

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, January 10, 2011 at 8:00 a.m.
Lincoln County Service Center – Room 107**

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

MEMBERS NOT PRESENT: Arlene Meyer was excused

VISITORS: Don Schlising, Dan Leydet, Randy Scholz, Sheila Pudelko, Nancy Bergstrom, and Art Lersch

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 Woller, second by Krueger to approve the minutes of the previous meeting. All ayes, motion carried.

Dan Caylor left the meeting at 8:55 a.m.
3. **Letter from Hilde Henkel ADRC-CW board chair-thanking IT department for their outstanding work:** A letter from the ADRC-CW was given to the Committee members and will also be distributed to the County Board members showing the appreciation for the hard work of the Information Technology department.
4. **Labor Management Committee and Consensus Bargaining:** Randy indicated the Personnel Committee approved the presentation at the February County Board meeting outlined the labor management committee and consensus bargaining.
5. **Resolution to set budge goal for 2012:** Scholz handed out an updated resolution. Bob Lussow explained the resolution and Dan Leydet explained the Finance Committees time table for the budget process. Motion by Caylor, second by Woller to forward to the County Board. All ayes, motion carried.
6. **Resolution to Authorize Formation of the Ad Hoc Redistricting Committee:** Nancy explained the process of redistricting. Motion by Caylor, second by Kruger to approve and move forward to the County Board. All ayes, motion carried.
7. **Resolution encouraging the Governor to change how interest arbitration is currently handled:** Randy handed out an updated version coming from the Ad Hoc Committee . The resolution was explained. Motion by Lussow, second by Rusch to approve and move forward to the County Board. All ayes, motion carried.
8. **Resolution purpose of Government Services Project:** Motion by Woller, second by Krueger to approve and move forward to the County Board. All ayes, motion carried.
9. **Departmental Reports**
 - a. **Corporation Counsel Activity and Financial Reports:** Nancy talked about redistricting and that this is the opportunity for the County Board or any member of the Board to look at the size of the County Board. If anyone wants to look at it this would be the time. 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.

10. **County Board YTD Budget Report:** The report was placed on file.
11. **Set Next Meeting:** The Committee set the next meetings for February 7, 2011 at 10:00 a.m. at the Lincoln County Service Center, room 107.
12. **Adjourn:** Motion by Krueger, second by Rusch to adjourn. All ayes, motion carried. The meeting adjourned at approximately 9:11 a.m.