



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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



Tuesday, July 21, 2026

6:00 PM

Regular July 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#**
- Attend this meeting by video with this link: <https://meet.google.com/vqr-xbnr-ijj>

AMENDED AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Announcements - None**
- 5. Appointments - None**
- 6. Awards - None**
- 7. Recognitions**
 - a. 20 Years - Tyler Iverson -Sheriff's Department**
- 8. Approval of the Minutes**
 - a. June 16, 2026 Regular Meeting Minutes**
- 9. Letters and Memorials - None**
- 10. Reports of Standing & Special Committees**
 - a. Finance & Insurance Committee:** June 2026 YTD Budget Reports. (Committee Chair, Julie DePasse)
 - b. Administrative & Legislative Committee:** Continued discussion on the 2026–2028 County Board Strategic Goals. (County Board Chair, Don Friske)
- 11. Public Comment**
- 12. Resolutions**
 - a. Res 2026-07-37** Approving Policy Regarding Prohibiting Photography and Video Recording in County Buildings Providing Confidential Services
 - b. Res 2026-07-38** Approve Reorganization of the Maintenance Department

- c. **Res 2026-07-39** To Accept Donation of Three Pack 'n Plays to Support Children Served by the Social Services Department
- d. **Res 2026-07-40** Resolution Approving the Appointment of the Lincoln County Finance Director

13. Ordinances

- a. **Ord 2026-07-808** Amending the General Code of the County of Lincoln — Chapter 17, Zoning Ordinance as a Result of a Comprehensive Plan Amendment and Rezoning Petition by Karrie and Jennifer Strahota for a Property in the Town of Wilson

14. Report of Claims - None

15. Approval for Mileage and Per Diem for Board Meeting

16. Next County Board Meeting Date: Tuesday August 18, 2026 at 6:00 PM, Location: Lincoln County Service Center, 801 N. Sales St., Merrill WI, Room 255/258 (Assembly Conference)

17. Adjourn

DISTRIBUTION: County Board Members, Media, and Department Heads

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 person 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 three 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