



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, April 15, 2025

6:00 PM

Amended 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:

- To attend this meeting by telephone: Dial 1 980-221-2670 Access Code: (PIN): 492 467 134#
- Attend this meeting by video with this link: <https://meet.google.com/vqr-xbnr-ijj>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Announcements - None**
5. **Appointments - None**
6. **Awards - None**
7. **Recognitions**
 - a. **Mary Klade, Health Department - 20 years**
 - b. **Marianne Vonderheid, Clerk of Courts - 20 Years**
8. **Approval of the Minutes**
 - a. **March 18, 2025**
9. **Letters and Memorials**
 - a. **Dennis Parshall (3/17/1930-3/16/2025) - County Board Supervisor (4/1996-4/2000)**
 - b. **Cindy Kimmons (3/6/1958-3/19/2025) - Clerk of Courts (6/17/1996-1/08/2016)**
 - c. **Representative Callahan Letter - Department of Health Services' Funding Assistance Program (FAP) for Fire & EMS.**
10. **Reports of Standing & Special Committees**
 - a. **Finance & Insurance Committee: 2025 Year to Date Budget. (Heather Marheine, Finance Director)**
11. **Public Comment**
12. **Resolutions**
 - a. **Res 2025-04-14 Resolution Accepting \$12,500 State Opioid Response Funding**
 - b. **Res 2025-04-15 Approval of FDA Grant 2025**
 - c. **Res 2025-04-16 Sheriff's Office Corrections Division Wage Adjustment**

- d. Res 2025-04-17 Authorizing the Board Rules Ad Hoc Committee
- e. Res 2025-04-18 Resolution Accepting Donation from Aspirus Health
- f. Res 2025-04-19 Resolution in Support of Pre-Disaster Mitigation and Opposition to Building Resilient Infrastructure and Communities (BRIC) Funding Cancellation

13. Ordinances

- a. Ord 2025-04-779 - Chapter 17-Zoning Ordinance Text Amendment. An Ordinance amending portions of Lincoln County Zoning Ordinance

14. Report of Claims - None

15. Approval for Mileage and Per Diem for Board Meeting

16. Next County Board Meeting Date:

- a. May 20, 2025 6:00 p.m. Assembly Conference Room 255/257 Lincoln County Government Services Building 801 N Sales St., 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