



**LINCOLN COUNTY**  
**MEETING AGENDA**  
**FINANCE & INSURANCE COMMITTEE**

LINCOLN COUNTY SERVICE  
CENTER  
ROOM 247/248  
801 N SALES STREET  
MERRILL, WI 54452

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**Friday, March 6, 2026**

**7:30 AM**

**Regular Meeting**

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**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: 1 650-761-2770

Access Code: 816 808 844#

Meeting ID: [meet.google.com/snk-ytfv-dze](https://meet.google.com/snk-ytfv-dze)

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Minutes**
  - a. **Approve Minutes From February 6, 2026**
4. **Treasurer**
  - a. **Treasurer YTD Budget**
  - b. **Account Balance Reports**
  - c. **Expenses**
  - d. **Treasurer 2025 Budget Modification and Contingency Request**
5. **County Clerk**
  - a. **County Clerk 2026 YTD Budget**
  - b. **County Board 2026 YTD Budget**
  - c. **Activity Report**
  - d. **Expenses**
  - e. **County Clerk 2025 YTD Budget**
  - f. **County Board 2025 Budget Modification**
6. **Directors Report**
  - a. **Finance YTD Budget**
  - b. **Approve to Advertise/Fill Vacant Authorized Payroll Specialist Position**
  - c. **2027 Budget Timeline, Strategies and Goals**
  - d. **2027-2031 CIP Guidelines and Forms**
7. **2025/2026 Budget Modifications/Carryovers & Contingency Requests**

- a. Approval of Debt Service 2025 & 2026 Budget Modification
  - b. Approval of Emergency Medical Services 2025 Carryover
  - c. Approval of Information Technology 2025 Budget Modification, Carryover and Contingency Requests
  - d. Approval of Veterans Services Office 2025 Budget Modification, Carryover and Contingency Requests
  - e. Approval of Family Court Commissioner 2025 Budget Modification and Contingency Request
8. Standing Monthly Reports
- a. YTD County Budget Reports
  - b. North Central Health Care Financials
  - c. Cash Report
  - d. Sale Tax Report
  - e. Health Insurance Fund Report
  - i) Discuss/Approve Reinvesting a Portion of the Health Insurance Fund Balance
9. Review Correspondence/Communications
10. Review County Voucher Listing
11. Set Next Meeting Date & Adjourn
12. Adjourn

**Finance Committee Members:** Julie DePasse (electronic), Lori Anderson-Malm (electronic), Norbert Ashbeck, Angela Cummings (electronic), and Gene Simon

Administrative Coordinator, Other County Board Supervisors, Department Heads, News Media, Bulletin Board

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