



LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS

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

Tuesday, January 20, 2026

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>

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Announcements**
 - a. 2026 County Board Meeting Schedule
- 5. Appointments - None**
- 6. Awards - None**
- 7. Recognitions**
 - a. 30 Years - Colleen Chartier - Social Services
- 8. Approval of the Minutes**
 - a. December 16, 2025 Regular Meeting Minutes
- 9. Letters and Memorials - None**
- 10. Reports of Standing & Special Committees**
 - a. Finance & Insurance Committee: Preliminary December 2025 Expenditure Budget — Heather Marheine, Finance Director
 - b. Lincoln County Economic Development Corporation: 2025 Economic Development Activities — Sara Guild, Executive Director
 - c. Ad Hoc Facilities Committee — Ad Hoc Facilities Committee Update — Jesse Boyd, Board Chair
- 11. Public Comment**
- 12. Resolutions**
 - a. Res 2025-11-72 Supporting Highway Facilities Architectural and Engineering Design Services and Construction Management Services

- b. Res 2026-01-01 Approving Conveyance of Real Estate
- c. Res 2026-01-02 Resolution Accepting a \$500 Donation of Walmart Gift Cards to the Lincoln County Veterans Service Office
- d. Res 2026-01-03 2026 WDVA Country Transportation Grant
- e. Res 2026-01-04 Resolution to Accept Monetary Donations and Donation of Gift Cards to Support Children and Families Served by the Child Welfare Unit
- f. Res 2026-01-05 Acceptance of Donation from Wisconsin Valley Improvement Company

13. Ordinances

- a. Ord 2026-01-791 An Ordinance Amending the General Code of the County of Lincoln Chapter 9 – Peace and Order

14. Report of Claims - None**15. Approval for Mileage and Per Diem for Board Meeting****16. Next County Board Meeting Date:** Tuesday, February 17, 2026, 6:00pm. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452**17. Adjourn**

DISTRIBUTION: Board of Supervisors Members, Media, Department Heads

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