

**LINCOLN COUNTY
ADMINISTRATIVE AND LEGISLATIVE COMMITTEE
Lincoln County Service Center, 801 N. Sales Street, Merrill WI 54452, Room 248
Friday, December 4, 2015 at 8:30 a.m.**

Agenda

1. Call meeting to order
2. Election of Vice Chair
3. Approval of Minutes from Previous Meeting
4. County Board YTD Budget Report
5. 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
6. Request for Proposal Award for HP Computer Workstation and Monitor Purchase – Information Technology Department
7. WACEC North Central Region Annual Meeting Invitation and Agenda
8. Broadband Update
9. Request to fill authorized position(s)
 - a. Administration – Personnel Specialist

Closed Session

10. Convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility.
 - a. Corporation Counsel – Yearly Evaluation

OPEN SESSION

11. Take any necessary action on item discussed in closed session
12. Set Next Meeting
13. Adjourn

DISTRIBUTION:

Administrative & Legislative Committee Members – Robert Lee, Greta Rusch, Patsy Woller, James Alber, Hans Breitenmoser, Jr., Bob Weaver, and Julie Allen
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.