

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Friday, October 9, 2015 at 9:30 am.
Lincoln County Service Center Room 248**

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

MEMBERS NOT PRESENT: Bob Lee

VISITORS: Randy Scholz, NL Bergstrom, Art Lersch, Ken Maule, and Travis Spoehr

1. **Call Meeting to Order:** Chair Lussow called the meeting to order at 9:38 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller with a second by Rusch to approve the previous minutes from the September 4, 2015 meeting. All ayes.
3. **County Board YTD Budget Report:** County Clerk Marlowe was not available. Administrative Coordinator Scholz indicated the Clerk told him there were not any budget issues. 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.
 - c. **Veteran Service Activity and Financial Reports:** The report was placed on file as Veterans Office Wolf was unavailable.
 - d. **Administrative Coordinator Activity and Financial Reports:** Administrative Coordinator Scholz went over his report, and it was placed on file.
5. **CIP Request from Information Technology Department- Voice Hardware Replacement:** Travis Spoehr the IT Director explained the need for the request. Motion by Alber, Second by Rusch to approve the request. All ayes.
6. **Broadband Update:** Administrative Coordinator Scholz and Art Lersch of UW Extension updated the committee on the current status of the broadband for the County. They are still trying to work with Frontier to become one of the lead counties for Broadband.
7. **Resolution to join the North Central Wisconsin Workforce Development Chief Elected Officials Consortium:** Supervisor Lussow explained the need for the resolution. Motion by Alber, Second by Caylor to move forward. All ayes.
8. **Set Next Meeting:** November 6, 2015 and December 4, 2015 at 8:30 a.m.
9. **Adjourn:** Motion by Caylor, Second by Rusch to adjourn the meeting at 10:13 a.m.

Minutes prepared by Randy Scholz