



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, June 17, 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. **Appointment of Sara Brooks to the Local Emergency Planning Committee to fill the unexpired term of Cheryl Skoug. (term is indefinite)**
 - b. **Appointment of Kathleen Morris to the Wisconsin Valley Library Service Board to fill the unexpired term of Diane Peterson. (Term Expiring 12/31/2025)**
 - c. **Appointment of Craig Lau to the Civil Service Commission (Term Expiring 12/31/2029)**
 - d. **Appointment of Jeff Berry to the Civil Service Grievance Commission. (Term Expiring 4/1/2029)**
6. **Awards**
7. **Recognitions**
 - a. **Robbin Gigl, Treasurer - 10 years**
 - b. **Travis Spoehr, Information & Technology Director - 15 years**
8. **Approval of the Minutes**
 - a. **May 20, 2025, County Board Meeting Minutes.**
9. **Letters and Memorials**
10. **Reports of Standing & Special Committees**
 - a. **Finance & Insurance Committee: YTD Budget Reports (Finance Director, Heather Marheine)**
 - b. **Finance & Insurance Committee: 2026 Tax Levy (Finance Director, Heather Marheine)**
11. **Public Comment**
12. **Resolutions**

- a. Res 2025-06-23 Resolution Congratulating and Commending the Merrill/Tomahawk High School Girls Bowling Team for Winning the 2025 BCAW Wisconsin State Championship
 - b. Res 2025-06-24 Authorizing the Administrative Coordinator to Approve Department Head Timesheets
 - c. Res 2025-06-25 Resolution to Accept Emergency Management Performance Grant (EMPG) Funding from Wisconsin Emergency Management (WEM)
 - d. Res 2025-06-26 Resolution Accepting FFY2024 Emergency Planning and Community Right-to-Know Act (EPCRA) Funding from Wisconsin Emergency Management (WEM)
 - e. Res 2025-06-27 Resolution Authorizing the Replacement of Expired, Non-Compliant AEDs and Implementation of Countywide First Aid Service
 - f. Res 2025-06-28 Resolution Approving \$50,000 Grant Match of Opioid Settlement Funds
 - g. Res 2025-06-29 Approval of Asset Purchase and Sale Agreement and Operations Transfer Agreement between Lincoln County and Merrill Health Holdings, LLC and Jack Pines Healthcare, LLC
13. Ordinances - None
 14. Report of Claims - None
 15. Approval for Mileage and Per Diem for Board Meeting
 16. Next County Board Meeting Date
 - a. July 15, 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