



**LINCOLN COUNTY  
MEETING AGENDA  
HIGHWAY COMMITTEE**

ROOM 247/248 -  
GOVERNMENT SERVICES  
CENTER  
801 N SALES ST., MERRILL, WI  
54452  
VIA TELECONFERENCE AND  
IN-PERSON ATTENDANCE

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**Thursday, May 1, 2025**

**4:30 PM**

**Regular Monthly Meeting**

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**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 (502) 791-5238 Access Code: (PIN): 742 357 568#
- Attend this meeting by video with this link: [meet.google.com/whf-yctn-hsk](https://meet.google.com/whf-yctn-hsk)

1. **Call Meeting to Order**
2. **Public Comment**
3. **Approve Minutes from Previous Meetings**
  - a. **April 3, 2025**
4. **Set Future Meeting(s)**
  - a. **June 5, 2025**
5. **Claims - General Services**
6. **Financial Report/Vouchers**
  - a. **Financial Reports**
  - b. **Vouchers**
    - i) **April 1, 2025**
    - ii) **April 8, 2025**
    - iii) **April 15, 2025**
    - iv) **April 22, 2025**
7. **2024 Budget Modifications**
  - a. **2024 Budget Modifications**
8. **2025 Budget Modifications**
  - a. **2025 Budget Modifications**
9. **2026 Budget**
  - a. **2026 Budget**
10. **2026 Capital Improvement Program (CIP) Requests**
  - a. **Capital Improvement Program (CIP) Requests**

11. 50/50 Cost Share - Bridge and Culvert Aid Program
12. Highway Department Facility's
13. Approve and Sign Commissioner's Timesheets and Travel Expenses
  - a. March 17 - 30, 2025
  - b. March 31 - April 13, 2025
14. Commissioner's Report on Highway Operations
  - a. Upcoming Request for Proposals
  - b. Summer Projects
15. Highway Employees
  - a. Openings and New Hires
  - b. Summer Help
16. Items for Next Meeting Agenda
17. Adjourn

**DISTRIBUTION:**

Committee Members – Gene Simon, Randy Detert, Ken Wickham, Marty Lemke, Marguerite Lyskawa Other County Supervisors, Department Heads, and Local Media

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