

Lincoln County
JOINT HIGHWAY & FINANCE COMMITTEE
Minutes of Monday, August 9, 2010 – 1:00 p.m.
Merrill Service Center, Room #107

Members Present: Bob Lee, Graham Rankin, Richard Berndt, John Bailey, Bruce Giese, and E. Richard Simon

Visitors: Randy Scholz, Robert Lussow, Tim Meehean, Dan Leydet, Ronald Mittelsteadt, Bill Zeitz, Frank Saal, Jamie Taylor.

1. **Call Meeting to Order:**

Meeting was called to order at 1:00 p.m. by Chairman Lee.

2. **FUNDING OPTIONS FOR THE HIGHWAY DEPARTMENT:**

Discussion followed concerning the Highway funding issue. Finance Director Leydet strongly urged the Board members not to use one time revenue sources for ongoing expenditures. The options for a referendum and wheel tax were discussed, but moved to reviewing the County's current structure and expenditures. No action was taken.

3. **Adjourn**

Motion by Rankin, seconded by Bailey to adjourn at 2:25 a.m. All ayes. Motion carried.