



**LINCOLN COUNTY
MEETING AGENDA
SOCIAL SERVICES COMMITTEE**

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

Monday, May 12, 2025

4:00 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 1-401-830-3426 Access Code: (PIN): 356 656 891#
- Attend this meeting by video with this link: <https://meet.google.com/mpn-uyvn-rme>

- 1. Call Committee Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Approve Minutes from April 14, 2025**
- 4. Public Comment**
- 5. Recognition of Retirement of Glenda Kummerow, Economic Support Supervisor/Energy Assistance Specialist**
- 6. Social Services Financial**
 - a. 2024 Final Social Services**
 - b. Approval of 2024 Social Services Budget Modifications**
 - c. 2025 YTD**
 - d. Director Timesheet Approval for 3/31/2025 - 4/27/2025**
 - e. Director Expense Report Approval**
- 7. Social Services**
 - a. Director's Report/Updates**
 - b. 2026 Budget Discussions & Preview**
 - c. Action Item: Consideration of continuing to administer WHEAP program locally or transferring local WHEAP services to the state.**
- 8. UW Extension Financial**
 - a. 2025 YTD**
 - b. Action Item: Approve Preliminary 2026 UW Extension Budget**
- 9. UW Extension Departmental Updates**
 - a. Area Extension Director's Update**
 - i) Educator Reports**

ii) Update on AmeriCorps Service for Summer 2025

10. Resolutions & Ordinances

- a. 2025-XX-XX Resolution to Request and Accept Funding from Aspirus Foundation for FoodWise Nutrition Education Programming

11. Future Agenda Items

12. Next Meeting Date(s)

13. Adjourn

DISTRIBUTION:

Committee Members – Laurie Thiel (Chair), Jim Meunier, Marty Lemke, Donald Dunphy, Dana Miller, Administrative Coordinator, Other County Board Supervisors, Department Heads, and Local Media

Posted: Date _____ Time _____ by: _____

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.