

**Meeting Minutes of  
Lincoln County Administrative and Legislative Committee  
Monday, August 1, 2016 at 9:00 am.  
Lincoln County Service Center Room 257**

**MEMBERS PRESENT:** Robert Weaver, Hans Breitenmoser, Jr, Garth Swanson, Patricia Woller, Paul Gilk, and Julie Allen

**MEMBERS NOT PRESENT:** Robert Lee

**VISITORS:** Randy Scholz, Lisa Gervais, Travis Spoehr, Chris Marlowe, Debbie Moellendorf, Rick Wolf, Will Andresen, Dan Leydet, and David Smith

1. **Call Meeting to Order:** Vice Chair Weaver called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller, second by Allen to approve the previous minutes. All ayes.
3. **County Board YTD Budget Report:** County Clerk Marlowe indicated there were no issues with the year-to-date budget. Report was placed on file.
4. **Departmental Reports:**
  - a. **Information Technology Activity and Financial Reports:** Travis Spoehr introduced the new IT Director – David Smith. Spoehr went over his report. Report was placed on file.
  - b. **Corporation Counsel Activity and Financial Reports:** Corporation Counsel Bergstrom went over her report. Report was placed on file.
  - c. **Veteran Service Activity and Financial Reports:** VA officer Wolf went over his report. Report was placed on file.
  - d. **Administrative Coordinator Activity and Financial Reports:** Administrative Coordinator Scholz went over his report. Report was placed on file.
5. **Update from UW-Extension's Interim North Central Regional Director Will Andreson on nEXT Generation Project:** Andreson gave an update on the reorganization of UW-Extension, because of budget cuts at the State level. The original time line has been pushed back so Counties can have more of a contribution into the reorganization. The new time line is to have a final decision on the reorganization by July 1, 2017 and full implementation on January 1, 2018.
6. **Wireless Infrastructure and Expansion Request for Proposal Awarded:** Spoehr explained the RFP and the reasons it was needed. There were two bids, one from CC&N for \$124,251 and the other was from RMM Solutions for \$64,910. Spoehr is recommending RMM Solutions for \$64,910. Motion by Allen second by Breitenmoser to approve RFP from RMM Solutions. All ayes
7. **Corporation Counsel Long Range Plan:** Corporation Counsel Bergstrom presented the department's 10-year plan to the Committee. Motion by Gilk, second by Weaver to approve the 10-year plan. All ayes.

8. **Letter and Resolution to Marathon County Supporting NCHC:** The resolution and letter are to let Marathon County know that Lincoln and Langlade County support NCHC. Motion by Weaver second by Allen to approve and forward to County Board. All ayes
9. **Recommendation to County Board on options for Pine Crest:** Administrative Coordinator Scholz indicated the Committee requested this agenda item be placed on this month's agenda. Motion by Breitenmoser, second by Gilk recommending the full County Board to move forward with bonding. All ayes

Motion by Allen, second by Breitenmoser to move into closed session and allow Administrative Coordinator Randy Scholz to remain in the discussion. Roll Call Vote. All Ayes.

#### **Closed Session**

10. **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. Administrative Coordinator's Evaluation

Motion by Gilk, Second by Allen to return to open session. Roll Call Vote. All ayes.

#### **OPEN SESSION**

11. **Take any necessary action on item discussed in closed session:** Motion by Gilk, Second by Swanson to give a most favorable evaluation to the Administrative Coordinator, Randy Scholz and to approve a step increase. All ayes.
12. **Set Next Meeting:** September 12, 2016 at 9:00 a.m.
13. **Adjourn:** Motion by Gilk, Second by Breitenmoser to adjourn the meeting at 10:40 a.m. All ayes.

Minutes prepared by Randy Scholz