

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, October 4, 2010 at 1:00 p.m.
Lincoln County Service Center – Room 107**

MEMBERS PRESENT: Robert Lussow, Robert Lee, Patricia Woller, Arlene Meyer, Ron Krueger, Greta Rusch, and Dan Caylor

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, Kavina Gonzalez, Art Lersch, Don Schlising, Terry Schmidt, and Ray Bloomer

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 1:00 p.m.
2. **Approve minutes of previous meetings:** Motion by Meyer, second by Woller to approve the minutes of the previous last meeting. All ayes, motion carried.
3. **Mobile Phone Policy Revision:** Don explained the changes to the mobile phone policy. Motion by Caylor, second by Krueger. All ayes, motion carried.
4. **Promoting Lincoln County on County Website-CGI:** Randy explained what CGI is offering. It is a free program to the county to promote the county on the county's website. Don explained this would not hinder our website in any way. It goes to a separate site to download the videos. There is no cost to the County. It is a three year contract. Lincoln County was chosen for this program because of our demographics and current website. Motion by Woller, second by Rusch pending approval by Corporation Counsel for the contract to approve CGI to promote our county through our website.
5. **County Clerk Recruitment/Appointment Process:** The process involves a special closed session meeting on October 27, 2010 to go over applications and then on November 1, at the Administrative & Legislative meeting the Committee will interview five candidates. The candidates will then be narrowed down to three applicants to take the County Board for interviews. No action necessary.
6. **Family Care Update:** Terry Schmidt gave an update on Family Care. Terry asked if the committee needed a report every month and the committee replied no, only as needed.
7. **Voluntary Study by UW Extension:** Art Lersch gave an update and history of where the study is. Motion by Caylor, second by Meyer to move forward with the AD Hoc Committee appointed by the County board chair to decide what the study is going to be about.
8. **Departmental Reports:**
 - a. **Corporation Counsel Activity and Financial Report:** The report was placed on file.
 - b. **Administrative Coordinator Activity and Financial Report:** Randy presented his monthly report. The report was placed on file.
 - c. **Information Technology Financial Report:** Don presented his monthly report. The report was placed on file.
9. **County Board YTD Budget Report:** The Committee reviewed the budget report and the report was placed on file.
10. **Set next meeting date; Adjourn:** The next meetings will be on November 1, 2010 at 8:00 a.m. Motion by Krueger, second by Woller to adjourn. All ayes, motion carried. The meeting adjourned at approximately 1:45 p.m.