



**LINCOLN COUNTY  
MEETING AGENDA  
BOARD OF SUPERVISORS**

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

**Tuesday, July 15, 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 Mary Ann Gretenhardt to the Board of Adjustment (full member). (Term Expiring 6/30/2028)  
Note: upon approval of this appointment, Mary Ann's alternate position on the Board of Adjustment will be posted by the Land Service Department.

**6. Awards**

**7. Recognitions**

- a. Kristin Bath, Health Department - 10 Years
- b. Phil Rausch, Board of Adjustment - 14 Years

**8. Approval of the Minutes**

- a. June 17, 2025 - Regular Meeting

**9. Letters and Memorials**

- a. North Central Health Care Letter of Intent to not Renew the Pinecrest Nursing Home Management Agreement.

**10. Reports of Standing & Special Committees**

- a. Finance & Insurance Committee: Year-to-Date Expenditures and Revenues. (Finance Director, Heather Marheine)
- b. North Central WI Tourism Partnership (Formerly ITBEC) - Tourism Impact Report (Committee Chair/Merrill Chamber of Commerce Director, Clyde Nelson)

**11. Public Comment**

**12. Resolutions**

- a. Res 2025-07-30 Resolution To Authorize An Indemnity to Knight Barry Title Group on the Title Commitment Issued for the Pine Crest Nursing Home and the Health & Human Services Building Sale as to Any Challenges to the County's Process in Approving the Sale
- b. Res 2025-07-31 Resolution to Approve Financial Contingency Planning for the Pine Crest Nursing Home
- c. Res 2025-07-32 Amendment to Resolution 2025-04-17
- d. Res 2025-07-33 Resolution Accepting FFY2024 Computer and Hazardous Materials Response Equipment Grant (CHREG) Funding
- e. Res 2025-07-34 Resolution Accepting FFY2024 Hazardous Materials Emergency Preparedness (HMEP) Core & Specialized Training Grant Funds

13. Ordinances

- a. Ord 2025-07-782 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 Mary and Bradley Bucks for Property In the Town of Bradley.

14. Report of Claims

15. Approval for Mileage and Per Diem for Board Meeting

16. Next County Board Meeting Date

- a. August 19, 2025, Lincoln County Service Center, Assembly Conference Room 255/257/260

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