



**LINCOLN COUNTY  
MEETING AGENDA  
SOCIAL SERVICES COMMITTEE**

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

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**Monday, October 13, 2025**

**4:00 PM**

**Regular Meeting**

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**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 (240) 833-6184. Access Code: (PIN): 588 887 928#
- Attend this meeting by video with this link: <https://meet.google.com/uvj-qhny-dxd>

1. **Call Committee Meeting to Order**
2. **Pledge of Allegiance**
3. **Approval of the Minutes**
  - a. **Approve Minutes From: August 11, 2025**
4. **Public Comment**
5. **Social Services Financial**
  - a. **2025 YTD**
  - b. **Approve Director Expense Report**
6. **Social Services Department Updates**
  - a. **Director's Report**
  - b. **Information: [Wisconsin Medicaid Director, Bill Hanna's, Presentation - Introduction to Medicaid in Wisconsin](#)**
  - c. **Review and Approve 2026 Budget Book Social Services Mission Statement and Goals Pages/Content**
7. **UW Extension Financial**
  - a. **2025 YTD**
8. **UW Extension Departmental Updates**
  - a. **FoodWise End of Program Report**
  - b. **Area Extension Director's Update**
    - i) **FY2026 136 Contract Review**
9. **Resolutions and Ordinances**
  - a. **Resolution 2025-10-XX Requesting the State of Wisconsin to Provide Funding to Counties for Income Maintenance Administration Due to Federal Funding Cuts**
10. **CLOSED SESSION**
  - a. **Motion to convene into closed session**

Pursuant to Wis. Stat. §19.85(1)(c) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to wit: *Performance Evaluation – Director of Social Service*

b. Reconvene into open session

11. Any Action on Closed Session Item(s)
12. Future Agenda Items
13. Set Next Meeting Date(s)
14. Adjourn

**DISTRIBUTION:**

Committee Members – Laurie Thiel (Chair), Jim Meunier, Marty Lemke, Donald Dunphy, Dana Miller, Administrative Coordinator, Other County Board Supervisors, Department Heads, and Local Media

Posted: Date \_\_\_\_\_ Time \_\_\_\_\_ by: \_\_\_\_\_

Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.