



**LINCOLN COUNTY
MEETING AGENDA
AD HOC FACILITIES COMMITTEE**

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

**Wednesday, December 10,
2025**

1:00 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 1-260-782-6586 Access Code: (PIN): 895 590 116#
- Attend this meeting by video with this link: meet.google.com/zvh-czky-khu

1. **Call Meeting to Order**
2. **Approve Minutes of Previous Meeting(s)**
 - a. **Approve minutes from 11.11.2025**
3. **Public Comment (will be limited to a total of 15 minutes)**
4. **Discussion & Action**
 - a. **Presentations from Construction Manager Proposals**
 - b. **Consider motion to go into closed session pursuant to: Wis. Stats. §19.85(1)(e), for the purpose of "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 wit: Review and possible selection of a Construction Manager for possible future Highway Facility Construction**
 - c. **Reconvene into open session**
 - d. **Possible Action from Closed Session**
 - e. **Update and discussion regarding any action since last meeting. Considering next steps for Ad Hoc Facilities committee.**
5. **Adjourn**
 - a. **Set Next Meeting Date**

Distribution:

Ad Hoc Facilities Committee Members – Norbert Ashbeck, Bill Bialecki, Greg Hartwig, Marty Lemke

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