



**LINCOLN COUNTY
MEETING AGENDA
ADMINISTRATIVE & LEGISLATIVE COMMITTEE**

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

**Wednesday, September 10,
2025**

2:30 PM

AMENDED 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. **Approval of the Minutes**
 - a. **Approve Minutes From 08.06.2025**
3. **Consent Agenda**
 - a. **Financials**
 - b. **Expense Reimbursement(s) Approval**
 - c. **Activity Reports (written) & Discussion as needed**
4. **Discussion & Action**
 - a. **Approval of 2026 Holiday Schedule**
5. **Resolutions and Ordinances**
 - a. **Resolution Delegating the Authority to Enter Into Settlement Agreements with Opioid Defendants to the Designated County Officer or Official**
6. **Closed Session**
 - a. **The Committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to Wis. Stats . §19.85(1)(a), "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 include Corporation Counsel, Administrative Coordinator, Information Technology Director, and any other Board Supervisors wishing to remain.to wit:**
 - a. **Response to the Aging & Disability Resource Center of Central Wisconsin's request for proposals regarding information technology services for 2026-2028.**
 - b. **Update regarding Collective Bargaining**
 - b. **Reconvene To Open Session**
 - c. **Possible Action as a result of closed session**
 - d. *****The Committee may consider a motion to adjourn into closed session (roll call vote required), pursuant to Wis. Stats . §19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government requires a closed session", to include Corporation Counsel**

and Administrative Coordinator and any other Board Supervisors wishing to remain to wit: Discussion regarding recruitment strategy for Forestry Administrator position which may include specific employee candidates***

- e. ***Reconvene to Open Session***
- f. ***Possible action as a result of closed session***

7. Set Next Meeting Date & Adjourn

- a. Wednesday October 1, 2025 4:30pm

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