

**Meeting Minutes of
Lincoln County Administrative & Legislative Committee
Tuesday, June 3, 2014 at 8:00 a.m.
Lincoln County Service Center Room 248**

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

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, Debbie Moellendorf, Chris Marlowe, Travis Spoehr, N.L.Bergstrom, and Tom Schmitz

1. **Call Meeting to Order:** Chair Robert Lussow called the meeting to order at 8:00 a.m.
2. **Approval of Minutes from Previous Meetings:** Motion by Woller, second Breitenmoser by to approve the minutes of the May 5, 2014 meeting. All ayes.
3. **County Board YTD Budget Report:** County Clerk indicated there were no pending concerns. The report was placed on file.
4. **Departmental Reports:**
 - a. Information Technology Activity and Financial Reports: Spoehr reviewed 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.
 - e. UW Extension Activity and Financial Reports: Moellendorf reviewed her report for the committee. The report was placed on file.
5. **2015 Information Technology Preliminary Budget:** Spoehr reviewed his budget for the committee. Motion by Caylor, Second by Alber to approve the budget and forward to the Finance Committee. All ayes.
6. **2015 Administration Preliminary Budget:** Scholz reviewed his budget for the committee. Motion by Caylor, Second by Woller to approve the budget and forward to the Finance Committee. All ayes.
7. **2015 UW-Extension Preliminary Budget:** Motion by Alber, Second by Lee to layover this agenda item to the next meeting. To allow UW Extension time to review their budget, look at the larger UW budget, and to come back to committee with a 0% levy increase. All ayes.
8. **2015 County Board Preliminary Budget:** Marlowe reviewed the budget for the committee. Motion by Caylor, Second by Rusch to approve budget and forward to Finance Committee. All ayes.
9. **Set next meeting:** July 1, 2014 at 5:30 p.m.
10. **Adjourn:** Motion by Caylor, second by Woller to adjourn the meeting at 8:53 a.m. All ayes.