

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Tuesday, February 3, 2015
Lincoln County Service Center Room 255**

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

MEMBERS NOT PRESENT: Robert Lussow and James Alber

VISITORS: Debbie Moellendorf, Rick Wolf, Marathon County Extension and Education Committee and Tom Schmitz were present for item 2 on the agenda via technology

1. **Call Meeting to Order:** Vice Chair Lee called the meeting to order at 2:30 p.m.
2. **Joint Meeting with Marathon County Extension and Education Committee**
 - a. **Overview of Current and Future Programming:** Dan Marzu, Lincoln and Marathon County Agriculture Development Educator provided an overview of current agriculture trends in the two counties, summary of programming efforts and future programming.
 - b. **Memorandum of Understanding between Lincoln and Marathon County on Lincoln/Marathon Agriculture Development Educator Position:** Tom Schmitz, North Central Region Director reviewed the Memorandum of Understanding with the two committees. Motion by Breitenmoser, Second by Lee to forward to Corporation Counsel for review and committee action at the March meeting. All ayes.
 - c. **Position Description for Lincoln and Marathon Agriculture Development Educator:** Tom Schmitz reviewed the position description.
3. **Approval of Minutes from Previous Meeting:** Motion by Woller, Second by Lee to approve the January 6, 2015 minutes. All ayes.
4. **Letter of Support for Park Place & Westgate Apartments development of Veterans housing by Horizon Development Group:** Rick Wolf explained the purpose of the letter. Motion by Lee, Second by Caylor to approve the letter. All ayes.
5. **Set Next Meeting Date:** March 3 at 8:00 a.m. in Lincoln County Service Center Room 248
6. **Adjourn:** Motion by Caylor, Second by Breitenmoser to adjourn at 3:35 p.m. All ayes.