

LINCOLN COUNTY BOARD OF SUPERVISORS

Monday, January 12, 2026 - 9:00 AM

MEETING MINUTES

1. **Call to Order:** Vice-Chair DePasse called the meeting to order at **9:00am**.

2. **Pledge of Allegiance**

3. **Roll Call**

Clerk Marlowe called the roll with the following members in attendance: Bialecki, Anderson-Malm, McCrank, Ashbeck, Dunphy, Boyd, Detert, DePasse, Lyskawa, Lemke, Wickham, Dorava, Simon, and Hartwig (14). Excused: Woellner, Zelinski, Thiel, Vorpapel, Bishop, Miller, Meunier, and Cummings (8).

4. **Public Comment** - None

5. **Presentation by the Ad Hoc Facilities Committee's regarding Our County Government Facilities and Future Needs**

Administrative Coordinator Krueger facilitated the presentation. The following presenters are listed in the order they presented: To hear the details of these presentations, please view the video recording which is available on the county website.

- Supervisor Greg Hartwig
- Building and Ground Superintendent Patrick Gierl
- Highway Commissioner Jason Lemmer
- Norman Barrientos of Barrientos Design & Consulting
- Finance Director Heather Marheine
- Supervisor Joe Dorava
- Supervisor Bill Bialecki (Ad Hoc Committee Chair)

6. **Committee of the whole Discussion Resulting from the Ad Hoc Presentation**

There were many questions resulting from the presentations. It was determine that the Ad Hoc Committee had accomplished what was asked. The next board will need to determine if a separate building committee will be needed. They will also be tasked with developing a comprehensive plan to include site analysis, preliminary designs, specific needs, and timelines. AC Krueger suggested that all questions be sent to her direct email where she would then prepare the answers to be viewed through a shared document that is available to all including the public. Krueger thanked all our presenters, the Ad Hoc Facilities Committee, for all their work, and our Supervisors for dedicating their morning to today's meeting.

7. **Approval for Mileage and Per Diem**

M/S Bialecki/Boyd to approve mileage and per diem for the January 12 Committee of the Whole Meeting. Motion to approve was carried by a voice vote.

8. **Next County Board Meeting Date:** Vice-Chair DePasse confirmed the following date and time.

- a. 6:00pm on Tuesday, January 20, 2026. Meeting Location: Lincoln County Service Center, 801 N. Sales Street, 2nd Floor Assembly Conference Room, Merrill, WI 54452

9. **Adjourn** - Vice-Chair DePasse adjourned the meeting at **11:50am**.

A video recording of this meeting is available on the Lincoln County Website at the following address:

<https://www.co.lincoln.wi.us/>

From our home page, click on the Agendas & Minutes Tile. Click on the meeting you intend to view. Then click the video camera icon on the left to see the video link. Click on this link and the video will appear.

STATE OF WISCONSIN)

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COUNTY OF LINCOLN)

I, Christopher J Marlowe, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their Committee of the Whole meeting held on Monday **January 12, 2026.**

Christopher J Marlowe, County Clerk