

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Thursday, January 9, 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, R. Wayne Plant, Chris Marlowe, Travis Spoehr, and Nancy Bergstrom

1. **Call Meeting to Order:** All members present. Chair Robert Lussow called the meeting to order at 9:00 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Woller, second by Rush to approve the minutes of the December 2, 2013 meeting. All ayes.
3. **County Board YTD Budget Report:** County Clerk indicated that there were no end of the year budget concerns. Should come in well under budget. Report was placed on file.
4. **Departmental Reports:**
 - a. Information Technology Activity and Financial Reports: Travis Spoehr went through his report and there should be no issues with his financial report. 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. **Reorganization of Committees (Request from Land Information, Conservation and UW Extension Committee):** Scholz indicated that this request came from the Land Information, Conservation and UW Extension (LICUW) Committee to have the Admin & Legis Committee reconsider the committee restructuring which was first presented in October. He also indicated that the Social Services Committee has talked about the reorganization of County Committees. Bergstrom clarified that at the LICUW Committee where they approved combining LICUW with Planning & Zoning Committee, LICUW Committee expressed interest in examining other possible committee restructuring. LICUW Committee passed a motion to have all County Board members get the restructuring proposal and to have the Admin & Legis Comm reconsider it. Motion by Saal, second by Lussow to put the reorganization of county committees on the next county board agenda for discussion. Voice vote was too close to call so a roll call vote was taken. Rusch yes, Woller no, Rankin no, Lee no, Saal yes, Caylor no, Lussow yes. Motion failed 3-4.
6. **Review/update ordinances (Ch. 1, 2):**
 - a. Nancy Bergstrom, Corporation Counsel, went through the changes with the Committee. Motion by Lussow, Second by Rusch to approve and forward to County Board as presented. All ayes.
7. **Set next meeting:** February 3, 2014 and March 3, 2014.

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8. **Adjourn:** Motion by Rankin, second by Saal to adjourn the meeting at 9:53 a.m. All ayes.