



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

LINCOLN COUNTY SERVICE CENTER
ASSEMBLY CONFERENCE ROOM
801 N SALES STREET
MERRILL, WI 54452

Tuesday, May 19, 2026

6:00 PM

Regular Meeting

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:

- To attend this meeting by telephone: Dial 1 980-221-2670 Access Code: (PIN): 492 467 134#
- Attend this meeting by video with this link: <https://meet.google.com/vqr-xbnr-ijj>

AMENDED AGENDA

2026-05-14 (2:15 PM)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Announcements**
 - a. **Wisconsin Counties Association Annual Conference September 20–22, 2026**
5. **Appointments**
 - a. **Re-appointment of Curtis Powell to Board of Adjustment (Term expires 6/30/2029)**
 - b. **Appointment of Elizabeth McCrank to the Local Emergency Planning Committee (Indefinite Term)**
 - c. **Appointment of Bill Bialecki to the Advance Wisconsin Employment Board (Term: May 19,2026-April 18, 2028)**
6. **Awards**
7. **Recognitions**
 - a. **25 years - Amber Gorell - Sheriff's Department**
 - b. **Retirement of Colleen Charter — 30 Years**
8. **Approval of the Minutes**
 - a. **April 21, 2026, Meeting Minutes**
9. **Letters and Memorials**
10. **Reports of Standing & Special Committees**
 - a. **Finance & Insurance Committee: Finance Director, Heather Marheine**
 - 1) **How to Read the Budget Reports — Tutorial for Incoming Board Members**
 - 2) **Lincoln County Year to Date Budget — April 2026**

- b. Lincoln County Economic Development Corporation: 2026 Summit Recap and Recent Activity. Sara Guild, LCEDC Director

11. Public Comment

12. Resolutions

- a. Res 2026-05-20 Accepting a Donation form the American Legion Riders of Wisconsin, Post 11
- b. Res 2026-05-21 Approving the Cash Rounding of \$.01 to \$.04 and \$.06 to \$.09 in Cash Only Transactions
- c. Res 2026-05-22 Accepting \$2,965 Wisconsin Department of Health Services-Division of Public Health ARPA Funding
- d. Res 2026-05-23 A Resolution Authorizing the Submission of an Application to the American Trails 2026 Trail Fund for the Trout Capital Trail Project
- e. Res 2026-05-24 Authorizing a Land Exchange Between Lincoln County and Loka and Sons Excavating LLC
- f. Res 2026-05-25 Proclaiming May as Foster Care Month in Lincoln County, Wisconsin
- g. Res 2026-05-26 Approval of the Union Contract for the Sheriff's Office Deputies for 2026-2028
- h. Res 2026-05-27 Approval of the Union Contract for the Sheriff's Office Supervisors for 2026-2028
- i. Res 2026-05-28 Resolution Approving Funding a Social Worker for the Tomahawk School District Using Opioid Settlement Funds
- j. Res 2026-05-29 Resolution Allocating Settlement Funds for Grant Writer Costs

13. Ordinances

- a. Ord 2026-05-805 An Ordinance Amending Portions of the General Code of the County of Lincoln – Chapter 18 Subdivision and Platting

14. Report of Claims

15. Approval for Mileage and Per Diem for Board Meeting

16. Next County Board Meeting Date: Tuesday June 16, 2026 at 6:00 PM, Location: Lincoln County Service Center, 801 N. Sales St., Merrill WI, Room 255/258 (Assembly Conference)

17. Adjourn

DISTRIBUTION: Board of Supervisors Members

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