



**LINCOLN COUNTY
MEETING AGENDA
SOCIAL SERVICES COMMITTEE**

ROOM 247/248 SERVICES
CENTER
801 N SALES ST., MERRILL, WI
54452
VIA TELECONFERENCE AND
IN-PERSON ATTENDANCE

Monday, January 12, 2026

4:00 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 (646) 653-5046. Access Code: (PIN): 349 640 337#
- Attend this meeting by video with this link: <https://meet.google.com/uvj-qhny-dxd>

1. **Call Committee Meeting to Order**
2. **Pledge of Allegiance**
3. **Approval of the Minutes**
 - a. **Approve Minutes From: December 8, 2025**
4. **Public Comment**
5. **Service Recognition**
 - a. **Colleen Chartier - 30 years - Social Services**
6. **UW Extension Financial**
 - a. **2025 YTD**
7. **UW Extension Departmental Update**
 - a. **Area Extension Director's Update**
8. **Social Services Financial**
 - a. **2025 YTD**
 - b. **Director Expense Report Approval**
9. **Social Services Department Report**
 - a. **Director's Report**
10. **Award Contract for Proposal(s) Submitted in Response to RFP for Supervised Visitation Services**
11. **Resolutions and Ordinances**
 - a. **2026-01-XX Resolution to Accept Monetary Donations and Donation of Gift Cards to Support Children and Families Served by the Child Welfare Unit**
12. **Future Agenda Items**
13. **Next Meeting Date(s)**
14. **Adjourn**

DISTRIBUTION:

Committee Members – Laurie Thiel (Chair), Jim Meunier, Marty Lemke, Donald Dunphy, Dana Miller, Administrative Coordinator, Other County Board Supervisors, Department Heads, and Local Media

Posted: Date_____ Time_____ by:_____

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.