



**LINCOLN COUNTY
MEETING AGENDA
HIGHWAY COMMITTEE**

ROOM 247/248 -
GOVERNMENT SERVICES
CENTER
801 N SALES ST., MERRILL, WI
54452
VIA TELECONFERENCE AND
IN-PERSON ATTENDANCE

Thursday, October 2, 2025

4:30 PM

Regular Monthly 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 (502) 791-5238 Access Code: (PIN): 742 357 568#
- Attend this meeting by video with this link: meet.google.com/whf-yctn-hsk

1. **Call Meeting to Order**
2. **Public Comment**
3. **Approve Minutes from Previous Meetings**
 - a. **September 4, 2025**
4. **Set Future Meeting(s)**
5. **Service Recognitions**
 - a. **Tom Barkley - 25 Years**
 - b. **Jeromy Hoffman - 25 Years**
6. **Claims - General Services**
7. **Financial Report/Vouchers**
 - a. **Voucher Correction - September 4th Meeting**
 - b. **Financials**
 - c. **Vouchers**
8. **Lake Clara Boat Landing**
9. **Krueger Pit Update**
10. **Sale of Parcels off of Swamp Road**
11. **Discussion and approval of using highway facilities funds for the Preliminary Architectural and Engineering Services**
12. **Commissioner's Report on Highway Operations**
 - a. **US 51 North Construction Update**
 - b. **Right of Way Utility Permits and Claims**
 - c. **Personnel Update**
13. **Items for Next Meeting Agenda**

14. Convene into close session
15. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c), WI Stats., for purpose of considering employment, promotion or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercise responsibility. a. Highway Commissioner Performance Review
16. Reconvene into open session
17. Take any necessary action discussed in close session
18. Adjourn

DISTRIBUTION:

Committee Members – Gene Simon, Randy Detert, Ken Wickham, Marty Lemke, Marguerite Lyskawa Other County Supervisors, Department Heads, and Local Media

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