

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, April 21, 2026 – 9:00AM

MEETING MINUTES

1. **Call to Order** - Clerk Marlowe called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Certificate of Election**

I, Christopher J. Marlowe, County Clerk for the County of Lincoln, Wisconsin, do hereby certify the following is a true and correct list of the members of the Lincoln County Board of Supervisors elected on April 7, 2026 for the 2026-2028 Term as they appear on the original statement of the Lincoln County Board of Canvassers in my office.

District 1	William Bialecki	District 12	Julie DePasse
District 2	Scott Doerr	District 13	Alan Bishop
District 3	Elizabeth McCrank	District 14	Marguerite Lyskawa
District 4	Scott Pergolski	District 15	Marty Lemke
District 5	Andrew Zelinski	District 16	Dana Miller
District 6	Norbert Ashbeck	District 17	Don Nelson
District 7	Donald Dunphy	District 18	Andrew Tomaszewski
District 8	Laurie Thiel	District 19	Joseph Dorava
District 9	Don Friske	District 20	Angela Cummings
District 10	Jesse Boyd	District 21	Gene Simon
District 11	Randy Detert	District 22	Greg Hartwig

Dated this 21st day of April, 2026

4. **Roll Call** - Marlowe called the roll with the following members in attendance: Bialecki, Doerr, McCrank, Pergolski (V), Zelinski, Ashbeck, Dunphy, Thiel, Friske (V), Boyd, Detert, DePasse, Bishop, Lyskawa, Lemke, Miller, Nelson, Tomaszewski, Dorava, Cummings, Simon, and Hartwig **(22)**.
5. **Oaths of Office** - Marlowe administered the oaths of office to the supervisors in attendance. The following supervisors gave Clerk Marlowe their oaths in the county clerk's office as follows: Don Friske - April 10, 2026 and Scott Pergolski – April 17, 2026.
6. **Election of County Board Chair and Vice Chair**
Board Chair - Clerk Marlowe opened the nominations for the board chair. The nominees included Bill Bialecki, Don Friske, and Eugene Simon. Supervisor Friske received the most votes and accepted his election as Chairman of the Lincoln County Board of Supervisors. Friske thanked the members of the board for their confidence in him.
Vice Chair – Chair Friske, being in remote attendance, requested the board's unanimous consent for the county clerk to remain in the chair to run the Vice Chair election. Without objection Marlowe opened nominations for the vice chair. The nominees were Julie DePasse and Jesse Boyd with DePasse respectfully declining the nomination. Without further nominations **M/S** Bialecki/DePasse to close nominations and cast a unanimous ballot for Jesse Boyd to serve as County Board Vice Chair. The motion was approved by a voice vote. Boyd accepted his election, then presided over the meeting as vice chair.
7. **Hold Elections for Elective Committees** – Vice Chair Boyd opened and closed nomination for each of the three elective committees. The nominees and committees are as follows:
 - a. **Administrative & Legislative Committee (5)**
Supervisors accepting nominations for the A&L Committee included Julie DePasse, Alan Bishop, Marguerite Lyskawa, Angela Cummings, Randy Detert, and Greg Hartwig. The five members receiving the most votes were

Hartwig, DePasse, Lyskawa, Cummings, and Detert. Elizabeth McCrank and Bill Bialecki each declined their nomination.

b. County Highway Committee (5)

Nominations for the Highway Committee included Joe Dorava, Marty Lemke, Marguerite Lyskawa, Randy Detert, Bill Bialecki, Elizabeth McCrank, Don Nelson, and Gene Simon. The five members receiving the most votes were **Dorava, Lemke, Detert, McCrank, and Nelson.**

c. Social Services Board (5)

Nominations for the Social Services Board included Laurie Thiel, Scott Pergolski, Dana Miller, Don Dunphy, Marty Lemke, and Scott Doerr. The five members receiving the most votes were **Thiel, Miller, Pergolski, Lemke, and Doerr.**

Ballots and vote counts for the elective committees are available for inspection in the county clerk's office.

8. Chair Appointments to the Committee on Committees

Vice Chair Boyd, with Chair Friske's approval, selected the following members to the Committee on Committees: Ashbeck, Thiel, DePasse, Lemke, Hartwig, and Cummings. By county ordinance, the committee also includes the chair and vice chair.

9. Recess to the Committee on Committees Meeting Room 247/248 - Vice Chair Boyd recessed the meeting at 10:07am

10. Reconvene (not earlier than 11:00 A.M.) – Boyd reconvened the meeting at 11:43am.

11. Announcements - None

12. Appointments

- a. Board Ratification of Committee Appointments** – The Committee on Committees appointment recommendations are as follows: (Chair Friske did attend the Committee on Committees Meeting. His committee chair appointments are included, noting that the board chair and vice chair also assume those roles on the A&L Committee)

County Highway Committee

Don Nelson - Chair

Finance and Insurance / Health Insurance Trustees

1. Julie DePasse - Chair
2. Angela Cummings
3. Norbert Ashbeck
4. Eugene Simon
5. Scott Pergolski

Land Services Committee – 5 + 2 from A & L

1. Marty Lemke - Chair
2. Bill Bialecki
3. Elizabeth McCrank
4. Andrew Zelinski
5. Andrew Tomaszewski
6. Julie DePasse (A&L)
7. Randy Detert (A&L)

Solid Waste Committee

1. Elizabeth McCrank - Chair
2. Scott Doerr
3. Alan Bishop
4. Joseph Dorava
5. Eugene Simon

Social Services Board

Laurie Thiel - Chair

Forestry, Land & Parks Committee

1. Greg Hartwig - Chair
2. Bill Bialecki
3. Andrew Zelinski
4. Norbert "Nubs" Ashbeck
5. Donald Nelson

Public Safety Committee

1. Greg Hartwig - Chair
2. Laurie Thiel
3. Marguerite Lyskawa
4. Dana Miller
5. Angela Cummings

Public Property Committee

1. Jesse Boyd - Chair
2. Bill Bialecki
3. Andrew Zelinski
4. Marty Lemke
5. Joe Dorava

Board of Health Committee

1. Dana Miller - Chair
2. Donald Dunphy
3. Laurie Thiel
4. Marguerite Lyskawa
5. Andrew Tomaszewski

Lincoln County Economic Development

1. Don Friske
2. Greg Hartwig

Broadband Commission 1. Donald Nelson

Lake District Representative 1. Eugene Simon

North Central Wisconsin Tourism Partnership Board

(NCWTP) 1. Bill Bialecki 2. Sarah Brooks

North Central Community Action Program

1. Andrew Tomaszewski
2. Joseph Dorava

Opioid Task Force 1. Laurie Thiel

North Central Wisconsin Regional Planning Commission

1. (J) (Governor + County) Hans Breitenmoser
2. (C) (County Appointee) Alan Bishop

Northwoods Rail Transit Commission

1. Bill Bialecki
2. Randy Detert

T.B. Scott Library Board 1. Elizabeth McCrank

Aging & Disability Resource Center of Central Wisconsin

1. Norbert "Nubs" Ashbeck
2. Donald Dunphy

North Central Workforce Development Board

1. Don Friske

Central Wi Economic Development Corp. Board of Directors

1. Sara Guild (Board Chair Designee)

Joint Review Board 1. Don Friske

Lincoln County Humane Society 1. Scott Doerr

North Central Wisconsin Tourism Partnership Board

Tourism committee 1. Bill Bialecki

North Central Community Services Program Board

1. Jessi Rumsey
2. Laurie Thiel
3. Donald Dunphy

North East Wisconsin Public Safety Communications (NEWCOM) Advisory Board

1. Don Friske
2. Grant Peterson

Local Emergency Planning Committee

1. Elizabeth McCrank

Tomahawk Library Board 1. Marguerite Lyskawa

M/S Bialecki/Lemke to ratify the committee appointments. The motion to ratify the above appointments was approved by a voice vote.

b. Appointment of Citizen Committee Members (Terms for the following committees - April 2026-March 2028)

- 1) Reappointment of Dean Lemke as AG Representative for Lincoln County Land Services Committee.

M/S Cummings/DePasse to approve the appointment. The motion to approve was carried by a voice vote.

- 2) Reappointment of Dr. Corey Apprill to the Board of Health - Member at Large

M/S Miller/Detert to approve the appointment. The motion to approve was carried by a voice vote.

- 3) Reappointment of Dr. Michael Clark to the Board of Health - Physician Member

M/S Thiel/Ashbeck to approve the appointment. The motion to approve was carried by a voice vote.

- 4) Reappointment of Kay Kissinger Wolf to the Board of Health - Registered Nurse Member

M/S Miller/Nelson to approve the appointment. The motion to approve was carried by a voice vote.

13. Awards - None

14. Recognitions

Vice Chair Boyd congratulated John Van Lieshout on his 15 year milestone and thanked him for his years of service. Boyd then extended his gratitude to our outgoing supervisors commending them for their efforts expressing that it was a pleasure serving them.

a. 15 years — John Van Lieshout (Information and Technology Department)

b. Outgoing County Board Members

1) Lori Anderson-Malm – D2 (2022-2026)

4) Jim Meunier – D17 (2022-2026)

2) Derek Woellner – D4 (2018-2020)(2024-2026)

5) Ken Wickham – D18 (2022-2026)

3) Christine Vorpapel – D9 (2024-2026)

15. Approval of the Minutes

a. March 17, 2025 Meeting Minutes

M/S Cummings/Bialecki to approve the March 17, 2026 Minutes as written. Motion to approve was carried by a voice vote.

16. Letters and Memorials - None

17. Reports of Standing & Special Committees

a. Finance & Insurance Committee: March 2026 County Revenue & Expenditures (Finance Director Heather Marheine) Marheine gave a brief summary of the YTD Budget through March expressing no major concerns at this time.

b. Finance & Insurance Committee: 2027 Budgetary Guidelines (Finance Director Heather Marheine). Marheine explained the 2027 budget timelines stating that the process has already begun. She announced that department heads will begin presenting their budgets to the appropriate oversight committees in May.

18. **Public Comment** – Johanna Miller offered comment on Agenda Item 19(b) commending our Child Protection Agency and her colleagues for their efforts. Miller stated that they respond at all hours of a day to protect our community's future leaders and most valuable resources. She explained that preventing child abuse and neglect requires the active involvement of the entire community, as everyone plays an important role. She thanked the county board for addressing Resolution 2026-04-17.

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

Supervisor McCrank, citing parliamentary procedure, stated that the resolution has not been brought before the board correctly since the motion to lay over the resolution, last month, was not date specific. McCrank further explained that the previous board cannot tell the next board what to do. Since there was not a chair in place prior to the meeting, a member of this body did not have an opportunity to take it off the table. McCrank does not believe this resolution could be brought before this board any sooner than next month and should be withdrawn today. Simon offered a second if McCrank was offering a motion. McCrank questioned if a second or a vote was needed and that this is a point of order issue. After considering McCrank's comments, Corporation Counsel Johnson agreed that it is not properly before the board today but can be placed on a future agenda. Boyd agreed and determined to allow Chair Friske to decide when this board would address this resolution.

b. Res 2026-04-17 Proclaiming April as Child Abuse and Neglect Prevention Month in Lincoln County, Wisconsin

WHEREAS, April is recognized nationally as Child Abuse Prevention Month, a time dedicated to raising awareness, strengthening families, and promoting the safety and well-being of all children; and

WHEREAS, prevention of child abuse and neglect is an important social and moral issue; and

WHEREAS, children who are raised in loving, stable, and supportive environments are more likely to grow into adults who help build secure, healthy communities and become productive, prosperous community members; and

WHEREAS, Child Abuse and Neglect Prevention Month is a time to reflect on what we can do to help in this effort – the three most important steps being: teaching children personal safety skills, supervising children and their relationships with others, and linking families with resources; and

WHEREAS, partnerships created between social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community are crucial to the success of child abuse prevention programs; and

WHEREAS, in 2025, Lincoln County received 412 reports of child abuse and neglect and completed over 100 investigations, with neglect—particularly cases involving caregiver drug abuse—continuing to represent the highest number of reports; and

WHEREAS, preventing child abuse and neglect requires the active involvement of the entire community, as everyone plays an important role in creating safe, healthy environments where children can grow and thrive; and
NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors hereby proclaims April 2026 as Child Abuse and Neglect Prevention Month in Lincoln County, Wisconsin; and
BE IT FURTHER RESOLVED, that the Board encourages all residents, businesses, schools, and community organizations to join in activities that promote awareness, strengthen families, and support the well-being of children; and
BE IT FURTHER RESOLVED, that the Board expresses its gratitude to the professionals, volunteers, and community partners who work every day to protect children and support families throughout Lincoln County.

M/S Bialecki/DePasse to approve Resolution 2026-04-17. The motion to approve was carried by a voice vote.

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

WHEREAS, the Social Services Department currently has two full-time (40 hours per week) Child Welfare Family Support Specialist positions and three Fiscal Information Specialist positions (one at 36 hours per week, one at 32 hours per week, and one at 20 hours per week); and
WHEREAS, the 36 hours per week Fiscal Information Specialist primarily provides our front desk coverage, and has provided notice of intent to retire effective June 1, 2026, with a last day in the office of April 20, 2026; and
WHEREAS, one of the full-time Child Welfare Family Support Specialists has expressed desire to move to the (pending vacancy) Fiscal Information Specialist position at 36 hours per week; and
WHEREAS, the Fiscal Information Specialist and the Child Welfare Family Support Specialist are currently the same pay grade on the Lincoln County Wage Scale; and
WHEREAS, additionally the 20 hours per week Fiscal Information Specialist has agreed to be increased to 32 hours per week; and
WHEREAS, the Social Services Department has attempted over the last several years to meet front desk back up coverage needs utilizing employees who are otherwise time and percent reimbursed through state contracts; and
WHEREAS, there continues to be issues with coverage needs for public interface (front desk) and increasing the Fiscal Information Specialist from 20 to 32 hours per week will assist with meeting this need. **FURTHERMORE**, the Social Services Department will have a significant staff shortage for public interface (front desk) between April 21, 2026 and June 1, 2026 due to a staff member's retirement; and
WHEREAS, the Social Services Director is requesting to make the following position changes:

- Temporarily reassign the Child Welfare Family Support Specialist to the front desk up to 32 hours per week (continuing to provide at least 8 hours of support to Child Welfare each week) effective April 21, 2026; and
- Temporarily increase the remaining Fiscal Information Specialist from 20 to 32 hours per week effective May 4, 2026; and

WHEREAS, these shifts will result in 28 hours per week of unfilled manpower; and
WHEREAS, the Social Services Department is requesting to make the following position changes permanent effective June 1, 2026:

- Move staff member from Child Welfare Family Support Specialist position to fill vacant Fiscal Information Specialist position at 36 hours per week; and
- Increase 20 hours per week Fiscal Information Specialist position to 32 hours per week; and
- Decrease Child Welfare Family Support Specialist position (that will be vacated by this move) to a 28 hours per week position; and

WHEREAS, the Social Services Department will delay refilling the vacant Child Welfare Family Support Specialist position for the remainder of 2026; and
WHEREAS, the Social Services Department would propose an increase to the Mirror Image Supervision Services contract for the remainder of 2026 utilizing funds that will be saved in salary and fringe, which is approximately \$41,000.00; and
WHEREAS, the Social Services Director will conduct an analysis in November, 2026 to determine the cost effectiveness of contracting for supervised visits versus utilizing in-house personnel to provide this mandatory service, specifically analyzing how many hours are paid out for cancelled visits and successful outcomes of services provided through the contract; and

WHEREAS, based on the cost analysis, a determination would be made regarding whether or not the department would continue to contract for supervised visits or proceed with attempts to fill the vacant Child Welfare Family Support Specialist position to fulfill these duties in-house.

NOW, THEREFORE BE IT RESOLVED, the Social Services Department will make the following staff moves on a temporary basis:

- Temporarily reassign the Child Welfare Family Support Specialist to the front desk up to 32 hours per week (continuing to provide at least 8 hours of support to Child Welfare each week) effective April 21, 2026; and
- Temporarily increase the remaining Fiscal Information Specialist from 20 to 32 hours per week effective May 4, 2026; and

BE IT FURTHER RESOLVED, the Social Services Department will make the following permanent staff moves effective June 1, 2026:

- Move staff member from Child Welfare Family Support Specialist position to fill vacant Fiscal Information Specialist position at 36 hours per week; and
- Increase 20 hours per week Fiscal Information Specialist position to 32 hours per week; and
- Decrease Child Welfare Family Support Specialist position (that will be vacated by this move) to 28 hours per week; and

BE IT FURTHER RESOLVED, the Social Services Department will delay filling the vacant Child Welfare Family Support Specialist position and work with Mirror Image Supervision Services to increase their contract amount for supervised visits for the remainder of the year utilizing the funds saved in salary and fringe due to the delay in refilling the vacant position; and

BE IT FURTHER RESOLVED, the Social Services Department will conduct a cost analysis in November, 2026 to make a final decision on how to proceed with meeting service requirements for 2027 whether this be through contracting for services or utilizing in-house staff; and

BE IT FURTHER RESOLVED, that should Mirror Image Supervision Services not have the capacity to increase the service contract for the remainder of 2026, the Social Services Department will move forward immediately with the steps to fill the 28 hour per week Child Welfare Family Support Specialist Position.

M/S Miller/Dunphy to approve Resolution 2026-04-18. The motion to approve was carried by a voice vote.

d. Res 2026-04-19 Resolution Accepting Building Resilient Infrastructure and Communities (BRIC) Planning Grant Payment from Wisconsin Emergency Management (WEM)

WHEREAS; the Lincoln County is responsible for conducting mitigation planning efforts—lead and coordinated by the Emergency Management Department—pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. § 5133), Wisconsin State Statute Chapter 323, and 44 CFR Part 201; and

WHEREAS; the Federal Emergency Management Agency (FEMA), through the Building Resilient Infrastructure and Communities (BRIC) program, provides federal funding to support hazard mitigation planning and capability-building activities that strengthen community resilience and reduce future disaster costs; and

WHEREAS; Wisconsin Emergency Management (WEM), a division of the Department of Military Affairs (DMA), administers BRIC grant funding on behalf of FEMA and awarded Lincoln County Emergency Management planning funds to update the Lincoln County All-Hazards Mitigation Plan; and

WHEREAS; this grant enabled Lincoln County Emergency Management to accomplish, draft, and publish a comprehensive update to the Lincoln County All-Hazards Mitigation Plan, including hazard identification and risk assessment, vulnerability analysis, mitigation strategy development, and coordination with municipal governments, public safety agencies, infrastructure partners, and community stakeholders; and

WHEREAS; the updated Lincoln County All-Hazards Mitigation Plan strengthens the County's ability to proactively reduce hazard risk, protect public safety, improve coordination across jurisdictions, and maintain eligibility for future federal mitigation funding opportunities; and

WHEREAS; Lincoln County Emergency Management has been issued final payment in the amount of \$23,625.00 in federal BRIC grant funds following the successful completion of all grant requirements associated with the development and publication of the Lincoln County All-Hazards Mitigation Plan; and

WHEREAS; the Lincoln County Emergency Management Department recognizes and expresses its sincere appreciation to Darryl Landau of the North Central Wisconsin Regional Planning Commission, who assisted developing the Lincoln County All-Hazards Mitigation Plan and provided technical leadership, planning coordination, and subject matter expertise essential to the successful completion and publication of the plan; and

WHEREAS; Lincoln County expresses its sincere appreciation to FEMA, Wisconsin Department of Military Affairs, Wisconsin Emergency Management, particularly the Mitigation section for their technical expertise, partnership, and continued investment in strengthening Lincoln County's long-term resilience and disaster preparedness capabilities; and

NOW, THEREFORE, BE IT RESOLVED; that the Lincoln County Board of Supervisors hereby formally accepts the final payment of \$23,625.00 in federal Building Resilient Infrastructure and Communities grant funds administered through Wisconsin Emergency Management on behalf of Lincoln County Emergency Management Department.

M/S Cummings/Dorava to approve Resolution 2026-04-19. The motion to approve was carried by a voice vote.

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.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map of the Lincoln County Comprehensive Plan shall be amended to change the planned land use category for properties located in Section 36, T35N-R6E, in the Town of Bradley, tax pins# 00435063649997, 00435063619976, and 00435063619975, from Rural/Environmental (Rural Lands) to Residential (Rural Single Family Residential).

AND

Chapter 17.2.03, Lincoln County Code, is amended such that properties located in Section 36, T35N-R6E, in the Town of Bradley, tax pins# 00435063649997, 00435063619976, and 00435063619975, will be rezoned from Rural Lands (RL-2) to Rural Residential (RR1).

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

M/S Bialecki/McCrank to approve Ordinance 2026-04-803. The motion to approve was carried by a voice vote.

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)

The County Board of Supervisors of the County of Lincoln, Wisconsin, does ordain as follows:

That Chapter 1, Section 1.18 (Citizen Appointment to Committees) be amended as indicated in the attachment.

Condensed version of attachment showing all changes below:

Ordinance Reference	Committee (Responsible Department)	Number of Citizen Members	Term	Number Appointed Each Year	Term Expires (Month)
1.21	Zoning Board of Adjustment (Zoning)	5 <u>3 citizen members</u> plus 2 alternates	3 years §59.694(2)(a), Wis. Stats.	2 in odd years, 1 in even years	June 30 §59.694(2), Wis. Stats.
1.22	Veteran's Service Commission	<u>3 citizen members</u> §45.81, Wis. Stats.	3 years §45.81, Wis. Stats.		Dec. 31

1.27	Traffic Safety Commission	2 citizen <u>members</u> representatives (Plus: Hwy Commr, Co Sheriff, Co Hwy Safety Coord, Education Rep, Medicine Rep, Law Rep / WI-DOT State Patrol Rep., WI-DOT District Rep., WI-DOT Transportation Safety Rep.)	2-year term <u>LCC §1.27(1) and (2)(b)</u>	Entire committee appointed by County Board <u>Chair with confirmation by entire County Board</u> every other year (May County Board meeting of even years)	
1.28					
1.29	Board of Health	3 <u>citizen</u> members including 1 physician, 1 nurse, 1 member at large §251.03(1), Wis. Stats.	<u>2-year term §251.03(4) and LCC §1.29(2)(b)</u>		
2.09(5)	Land Services Committee	1 citizen member who is <u>engaged in an agricultural use as defined under s. 91.01(2)(a)1. to 7.</u> the chair (or chair's designee) of the county farm service agency committee	2-year term §92.06(1)(c), Wis. Stats.		
Special considerations: 1. The citizen member is only responsible for participation with land conservation issues. 2. Section 92.06(1)(b)(2), Wis. Stats. The County Board shall appoint to the Land Conservation Committee a person who is <u>engaged in an agricultural use as defined under s. 91.01(2)(a)1. to 7.</u> the Chairperson of the County Agricultural Stabilization and Conservation Committee (ASCS which is now Farm Service Agency (FSA)) or other County Agriculture Stabilization and Conservation Committee					

member designated by the Chairperson of the County Agricultural Stabilization and Conservation Committee.					
5.11	Civil Service Commission (Sheriff)	5 §63.01, Wis. Stats.	5 years §63.01(2), Wis. Stats. <u>and LCC §5.11(2)</u>	1	Dec. 31 §63.01(2), Wis. Stats.
Long Term Support Committee		2		Long Term Support Committee	

M/S Cummings/Dorava to approve Ordinance 2026-04-804. The motion to approve was carried by a voice vote.

All ordinances shall take effect following their passage and posting.

21. Report of Claims – None

22. Approval of Mileage and Per Diem for Board Meeting

M/S Miller/Dorava to approve mileage and per diem for today's meeting. Motion to approve was carried by a voice vote.

23. Next County Board Meeting Date: Tuesday, May 19, 2026. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 255/258 (Assembly Conference).

24. Adjourn – Vice-Chair Boyd adjourned the meeting at **12:07pm**

STATE OF WISCONSIN)
) SS
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 our Bi-Annual Organizational Meeting held on Tuesday **April 21, 2026.**

Christopher J Marlowe, County Clerk