



LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE

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

Monday, March 10, 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. Discussion & Action

- a. **Closed Session: The committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to:**
 - i. 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: Update from Broker and review of any Letters of Intent for the sale of Pine Crest Nursing Home.
 - ii. Wis. Stats. § 19.85(1)(g), for the purpose of "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved": To wit: consult with Corporation Counsel regarding (1) litigation related to return of earnest money; (2) possible litigation related to Tortious Interference by Donald J. Dunphy with Contract of the Sale of Pine Crest Nursing Home; and (3) the tax deed class action lawsuit in Wisconsin filed against all counties and the City of Milwaukee
- b. **Reconvene into Open Session**
- c. **Take any action on items discussed in closed session**

3. Set Next Meeting Date & Adjourn

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