

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Monday, March 7, 2016 at 9:00 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, NL Bergstrom

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 Rusch with a second by Woller to approve the previous minutes from the February 5, 2015 meeting as amended. All ayes.
3. **County Board YTD Budget Report:** County Clerk Marlowe was not at the meeting
4. **Departmental Reports**
 - a. **Information Technology Activity and Financial Reports:** IT Director Spoehr went over his report. Motion by Allen, Second by Alber to place on file. All ayes.
 - b. **Corporation Counsel Activity and Financial Reports:** Corporation Counsel Bergstrom went over her report. Motion by Alber, Second by Woller to place on file. All ayes.
 - c. **Veteran Service Activity and Financial Reports:** VA officer Wolf was not able to attend the meeting. Motion by Weaver, Second by Rusch to place on file. All ayes.
 - d. **UW-Extension Activity and Financial Reports:** Department head Moellendorf went over her reports. Motion by Rusch, Second by Woller to place on file. All ayes.
 - e. **Administrative Coordinator Activity and Financial Reports:** Administrative Coordinator Scholz went over his report. Motion by Breitenmoser, second by Alber to place on file. All ayes.
5. **Request to fill Authorized Position – Personnel Specialist – Administration**

Department: Administrative Coordinator Scholz explained the reasons to fill the position. Motion by Alber, Second by Allen to approve filling the position with a review in six months. All ayes.
6. **Review of County Board Reorganization Meeting:** The discussion was mostly about if all committees the county board members serve on should only be two-year terms. The members talked about if all committees even the ones that have terms longer than two-years should be reorganized at every reorganization meeting. The committee decided to bring the agenda item back next month, with information about if the County can have all committee appointments held to two-year terms.
7. **Discussion about Marathon County study regarding North Central Health Care provided services:** Administrative Coordinator Scholz reported that the Marathon County Board voted to move the study from the Executive Committee to the Health and Human Services Committee. The board added members to the task force, including the CEO of North Central Health Care (NCHC). Finally the board voted to look at all the services that NCHC provides Marathon County not just mental health services.

8. Set Next Meeting: Monday April 4, 2016 at 9:00 am

9. Adjourn: Motion by Alber, Second by Lee to adjourn the meeting at 10:27 a.m. All ayes.

Minutes prepared by Randy Scholz