



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

LINCOLN COUNTY SERVICE
CENTER
ASSEMBLY CONFERENCE
ROOM
801 N SALES STREET
MERRILL, WI 54452

Tuesday, May 20, 2025

6:00 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 1 980-221-2670 Access Code: (PIN): 492 467 134#
- Attend this meeting by video with this link: <https://meet.google.com/vqr-xbnr-ijj>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Announcements**
5. **Appointments**
 - a. Re-appointment of Mary Ann Gretenhardt to the Board of Adjustment, 1st Alternate. (Term expiring 6/30/2028)
 - b. Elect Five Board Members to serve on the Board Rules Ad Hoc Committee.
 - 1) Nominations from the Floor
 - 2) Hold Election - Signed Ballot
6. **Awards**
7. **Recognitions**
 - a. Renee Krueger, Administration - 10 Years
 - b. Kevin Orzech, Sheriff's Office - 25 Years
 - c. Dean Bowe, Forestry - 30 Years
 - d. Becky Beyer, Circuit Court - 30 Years
8. **Approval of the Minutes**
 - a. Approve Minutes From: April 15, 2025
9. **Letters and Memorials**
 - a. Memorial: Judy Rose Woller July 30, 1946–May 7, 2025. (County Board 2021-2022)
10. **Reports of Standing & Special Committees**
 - a. Finance & Insurance Committee: 2025 Year to Date Budget Report. (Finance Director - Heather Marheine)
 - b. Finance & Insurance Committee: 2026 Budget Projection Strategy and Goals. (Committee Chair - Julie DePasse)
11. **Public Comment**

12. Resolutions

- a. Res 2025-05-20 Support for Increasing State Base Funding for County Conservation Staffing to \$20.2 Million
- b. Res 2025-05-21 Resolution Confirming and Ratifying the Authority of Counsel for Lincoln County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804
- c. Res 2025-05-22 Resolution Confirming and Ratifying the Authority of Lincoln County Administration to Apply for and Pursue a Zoning Amendment as part of the sale of the Pine Crest Nursing Home Process.

13. Ordinances

- a. Ord 2025-05-780 - An Ordinance Amending the General Code of the County of Lincoln-Chapter 17, 17.2.03, Zoning Ordinance as a Result of a Rezoning Petition by Carter and Paula Schendel for Property in the Town of Schley.
- b. Ord 2025-05-781 - An Ordinance Amending the General Code of the County of Lincoln-Chapter 17, 17.1.12, and 17.2.03, Zoning Ordinance as a Result of a Comprehensive Plan Amendment and Rezoning Petition by Irvin and Cheryl Fick for a Property in the Town of Merrill

14. Report of Claims**15. Approval for Mileage and Per Diem for Board Meeting****16. Next County Board Meeting Date:**

- a. June 17, 2025 6:00 p.m. Assembly Conference Room 255/257 Lincoln County Government Services Building 801 N Sales St., Merrill WI 54452

17. Adjourn

DISTRIBUTION: Board of Supervisors Members

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