

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Wednesday, April 15, 2015 at 5:30 p.m.
Lincoln County Service Center Room 248**

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

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz

1. Call Meeting to Order: Chair Lussow called the meeting to order at 5:30 p.m.

Motion by Caylor, Second by Alber to go into closed session and allow Administrative Coordinator Scholz to remain in the closed session. Roll Call Vote. All ayes.

Closed Session

- 2.** 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. Treasurer Interviews

Motion by Lee, Second by Alber to return to open session. Roll Call vote. All ayes.

Open Session

- 3. Take any necessary action on item discussed in closed session:** Motion by Lee, Second by Woller to offer the position to Diana Petruzates and forward the recommendation to the county board. All ayes.
- 4. Adjourn:** Motion by Alber, Second by Caylor at 6:05 p.m.

Minutes prepared by Randy Scholz