LINCOLN COUNTY ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Wednesday, April 2, 2025 - 4:30 PM

MINUTES

1. Call to Order

Meeting called to order by the chair at 4:30pm

Members Present: Jesse Boyd, Angela Cummings, Ken Wickham, Greg Hartwig, Marguerite Lyskawa, Julie DePasse, Lori Anderson-Malm
Members Absent:
Department Heads Present: Renee Krueger, Karry Johnson, Travis Spoehr, Matt Pultz

2. Approval of the Minutes

a. Approve Minutes From Regular Meeting 03.05.25:

M/S DePasse/Wickham to Approve Minutes From Regular Meeting 03.05.25. Noted misspelling on #5 "Merrill Campus LLC." Carried by a voice vote.

b. Approve Minutes From Special Meeting 03.10.25:

M/S Hartwig/Cummings to Approve Minutes From Special Meeting 03.10.25. Carried by a voice vote.

3. Consent Agenda

a. Financials

Report(s) placed on file.

b. Timesheet(s) Approval

M/S Anderson-Malm/Lyskawa to approve timesheet(s). Carried by a voice vote.

c. Expense Reimbursement(s) Approval

M/S Cummings/Wickham to approve expense reimbursement(s). Carried by a voice vote.

d. Activity Reports (written) & Discussion as needed

Department Heads provided overviews of written reports. Report(s) placed on file.

4. Discussion & Action

a. AireSpring Telephone Services (Information Technology)

Spoehr provided an explanation for the request. Spoehr provided an overview of the contract, need for expediency and cost savings. M/S Wickham/Hartwig to accept the proposal contingent upon review of the Corporation Counsel, authorizing the Administrative Coordinator to sign the AireSpring Telephone Services contract. Carried by a voice vote.

b. 2026 Budget Process Kick Off and A&L Guidance

Chair Boyd informed that the Finance Committee provided budget guidance at their last meeting and reminded supervisors of their role on their respective committees to further share the guidance and request Department Heads put on their committee agendas as a reoccurring item beginning this month for discussion and planning.

c. Presentation on Placer and Marketing

Krueger provided an overview of the *Placer AI* program and the capabilities it has.

5. Resolutions and Ordinances

a. Resolution 2025-04-xx Sheriff's Office Corrections Division Wage Adjustment

M/S Hartwig/Wickham to approve the resolution. Discussion. M/S Hartwig/Wickham to amend the resolution to include at the end "Newly hired Correctional Officers without previous experience shall start at Grade F, Step 3 with a $4.00/hour add on." Amendment carried on voice vote. Motion carried on voice vote.

b. Resolution 2025-04-XX Authorizing the Board Rules Ad Hoc Committee

M/S DePasse/Hartwig to approve the resolution. Discussion. Note error in "Now, Therefore.... AD HOC Facilities" Should be AD HOC Rules. M/S Wickham to amend to strike "7 board members through an election process, the County Clerk, and Corporation Counsel. The..." and replace with "5 board members through an election process. The County Clerk, Corporation Counsel and department....". Amendment carried on voice vote. Motion carried on voice vote.

6. Closed Session

a. The Committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to Wis. Stats . §19.85(1)(a), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", to wit: Update and discussion with Broker regarding review of best and final Letters of Intent for the sale of Pine Crest Nursing Home."

Corporation Counsel noted error in the citation for closed session should be §19.85(1)(e). M/S Cummings/Wickham to proceed in closed session pursuant to Wis.Stats. §19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", to wit: Update and discussion with Broker regarding review of best and final Letters of Intent for the sale of Pine Crest Nursing Home. To include Corporation Counsel, Administrative Coordinator, the Broker, and any other Board Supervisors wishing to remain.

Roll Call Vote, all ayes
Convened into Closed Session

b. Reconvene into open session.

M/S Anderson-Malm/Hartwig to return to open session.
Roll Call Vote, all ayes.
Reconvened into open session.

c. Take any action on items discussed in closed session

M/S Wickham/Lyskawa to authorize the Administrative Coordinator to sign a letter of intent with the perspective purchaser identified as the most favorable. Carried on voice vote.

7. Set Next Meeting Date & Adjourn

a. Next Meeting Set for May 7, 2025 at 4:30pm. Meeting Adjourned

Chair Boyd adjourned the meeting at 8:50pm