

**Meeting Minutes of  
Lincoln County Administrative & Legislative Committee  
Tuesday, October 7, 2014 at 6:00 p.m.  
Lincoln County Service Center Room 248**

**MEMBERS PRESENT:** Robert Lussow, Patricia Woller, Greta Rusch, Dan Caylor, James Alber, and Hans Breitenmoser, Jr.

**MEMBERS NOT PRESENT:** Robert Lee (excused)

**VISITORS:** Randy Scholz, Debbie Moellendorf, Travis Spoehr, Rick Wolf, N.L. Bergstrom, Gerald Whitburn, Art Lersch, and Tom Schmitz.

1. **Call Meeting to Order:** Chair Lussow calls the meeting to order at 6:00 p.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Caylor, second by Alber to approve the minutes of the previous meeting. All ayes.
3. **Answering questions the Committee has about salaries and funding for UW-Extension –Mark Bradley and Gerald Whitburn from the University of Wisconsin Board of Regents:** Gerald Whitburn addressed the committee with concerns and lengthy discussion followed. The consensus of the committee was to explain to the Board of Regents that the local level is squeezed tightly, and the regent needs to help the local level provide services for UW Extension.
4. **County Board YTD Budget Report:** County Clerk was not available for the meeting. The report was placed on file.
5. **Departmental Reports:**
  - a. Information Technology Activity and Financial Reports: Spoehr reviewed his report. The report was placed on file.
  - b. Corporation Counsel Activity and Financial Reports: Bergstrom reviewed her report. The report was placed on file.
  - c. Veteran Service Activity and Financial Reports: Wolf reviewed his report. The report was placed on file.
  - d. Administrative Coordinator Activity and Financial Reports: Scholz reviewed his report. The report was placed on file.
  - e. UW Extension Activity and Financial Reports: Moellendorf reviewed her report. The report was placed on file.
6. **Report on Wisconsin County Association Conference by County Board Members:** Jim talked to the committee briefly and it was decided he would present at the next county board meeting.
7. **Request to replace authorized position – Corporation Counsel’s Department – Legal Secretary:** Motion by Alber, Second by Breitenmoser to fill position. All ayes.
8. **Set Next Meeting:** November 12, 2014 at 11:00 am.
9. **Adjourn:** Motion by Caylor, Second by Breitenmoser to adjourn at 7:32 pm.