



LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE

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

Wednesday, March 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 03.04.2026:**
3. **2025 Budget Modifications**
 - a. **Approval of Veterans Services Office 2025 Budget Modification, Carryover Request, and Contingency Request**
 - b. **Approval of Information Technology 2025 Budget Modification, Carryover Requests, and Contingency Request**
 - c. **Approval of Corporation Counsel 2025 Budget Modification**
 - d. **Approval of Administration 2025 Budget Modification**
4. **Consent Agenda**
 - a. **Financials**
 - b. **Expense Reimbursement(s) Approval**
 - c. **Activity Reports (written) & Discussion as needed**
5. **Discussion & Action**
 - a. **Discussion and Possible Action *Draft 2026 Employee Handbook***
 - *Telecommuting*
 - *Conflict of Interest*
 - *On-call Pay and Longevity*
 - *Work Hours*
 - *Travel & Training*
 - *Vehicle Insurance*
 - b. **Lincoln County AI Acceptable Use and Security Policy**
 - c. **Discussion and possible action: Responsible Committee for Service Center Renovation Project.**
 - d. **Discussion and possible action: Organizational Charts and Vacant Positions**

- e. The Committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to Wis. Stats. §19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", to include Corporation Counsel, Administrative Coordinator, and any other Board Supervisors wishing to remain, to wit:
 - 1. Collective Bargaining Contracts
- f. Reconvene to Open Session
- g. Possible Action as a result of closed session

6. Resolutions and Ordinances

- a. Approval of Resolution Celebrating the 70th Anniversary of "The Lawrence Welk Show"
- b. Establishing "The Bierman Foundation" As A Local Grant Resource
- c. Approving An Ordinance Amending the General Code of the County of Lincoln Chapter 1 — General Government: Hours of Business
- d. Approving An Ordinance Amending the General Code of the County of Lincoln Chapter 2 - Repealing and Recreating Chapter 2 (Board Rules)
- e. Approving An Ordinance Amending the General Code of the County of Lincoln and Renumbering a portion of section 2.10 to Chapter 3, Section 3.01(2) and Amending Section 3.01
- f. Approving An Ordinance Amending the General Code of the County of Lincoln, Chapter 3, Section 3.02
- g. Approving An Ordinance Amending the General Code of the County of Lincoln, Renumbering Section 2.13 to Section 1.14 and amending Section 1.14
- h. Approving An Ordinance Amending the General Code of the County of Lincoln and Renumbering the following ordinances: Section 2.11 to create Section 1.08; Section 2.14 renumbered to create Section 1.06.

7. Set Next Meeting Date & Adjourn

- a. Wednesday, April 1, 2026 at 4:30pm

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