



LINCOLN COUNTY
MEETING AGENDA
AD HOC FACILITIES COMMITTEE

COUNTY SERVICE CENTER
801 N SALES STREET
MERRILL WI 54452
ROOM 156

Wednesday, May 28, 2025

9:00 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:

- To attend this meeting by telephone: Dial 1-260-782-6586 Access Code: (PIN): 895 590 116#
- Attend this meeting by video with this link: meet.google.com/zvh-czky-khu
- The regular meeting will begin at 9:00am in room 156 and will then commence to a tour of the Waupaca County Highway Facilities.

1. Call Meeting to Order

2. Discussion & Action

- a. Discussion will be limited to 20 minutes and intended to allow for committee conversation regarding the tour held in Portage County on 05.22.25 and any action that may be needed as a result prior to the next meeting.

Due to time constraints, there will be no other items addressed at this meeting and public comment will be held at the next regular scheduled meeting.

3. Adjourn Meeting

4. Commence Tour (9:30 a.m.)

- a. **COMMENCE TOUR OF WAUPACA COUNTY HIGHWAY FACILITIES**

Waupaca County Highway Building
2670 County Road A
Waupaca, WI 54981

Special Note: While there will be a quorum of the committee en route to and during the tour, there will be no action taken after the adjournment of the regular meeting. Discussion and further action regarding both tours will occur at the next meeting.

Distribution:

Ad Hoc Facilities Committee Members – Norbert Ashbeck, Bill Bialecki (Chair), Greg Hartwig, Marty Lemke, and Gene Simon

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 upon at this meeting.

Christopher J. Marlowe
County Clerk