



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, February 17, 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>

AMENDED AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Announcements**
- 5. Appointments**
 - a. Appointment of Monte Lamer as an alternate position for the Board of Adjustment (term expiring 06-30-2028)
 - b. Appointment of the 2026 Lincoln County Fire Wardens
 - 1) James Charles - Kracker Barrell, N11790 County Road L., Tomahawk, WI 54887
 - 2) Robert Kressell - North States Tool and Cutter, N5333 Hwy 17, Gleason 54435
 - 3) Mike Grunenwald - Beacon Bar, N1297 Fairview Road, Merrill, WI 54452
- 6. Awards**
- 7. Recognitions**
 - a. 10 Year Service: Vicky Rice, Health Department
 - b. Retirement: 40 years of Service - Kris Reichelt (2/1986–2/2026)
 - c. Retirement: 9 years of Service - Michael Tuley (1/2017-2/2026)
- 8. Approval of the Minutes**
 - a. January 20, 2026, Regular Meeting Minutes
 - b. January 12, 2026, Committee of the Whole Meeting Minutes
- 9. Letters and Memorials**

- a. Public Service Commission - American Transmission Company's application for construction of a new power line in Lincoln County.

10. Reports of Standing & Special Committees

- a. Finance & Insurance Committee: January YTD County Budget Report
- b. Ad Hoc Rules Committee: Document Draft and Expected Timeline — Angela Cummings, Ad Hoc Rules Committee Chair

11. Public Comment**12. Resolutions**

- a. Res 2026-02-06 Resolution Accepting Donation for Community Health Improvement Plan
- b. Res 2026-02-07 Resolution Accepting \$4,500 State Opioid Response Funding
- c. Res 2026-02-08 - NexGen 911 GIS-Grant Program-Wis.Stats.256.35(3s)(br)
- d. Res 2026-02-09 Setting Annual Compensation for County Elected Officials (Clerk of Courts, Sheriff, Coroner) January 1, 2027 through December 31, 2030.

13. Ordinances

- a. Ord 2026-02-792 An Ordinance Amending the General Code of the County of Lincoln Chapter 3 – Finance and Taxation
- b. Ord 2026-02-793 An Ordinance Amending the General Code of the County of Lincoln Chapter 25 – Construction and Effect of Ordinances

14. Report of Claims**15. Approval for Mileage and Per Diem for Board Meeting****16. Next County Board Meeting Date:**

- a. Tuesday, March 17, 2026, 6:00pm. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
- b. Organizational Meeting — Tuesday, April 21, 2026, 9:00am. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

17. 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