



LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE

LINCOLN COUNTY SERVICE
CENTER
COUNTY BOARD ROOM
ROOM 255
801 N SALES STREET
MERRILL, WI 54452

Wednesday, May 7, 2025

4:30 PM

**Regular Agenda - AMENDED
AGENDA**

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: 1 470-655-5119

Access Code: 435 973 352#

Meeting ID: <https://meet.google.com/vqx-jsdx-gno>

1. **Call to Order**
2. **Approval of the Minutes**
 - a. **Approve Minutes From 04.02.25 regular meeting**
 - b. **Approve Minutes From 04.03.25 special PACE meeting**
3. **Consent Agenda**
 - a. **Financials**
 - b. **Approve Timesheet(s)**
 - c. **Approve Expense Reimbursement(s)**
 - d. **Activity Reports (written) & Discussion as needed**
4. **Discussion & Action**
 - a. **Approve 2026 Budgets**
 - b. **Approve partial building/service closures for training purposes**
 - c. **Discussion and possible action regarding department head timesheets**
 - d. **Follow-up discussion and possible action from PACE meeting**
 - e. **Discussion regarding WCA Notice for resolutions due 06.23.2025**
 - f. **Review Status of Proposed Sale of Pine Crest and review proposed offer to purchase/transfer of operations if available:**

If needed, proceed into closed session pursuant to Wis.Stats. §19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session", to wit: Review proposed offer to purchase/transfer of operations (if any) and/or review the status of the proposed sale of the Pine Crest Nursing Home and Health and Human Services building. To include Corporation Counsel, Administrative Coordinator, the Broker, and any other Board Supervisors wishing to remain.
 - g. **Reconvene to Open Session**

- h. Take any necessary action from Closed Session

5. Resolutions and Ordinances

- a. 2025-05-XX Resolution Confirming and Ratifying the Authority of Counsel for Lincoln County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804

6. Set Next Meeting Date & Adjourn

Committee Members – J. Boyd - Chair, J. DePasse, L. Anderson-Malm, M. Lyskawa, A. Cummings, G. Hartwig; K. Wickham. Other County Board Supervisors, Department Heads

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