

LINCOLN COUNTY ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Wednesday, May 7, 2025 - 4:30 PM

MINUTES

1. Call to Order

Meeting called to order by the chair at 4:30pm

Members Present: Jesse Boyd, Ken Wickham, Greg Hartwig, Marguerite Lyskawa, Julie DePasse

Members Absent: Lori Anderson-Malm (excused), Angela Cummings (excused)

Department Heads Present: Renee Krueger, Karry Johnson, Travis Spoehr, Tyler Verhasselt

2. Approval of the Minutes

a. Approve Minutes From 04.02.25 regular meeting

M/S DePasse/Wickham to Approve Minutes From 04.02.25 regular meeting. Carried by a voice vote.

b. Approve Minutes From 04.03.25 special PACE meeting

M/S Wickham/Lyskawa to Approve Minutes From 04.03.25 special PACE meeting. Motion carried by a voice vote.

3. Consent Agenda

a. Financials

No identified concerns at this time. Krueger did inform the committee of a line item in the administration budget for legal fees that was established this year for collective bargaining. The expensed amount year to date has been used for the mandamus action and there will be an additional charge next month. Collective bargaining has not yet commenced. Reports placed on file.

b. Approve Timesheet(s)

M/S DePasse/Wickham to Approve Timesheet(s). Motion carried by a voice vote.

c. Approve Expense Reimbursement(s)

M/S DePasse/Wickham to Approve Expense Reimbursement(s). Discussion regarding county meal expenses as recorded on the CVSO expense report. **M/S Hartwig/Wickham to amend the motion** to not approve the CVSO expense report and if there is further information then the CVSO can bring it back next month. Amendment carried by voice vote. Motion carried by a voice vote.

d. Activity Reports (written) & Discussion as needed

Placed on file

4. Discussion & Action

a. Approve 2026 Budgets

M/S Wickham/Lyskawa to Approve Administration 2026 Budget. Motion carried by a voice vote.

M/S DePasse/Wickham to Approve Corporation Counsels option #1 2026 Budget. Motion carried by a voice vote.

b. Approve partial building/service closures for training purposes

M/S DePasse/Hartwig to approve partial building/service closures for training. Discussion. Verhasselt provided a memo to the committee regarding the requested dates and times for needed building closures as

requested by the trainer (Lincoln County Sheriff's Office) for Active Threat Training. Verhasselt explained that he would coordinate with affected departments and notify the public as necessary. The committee discussed Friday afternoons as a possibility for the Service Center to reduce disruptions as the building is already closed. **M/S Wickham/DePasse** to amend to allow the Emergency Management Director to modify dates as necessary. Amendment carried on voice vote. Motion carried on voice vote.

c. Discussion and possible action regarding department head timesheets

M/S Wickham/DePasse to authorize the Administrative Coordinator to draft a resolution to approve the Administrative Coordinator to approve Department Head timesheets. Motion carried by a voice vote.

d. Follow-up discussion and possible action from PACE meeting

M/S Wickham/Hartwig to table until next month. Supervisor Cummings was involved in the presentation and has done research on this issue. She was unable to be available for this month's meeting and the committee wishes to have her present on the topic. Motion carried by a voice vote.

e. Discussion regarding WCA Notice for resolutions due 06.23.2025

The County Board of Supervisors have received a memo from the Wisconsin Counties Association notifying them of the deadline for resolutions to be submitted for consideration at the 2025 WCA Annual Business Meeting. Discussion was held regarding the purpose and intent for this. The committee discussed some of the recent resolutions that have been passed that should be resubmitted and can be reviewed again at next month's meeting.

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.

M/S DePasse/Hartwig to move to 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, and any other Board Supervisors wishing to remain.

Roll Call Vote - moved to closed session

g. Reconvene to Open Session

M/S DePasse/Wickham to reconvene to open session. Roll call vote, moved to open session..

h. Take any necessary action from Closed Session

No Action Taken

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

M/S Wickham/Lyskawa to approve 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. Motion carried by a voice vote.

6. Set Next Meeting Date & Adjourn

Next regular meeting is Wednesday, June 4, 2025 at 4:30.

Meeting Adjourned at 6:00pm