LINCOLN COUNTY AD HOC FACILITIES COMMITTEE

Wednesday, December 10, 2025 - 1:00 PM

MINUTES

1. Call Meeting to Order

Meeting called to order by Chair Bialecki at 1:00pm

Supervisors Present: Norbert Ashbeck, Bill Bialecki, Greg Harwig, Joe Dorava
Supervisors Absent: Marty Lemke
Department Heads Present: Renee Krueger, Jason Lemmer, Pat Gierl, Heather Marheine

2. Approve Minutes of Previous Meeting(s)

a. Approve minutes from 11.11.2025

M/S Hartwig/Ashbeck to approve the minutes. Carried on voice vote.

3. Public Comment (will be limited to a total of 15 minutes)

No public in attendance

4. Discussion & Action

Krueger informed the committee that after the Highway Committee meeting and Finance Committee meeting, based on the discussions, the Construction Manager Proposals were cancelled. A formal notice was drafted, signed by the Chair, and forwarded to the submitting applicants by Barrientos. No action taken on agenda items a-d.

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.

The committee reviewed last month's meetings and reflected on the discussions from the County Board, Highway Committee and Finance Committee meetings. Norman Barrientos did provide a Program Validation Scope as suggested at the Highway Committee meeting. The committee did discuss the value of this as an option but also felt that the information collectively provided by the department heads and committee would serve the same purpose. The County Board has approved the use of the proceeds from the sale of Pine Crest Nursing Home to address priorities as established in that resolution. The ad hoc facilities' committee continues to need to present options for the remaining projects/needs. The recommendation from this committee is to schedule a special board presentation to allow a more thorough discussion regarding how the ad hoc committee presented the 1–5 year needs of facilities and current plans to address them and how it was determined that the Highway Facilities is a priority and allow further evaluation of the options for addressing the remaining needs including the highway and courthouse. M/S Hartwig/Ashbeck for the Chair to request to table the resolution and hold a special meeting on 1-12-26 at 9am (when all parties are available to share their knowledge) to present priorities and for the Administrative Coordinator to forward all committee members and department heads the agenda with discussion topic. Motion carried by voice vote.

5. Adjourn

The committee discussed that depending on action by the board, there may not be a need for additional meetings. Committee members believed what they were charged with was provided in the report prepared and shared out by the Administrative Coordinator. The meeting adjourned 2:30pm.

a. Set Next Meeting Date

Call of the chair