

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Friday, April 10, 2015 at 8:30 a.m.
Lincoln County Service Center Room 248**

MEMBERS PRESENT: Robert Lee, Greta Rusch, Dan Caylor, Patricia Woller, and Hans Breitenmoser, Jr., James Alber

MEMBERS NOT PRESENT: Excused Robert Lussow

VISITORS: Randy Scholz, N.L. Bergstrom, Rick Wolf, Travis Spoehr, Chris Marlowe, Debbie Moellendorf, Amanda Kostman, Tammy Hansen, Don Marzu, Art Lersch

1. **Call Meeting to Order:** Vice Chair Lee called the meeting to order at 9:37 p.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller, Second by Rusch to approve the previous minutes. All ayes.
3. **County Board YTD Budget Report:** County Clerk reported that there are no concerns or issues. He also reported that the WCA conference will be the September 20th through the 22nd. He will also make an announcement at the County Board. Motion by Alber, Second by Rusch to place on file. All ayes.
4. **Departmental Reports**
 - a. Information Technology Activity and Financial Reports: Travis Spoehr went over his report. Motion by Caylor, second by Alber to place the report on file. All ayes.
 - b. Corporation Counsel Activity and Financial Reports: N.L. Bergstrom went over her report. Motion by Lee, Second by Caylor to place report on file. All ayes.
 - c. Veteran Service Activity and Financial Reports: Rick Wolf went over his report. Motion by Caylor, Second by Woller to place report on file. All ayes.
 - d. UW Extension Activity and Financial Reports: Debbie Moellendorf and Staff went over their reports. Motion by Caylor, Second by Alber to place reports on file. All ayes.
 - e. Administrative Coordinator Activity and Financial Reports: Randy Scholz went over his report. Motion by Caylor, Second by Rusch to place report on file. All ayes.
5. **Memorandum of Understanding between UW-Extension and Lincoln and Marathon Counties for Sharing a Cooperative Extension Agricultural Development Educator:** Debbie Moellendorf went over the MOU. Motion by Alber, Second by Woller to accept the MOU. All ayes.
6. **2015 Budget Modification – UW Extension:** Motion by Caylor, Second by Breitenmoser to approve. All ayes.
7. **UW Extension Contract Approval & Resolution:** Motion by Caylor, Second by Rusch to approve and move the resolution to the County Board. All ayes.
8. **2014 Budget Modification & Carryover Request – UW Extension:** Motion by Alber, Second by Rusch to approve. All ayes.
9. **NCR Innovative Grant Application – From Seed to Table – UW Extension:** Debbie Moellendorf of UW Extension explained the Grant application. There would not be a county match. Motion by Alber, Second by Breitenmoser to approve the grant application. All ayes.
10. **2015 CVSO Veterans’ Service Grants – Supplement:** Rick Wolf informed the committee on the grant and requirements. He also informed the committee of ongoing concerns with the State agency. Motion by Lee, Second by Alber to place on file. All ayes.
11. **Lincoln County Support for Improved Veteran Services:** Rick provided a resolution. Motion by Alber, Second by Breitenmoser to approve and send to the County Board. All ayes.

12. **Earth Day Resolution:** Supervisor Alber presented a resolution. Motion by Alber, Second by Lee to move to County Board. All ayes.
13. **Right to Work Legislation:** Layover until next month.
14. **Update on County Wide Broadband:** Art Lersch and Randy Scholz informed the committee of the progress being made. They will have representative at next A&L meeting to give a presentation with additional information.
15. **State Budget Impact on Lincoln County:** Scholz went through the impacts that he is aware of.
16. **Resolution Appointing Treasurer (no name included):** Motion by Woller, Second by Breitenmoser to approve resolution and to move it to the County Board. All ayes.

Motion by Alber, Second by Rusch to enter closed session, allowing N.L. Bergstrom and Randy Scholz to stay in the meeting. Roll call vote. All ayes.

Closed Session

17. Convene into closed session pursuant to sec. 19.85(1)(c), Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee
 - a. Review of Treasurer Applications

Motion by Alber, Second by Rusch to come out of closed session. Roll call vote. All ayes.

Open Session

18. **Reconvene into open session and take any action necessary on item(s) discussed in closed session:** Administrative Coordinator should contact selected candidates and set up interviews for April 15th interviews. Motion by Alber, Second by Lee to approve moving forward with interviews on selected candidates. All ayes.
19. **Schedule A&L Committee Interviews of Treasurer Candidates (week of April 13):** April 15th at 5:30 pm.
20. **Set Next Meeting Date:** May 1, 2015 at 8:30 and June 5, 2015 and July 10, 2015 in Lincoln County Service Center, County Board Room (Rm 257).
21. **Adjourn:** Motion by Breitenmoser, Second by Rusch to adjourn at 10:38 a.m. All ayes.

Minutes prepared by Randy Scholz