



**LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE**

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

Wednesday, June 3, 2026

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. **Pledge of Allegiance**
3. **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)(g), "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" to wit: Administration of Employee Benefits**

*****Recess to Room 247/248*****
 - b. **Reconvene to Open Session (Roll Call Vote Required)**

*****Return to Room 255*****
 - c. **Take Any Necessary Action Resulting From Closed Session**
4. **Approval of the Minutes**
 - a. **Approve Minutes From 05.06.26:**
5. **Consent Agenda**
 - a. **Financials**
 - b. **Expense Reimbursement(s) Approval**
 - c. **Activity Reports (written) & Discussion as needed**
6. **Discussion & Action**
 - a. **Setting Preliminary Target Market Placement and Structure Design of Compensation System**
 - b. **Review and Approve IT 2027 Budget**
 - c. **Review and Approve Corporation Counsel's 2027 Budget**
 - d. **Request for approval of a new Economic Support Specialist, Quality Assurance position 100% funded.**
 - e. **Review of Telecommuting Oversight for A&L Departments**

- f. Confirming current application of policy regarding FMLA
 - a. Use of Calendar Year versus Rolling 12-month calendar
 - b. Requiring employees to use all benefit leave time prior to leave without pay when under Federal FMLA
- g. Discussion regarding Setting Priorities at June County Board

7. Set Next Meeting Date & Adjourn

- a. Wednesday, July 1, 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