

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, February 7, 2011 at 10:00 a.m.
Lincoln County Service Center – Room 107**

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

MEMBERS NOT PRESENT:

VISITORS: Sheila Pudelko, Don Schlising, Randy Scholz, Nancy Bergstrom, and Bob Reichelt

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 10:00 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Caylor, second by Rusch to approve the minutes of the previous meeting. All ayes, motion carried.
3. **Authorization to replace Solid Waste Manager and wave 90 day hiring freeze:** Motion by Lee, second by Woller to approve and lifting the hiring freeze.
4. **Budget Modification Request-Corporation Counsel:** Motion by Caylor, second by Krueger to approve. All ayes, motion carried.
5. **Budget Modification Request-Administration:** Motion by Caylor, second by Woller to approve. All ayes, motion carried.
6. **Budget Modification Request-IT Department:** Motion by Rusch, second by Woller to approve. All ayes, motion carried.
7. **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.

The committee moved to item 10.

10. **County Board YTD Budget Report:** The report was placed on file.

The committee went back to item 8.

CLOSED SESSION

8. 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 and/or bargaining reasons require a closed session.
 - a. Corporation Counsels Evaluation

Motion by Caylor, 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 and/or bargaining reasons require a closed session and allow the Administrative Coordinator to remain in closed session as well. 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

9. Take any necessary action in items discussed in Closed Session
 - a. Corporation Counsels Evaluation: Motion by Lee, second by Woller to give Corporation Counsel an excellent review. All ayes, motion carried.
11. **Set Next Meeting:** The Committee set the next meetings for March 15 at 10:00 a.m. and April 5 at 8:00 a.m.
12. **Adjourn:** Motion by Caylor, second by Krueger to adjourn. All ayes, motion carried. The meeting adjourned at approximately 10:30 a.m.