



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, August 19, 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 - None**
5. **Appointments - None**
6. **Awards - None**
7. **Recognitions**
 - a. **10 Years - Norman Bushor, Land Information Program Manager**
8. **Approval of the Minutes**
 - a. **July 23, 2025, Special County Board Meeting**
9. **Letters and Memorials - None**
10. **Reports of Standing & Special Committees**
 - a. **Lincoln County Economic Development Corporation: Director's Report - Executive Director (Sara Guild)**
 - b. **Finance & Insurance Committee: 2025 Year-to-Date Budget Report - Finance Director (Heather Marheine)**
 - c. **Finance & Insurance Committee: 2026 Preliminary Budget Update - Finance Director (Heather Marheine)**
11. **Public Comment**
12. **Resolutions**
 - a. **Res 2025-08-38 Resolution to Write for and Accept FY2026 Youth Justice Innovation Grant**
 - b. **Res 2025-08-39 Adoption of a Master Plan to Connect the City of Merrill to the City of Wausau by a Recreation Trail**
 - c. **Res 2025-08-40 Resolution to Accept Donations of Items to Support Children Served by the Child Welfare Unit**
 - d. **Res 2025-08-41 Approving Conveyance of Real Estate**
 - e. **Res 2025-08-42 Accepting Donations for the "Discover Wisconsin Giveaways"**

13. Ordinances

- a. **Ord 2025-08-783 An Ordinance Amending the General Code of the County of Lincoln Chapter 7 – Traffic and Vehicle Code**

14. Report of Claims - None**15. Approval for Mileage and Per Diem for Board Meeting****16. Next County Board Meeting Date: Tuesday, September 16, 2025, at 6:00pm****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