

LINCOLN COUNTY AD HOC FACILITIES COMMITTEE

Thursday, June 26, 2025 - 1:00 PM

MINUTES

1. Call Meeting to Order

Meeting called to order by Bialecki at 1:00pm

Supervisors present: William Bialecki, Greg Hartwig, Marty Lemke

Supervisors absent: Norbert Ashbeck, Gene Simon

Department Heads present: Jason Lemmer, Heather Marheine, Dean Bowe

2. Approve Minutes of Previous Meeting(s)

M/S Hartwig/Lemke to approve all minutes from previous meetings to include 06.09.24, 05.28.25, 05.22.25, and 04.24.25. Carried on voice vote.

- a. **Approve Minutes 04.24.25**
- b. **Approve Minutes 05.22.2025**
- c. **Approve Minutes 05.28.2025**
- d. **Approve Minutes 06.09.2025**

3. Public Comment (will be limited to a total of 15 minutes)

No public Comment

4. Discussion & Action

a. Facilitated Strategic Planning Activity by Kayla Rombalski from UW Extension Wood County

Kayla Rombalski and Karl Green with the UW Extension facilities the committee discussion. The committee reviewed options on the table for facilities and began to enter into a conversation about costs. As the discussion progressed, Karl Green, Extension's Local Government Education Program Manager, requested more time to review their existing architectural studies and draft options for the committee. A next meeting date of July 24 was set to come back for a full review and prioritization of these options.

*At 1:16pm Committee was informed that an incorrect Google Meet link was used to log in and that the meeting must switch over to the correct link listed on the agenda. Meeting was stopped and resumed at 1:20pm. Supervisor Vorpapel was present virtually at that time.

b. Any action resulting from activity

No action taken

5. Adjourn

M/S Hartwig/Lemke to adjourn. Carried on voice vote. Meeting adjourned at 2:15pm

Minutes by Bowe/Krueger

Next meeting 07.24.25 at 1pm.

