



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, September 16, 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

- a. The Merrill Chamber of Commerce announced the appointment of Sarah Brooks as their next Executive Director, effective September 15, 2025.

5. Appointments

- a. Appointment of Sarah Brooks to the North Central Wisconsin Tourism Partnership Tourism Committee to fill the unexpired term of Clyde Nelson.

6. Awards - None

7. Recognitions - None

8. Approval of the Minutes

- a. July 23, 2025, County Board Special Meeting
- b. August 19, 2025, County Board Meeting

9. Letters and Memorials - None

10. Reports of Standing & Special Committees

- a. Aging and Disability Resource Center of Central Wisconsin Board (ADRC/CW): 2024 Annual Report - Michael Rhea (Executive Director)
- b. Finance & Insurance Committee: 2024 Audit Review – Clifton Larson Anderson Accounting Firm – (Stuart Randall and Jon Trautman)
- c. Finance & Insurance Committee: 2025 Year-to-Date Budget Report – Finance Director (Heather Marheine)
- d. Finance & Insurance Committee: Sheriff Department Budget – Finance Director Marheine

11. Public Comment

12. Resolutions

- a. Res 2025-09-43 Proclamation in Recognition of Chamber of Commerce Month
- b. Res 2025-09-44 Authorizing the Grant of an Easement on the Hiawatha Trail for Natural Gas Service to WPS Corporation
- c. Res 2025-09-45 Resolution Authorizing the Opioid Settlement Task Force to Initiate and Manage a Mini-Grant Process for Community Organizations to Apply for Opioid Settlement Funds
- d. Res 2025-09-46 Approving Conveyance of Real Estate
- e. Res 2025-09-47 Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated February 14, 2017 and Certain of the General Obligation Refunding Bonds, Dated December 1, 2021
- f. Res 2025-09-48 Resolution Designating the Use of Remaining Funds after the Defeasance of Certain of the General Obligation Refunding Bonds, Dated February 14, 2017 and Certain of the General Obligation Refunding Bonds, Dated December 1, 2021
- g. Res 2025-09-49 Resolution Delegating the Authority to Enter Into Settlement Agreements with Opioid Defendants to the Designated County Officer of Official

13. Ordinances - None**14. Report of Claims - None****15. Approval for Mileage and Per Diem for Board Meeting****16. Next County Board Meeting Date:** Tuesday October 15, 2024, 6:00pm. Meeting Location: Lincoln County Service Center, 801 N Sales Street, 2nd Floor Assembly Conference Room, Merrill, WI 54452**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.

