

**Meeting Minutes of  
Lincoln County Administrative and Legislative Committee  
Friday, February 5, 2016 at 8:30 am.  
Lincoln County Service Center Room 248**

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

**MEMBERS NOT PRESENT:**

**VISITORS:** Randy Scholz, Travis Spoehr, Debbie Moellendorf, Rick Wolf, NL Bergstrom, Curt Powell, Tammy Hansen, Dan Marzu, Art Lersch, Amanda Kostman, Dan Leydet, and Chris Marlowe

1. **Call Meeting to Order:** Chair Lee called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Alber with a second by Rusch to approve the previous minutes from the January 4, 2015 meeting. All ayes.
3. **Update and discussion on nExt generation with Tom Schmitz, UW-Extension Regional Director North Central Region:** Tom Schmitz updated the committee on the reorganization of UW-Extension. The committee questioned Mr. Schmitz on how to give feedback, because during the meeting some attended last month they were not able to give feedback because the technology did not work. Mr. Schmitz indicated the timeline for the changes in staffing would be middle to late 2016. Currently the Counties in Lincoln County's region will be in Price, Taylor, and Langlade County. Mr. Schmitz recommended keeping the County's portion of the 2017 budget the same as 2016. No action taken
4. **County Board YTD Budget Report:** County Clerk Marlowe gave his report. Motion by Rusch, second by Allen to place on file. All ayes.
5. **Departmental Reports**
  - a. **Information Technology Activity and Financial Reports:** IT Director Spoehr went over his report. Motion by Alber, Second by Breitenmoser to place on file. All ayes.
  - b. **Corporation Counsel Activity and Financial Reports:** Corporation Counsel Bergstrom went over her report. Motion by Allen, Second by Rusch to place on file. All ayes.
  - c. **Veteran Service Activity and Financial Reports:** VA officer Wolf went over his report. Motion by Weaver, Second by Lee to place on file. All ayes.
  - d. **Administrative Coordinator Activity and Financial Reports:** Administrative Coordinator Scholz went over his report. Motion by Rusch, second by Alber to place on file. All ayes.
6. **2016 Budget Modification Request for UW-Extension:** Debbie Moellendorf explained to the committee that the fringe benefit estimated for the 2016 budget actually came in \$585 higher. Debbie is recommending taking the \$585 from printing allocation to cover the increase. Motion by Weaver, Second by Alber to approve the budget modification as recommended. All ayes.
7. **UW Extension Contract Approval and Resolution:** Debbie Moellendorf explained to the committee the contract and resolution. Motion by Alber, Second by Breitenmoser to approve the contract and resolution. All ayes.

- 8. Wisconsin Senate bill 501 & Assembly Bill 456 – Relating to changes to the worker’s compensation law:** Supervisor Alber wanted to bring these two bills to the attention of the committee. Currently the bills are not moving but that could change quickly, the consensus of the committee is to have a special meeting if necessary to give input if the bills start to move. No action taken
  
- 9. Resolution to fund and implement a county-wide employee classification and compensation study:** Administrative Coordinator Scholz went through the reasons for the recommendation. Committee talked about the process and reasons and how the study would be funded. Motion by Alber to approve the resolution, second by Rusch. All ayes.
  
- 10. Resolution to Reorganize the Upper Level of the Service Center:** Administrative Coordinator Scholz explained the reasons for the reorganization. Finance Director, Dan Leydet, explained how the reorganization would affect his department. The committee discussed different aspects of the reorganization. Motion by Breitenmoser to approve the reorganization, second by Alber. All ayes.
  
- 11. Set Next Meeting:** Monday March 7, 2016 at 9:00 am
  
- 12. Adjourn:** Motion by Woller, Second by Allen to adjourn the meeting at 9:35 a.m. All ayes.

Minutes prepared by Randy Scholz