

LINCOLN COUNTY FINANCE & INSURANCE COMMITTEE

Friday, July 17, 2026 - 8:00 AM

MINUTES

1. Call to Order

Meeting Called to Order by Chair DePasse at 8:00am

Supervisors Present: Julie DePasse, Norbert Ashbeck, Gene Simon
Supervisors Absent: Angela Cummings (excused); Scott Pergolski

Department Heads & Other Board Supervisors Present: Renee Krueger, Don Friske

2. Closed Session

M/S Ashbeck/Simon to move into closed session, to include the Administrative Coordinator and any other Board Supervisors present, pursuant to Wis. Stats §19.85(1)(c). Roll Call Vote. Moved to 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

M/S Simon/Ashbeck to return to open session. Roll call vote. Returned to open session.

4. Discussion & Possible Action

M/S Simon/Ashbeck to direct the Administrative Coordinator to proceed with offer of the Finance Director Position to the selected candidate and if accepted to forward to the County Board for ratification. Motion carried on voice vote.

5. Set Next Meeting Date & Adjourn

Discussion regarding future meetings, moving forward, the Committee will meet at 8:30am.
Next Meeting Friday, August 7, 2026 at 8:30am.

6. Adjourn

Meeting adjourned