisconsin, District 11**
 - e. **Res 2025-03-10 Approve the Addition of a Conservation Specialist to the Lincoln County Land Services Department**
 - f. **Res 2025-03-11 Reinstating the Payroll Technician to Full Time and Restructuring the Forestry, Land & Parks by eliminating the Forestry Account Technician position and creating a Recreation Forester Position**
 - g. **Res 2025-03-12 Resolution Congratulating and Commending the Tomahawk High School Hockey Team for Winning the WIAA Division 2 State Championship**
 - h. **Res 2025-03-13 Resolution to Request and Accept Funding from Aspirus Foundation for Protective Factor and Capacity Awareness Related Expenses**
13. **Ordinances - None**
14. **Report of Claims - None**
15. **Approval for Mileage and Per Diem for Board Meeting**
16. **Upcoming County Board Meeting Dates:**
 - a. **April 15, 2025 6:00 p.m. Assembly Conference Room 255/257 Lincoln County Government Services Building 801 N Sales St., Merrill WI 54452**
 - b. **May 20, 2025 6:00 p.m. Assembly Conference Room 255/257 Lincoln County Government Services Building 801 N Sales St., Merrill WI 54452**

17. Adjourn

DISTRIBUTION: [Bialecki, Anderson-Malm, McCrank, Woellner, Zelinski, Ashbeck, Dunphy, Thiel, Vorpapel, Boyd, Detert, DePasse, Bishop, Lyskawa, Lemke, Miller, Meunier, Wickham, Dorava, Cummings, Simon, and Hartwig] 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