



**LINCOLN COUNTY
MEETING AGENDA
BOARD OF SUPERVISORS**

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

Tuesday, October 21, 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>

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Announcements**
 - North Central Health Care Executive Director, Gary Olson, has announced his retirement effective January 2, 2026. NCHC Deputy Director and former Lincoln County Administrative Coordinator, Jason Hake, has been named the Interim CEO and will work exclusively with Gary through December of this year.
- 5. Appointments**
- 6. Awards**
- 7. Recognitions**
 - 25 Years of Service — Thomas Barkley, Highway Department
 - 25 Years of Service — Jeromy Hoffman, Highway Department
- 8. Approval of the Minutes**
 - September 16, 2025 County Board Meeting Minutes
- 9. Letters and Memorials**
- 10. Reports of Standing & Special Committees**
 - Finance & Insurance Committee: North Central Health Care 2026 Budget Review — Gary Olsen (NCHC Outgoing Executive Director) and Jason Hake (NCHC New Acting Executive Director).
https://www.norcen.org/documents/budget/NCHC_2026_Budget.pdf
 - Finance & Insurance Committee: 2026 Preliminary Budget and CIP Discussion — Julie DePasse (Finance & Insurance Committee Chair) and Heather Marheine (Finance Director) (Budget Located in Other Documents on the County's Agenda & Minutes County Board Meeting Webpage)
 - Finance & Insurance Committee: 2025 Year to Date Budget Report — Heather Marheine
- 11. Public Comment**

12. Resolutions

- a. Res 2025-10-50 Resolution Accepting \$10,000 Environmental Health Tracking Grant
- b. Res 2025-10-51 Resolution Accepting \$13,750 from Wisconsin Department of Veterans Affairs, County Veterans Service Officer Grant
- c. Res 2025-10-52 Resolution Accepting \$500 Private Donation
- d. Res 2025-10-53 Resolution Accepting \$250 Donation Veterans Coffee & Conversation Club
- e. Res 2025-10-54 Resolution Accepting \$50 Private Donation
- f. Res 2025-10-55 Resolution in Support of Operation Green Light
- g. Res 2025-10-56 Acceptance of Bierman Family Foundation Donation for Flock Camera System
- h. Res 2025-10-57 Wisconsin Department of Natural Resources (WDNR) Lake Monitoring and Protection Network (LMPN) Grant
- i. Res 2025-10-58 Wisconsin Department of Natural Resources (WDNR) Clean Boats Clean Waters (CBCW) Grant
- j. Res 2025-10-59 Clean Boats Clean Waters (CBCW) Grant Donations
- k. Res 2025-10-60 Wisconsin Department of Natural Resources (WDNR) Surface Water Planning Grant
- l. Res 2025-10-61 Trout Unlimited Donation
- m. Res 2025-10-62 Wisconsin Department of Natural Resources (WDNR) Surface Water Restoration Grants
- n. Res 2025-10-63 Wisconsin Department of Natural Resources (WDNR) Healthy Lakes & Rivers Grant
- o. Res 2025-10-64 Approve the 2026 Lincoln County Forest Annual Work Plan
- p. Res 2025-10-65 Lincoln County Support for the Forestry Revitalization Act
- q. Res 2025-10-66 Resolution Accepting \$33,511.30 Routine Immunization through Community Engagement (RICE) Grant
- r. Res 2025-10-67 Resolution Requesting the State of Wisconsin to Provide Funding to Counties for Income Maintenance Administration Due to Federal Funding Cuts

13. Ordinances

- a. Ord 2025-10-784 Da & Da LLC (David Prokop) - Rezone
- b. Ord 2025-10-785 Ch 18 Subdivision and Platting
- c. Ord 2025-10-786 Ch 12, 17, 18, 21, 22 General Cleanup

14. Report of Claims**15. Approval for Mileage and Per Diem for Board Meeting**

16. Next County Board Meeting Date:

- a. WEDNESDAY November 12, 2025, 9:00am. Meeting Location: Lincoln County Service Center, 801 N Sales Street, 2nd Floor Assembly Conference Room, Merrill, WI 54452
- b. 2026 Lincoln County Budget Public Hearing — Wednesday November 12, 2025, Immediately following the regular County Board Meeting's Roll Call (approximately 9:05a.m.) 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.

Christopher J. Marlowe
County Clerk