



LINCOLN COUNTY
MEETING AGENDA
FINANCE & INSURANCE COMMITTEE

LINCOLN COUNTY SERVICE
CENTER
ROOM 247/248
801 N SALES STREET
MERRILL, WI 54452

Friday, May 2, 2025

7:30 AM

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:

Conference Call: 1 650-761-2770

Access Code: 816 808 844#

Meeting ID: meet.google.com/snk-ytfv-dze

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Minutes**
 - a. **Approve Minutes From: April 4, 2025**
4. **Treasurer**
 - a. **YTD Budget**
 - b. **Account Balance Report**
 - c. **Approval of 2026 Treasurer Budget**
5. **County Clerk**
 - a. **YTD Budget**
 - b. **Activity Report**
 - c. **Approval of 2026 County Clerk Budget**
 - d. **Approval of 2026 County Board Budget**
6. **Finance**
 - a. **YTD Budget**
 - b. **Finance Director Timesheet Approval**
 - c. **Approval of 2026 Budgets: Finance, Non-Departmental, Debt Service, Dog License, EMS, Jail Assessment Fund**
7. **Social Services Request to fill an authorized position of Economic Support Supervisor/Energy Assistant Specialist**
8. **Resolution 2025- Committing \$ in the Social Services Fund to be Used for Out-of-Home Placements**
9. **2024 Year End Budget Approvals**
 - a. **Approval of 2024 Budget Modifications: Forestry, Non-Departmental, EMS & UW Extension**
 - b. **Approval of Contingency Requests: Sheriff**

- c. Approval of Carryovers: Administration, Debt Svs, EMS, Finance, IT, UW, Veterans

10. 2025 Budget Items

- a. 2025 YTD County Budget Reports
- b. CIP Budget Strategies

11. Reports to Review

- a. March 2024 to 2025 Comparison Cash Report
- b. North Central Health Care March Financials
- c. Sales Tax Report
- d. Health Insurance Fund Report
- e. LC Humane Society

12. Review Correspondence/Communications

13. Review County Voucher Listing

14. Set Next Meeting Date & Adjourn

15. Adjourn

Finance Committee Members: Julie DePasse (electronic), Lori Anderson-Malm (electronic), Norbert Ashbeck, Angela Cummings (electronic), and Gene Simon

Administrative Coordinator, Other County Board Supervisors, Department Heads, News Media, Bulletin Board

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