



**LINCOLN COUNTY**  
**MEETING AGENDA**  
**ADMINISTRATIVE & LEGISLATIVE COMMITTEE**

LINCOLN COUNTY SERVICE  
CENTER  
COUNTY BOARD ROOM  
ROOM 255  
801 N SALES STREET  
MERRILL, WI 54452

**Wednesday, February 4,  
2026**

**4:30 PM**

**Regular Agenda**

**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:

Conference Call: 1 470-655-5119

Access Code: 435 973 352#

Meeting ID: <https://meet.google.com/vqx-jsdx-gno>

1. **Call to Order**
2. **Approval of the Minutes**
  - a. **Approve Minutes From 01.07.26:**
3. **Consent Agenda**
  - a. **Financials**
  - b. **Activity Reports (written) & Discussion as needed**
4. **Discussion & Action**
  - a. **Preliminary Discussion on Compensation Study Target Market**
  - b. **Artificial Intelligence (AI) Acceptable Use & Security Policy**
  - c. **Discussion and Possible Action: Request for New Position - Program Assistant (Legal)**
  - d. **Continued Discussion and Possible Action Regarding Updates to Employee Handbook**
    - **Current Draft**
    - **Friday Hours**
    - **Telecommuting**
    - **Forestry Clothing Allowance**
5. **Resolutions and Ordinances**
  - a. **Setting Annual Compensation for County Elected Officials (Clerk of Courts, Sheriff, Coroner)**
  - b. **Ordinance Amending the General Code of the County, Section 25.04**
6. **Set Next Meeting Date & Adjourn**
  - a. **Wednesday, March 4, 2026**

Committee Members – J. Boyd - Chair, J. DePasse, L. Anderson-Malm, M. Lyskawa, A. Cummings, G. Hartwig; K. Wickham. Other County Board Supervisors, 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