



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF HEALTH**

COUNTY SERVICE CENTER
801 N SALES STREET
MERRILL WI 54452
ROOMS 247/248

**Wednesday, October 15,
2025**

4:00 PM

**Regular Meeting -
*Amended***

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 (904) 580-9604
- Access Code: (PIN): 575 603 191#
- Attend this meeting by video using this link: meet.google.com/kyb-chhk-yqj

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approve Minutes of Previous Meeting(s)**
 - a. **Board of Health Meeting Minutes - 9/17/2025**
5. **Questions and Answers on Director Written and Financial Report**
 - a. **Director Written Report**
 - b. **Financial Report**
6. **Approve Letter of Support for Aspirus Merrill Hospital Renovation Grant Application**
 - a. **Letter of Support**
7. **Approval of LCHD Strategic Plan 2026-2031**
 - a. **LCHD Strategic Plan 2026-2031**
8. ***Approve Resolution for Routine Immunization Through Community Engagement Grant**
 - a. **Resolution for Routine Immunization Through Community Engagement Grant**
9. **Closed Session**
 - a. **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.**
 1. **Health Officer/Director Performance Review**
10. **Reconvene into Open Session**
11. **Take Any Necessary Action Discussed in Closed Session**
12. **Next Meeting Date; Agenda Items**

13. Adjourn**Distribution:**

Board of Health Members – Dana Miller (Chair), Laurie Thiel (Vice Chair), Angela Cummings (Secretary), Marguerite Lyskawa, Dr. Michael Clark, Kay Kissinger Wolf, Dr. Corey Apprill, and Christine Vorpapel

Posted: Date_____ Time_____ by:_____

There may be a quorum of other Lincoln County committees present at this meeting.

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.