



LINCOLN COUNTY
MEETING AGENDA
FINANCE & INSURANCE COMMITTEE

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

Friday, April 10, 2026

7:30 AM

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:

Conference Call: 1 650-761-2770

Access Code: 816 808 844#

Meeting ID: meet.google.com/snk-ytfv-dze

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Minutes**
 - a. **Approve Minutes From: March 6, 2026**
4. **Treasurer**
 - a. **YTD Budget**
 - b. **Account Balance Reports**
 - c. **Expenses**
5. **County Clerk**
 - a. **County Board YTD Budget**
 - b. **County Clerk YTD Budget**
 - c. **Activity Report**
 - d. **Expenses**
6. **Directors Report**
 - a. **YTD Budget**
 - b. **2027 Budget Strategy and Goals**
 - c. **Telecommuting Update**
 - d. **Discussion/Approval to hire an attorney to review and guide policy language specific to pay, paid time off benefits, and work hours.**
7. **2025 Budget Modifications/Carryovers and Contingency Requests**
 - a. **2025 Non-Departmental Budget Modification**
 - b. **2025 Information Technology Budget Modification**

- c. 2025 Veterans Budget Modification
 - d. 2025 Circuit Court Budget Modification
 - e. 2025 Sheriff Budget Modification and Contingency Request
 - f. 2025 Emergency Management Budget Modification
 - g. 2025 EMS Budget Modification
 - h. 2025 Child Support Budget Modification
 - i. 2025 Health Department Budget Modification
 - j. 2025 Carryover Requests
 - k. 2026 Land Budget Modification
8. Standing Monthly Reports
- a. YTD County Expenditure and Revenue Reports
 - b. North Central Health Care Financials
 - c. Cash Report
 - d. Sale Tax Report
 - e. Health Insurance Fund Report
 - f. Humane Society update
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