



**LINCOLN COUNTY**  
**MEETING AGENDA**  
**FINANCE & INSURANCE COMMITTEE**

LINCOLN COUNTY SERVICE  
CENTER  
ROOM 247/248  
801 N SALES STREET  
MERRILL, WI 54452

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**Friday, May 1, 2026**

**7:30 AM**

**\*AMENDED AGENDA**

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**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](https://meet.google.com/snk-ytfv-dze)

1. **Call to Order**
2. **Elect Finance and Insurance Committee Vice Chair**
3. **Elect Finance and Insurance Committee Secretary**
4. **Public Comment**
5. **Approval of the Minutes**
  - a. **Approve Minutes From: April 10, 2026**
6. **Treasurer**
  - a. **YTD Treasurer Budget**
  - b. **Account Balance Reports**
  - c. **Approval of Expense Report**
  - d. **Approval of 2027 Treasurer Budget**
7. **County Clerk**
  - a. **YTD Clerk Budget**
  - b. **YTD County Board Budget**
  - c. **Activity Report**
  - d. **Approval of Expense Report**
  - e. **Approval of 2027 County Clerk Budget**
  - f. **Approval of 2027 County Board Budget**
8. **Directors Report**
  - a. **YTD Finance Budget**
  - b. **Approval of Expense Report**

- c. \* Resolution 2026-05-XX APPROVING THE CASH ROUND OF \$.01 TO \$.04 AND \$.06 TO \$.09 IN CASH ONLY TRANSACTIONS.
- d. Approval of 2027 Budgets: Finance, Non-Departmental, Debt Service, Dog License, EMS

9. Standing Monthly Reports

- a. 2025 YTD Budget Update
- b. 2026 YTD County Budget Report
- c. North Central Health Care Financials
- d. Cash Report
- e. Sale Tax Report
- f. Health Insurance Fund Report

10. Review Correspondence/Communications

11. Review County Voucher Listing

12. Set Next Meeting Date & Adjourn

13. Adjourn

**Finance Committee Members:** Julie DePasse (electronic), Angela Cummings (electronic), Norbert Ashbeck, Gene Simon, and Scott Pergolski

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