



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, August 18, 2026

6:00 PM

Regular 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>

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Announcements**
- 5. Appointments - None**
- 6. Awards - None**
- 7. Recognitions - None**
- 8. Approval of the Minutes**
 - a. July 21, 2026, Regular Meeting Minutes
- 9. Letters and Memorials - None**
- 10. Reports of Standing & Special Committees**
 - a. Finance & Insurance Committee: July 2026 YTD Budget Reports. (Finance Committee Chair, Julie DePasse)
- 11. Public Comment**
- 12. Resolutions**
 - a. **Res 2026-08-42** Enrollment of PIN 02634071319999 into County Forest Law
 - b. **Res 2026-08-43** Application for Sustainable Forestry Grant for Forest Road Improvements
 - c. **Res 2026-08-44** Conveyance of Real Estate
 - d. **Res 2026-08-45** Resolution Accepting FY2025 Emergency Management Planning Grant (EMPG) Reimbursement Funding
 - e. **Res 2026-08-46** Resolution Accepting FY2025 Emergency Planning and Community Right-to-Know Act (EPCRA) Grant Reimbursement Funding

- f. **Res 2026-08-47** Resolution Accepting 2025 Computer and Hazardous Materials Response Equipment Grant (CHREG) Redistribution Funding
- g. **Res 2026-08-48** Resolution to Accept Funding for Sheriff's Office K-9 Program from Bierman Family Foundation
- h. **Res 2026-08-49** Resolution Determining the Existence of an Emergency Related to the County Trunk Highway M Bridge's Critical Need for Repairs to Protect the Public Health and Welfare and to Bypass the Competitive Bidding Requirements
- i. **Res 2026-08-50** Resolution Supporting the Development of Plans for the Replacement of the Lincoln County Highway and Forestry Facilities Using the Existing Merrill and Tomahawk Highway Department Property Sites

13. Ordinances - None

14. Report of Claims - None

15. Approval for Mileage and Per Diem for Board Meeting

16. Next County Board Meeting Date: Tuesday September 15, 2026, 6:00pm. Meeting Location: Lincoln County Service Center, 801 N Sales Street, 2nd Floor Assembly Conference Room, 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 3 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