



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, June 16, 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#
- Use the following link to attend this meeting by video: <https://meet.google.com/vqr-xbnr-ijj>

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Announcements - None**
- 5. Appointments - None**
- 6. Awards - None**
- 7. Recognitions**
 - a. Retirement of Dave Pankow — 30 Years, Highway Department (2/13/1995-7/6/2026)
- 8. Approval of the Minutes**
 - a. May 19, 2026, Regular Meeting Minutes
- 9. Letters and Memorials - None**
- 10. Reports of Standing & Special Committees**
 - a. **Finance & Insurance Committee:** Lincoln County Year to Date Budget — May 2026. (Director of Finance, Heather Marheine)
 - b. **Administrative & Legislative Committee:** County Board Strategic Goals for the 2026-2028 Term. (County Board Chair, Don Friske)
- 11. Public Comment**
- 12. Resolutions**
 - a. Res 2026-06-30 A Resolution to Support the Development of an Agricultural Enterprise Area (AEA) Within the Townships of Corning and Harding

- b. Res 2026-06-31 Resolution Accepting FY2025 Computer and Hazardous Materials Response Equipment Grant (CHREG) funding from Wisconsin Emergency Management (WEM)
- c. Res 2026-06-32 To Allow the Department of Social Services to Submit the Youth Justice Innovation Grant Renewal Application and Accept Funds to Continue the Intensive Supervision Services Position in 2027
- d. Res 2026-03-33 To Add an Additional Economic Support Specialist Position within the Social Services Department for Quality Assurance Due to Increased Funding from Wisconsin DHS
- e. Res 2026-06-34 To Accept Donation of Books to Support Children Served by the Social Services Department
- f. Res 2026-06-35 Approve a Grant Application and Accept \$99,000 from the Bierman Family Foundation for the Restoration of the Lincoln County Courthouse Clock
- g. Res 2026-06-36 Resolution to Join the North Central Wisconsin Workforce Development Chief Elected Officials Consortium

13. Ordinances

- a. Ord 2026-06-806 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17 and 17.2.03, Zoning Ordinance as a Result of a Rezoning Petition by Michael Olson for Property in the Town of Harding.
- b. Ord 2026-06-807 An Ordinance Amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17.2.03, Zoning Ordinance as a Result of a Comprehensive Plan Amendment and Rezoning Petition by Northforest Campground LLC (Representative: Todd Jelinek) for Property in The Town Of King.

14. Report of Claims - None**15. Approval for Mileage and Per Diem for the June Board Meeting****16. Next County Board Meeting Date:** Tuesday July 21, 6:00pm. **Meeting Location:** Lincoln County Service Center, 801 N Sales Street, 2nd Floor Assembly Conference Room, Merrill, WI, 54452.**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