



**LINCOLN COUNTY
MEETING AGENDA
FINANCE & INSURANCE COMMITTEE**

LINCOLN COUNTY SERVICE
CENTER
ROOM 247/248
801 N SALES STREET
MERRILL, WI 54452

Friday, July 17, 2026

8:00 AM

SPECIAL 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:

Conference Call: 1 650-761-2770

Access Code: 816 808 844#

Meeting ID: meet.google.com/snk-ytfv-dze

1. **Call to Order**
2. **Closed Session**
 - a. **The Committee may consider a motion to go into Closed Session (requiring a roll call vote) pursuant to: Wis. Stats §19.85(1)(c), for the purpose of "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": to wit, Recruitment of Finance Director.**
3. **Return To Open Session**
4. **Discussion & Possible Action**
5. **Set Next Meeting Date & Adjourn**
6. **Adjourn**

Finance Committee Members: Julie DePasse (electronic), Norbert Ashbeck, Angela Cummings (electronic), Gene Simon, and Scott Pergolski

Administrative Coordinator, Other County Board Supervisors, Department Heads, News Media, Bulletin Board

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