



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**



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

Tuesday, December 16, 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>

AMENDED AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Announcements**
- 5. Appointments**
 - a. Appointment of Tim Fisher to the Civil Service Commission to fill the vacated seat of Michael Everson (Retiring). Term: 1/1/2026-12/31/2030.
 - b. Re-appointment of Steve Silverman to the Civil Service Grievance Commission. Term: 1/1/2026-12/31/2030.
 - c. Appointment of Elizabeth McCrank as the Local Emergency Planning Committee (LEPC) Chair - Indefinite Term.
 - d. Appointment of James Kelly as the Local Emergency Planning Committee (LEPC) Vice-chair - Indefinite Term
 - e. Appointment of Jill Indrebo to the Wisconsin Valley Library Service Board (WVLS) as the Lincoln County Representative. Term: 1/1/2026–12/31/2028.
 - f. Re-appointment of Timothy Panfil to the Veterans Service Commission. Term: 12/1/2025-11/31/2028.
 - g. Appointment of Joe Dorava to the Ad Hoc Facilities Committee. Term ending April 15, 2026.
- 6. Awards**
- 7. Recognitions**
 - a. Retirement (10yrs): December 5, 2025 - Julie Strassman - Sheriff's Office
 - b. Retirement (23yrs): January 3, 2026 — Christine Turner-Meilahn — Sheriff's Office
 - c. Retirement (30yrs): January 3, 2026 — Dean Bowe — Forestry Department
 - d. 10 Years of Service — Michael Huth, Land Services Department
 - e. 10 Years of Service — Michael Remington, Sheriff Office
- 8. Approval of the Minutes**

- a. November 12, 2025 Meeting Minutes

9. Letters and Memorials

10. Reports of Standing & Special Committees

- a. Finance & Insurance Committee: Year-to-Date through November County Budget Report - Heather Marheine, Finance Director.

11. Public Comment

12. Resolutions

- a. Res 2025-11-72 Supporting Highway Facilities Architectural and Engineering Design Services and Construction Management Services
- b. Res 2025-12-74 Resolution Accepting Donation from Community Health Improvement Plan Collaborative Partner - Aspirus Health
- c. Res 2025-12-75 - Re-Elect Matthew Pultz as the Lincoln County Veterans Service Officer
- d. Res 2025-12-76 - Approving the Initiation of a County Employee Classification and Compensation Study
- e. Res 2025-12-77 - Cancellation of County Checks
- f. Res 2025-12-78 - Designation of Public Depositories
- g. Res 2025-12-79 Resolution to Accept Donations of Items to Support Children and Families Served by the Child Welfare Unit
- h. Res 2025-12-80 Resolution Recognizing North Central Health Care and the Tri-County Social Services Teams for Being Named the 2025 Children's System of Care Champion by the Children Come First Advisory Committee
- i. Res. 2025-12-81 Resolution of Intention to Join the Statewide Public Safety Interoperable Communication System

13. Ordinances

- a. Ord 2025-12-787 Frisch & Lust - Rezone and Comp Plan Change
- b. Ord 2025-12-788 McGill Etal - Rezone
- c. Ord 2025-12-789 - Amending the General Code of the County of Lincoln Chapter 3-Finance and Taxation
- d. Ord 2025-12-790-Chapter 1 - Amending the General Code of the County of Lincoln Chapter 1 (1.02) Appointed Officials

14. Report of Claims

15. Approval for Mileage and Per Diem for Board Meeting

16. Next County Board Meeting Date:

17. Adjourn

Posted: Date _____ **Time** _____ **by:** _____

DISTRIBUTION: Board of Supervisors Members, Department Heads, Local Media

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