

LINCOLN COUNTY ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Wednesday, December 3, 2025 - 4:30 PM

MINUTES

1. Call to Order

Vice Chair DePasse called the meeting to order at 4:30pm at the request of the Chair who attended virtually.

Supervisors Present: Jesse Boyd (virtually), Julie DePasse, Greg Hartwig, Lori Anderson-Malm, Ken Wickham, Marguerite Lyskawa

Supervisors Absent: Angela Cummings (excused)

Department Heads Present: Matt Pultz, Travis Spoehr, Karry Johnson, Renee Krueger

2. Approval of the Minutes

a. Approve Minutes From 11.05.2025:

M/S Wickham/Lyskawa to approve the 11.05.2025 minutes. Motion carried on voice vote.

3. Consent Agenda

a. Financials

Financial reports reviewed. No concerns noted. Reports placed on file.

b. Activity Reports (written) & Discussion as needed

Department heads and the committee discussed each report respectively. Reports placed on file.

4. Discussion & Action

a. Approval of UW Contract

The UW contract was updated and included in the packet. Krueger and Johnson provided clarification regarding the changes. M/S Boyd/Hartwig to approve the contract. Motion carried on voice vote.

b. Approval of Memorandum of Understanding with ADRC-CW to provide Technology Services

Spoehr provided an overview of the contract. M/S Wickham/Lyskawa to approve the contract. Motion carried on voice vote.

c. Approval of Intradyn Social Media Archival

Spoehr provided an overview of the contract's possible future long-term solutions to other records such as committee meetings. M/S Anderson-Malm/Wickham to approve the contract. Motion carried on voice vote.

5. Resolutions and Ordinances

a. Re-Elect Matthew Pultz as the Lincoln County Veterans Service Officer

Committee commended Pultz's success over the last year in connecting Lincoln County Veteran's to services.

M/S Wickham/Lyskawa to approve the resolution and forward to the County Board with the full committee as co-sponsors. Motion carried on voice vote.

b. Approving Compensation Study

M/S Anderson-Malm/Boyd to approve the resolution. Carried on voice vote.

6. Closed Session

- a. **The committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to Wis. Stats. §19.85(1)(e), "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, Finance Director, and any other board supervisors wishing to remain, to wit: update regarding collective bargaining**

M/S Anderson-Malm/Lyskawa to move to closed session for purpose as stated. Roll call vote. All ayes. Moved to closed session.

- b. **Reconvene to open session**

M/S Hartwig/Lyskawa to reconvene to open session. Roll call vote. All ayes. Moves to open session.

- c. **Possible action as a result of closed session**

No action

*due to technological difficulties, this portion of the meeting was not recorded

7. Set Next Meeting Date & Adjourn

- a. **Next meeting: Wednesday, January 7, 2026 4:30pm**

The Vice Chair adjourned the meeting at 5:35pm