

**LINCOLN COUNTY
ADMINISTRATIVE AND LEGISLATIVE COMMITTEE**

**Monday April 8, 2013 at 9:00 a.m.
Lincoln County Service Center Room 248**

Agenda

1. Call Meeting to Order
2. Approval of Minutes from Previous Meetings
3. Departmental Reports
 - a. Information Technology Activity and Financial Reports
 - b. Corporation Counsel Activity and Financial Reports
 - c. Veteran Service Activity and Financial Reports
 - d. Administrative Coordinator Activity and Financial Reports
4. County Board YTD Budget Report
5. 2014 Information Technology Preliminary Budget
6. 2014 Corporation Counsel Preliminary Budget
7. 2014 Veteran Service Preliminary Budget
8. 2014 Administration Preliminary Budget
9. 2014 County Board Preliminary Budget
10. North Central Community Services Program amended and restated bylaws
11. Reduction of County Board
12. Restructuring County Committees
13. Set next meeting
14. Adjourn

DISTRIBUTION:

Administrative & Legislative Committee Members – Robert Lussow-Chair (electronically), Daniel Caylor, Robert Lee, Greta Rusch, Patsy Woller, Graham Rankin, Frank Saal, Jr.
Administrative Coordinator
Other County Board Supervisors
Department Heads

Service Center – Posted on _____	at _____	.m. by _____
News Media - Notified on _____	at _____	.m. by _____
Courthouse – Posted on _____	at _____	.m. by _____
Tomahawk Annex – Posted on _____	at _____	.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.