

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, March 4, 2013 at 9:00 a.m.
Lincoln County Service Center Room 248**

MEMBERS PRESENT: Robert Lussow, Robert Lee, Frank Saal, Greta Rusch, Patricia Woller, Graham Rankin, and Dan Caylor

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, Rick Wolf, Nancy Bergstrom, Don Schlising, Bill Zeitz, and Dave Fox

1. **Call Meeting to Order:** Robert Lussow called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Woller, second by Rusch to approve the minutes. All ayes.
3. **Departmental Reports**
 - a. **Information Technology Activity and Financial Reports:** Don updated the committee that all servers at the Service Center and the Sheriff's Office are up and running. The new servers should be good for five years. Committee asked if the Sheriff's Office was up-to-date and Don indicated it was. The report was placed on file.
 - b. **Corporation Counsel Activity and Financial Reports:** Nancy talked about on-going requests from the Merrill Fire Department for public records. This is very labor intensive. She is dealing with the draft By-Laws for the Expo Center. She has looked them over and gave Art Lersch feedback. The report was placed on file.
 - c. **Veteran Service Activity and Financial Reports:** Rick Wolf met with Senator Duffy when he was in Tomahawk and met with Adult Protective Services, and is meeting with Law Enforcement and Judicial in Lincoln County to talk about post-traumatic stress disorders. The report was placed on file.
 - d. **Administrative Coordinator Activity and Financial Reports:** Randy talked about a Legislative Exchange he attended in Madison; that he is part of the Human Service Task Force that started meeting. He and Dan Leydet have started meeting with the budget work groups. Four out of the five groups have met and have had one-hundred percent attendance from Department Heads. The report was placed on file.
4. **County Board YTD Budget Report:** Chris Marlowe was not at the meeting, so no report was given.
5. **Budget Modification Information Technology:** Don explained the line items to balance out the budget. Motion by Woller, second by Rusch. All ayes.
6. **Carryover Request Information Technology:** Don explained that this was from a CIP that was not completed in 2012 and will be done this year. Motion by Lee, second by Woller. All ayes.
7. **Budget Modification 2012 Corporation Counsel:** Nancy explained the line item adjustment. Motion by Woller, second by Saal. All ayes.
8. **Budget Modification Veteran Service:** Rick explained this are line item adjustments. Motion by Woller, second by Rusch. All ayes.
9. **Carryover Request Veteran Service:** Rick explained the reason for carryover request. It is the same every year. Motion by Woller, second by Saal. All ayes.

10. **Budget Modification 2012 Administration:** Randy explained these are line item adjustments and the budget was fine for 2013. Motion by Caylor, second by Rusch. All ayes.
11. **County Board Chair**
 - a. **Jim Alber Supporting Bob Lussow as County Board Chair:** Randy indicated that Jim called him and was not able to attend the meeting. His request of the committee was to make a request supporting Bob Lussow as County Board Chair. Motion by Woller, second by Rusch to support Bob Lussow as County Board Chair. All ayes.
 - b. **Bill Zeitz Request to Remove Bob Lussow as County Board Chair:** Bill indicated the reasons he felt Bob Lussow should no longer be County Board Chair. There was a discussion. Motion by Saal, second by Woller to support Bob Lussow as County Board Chair. All ayes.
12. **Set Next Meeting:** The committee set the next meeting for April 8th and May 6th at 9:00 a.m.
13. **Adjourn:** Motion by Caylor, second by Rankin to adjourn the meeting at approximately 9:54 a.m.