

**Ad Hoc Committee, Government Services Project
Friday, February 10, 2012, 8:00 a.m.
Lincoln County Service Center, Rm. 255/57/60 County Board Room
Merrill, Wisconsin 54452**

MINUTES

1. Call meeting to order

The meeting was called to order by committee Chairman Bailey at 8:00 a.m. Besides Supervisor Bailey in attendance were committee members Bob Lee, Randy Scholz, Bill Zeitz, Arlene Meyer, and Dan Leydet. The meeting was facilitated by Art Lersch, UW-Extension, Lincoln County.

2. Approval of minutes from the February 3, 2012 meeting

A motion was made by Supervisor Meyer and seconded by Mr. Scholz to approve the minutes as written. All ayes.

3. Public Comment

Supervisor Bailey reported that a project similar to this Ad Hoc study was completed in Vilas County. The consultant the county used charged according to Mr. Bailey \$65,000. Supervisor Bailey reported that one recommendation of the Vilas County study was to consolidate county committees.

4. Presentation of recommendations to County Board and county committees

Supervisor Bailey and Lersch went over the draft presentation to the County Board. Supervisor Bailey mentioned that he intends to read as part of the presentation at the February 21 County Board meeting the list of what strategies identified by the Ad Hoc Committee are currently being done to hold down county government costs and to garner additional revenues. He also indicated that he would read at the meeting what the committee identified as currently being explored/discussed, what should be explored further, and what the committee felt cannot be implemented. The intent is to inform supervisors about these efforts and to solicit their questions about the items. Mr. Scholz and Mr. Leydet agreed to review the final draft of the lists for accuracy. The committee agreed by consensus that the lists should be provided in the February 21 Board meeting packet.

Lersch provided an overview of the 10 slides he will be presenting. Mr. Bailey will present the committee's recommendations (the final five slides of the presentation.) During the discussion, Mr. Scholz also indicated he would draft the resolutions stating the committee's recommendations to the County Board. Those drafts will be reviewed by the committee during its next meeting. The committee reaffirmed its decision to present the *Proposed Recommendations for County Committee Consideration* in memos to the affected oversight committees. Lersch showed a completed draft of the memo to the committee which then requested a few minor changes. After changes are made, he will have all four

memos signed by the chair and sent through the County Clerk's office to the appropriate oversight committee chairs before the February 21 County Board meeting.

5. Agenda Items for Next Meeting

Besides the standard agenda items, committee members agreed by consensus that the following matters be placed on the next meeting agenda.

- Review of draft County Board resolutions
- Dissolving of the Ad Hoc Committee, Government Services Project

6. Next Meeting(s) Date(s)

The next meeting is scheduled for **Friday, March 2, 2012, 9:00 a.m., (Note time change), Lincoln County Service Center, Room 156.**

7. Adjourn

Supervisor Zeitz made a motion to adjourn the meeting. The motion was seconded by Mr. Scholz. All ayes. The meeting was adjourned at 9:09 a.m.

Minutes respectfully submitted by Art Lersch, UW-Extension, Lincoln County.