



**LINCOLN COUNTY
MEETING AGENDA
LAND SERVICES COMMITTEE**

LINCOLN COUNTY SERVICE
CENTER
ROOM 257
801 N SALES STREET
MERRILL, WI 54452

**Thursday, September 11,
2025**

3:00 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: 1 470-485-9104

Access Code: 570 492 853#

Meeting ID: <https://meet.google.com/zxg-eydh-ndt>

Opening Items

1. Call Meeting to order
2. Roll Call
3. Adopt Agenda
4. Review LSC Meeting Minutes from: July 10, 2025
5. Public Comment

Department Reports

6. Register of Deeds
 - a) Questions/Discussion Regarding July's Reports
 - b) Monthly Financial Reports
 - c) Monthly Written Reports
7. Land Services
 - a) Administrator Department/Programs Report
 - b) Monthly Financial Reports

Old Business (None)

New Business

8. Resolution 2025 - # - Wisconsin Department of Natural Resources (WDNR) Lake Monitoring & Protection Network (LMPN) Grant
9. Resolution 2025 - # - Wisconsin Department of Natural Resources (WDNR) Clean Boats, Clean Waters (CBCW) Grant
10. Resolution 2025 - # - Wisconsin Department of Natural Resources (WDNR) Clean Boats, Clean Waters (CBCW) Grant Donation Acceptance
11. Resolution 2025 - # - Wisconsin Department of Natural Resources (WDNR) Surface Water Planning Grant

12. Resolution 2025 - # - Wisconsin Department of Natural Resources (WDNR) Healthy Lakes & Rivers Grant
13. Agency Updates
 - a) 2026 WDACP Lincoln County Budget
 - b) 2026 Deer Donation Program Agreement
14. 4:00pm Public Hearings (See Public Hearing Notice)
 - a) A rezone request by Da & Da LLC (David Prokop) to rezone tax parcel pin# 00434061419945 from Planned Business (PB) to Crossroads Mixed Use (CMU).
 - b) A conditional use request by Mathy Construction Company (Representative: Robert Servais) to allow for continued use of property as non-metallic mineral extraction use (sand and gravel pit) with the same parameters and conditions as currently granted on 8/17/2017 as CUP-04-018R2 on property in the Rural Lands (RL4) zoning district
 - c) Portions of Lincoln County Ordinance: Chapter 12.04 – Non-Metallic Mining, Chapter 17 - Zoning, Chapter 18 - Subdivision and Platting, Chapter 21 – Shoreland Zoning, Chapter 22 – Private Sewage Systems are proposed to be amended (general cleanup, no regulation changes).
 - d) Portions of Lincoln County Ordinance – Chapter 18.3.02(1), Subdivision and Platting are proposed to be amended.

Announcements

15. Future Agenda Items
16. Confirm next meeting/public hearing date
17. Adjourn

Committee Members – Bill Bialecki, Julie DePasse, Randy Detert, Donald Dunphy, Greg Hartwig, Marty Lemke, Andy Zelinski, & Dean Lemke

Agencies: Austin Dodge – APHIS-WS, Peggy Winter – NRCS, Carrie Brezesinski – FSA, Tracy Beckman – Lumberjack RC&D
County Board Chairman: Jesse Boyd

Administrative Coordinator: Renee Krueger

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

Electronic Attendance Policy: Persons wishing to attend the meeting electronically may enter the meeting beginning ten minutes prior to the start time indicated above using the posted telephone number or web address. The teleconference cannot start until the host 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.

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.

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(c).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting. Sec. 19.85(2).
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.