

**Meeting Minutes of  
Lincoln County Administrative and Legislative Committee  
Friday, July 10, 2015 at 8:30 a.m.  
Lincoln County Service Center Room 257**

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

**MEMBERS NOT PRESENT:** Dan Caylor

**VISITORS:** Randy Scholz, Travis Spoehr, Debbie Moellendorf, Rick Wolf, Art Lersch and Ken Maule

1. **Call Meeting to Order:** Chair Lussow called the meeting to order at 8:35 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller with a second by Lee to approve the previous minutes from the June 5, 2015 meeting. All ayes. Minutes placed on file.
3. **County Board YTD Budget Report:** County Clerk Marlowe was unavailable; he indicated to the Chair that there were not any concerns or issues. Report was placed on file.
4. **Departmental Reports**
  - a. Information Technology Activity and Financial Reports: Travis Spoehr went over his report, and it was placed on file.
  - b. Corporation Counsel Activity and Financial Reports: N.L. Bergstrom was not available; the report was placed on file.
  - c. Veteran Service Activity and Financial Reports: Rick Wolf went over his report, and it was placed on file.
  - d. UW Extension Activity and Financial Reports: Debbie Moellendorf and staff went over their reports, and they were placed on file.
  - e. Administrative Coordinator Activity and Financial Reports: Randy Scholz went over his report, and it was placed on file.
5. **Broadband Update:** Art Lersch of UW Extension and Administrative Coordinator, Randy Scholz, updated the committee on the broadband project and their meeting with Frontier. Frontier indicated that they are rolling out a national program to bring broadband to rural communities.
6. **Fiber Infrastructure and Data Center Costs:** IT Director, Travis Spoehr, explained to the committee that they can participate in the study to look at the costs for our data center and fiber infrastructure for the County with additional community organizations participating. Such as: MAPS, City of Merrill, T.B. Scott Library. Motion by Alber, Second by Lussow to have the IT Director participate in the study and report back to the community with results. All ayes.
7. **Microsoft Enterprise Agreement Renewal:** Travis Spoehr explained the reason for the request to put out for quotes. Motion by Lee, Second by Russell to put out quotes. All ayes.

Motion by Alber, second by Lussow to move into closed session and allowing Veteran Services Officer Rick Wolf and Administrative Coordinator Randy Scholz to remain in the discussion. Roll Call Vote. All Ayes.

**Closed Session**

8. 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. Veteran's Service Officer Evaluation
  - b. Administrative Coordinator's Evaluation

Motion by Alber, Second by Rusch to return to open session. Roll Call Vote. All ayes.

**OPEN SESSION**

9. **Take any necessary action on item discussed in closed session:** Motion by Lee, Second by Woller to give a most favorable evaluation to the Veteran Service Officer, Rick Wolf, and Administrative Coordinator, Randy Scholz. All ayes.
10. **Laura Norenberg Medal of Freedom Resolution:** Supervisor Jim Alber explained why Laura Norenberg should receive the Medal of Freedom. Motion by Alber, Second by Rusch to move to the County Board.
11. **Set Next Meeting:** **August 7, 2015 at 9:30 a.m. in Room 248** and September 4, 2015 at 8:30 a.m. in the County Board Room
12. **Adjourn:** Motion by Lee, Second by Breitenmoser to adjourn the meeting at 10:00 AM.

Minutes prepared by Randy Scholz