

LINCOLN COUNTY BOARD OF HEALTH

Wednesday, April 22, 2026 - 4:30 PM

MINUTES

1. Call Meeting to Order

Chair Miller called the meeting to order at 4:30 p.m.

Present-In-Person: Dana Miller, Laurie Thiel, Marquerite Lyskawa, Dr. Corey Apprill, Kay Kissinger Wolf, and Andrew Tomaszewski.

Virtual Online: None

Absent/Excused: Donald Dumphy and Dr. Michael Clark

Department Head In person: Shelley Cohrs

Visitor: Michael Mandli

Chair Miller thanked Supervisor Christine Vorpapel and Supervisor Angela Cummings for their time and commitment serving on the Board of Health. He also acknowledged new members, Supervisor Andrew Tomaszewski and Supervisor Don Dumphy.

2. Pledge of Allegiance

The Pledge of Allegiance was not recited due to the absence of the American flag in the room.

3. Public Comment

No public comment

4. Election of Vice Chair

Supervisor Lyskawa volunteered for Vice Chair position. No further discussion. All in favor on voice vote.

5. Approve Minutes of Previous Meeting(s)

a. Board of Health Minutes - 3/25/2026

Motion to approve minutes with typo correction adding "er" to Kissing Item 12 by Supervisor Thiel. Seconded by Supervisor Lyskawa. Motion carried by a voice vote.

6. Agent Program Update - Michael Mandli, RS, Environmental Health Specialist

Michael Mandli provided a presentation on the Agent Inspection program. Mandli reviewed several inspection examples that were out of compliance at the time of the inspection. Mandli also included next steps to correct compliance issues.

7. Questions and Answers on Director Written and Financial Report

a. Director's Written Report

The written report was briefly reviewed. Report placed on file.

b. Financials

Reminder there is a delay in financials due to grant billing. Report placed on file.

8. Resolution to Accept ARPA Grant from WI Department of Health

a. 2026 ARPA Funds Resolution

Motion by Supervisor Theil and seconded by Supervisor Lyskawa to approve ARPA grant and forward it to the County Board. Motion carried by a voice vote.

9. Overview of Public Health

a. Overview of Public Health Presentation

Cohrs provided an overview of public health, including framework and standards, statutory obligations and ordinances, staffing and Board of Health structure. Supervisor Lyskawa had a question about obtaining a list of the level of other health departments in the State. Cohrs will request a list from the Wisconsin Department of Health.

10. Approval of Annual Report 2025

a. 2025 Annual Report

Motion by Supervisor Thiel and second by Dr. Apprill to approve 2025 annual report. Motion carried by a voice vote.

11. Discussion of Strategic Plan Around Nurse Positions

Cohrs reviewed current nursing positions at the health department — staff nurse and public health nurse, including their roles and responsibilities, pay scale, etc. for each position.

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**

Chair Miller conducted a roll call vote to go into closed session and to include the Health Department Director. All ayes to convene into closed session.

13. Reconvene to Open Session

Roll call vote to reconvene to open session. All ayes to reconvene to open session.

14. Take Any Necessary Action Discussed in Closed Session

No action taken from closed session.

15. Next Meeting Date; Agenda Items

The May meeting will be call of the chair. The June meeting is on June 17 at 4:00 p.m. at the Service Center Rooms 247/248.

16. Adjourn

Meeting adjourned at 6:39 p.m.

Minutes prepared by S. Cohrs.