



LINCOLN COUNTY
MEETING AGENDA
FINANCE & INSURANCE COMMITTEE

LINCOLN COUNTY SERVICE
CENTER
ROOM 247/248
801 N SALES STREET
MERRILL, WI 54452

Friday, March 7, 2025

7:30 AM

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:

Conference Call: 1 650-761-2770

Access Code: 816 808 844#

Meeting ID: meet.google.com/snk-ytfv-dze

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Minutes**
 - a. **Approve February 7, 2025 Minutes**
4. **Treasurer**
 - a. **YTD Budget - February**
 - b. **Account Balance Reports**
 - c. **2024 YTD Budget Report and Approval of 2024 Budget Modification & Contingency Request**
5. **County Clerk**
 - a. **YTD Budget - February**
 - b. **Activity Report**
 - c. **2024 YTD Budget Report and Approval of 2024 Budget Modification**
6. **County Board**
 - a. **YTD Budget - February**
 - b. **2024 YTD Budget Report and Approval of 2024 Budget Modification**
7. **Finance**
 - a. **YTD Budget - February**
 - b. **Finance Director Timesheet Approval**
 - c. **2024 YTD Budget report and Approval of 2024 Budget Modification**
 - d. **Approval for Replacement of Authorized Position and Training of New Hire - Ambulance Biller**
7. **Discussion and Possible Action - 911 Center HVAC Project - Pat Gierl**

9. Discussion and Possible Action of 2024 Budget Modifications and Contingency Requests
10. Resolution 2025-# Addition of a Conservation Specialist to the Lincoln County Land Services Department
 - a. Resolution 2025-# Addition of a Conservation Specialist to the Lincoln County Land Services Department
11. YTD County Budget Report
 - a. YTD EXPENDITURE REPORT
 - b. YTD REVENUE W/O TAX LEVY OR INTERDEPARTMENT TRANSFERS
 - c. YTD REVENUE REPORT
12. 2026 Budget Timeline , Strategy and Goals
 - a. 2026 Budget Strategy and Goals
13. North Central Health Care Financials
 - a. January NCHC Financials
14. Cash Report
 - a. January Cash Report
15. Sales Tax Report
 - a. February Sales Tax
16. Humane Society Reports - January
 - a. January Humane Society Reports
17. Health Insurance Fund Report
 - a. January Health Insurance Report
18. Review Correspondence/Communications
19. Review County Voucher Listing
20. Set Next Meeting Date
21. Adjourn

Finance Committee Members: Julie DePasse (electronic), Lori Anderson-Malm (electronic), Norbert Ashbeck, Angela Cummings (electronic), and Gene Simon

Administrative Coordinator, Other County Board Supervisors, Department Heads, News Media, Bulletin Board

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