



LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE

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

Wednesday, April 2, 2025

4:30 PM

Regular Agenda

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. **Approval of the Minutes**
 - a. **Approve Minutes From Regular Meeting 03.05.25:**
 - b. **Approve Minutes From Special Meeting 03.10.25:**
3. **Consent Agenda**
 - a. **Financials**
 - b. **Timesheet(s) Approval**
 - c. **Expense Reimbursement(s) Approval**
 - d. **Activity Reports (written) & Discussion as needed**
4. **Discussion & Action**
 - a. **AireSpring Telephone Services (Information Technology)**
 - b. **2026 Budget Process Kick Off and A&L Guidance**
 - c. **Presentation on Placer and Marketing**
5. **Resolutions and Ordinances**
 - a. **Resolution 2025-04-xx Sheriff's Office Corrections Division Wage Adjustment**
 - b. **Resolution 2025-04-XX Authorizing the Board Rules Ad Hoc Committee**
6. **Closed Session**
 - a. **The Committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to Wis. Stats . §19.85(1)(a), "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: Update and discussion with Broker regarding review of best and final Letters of Intent for the sale of Pine Crest Nursing Home."**
 - b. **Reconvene into open session.**

- c. Take any action on items discussed in closed session

7. Set Next Meeting Date & Adjourn

- a. Next Meeting Set for May 7, 2025 at 4:30pm. Meeting Adjourned

Committee Members – J. Boyd - Chair, J. DePasse, L. Anderson-Malm, M. Lyskawa, A. Cummings, G. Hartwig; K. Wickham. 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