

**Meeting Minutes of  
Lincoln County Administrative & Legislative Committee  
Monday, August 1, 2011 at 9:00 a.m.  
Lincoln County Service Center – Room 248**

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

**MEMBERS NOT PRESENT:**

**VISITORS:** Randy Scholz, Sheila Pudelko, and Nancy Bergstrom

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 9:04 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Krueger, second by Lee to approve the minutes of the previous meeting. All ayes, motion carried.
3. **Departmental Reports**
  - a. **Information Technology Activity and Financial Reports:** The report was placed on file.
  - b. **Corporation Counsel Activity and Financial Reports:** The report was placed on file.
  - c. **Administrative Coordinator Activity and Financial Reports:** The report was placed on file.
4. **County Board YTD Budget Report:** The report was placed on file.
5. **Waiver of Conflict of Interest (Ruder Ware/Larry Krause):** Nancy Bergstrom indicated this is no longer a concern. No action needed.
6. **Langlade County Resolution Re: oppose changes to same day voter registration and oppose voter ID requirements in Wisconsin and specifically expressing opposition to Senate Bill 6:** No action taken.
7. **Grievance Procedure:** Nancy Bergstrom reviewed the procedure with the committee. Motion by Caylor, second by Woller to approve and move to the County Board. All ayes, motion carried.

**CLOSED SESSION**

8. Convene into Closed Session pursuant to Sec. 19.85 (1) (e) Wis. Stats. To consider the employment, promotion, compensation or performance evaluation data of any public employee and/or bargaining reasons require a closed session.
  - a. Administrator Coordinator Evaluation

Motion by Caylor, second by Krueger to go into closed session pursuant to Sec. 19.85 (1) (e) Wis. Stats. To consider the employment, promotion, compensation or performance evaluation data of any public employee and/or bargaining reasons require a closed session. Roll call vote. All ayes

- a. Administrator Coordinator Evaluation

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

**OPEN SESSION**

9. Take any necessary action on Items Discussed in Closed Session: Motion by Woller, second by Rusch to give Randy Scholz an excellent evaluation and to approve step increase. All ayes, motion carried.

10. **Set Next Meeting:** The Committee set the next meeting dates for September 12, 2011 and October 3, 2011 at 9:00 a.m.
11. **Adjourn:** Motion by Caylor, second by Krueger to adjourn. All ayes, motion carried. The meeting adjourned at approximately 9:40 a.m.