

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Monday, December 2, 2013 at 9:00 a.m.
Lincoln County Service Center Room 248**

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

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, Rick Wolf, Don Schlising, Travis Spoehr, and Nancy Bergstrom

1. **Call Meeting to Order:** Chair Robert Lussow called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Saal, second by Woller to approve the minutes. All ayes.
3. **County Board YTD Budget Report:** County Clerk was not available for the meeting; indicated to Scholz that there were no budget concerns. Report was placed on file.
4. **Departmental Reports:**
 - a. Information Technology Activity and Financial Reports: Don Schlising introduced the new IT Director, Travis Spoehr, and he reviewed the remaining of his report for the committee. The report was placed on file.
 - b. Corporation Counsel Activity and Financial Reports: Bergstrom reviewed her report for the committee. The report was placed on file.
 - c. Veteran Service Activity and Financial Reports: Wolf reviewed his report for the committee. The report was placed on file.
 - d. Administrative Coordinator Activity and Financial Reports: Scholz reviewed his report for the committee. The report was placed on file.
5. **Resolution in opposition of Senate Bill-349 – Limiting Local Control**
 - a. Motion by Lee, second by Caylor to forward to the County Board. All ayes.
6. **Resolution – To create a new nonpartisan procedure for the preparation of legislative and congressional redistricting plans.**
 - a. Motion by Saal, second by Caylor to forward to the County Board all ayes.

Motion by Caylor, second by Lussow to allow Scholz and Bergstrom to stay in 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. All ayes.

CLOSED SESSION

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

OPEN SESSION

8. **Take any necessary action on item(s) discussed in closed session**
 - a. Motion by Woller, second by Rankin to give Bergstrom a positive review. All ayes.
9. **Request to Fill Authorized Position–IT Department - Network Engineer Position:** Scholz indicated that this is the vacancy left by Travis Spoehr moving into the IT Director position. Scholz recommends filling the position. Motion by Caylor, Second by Lussow to approve authorized position. All ayes.
6. **Set next meeting:** January 6, 2014 and February 3, 2014.
7. **Adjourn** Motion by Caylor, second by Woller to adjourn the meeting at 9:30 a.m. All ayes.