



**LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE**

LINCOLN COUNTY SERVICE
CENTER
COUNTY BOARD ROOM
ROOM 255
801 N SALES STREET
MERRILL, WI 54452

Wednesday, August 6, 2025

4:30 PM

Regular Agenda

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:

Conference Call: 1 470-655-5119

Access Code: 435 973 352#

Meeting ID: <https://meet.google.com/vqx-jsdx-gno>

1. **Call to Order**
2. **Approval of the Minutes**
 - a. **Approve Minutes From July 2, 2025:**
3. **Consent Agenda**
 - a. **Financials**
 - b. **Expense Reimbursement(s) Approval**
 - c. **Activity Reports (written) & Discussion as needed**
4. **Discussion & Action**
 - a. **Provide update regarding insurance review teams progress**
 - b. **IT - HP Enterprise Equipment Warranties - Approve New 3rd Party Service Provider, CXTec**
5. **Resolutions and Ordinances**
 - a. **Resolution to write for and accept YJIG FY 2026**
 - b. **Accept Donations for Discover Wisconsin Giveaways**
6. **Closed Session**
 - a. **Consideration to proceed in closed session pursuant to Wis. Stats. §19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session": To Wit - Discuss preliminary strategy regarding Collective Bargaining Agreements between Lincoln County and the Wisconsin Professional Police Association.**
 - b. **Reconvene to Open Session**
 - c. **Take any necessary action as a result of closed session**
7. **Set Next Meeting Date & Adjourn**
 - a. **Wednesday, September 3, 2025 @ 4:30pm**

Committee Members – J. Boyd - Chair, J. DePasse, L. Anderson-Malm, M. Lyskawa, A. Cummings, G. Hartwig; K. Wickham. Other County Board Supervisors, Department Heads

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