

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Monday, November 7, 2016 at 9:00 a.m.
Lincoln County Service Center Room 257**

MEMBERS PRESENT: Robert Lee, Robert Weaver, Hans Breitenmoser, Jr, Patricia Woller, Julie Allen, and Paul Gilk.

MEMBERS NOT PRESENT: None

VISITORS: Randy Scholz, Debbie Moellendorf, David Smith, Rick Wolf, Nancy Bergstrom, and Art Lersch.

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 Breitenmoser, second by Weaver to approve the previous minutes. All ayes.
3. **County Board Budget Report:** County Clerk wasn't in attendance but indicated there were no concerns. Report was placed on file.
4. **Departmental Reports:**
 - a. **Information Technology Activity and Financial Reports:** IT Director Smith 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's Service Activity and Financial Reports:** Veteran's Service Officer Wolf went over his report. Report was placed on file.
 - d. **UW-Extension Activity and Financial Reports:** Department Head Moellendorf went over her report. Report was place on file.
 - e. **Administrative Coordinator Activity and Financial Reports:** Administrative Coordinator Scholz went over his report. Report was placed on file.
5. **IT New Mission Statement:** IT Director Smith went through the new Mission Statement and the reason why he wants the changes. Motion by Breitenmoser, second by Allen to approve. All ayes.
6. **Resolution Opposing Efforts to Make County Veteran's Service Officers Optional:** County Veteran's Service Officer Wolf went through the resolution and purpose for it. Motion by Gilk, second by Breitenmoser to approve. All ayes.
7. **Update on Broadband for Lincoln County:** Art Lersch from the UW Extension gave an update along with Administrative Coordinator Scholz. They indicated that they are still moving forward. The timeline has changed a little, but they continue to move forward with bringing broadband to Lincoln County.
8. **Broadband for Community Model Ordinance:** Administrative Coordinator Scholz explained what the ordinance will be for. Along with Corporation Counsel Bergstrom, they talked about the different departments that need to be involved (Land Services and Highway), and they are working on bringing comprehensive ordinance forward as soon as possible.

9. **Update on Meeting with Marathon and Lantlode Counties:** Administrative Coordinator Scholz, Corporation Counsel Bergstrom and County Board Chair Lee updated the Committee on the progress of the North Central Health Care talks. The essential sticking point now is either to have a Retained Authority Committee separate from the North Central Health Care Board or to have an Executive Committee that would be made up of North Central Health Care Board members. Brad Karger, Administrator from Marathon County, is taking this to his County Board for direction this week, and we will know more by the end of this week. No action was taken.

10. **Administration Ten-Year Plan:** Administrative Coordinator Scholz presented the ten-year plan and indicated it is pretty typical from the other ten-year plans he has seen from other departments with continued workloads, struggling to keep quality employees, and the need for more employees but knowing this is not a current possibility with the reality of budgets. Motion by Weaver, second by Gilk to approve. All Ayes.

11. **Set Next Meeting:** December 5, 2016 at 3:00 p.m. in Room 248.

12. **Adjourn:** Motion by Woller, second by Allen to adjourn the meeting at 10:41 a.m. All ayes.

Minutes prepared by Randy Scholz