



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF HEALTH**

LINCOLN COUNTY HEALTH
DEPARTMENT
CLINIC ROOM
607 N. SALES STREET
SUITE 101
MERRILL, WI 54452

Wednesday, April 22, 2026

4:30 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 (904) 580-9604
- Access Code: (PIN): 575 603 191#
- Attend this meeting by video using this link: meet.google.com/kyb-chhk-yqj

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Election of Vice Chair**
5. **Approve Minutes of Previous Meeting(s)**
 - a. **Board of Health Minutes - 3/25/2026**
6. **Agent Program Update - Michael Mandli, RS, Environmental Health Specialist**
7. **Questions and Answers on Director Written and Financial Report**
 - a. **Director's Written Report**
 - b. **Financials**
8. **Resolution to Accept ARPA Grant from WI Department of Health**
 - a. **2026 ARPA Funds Resolution**
9. **Overview of Public Health**
 - a. **Overview of Public Health Presentation**
10. **Approval of Annual Report 2025**
 - a. **2025 Annual Report**
11. **Discussion of Strategic Plan Around Nurse Positions**
12. **Closed Session**
 - a. **The committee may consider a motion to move into closed session (roll call vote required) pursuant to Wis. State Statute §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to wit: Consideration of compensation for a new hire -Staff Nurse**

13. Reconvene to Open Session
14. Take Any Necessary Action Discussed in Closed Session
15. Next Meeting Date; Agenda Items
16. Adjourn

Distribution:

Board of Health Members – Dana Miller (Chair), Laurie Thiel (Vice Chair), Angela Cummings (Secretary), Marguerite Lyskawa, Dr. Michael Clark, Kay Kissinger Wolf, Dr. Corey Apprill, and Christine Vorpapel

Posted: Date_____ Time_____ by:_____

There may be a quorum of other Lincoln County committees present at this meeting.

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715-539-1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.