

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Special Meeting
Wednesday, October 27, 2010 at 7:30 a.m.
Lincoln County Service Center – Room 107**

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

MEMBERS NOT PRESENT: Robert Lee

VISITORS: Randy Scholz

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 7:30 a.m.

Closed Session

2. Convene into Closed Session pursuant to Sec. 19.85 (1) (e) Wis. Stats. For considering employment, promotion, compensation or performance evaluation data of any public employee
 - a. County Clerk Screening

Motion by Caylor, second by Woller to convene into closed session pursuant to Sec. 19.85 (1) (e) Wis. Stats. For considering employment, promotion, compensation or performance evaluation data of any public employee. Roll call vote. All ayes, motion carried.

Motion by Caylor, second by Woller to re-convene into open session. Roll call vote. All ayes, motion carried.

Open Session

3. **Take any action necessary on item(s) discussed in closed session.**
 - a. County Clerk Screening: Motion by Caylor, second by Rusch to approve bringing applicants to next committee meeting for interviewing. All ayes, motion carried.
4. Adjourn: Motion by Caylor, second by Krueger to adjourn. All ayes, motion carried. The meeting adjourned at 8:15 a.m.