

**Meeting Minutes of  
Lincoln County Administrative & Legislative Committee  
Monday, November 1, 2010 at 8:00 a.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, Nancy Bergstrom, Bill Zeitz, and Don Schlising

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 8:00 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Caylor, second by Woller to approve the minutes of the previous meeting. All ayes, motion carried.
3. **Departmental Reports**
  - a. **Corporation Counsel Activity and Financial Reports:** The report was placed on file.
  - b. **Administrative Coordinator Activity and Financial Reports:** The report was placed on file.
  - c. **Information Technology Activity and Financial Reports:** The report was placed on file.
4. **County Board YTD Budget Report:** The report was placed on file.
5. **Resolution to appoint County Clerk:** Motion by Caylor, second by Woller to forward resolution to the County Board.

**Closed Session**

6. 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 Interviews**

Motion by Woller, second by Krueger 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.

Zeitz and Scholz would be allowed to stay in closed session.

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

**Open Session**

7. **Take any action necessary on item(s) discussed in closed session.**
  - a. **County Clerk Interviews:** Motion by Lee, second by Rusch to approve forwarding the two candidates Brian Sladek and Sheila Pudelko to the County Board. All ayes, motion carried.
8. **Adjourn:** Motion by Krueger, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at approximately 10:50 a.m.