



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, April 21, 2026

9:00 AM

Organizational 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>

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Certificate of Election**
4. **Roll Call**
5. **Oaths of Office**
6. **Election of County Board Chair and Vice Chair**
7. **Hold Elections for Elective Committees**
 - a. **Administrative & Legislative Committee (5)**
 - b. **County Highway Committee (5)**
 - c. **Social Services Board (5)**
8. **Chair Appointments to the Committee on Committees**
9. **Recess to the Committee on Committees Meeting Room 247/248**
10. **Reconvene (not earlier than 11:00 A.M.)**
11. **Announcements**
12. **Appointments**
 - a. **Board Ratification of Committee Appointments**
 - b. **Appointment of Citizen Committee Members**
 - 1) **Reappointment of Dean Lemke as AG Representative for Lincoln County Land Services Committee. (Term April 2026-March 2028)**

- 2) Reappointment of Dr. Corey Apprill to the Board of Health - Member at Large (Term April 2026–March 2028)
- 3) Reappointment of Dr. Michael Clark to the Board of Health - Physician Member (Term April 2026–March 2028)
- 4) Reappointment of Kay Kissinger Wolf to the Board of Health - Registered Nurse Member (Term April 2026–March 2028)

13. Awards

14. Recognitions

- a. 15 years — John Van Lieshout (Information and Technology Department)
- b. Outgoing County Board Members
 - 1) Lori Anderson-Malm (2022-2026)
 - 2) Derek Woellner (2018-2020)(2024-2026)
 - 3) Christine Vorpapel (2024-2026)
 - 4) Jim Meunier (2022-2026)
 - 5) Ken Wickham (2022-2026)

15. Approval of the Minutes

- a. March 17, 2026 Regular Meeting Minutes

16. Letters and Memorials

17. Reports of Standing & Special Committees

- a. Finance & Insurance Committee: March 2026 Couty Revenue & Expenditures (Finance Director Heather Marheine)
- b. Finance & Insurance Committee: 2027 Budgetary Guidelines (Finance Director Heather Marheine)

18. Public Comment

19. Resolutions

- a. Res 2026-03-11 Resolution Requesting Wisconsin Counties Association Lobby State Legislature and Governor on Legislation for Greater Local Control for Wisconsin Counties
- b. Res 2026-04-17 Proclaiming April as Child Abuse and Neglect Prevention Month in Lincoln County, Wisconsin
- c. Res 2026-04-18 Resolution to Increase a Fiscal Information Specialist Position and Decrease a Child Welfare Family Support Specialist Position within the Social Services Department
- d. Res 2026-04-19 Resolution Accepting Building Resilient Infrastructure and Communities (BRIC) Planning Grant Payment from Wisconsin Emergency Management (WEM)

20. Ordinances

- a. **Ord 2026-04-803 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17.2.03, Zoning Ordinance as a Result of a Comprehensive Plan Amendment and Rezoning Petition by Durkee Builders LLC (Representative: Luke Durkee) for Properties in the Town Of Bradley.**
- b. **Ord 2026-04-804 An Ordinance Amending the General Code of the County of Lincoln Chapter 1 (General Government) - Chapter 1, Section 1.18 (Citizen Appointment to Committees)**

21. Report of Claims**22. Approval for Mileage and Per Diem for Board Meeting****23. Next County Board Meeting Date:****24. 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