

LINCOLN COUNTY ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Wednesday, August 6, 2025 - 4:30 PM

MINUTES

1. Call to Order

Meeting called to order by Chair Boyd at 4:30pm

Supervisors Present: J. Boyd, J. DePasse, L. Anderson-Malm, M. Lyskawa, A. Cummings, G. Hartwig, K. Wickham
Department Heads Present: R. Krueger, K. Johnson, M. Pultz, T. Spoehr

2. Approval of the Minutes

a. Approve Minutes From July 2, 2025:

M/S Cummings/Lyskawa to approve the minutes. Carried on voice vote.

3. Consent Agenda

a. Financials

No concerns noted. Financials placed on file.

b. Expense Reimbursement(s) Approval

M/S Wickham/Hartwig to approve the expense sheets as presented. Carried on voice vote.

c. Activity Reports (written) & Discussion as needed

Reports placed on file.

4. Discussion & Action

a. Provide update regarding insurance review teams progress

Supervisor DePasse provided an overview of the vast amount of information being reviewed by the insurance review team. As this time, there is no formal recommendation to provide to the Health and Insurance Trustee Committee but should be scheduled as required in the next couple of months.

b. IT - HP Enterprise Equipment Warranties - Approve New 3rd Party Service Provider, CXTec

Spoehr provided an overview of what this does. M/S DePasse/Wickham to move ahead with CXTec equipment warranties contract subject to the review of Corporation Counsel and the IT Director. Carried on voice vote.

5. Resolutions and Ordinances

a. Resolution to write for and accept YJIG FY 2026

M/S Hartwig/DePasse to approve the resolution to write for and accept YJIG FY 2026. A presentation was provided by Child Welfare Manager, Mickala Ferge. Clarification was provided that the Finance and Insurance Committee amended the resolution to eliminate the language "32 hour per week" to allow flexibility in the hiring based on the total financial award and cost of position. The committee discussed the parameters of the request. M/S Hartwig/Lyskawa to add another "Whereas" before the "Now, Therefore..." "WHEREAS, this position will end on December 31, 2026 unless it is approved by the County Board to continue beyond." Amendment carried by voice vote. The chair called the question as amended, carried by voice vote.

b. Accept Donations for Discover Wisconsin Giveaways

M/S Anderson-Malm/Hartwig to approve the Resolution to Accept Donations for Discover Wisconsin

Giveaways. Carried by voice vote.

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.**

M/S DePasse/Hartwig to proceed in closed session pursuant to Wis. States. §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 to include all supervisors in attendance, Corporation Counsel and the Administrative Coordinator. Roll Call Vote. All ayes. Moved to Closed Session.

- b. Reconvene to Open Session**

M/S Cummings/DePasse to reconvene to open session. Roll Call Vote. All Ayes. Moved to Open Session.

- c. Take any necessary action as a result of closed session**

No Action Taken

7. Set Next Meeting Date & Adjourn

- a. Wednesday, September 3, 2025 @ 4:30pm**

Meeting Adjourned 6:45pm