



LINCOLN COUNTY
BOARD OF SUPERVISORS
COMMITTEE OF THE WHOLE

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

Monday, January 12, 2026

9:00 AM

Committee of the Whole 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 1 781-327-5830 Access Code: (PIN): 686 349 288#
- Attend this meeting by video with this link: <https://meet.google.com/kqy-fthb-bbk>

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Presentation by the Ad Hoc Facilities Committee's Regarding Our County Government Facilities and Future Needs
6. Committee of the Whole Discussion Resulting from the Ad Hoc Presentation
7. Approval for Mileage and Per Diem
8. Next County Board Meeting Date:
 - a. 6:00pm on Tuesday, January 20, 2026. Meeting Location: Lincoln County Service Center, 801 N Sales Street, 2nd Floor Assembly Conference Room, Merrill, WI, 54452.
9. Adjourn

DISTRIBUTION: Board of Supervisors 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