

LINCOLN COUNTY ADMINISTRATIVE & LEGISLATIVE COMMITTEE

Wednesday, September 10, 2025 - 2:30 PM

MINUTES

1. Call to Order

Meeting called to order by Chair Boyd at 2:30pm

Supervisors Present: Boyd, Anderson-Malm, Hartwig, Wickham, Cummings

Supervisors Absent: DePasse, Lyskawa

Department Heads Present: Spoehr, Pultz, Johnson, Krueger, Marheine, Marlowe (virtual)

2. Approval of the Minutes

a. Approve Minutes From 08.06.2025

M/S Wickham/Anderson-Malm to Approve Minutes From 08.06.2025. Carried by a voice vote.

3. Consent Agenda

a. Financials

Committee reviewed budgets. No concerns. Krueger advised some larger expenses to occur this month due to advertisement funds needing to be expensed. Reports placed on file.

b. Expense Reimbursement(s) Approval

None

c. Activity Reports (written) & Discussion as needed

CVSO Pultz shared with the committee two letters he received from veterans in the community who received services from the office. Reports placed on file.

4. Discussion & Action

a. Approval of 2026 Holiday Schedule

M/S Wickham/Hartwig to approve the 2026 Holiday Schedule. Carried by a voice vote.

5. Resolutions and Ordinances

a. Resolution Delegating the Authority to Enter Into Settlement Agreements with Opioid Defendants to the Designated County Officer or Official

M/S Wickham/Cummings to approve the resolution Delegating the Authority to Enter Into Settlement Agreements with Opioid Defendants to the Designated County Officer or Official. Corporation Counsel informed the committee that the purpose of this is to ensure timeliness of approvals of agreements so long as required criteria as outlined were met. Carried by a voice vote.

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

Corporation Counsel explained the reason for the consideration to move into closed session, **M/S Wickham/Hartwig** to move into closed session pursuant to Wis.Stats. §19.85(1)(a), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session", to include Corporation Counsel, Administrative Coordinator, IT Director, Finance 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

Roll call vote, all ayes. Moved to closed session.

b. Reconvene To Open Session

M/S Anderson-Malm/Cummings to reconvene to open session. Roll call vote, all ayes. Move to open session. The Chair went on record to reflect the vote.

c. Possible Action as a result of closed session

M/S Cummings/Wickham to authorize the IT Director to submit a proposal to ADRC in line with closed session discussion. Carried on voice vote.

- 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*****

Corporation Counsel explained the reason for the consideration to move into closed session, **M/S Cummings/Wickham** to move into closed session 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.

Roll call vote, all ayes. Move to closed session.

e. *Reconvene to Open Session*****

M/S Hartwig/Wickham to reconvene to open session. Roll call vote, all ayes. Moved to open session. The chair went on record to record the vote.

f. *Possible action as a result of closed session*****

M/S Hartwig/Cummings to direct the Administrative Coordinator to proceed with internal and external recruitment for the Forest Administrator position and to bring applicants to the Forestry and Parks Committee. Carried on voice vote.

7. Set Next Meeting Date & Adjourn

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

Chair adjourned the meeting at 4:10pm