

**Lincoln County Board of Supervisor
Meeting Minutes: April 15, 2025**

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI in session assembled pursuant to law.

1. Chair Boyd called the meeting to order at **6:00 pm**.
2. **Pledge of allegiance** followed.
3. **Roll** was called by Clerk Marlowe with the following in attendance: (In-Person) Bialecki, Anderson-Malm, McCrank, Zelinski, Ashbeck, Dunphy, Thiel, Vorpapel, Boyd, Detert (6:18), DePasse, Bishop, Lemke, Miller, Meunier, Wickham, Cummings, Simon, and Hartwig **(19)** (Excused) Lyskawa and Dorava. **(2)** (Absent) Woellner **(1)**
4. **Announcements:** None
5. **Appointments:** None
6. **Awards:** None
7. **Recognitions:** Chair Boyd read the April 2025 Service Recognitions and thanked the recipients for their service.
 - a. 20 Years: Mary Klade, Health Department
 - b. 20 Years: Marianne Vonderheid, Clerk of Courts
8. **Approval of the Minutes**
 - a. **March 18, 2025 Minutes –M/S Cummings/Meunier** to approve the 3/18/2025 minutes with a correction to the attendance (~~Bishop~~). Motion carried by a voice vote.
9. **Letters and Memorial:** The board acknowledged the deaths of Dennis Parshall and Cindy Kimmons, expressing sympathy to their families.
 - a. Dennis Parshall (3/17/1930-3/16/2025) - County Board Supervisor (4/1996-4/2000)
 - b. Cindy Kimmons (3/6/1958-3/19/2025) - Clerk of Courts (6/17/1996–1/08/2016)
 - c. Representative Callahan Letter - Department of Health Services' Funding Assistance Program (FAP) for Fire & EMS. The letter from Representative Callahan highlighted significant funding for EMS and fire departments.
10. **Reports of Standing & Special Committees:**
 - a. **Finance & Insurance Committee:** 2025 Year to Date Budget (Heather Marheine - Finance Director). Marheine presented the 2025 year-to-date budget, noting expenses were within budget except for emergency management due to grant funding and the delay in shared revenue and sales tax. Marheine answered questions regarding specific budget line items. Report will be placed on file.
11. **Public Comment** – No public comments were received.
12. **Resolutions**
 - a. **Res 2025-04-14** Resolution Accepting \$12,500 State Opioid Response Funding
M/S DePasse/Hartwig to approve resolution 2025-04-14. Motion to approve carried by a voice vote.
 - b. **Res 2025-04-15** Approval of FDA Grant 2025
M/S Miller/Dunphy to approve resolution 2025-04-15. Motion to approve carried by a voice vote.
 - c. **Res 2025-04-16** Sheriff's Office Corrections Division Wage Adjustment
M/S Simon/DePasse to approve resolution 2025-04-16. After lengthy discussion, the motion to approve carried by a voice vote.
 - d. **Res 2025-04-17** Authorizing the Board Rules Ad Hoc Committee
M/S Bialecki/DePasse to approve resolution 2025-04-17. Motion to approve carried by a voice vote.
 - e. **Res 2025-04-18** Resolution Accepting Donation from Aspirus Health
M/S Anderson-Malm/Thiel to approve resolution 2025-04-18. Motion carried by voice.
 - f. **Res 2025-04-19** Resolution in Support of Pre-Disaster Mitigation and Opposition to Building Resilient Infrastructure and Communities (BRIC) Funding Cancellation
M/S Miller/McCrank to approve resolution 2025-04-19. Motion to approve was defeated by a roll call vote (6-13). Ayes: McCrank, Dunphy, Thiel, Bishop, Miller, and Cummings (6). Nays: Bialecki, Anderson-Malm, Zelinski, Ashbeck, Vorpapel, Boyd, Detert, DePasse, Lemke, Meunier, Wickham, Simon, and Hartwig (13).
13. **Ordinances:**
 - a. **Ord 2025-04-779** Chapter 17-Zoning Ordinance Text Amendment. An Ordinance amending portions of Lincoln County Zoning Ordinance
M/S Anderson-Malm/Zelinski to approve ordinance 2025-04-779. Motion to approve carried by a voice vote.

14. Report of Claims: None

15. M/S Bialecki/Detert to approve mileage and per diem for 19 Supervisors for the April 15, 2025 Board Meeting. Motion carried by a voice vote.

16. Next County Board Meeting: Tuesday, May 20, 2025, 6:00 P.M. Meeting Location: Lincoln County Service Center, 801 North Sales Street, Room 257, Merrill, WI 54452.

17. Chair Boyd adjourned at 7:15 PM April 15, 2025.

STATE OF WISCONSIN)

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COUNTY OF LINCOLN)

I, Christopher Marlowe, County Clerk in and for Lincoln County, Wisconsin do hereby certify the within and foregoing is true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, (April 15, 2025)
Approved May 20, 2025.

Christopher Marlowe, County Clerk