



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Wednesday, July 23, 2025

6:00 PM

Special 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 - None**
5. **Appointments - None**
6. **Awards - None**
7. **Recognitions - None**
8. **Approval of the Minutes**
 - a. **Approve Minutes From: July 15, 2025 Regular Meeting Minutes**
9. **Letters and Memorials - None**
10. **Reports of Standing & Special Committees - None**
11. **Public Comment**
12. **Resolutions**
 - a. **Res 2025-07-35 Resolution Authorizing County Board Chair and County Clerk to Execute Amended Sanitary Sewer Easement for the Pine Crest Nursing Home Parcel**
 - b. **Res 2025-07-36 Resolution Approving the Interim Management Agreement between Lincoln County and Jack Pines Healthcare LLC for the Management of the Pine Crest Nursing Home**
 - c. **Res 205-07-37 Resolution Authorizing the Administrative Coordinator to sign and submit the Change of Ownership (CHOW) to the Centers for Medicare & Medicaid Services (CMS) Upon the Sale of Pine Crest Nursing Home**
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. 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