



LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE

LINCOLN COUNTY SERVICE
CENTER
COUNTY BOARD ROOM
ROOM 255
801 N SALES STREET
MERRILL, WI 54452

Wednesday, May 6, 2026

4:30 PM

Regular Agenda
*****AMENDED*****

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: 1 470-655-5119

Access Code: 435 973 352#

Meeting ID: <https://meet.google.com/vqx-jsdx-gno>

1. **Call to Order**
2. **Pledge of Allegiance**
3. *****Committee Officer Elections*****
 - a. **Election of Vice-Chair**
 - b. **Election of Secretary**
4. **Approval of the Minutes**
 - a. **Approve Minutes From 04.01.26:**
5. **Guest Presentation**
 - a. **Discussion and Possible Action Regarding Preliminary Results of Compensation Study**
6. **Consent Agenda**
 - a. **Year To Date Financials**
 - b. **Expense Reimbursement(s) Approval**
 - c. **Activity Reports (written) & Discussion as needed**
7. **Discussion & Action**
 - a. **Review and Approve Admin 2027 Budget**
 - b. **Review and Approve CVSO 2027 Budget**
 - c. **Discussion and Possible Action in follow-up to the Paid Time Off Policy**
8. **Resolutions and Ordinances**
 - a. **Resolution Accepting a Donation from the American Legion Riders of Wisconsin, Post 11**
9. **Closed Session**
 - a. **The committee may consider a motion to adjourn going into closed session (roll call vote) pursuant to Wis. Statute §19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public**

funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: LISO Collective Bargaining

- b. Reconvene to Open Session (Roll Call Vote Required)
- c. Take Any Necessary Action Resulting From Closed Session

10. Set Next Meeting Date & Adjourn

- a. Wednesday, June 3rd, 2026 @4:30pm

Committee Members – D. Friske - Chair, J. Boyd, J. DePasse, M. Lyskawa, R. Detert, A. Cummings, G. Hartwig. Other County Board Supervisors, Department Heads

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