



LINCOLN COUNTY
MEETING AMENDED AGENDA
BOARD OF SUPERVISORS

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

Tuesday, March 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**
- 6. Awards**
- 7. Recognitions**
 - a. 25 Years - Shelley Cohrs - Health Department**
- 8. Approval of the Minutes**
 - a. February 17, 2026, Regular Meeting Minutes**
- 9. Letters and Memorials**
- 10. Reports of Standing & Special Committees**
 - a. Finance & Insurance Committee: February 2026 YTD Revenues & Expenditures**
- 11. Public Comment**
- 12. Resolutions**
 - a. Res 2026-03-10 Adoption of Public Participation Plan for Farmland Preservation Planning Purposes**
 - b. Res 2026-03-11 Res 2026-03-11 Requesting Wisconsin Counties Association Lobby State Legislature and Governor on Legislation for Greater Local Control for WI Counties (Wind/Solar Projects)**
 - c. Res 2026-03-12 Resolution Supporting a Sustainable Transportation Funding Model**
 - d. Res 2026-03-13 Resolution Accepting Donation from Tomahawk Community Thrift Shop**
 - e. Res 2026-03-14 Resolution Establishing "The Bierman Family Foundation Inc." as a Local Grant Resource and Setting Parameter for Applications**

- f. Res 2026-03-15 Resolution Celebrating the 70th Anniversary of "The Lawrence Welk Show"
- g. Res 2026-03-16 Ratification, Alteration, Modification, Extension, or Repeal of Declaration of Local State of Emergency

13. Ordinances

- a. Ordinance 2026-03-794 -Rezoning as a Result of a Comprehensive Plan Amendment and Rezoning Petition by ERGO Development LLC (Keith Gehrke) for Property in the Town of Russell
- b. Ordinance 2026-03-795 Amending the General Code of the County of Lincoln Chapter 1-General Government to create Section 1.07 Hours of Business
- c. Ord 2026-03-796 An Ordinance Repealing and Recreating Chapter 2 of the General Code of the County of Lincoln and Creating Section 2A-Appendix.
- d. Ordinance 2026-03-797 Amending the General Code of the County of Lincoln Chapter 1- General Government that Chapter 1, Section 1.28 be created by renumbering and amending proposed Ordinance Section 2A.01(02) (former Ordinance 2.08(2)) to rename the Social Service Committee to the Social Services Board and to correct internal statutory citations, as indicated in the attachment.
- e. Ordinance 2026-03-798 Amending the General Code of the County of Lincoln Chapter 1 — General Government, Section 1.18 (Citizen Appointment to Committees) be amended as indicated in the attachment.
- f. Ordinance 2026-03-799 Amending the General Code of the County of Lincoln Chapter 1- General Government that Chapter 2, Section 2.13 (Legal Representation) be renumbered as Section 1.14 (Corporation Counsel) and amended as indicated in the attachment.
- g. Ord 2026-03-800 An Ordinance Amending the General Code of the County of Lincoln Chapter 3 (Finance and Taxation), Section 3.01 to include Dog Claims being renumbered from Section 2.10(2).
- h. Ord 2026-03-801 An Ordinance Amending the General Code of the County of Lincoln Chapter 3 (Finance and Taxation), Section 3.02.
- i. Ord 2026-03-802 An Ordinance Amending the General Code of the County of Lincoln Chapter 1 (General Government), Renumbering Section 2.11 as Section 1.08 and Renumbering Section 2.14 as Section 1.03.
- j. Ord 2026-03-803 An Ordinance Amending the General Code of the County of Lincoln Chapter 1 (General Government) - Section 1.18

14. Report of Claims

15. Approval for Mileage and Per Diem for Board Meeting

16. Next County Board Meeting Date: 9:00am on Tuesday April 21, 2026, Location: Lincoln County Service Center, 801 N. Sales St., Merrill WI, Room 255/258 (Assembly Conference)

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