

**Meeting Minutes of  
Lincoln County Administrative and Legislative Committee  
Friday, September 4, 2015 at 8:30 am.  
Lincoln County Service Center Room 248**

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

**MEMBERS NOT PRESENT:** Dan Caylor

**VISITORS:** Randy Scholz, Rick Wolf, NL Bergstrom, Debbie Moellendorf, and Travis Spoehr

1. **Call Meeting to Order:** Chair Lussow called the meeting to order at 8:39 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller with a second by Breitenmoser to approve the previous minutes from the July 28, 2015 meeting.
3. **County Board YTD Budget Report:** The report was placed on file.
4. **Departmental Reports**
  - a. Information Technology Activity and Financial Reports: IT Director Spoehr went over his report, and it was placed on file.
  - b. Corporation Counsel Activity and Financial Reports: Corporation Counsel Bergstrom went over her report, and it was placed on file. Bergstrom noted the fairgrounds closing date, updated the committee on Marathon County issues related to NCHC and Act 55 and its' implications on the county.
  - c. Veteran Service Activity and Financial Reports: Veterans Services Officer Wolf went over his report, and it was placed on file.
  - d. UW Extension Activity and Financial Reports: Debbie Moellendorf went over her report, and it was placed on file.
  - e. Administrative Coordinator Activity and Financial Reports: Administrative Coordinator Scholz went over his report, and it was placed on file.
5. **Broadband Update:** Administrative Coordinator Scholz indicated that besides Frontier, AT&T and Century Link have accepted CAF 2 funding which requires them to provide broadband services to residents in Lincoln County that are part of the census block. Administrative Coordinator Scholz was able to verify that AT&T has accepted it for Wisconsin, but is not sure about Century Link at this time. Moving forward, the strategy is to see what areas are covered by the providers. If any areas are left uncovered, a strategy will be developed to find service for those areas as well.
6. **Set Next Meeting:** October 9, 2015 at 9:30 a.m.
7. **Adjourn:** Motion by Lee, Second by Alber to adjourn the meeting at 9:37 a.m.

Minutes prepared by Randy Scholz