



**LINCOLN COUNTY
MEETING AGENDA
HIGHWAY COMMITTEE**

LINCOLN COUNTY GOV.
SERVICES CENTER
801 N SALES ST., MERRILL
ROOM 247/248

Thursday, July 2, 2026

4:30 PM

Regular Monthly 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 (470) 242-8417 Access Code: (PIN): 672 774 874#
- To attend this meeting by video, use the following link: meet.google.com/kev-hwob-xuj

1. **Call Meeting to Order**
2. **Approve the Agenda**
3. **Public Comment**
4. **Approve Minutes from Previous Meetings**
 - a. **June Minutes**
5. **Set Future Meeting(s)**
 - a. **Thursday, August 6, 2026**
6. **Service Recognitions**
 - a. **Dave Pankow: Retirement - 31 Years of Service**
7. **Claims - General Services**
8. **Financial Report/Vouchers**
 - a. **Financial Reports**
 - b. **Vouchers 5.28-6.30**
9. **Percentage Breakdown by Type of Work**
 - a. **Percentage Information**
10. **Discussion on Highway Facilities**
11. **Introductory Resolution on Highway Facilities**
 - a. **Resolution**
12. **More Information on Joint Meeting with the Property Committee**
13. **Discussion on Swamp Road Land Parcel of 160 acres**
14. **Approve Well Abandonment at USH 8 and County Road A**
 - a. **Well Information**
15. **Commissioner's Report on Highway Operations**

16. Items for Next Meeting Agenda**17. Adjourn****DISTRIBUTION:**

Committee Members – Donald Nelson, Randy Detert, Joseph Dorava, Marty Lemke, Elizabeth McCrank, Other County Supervisors, Department Heads, and Local Media

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