

**LINCOLN COUNTY
ADMINISTRATIVE AND LEGISLATIVE COMMITTEE
Monday, March 1, 2011 at 10:00 a.m.
Lincoln County Service Center Room 107**

Agenda

1. Call Meeting to Order
2. Approval of Minutes from Previous Meetings
3. Authorization to replace forester position and wave 90 day hiring freeze
4. County wide labor management options
5. Departmental Reports
 - a. Corporation Counsel Activity and Financial Reports
 - b. Administrative Coordinator Activity and Financial Reports
 - c. Information Technology Activity and Financial Reports
6. County Board YTD Budget Report

Closed Session

7. Convene into Closed Session pursuant to Sec. 19.85 (1) (e) Wis. Stats. To consider the employment, promotion, compensation or performance evaluation data of any public employee and/or bargaining reasons require a closed session.
 - a. Administrator Coordinator Evaluation

Open Session

8. Take any necessary action on Items Discussed in Closed Session
9. Set next meeting
10. Adjourn

DISTRIBUTION:

Administrative & Legislative Committee Members – Robert Lussow-Chair, Daniel Caylor, Robert Lee, Greta Rusch, Ron Krueger, Arlene Meyer, Patsy Woller

Administrative Coordinator

Other County Board Supervisors

Department Heads

News Media

Bulletin Boards

Service Center – Posted on _____ at _____ a.m. by _____
News Media - Notified on _____ at _____ a.m. by _____
Courthouse – Posted on _____ at _____ a.m. by _____
Tomahawk Annex – Posted on _____ at _____ a.m. 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. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.