

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, February 6, 2012 at 9:00 a.m.
Lincoln County Service Center – Room 248**

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

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, Sheila Pudelko, Nancy Bergstrom, Don Schlising, Rick Wolf and Linda Weitz

1. **Call Meeting to Order:** Chair Lussow called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Woller, second by Krueger to approve the minutes from the previous meeting. All ayes.
3. **Departmental Reports**
 - a. **Information Technology Activity and Financial Reports:** Don updated the committee on the hiring process as he continues to look for an employee. He talked about progress at the Sheriff's office installing software and hardware. Things are going well and continue to improve as they work there. The report was placed on file.
 - b. **Corporation Counsel Activity and Financial Reports:** Nancy updated the committee on a few current complaints filed against the County. The report was placed on file.
 - c. **Veteran Service Activity and Financial Reports:** Rick Wolf introduced himself to the committee as he is first starting to report to this committee. He gave some statistics about Veterans Services and the job he does and the amount of money he brings in for the department. No concerns with the financial report. The report was placed on file.
 - d. **Administrative Coordinator Activity and Financial Reports:** Randy reviewed both December and January reports. The report was place on file.

The committee then moved to item 6 on the agenda.

6. **ADRC Intergovernmental Agreement:** Linda Weitz from ADRC updated the committee on the requested changes to the intergovernmental agreement. Nancy informed the committee on the procedure to move forward. Motion by Lee, second by Woller to approve. All ayes.
7. **County Board YTD Budget Report:** Sheila informed the committee there will be a carry forward in funds because of family care and how the payment to family care falls with their fiscal year compared to our budget year. The report was place on file.
8. **Chamber of Commerce Request for Funds:** Bob Lussow informed the committee and read a letter from the Chamber. They are looking for \$2,000 to incorporate an app for tourism for Northern Wisconsin; including Lincoln, Vilas, Oneida Counties. Motion by Caylor, second by Rusch to approve the request. All ayes.

The committee moved back to item 4.

Motion by Rusch, second by Krueger to convene into closed session pursuant to Sec. 19.85(1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation date of any public employee over which the body has jurisdiction or exercises responsibility. Roll call vote with allowing Randy Scholz and Nancy Bergstrom to remain in closed session. All ayes.

CLOSED SESSION

4. Convene into Closed Session pursuant to Sec. 19.85(1) (c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation date of any public employee over which the body has jurisdiction or exercises responsibility.
 - a. Corporation Counsel Evaluation

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

OPEN SESSION

5. **Take any necessary action on items discussed in closed session:** Motion by Meyer, second by Rusch to give Nancy a favorable evaluation. All ayes.
9. **Set Next Meeting:** The committee set the next meetings for March 5 and April 2 at 9:00 a.m.
10. **Adjourn:** Motion by Krueger, second by Woller to adjourn. The meeting adjourned at approximately 10:22 a.m.