

**Meeting Minutes of  
Lincoln County Administrative and Legislative Committee  
Friday, March 6, 2015  
Lincoln County Service Center Room 248**

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

**MEMBERS NOT PRESENT:** Excused Robert Lussow and Dan Caylor

**VISITORS:** Randy Scholz, N.L. Bergstrom, Travis Spoehr, Chris Marlowe, Rick Wolf, Loretta Baughan

1. **Call Meeting to Order:** Vice Chair Lee called the meeting to order at 9:30 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller, Second by Rusch to approve the February 3, 2015 minutes. All ayes.
3. **County Board YTD Budget Report:** County Clerk Chris Marlowe had nothing to add to the report. The report was placed on file.
4. **Departmental Reports**
  - a. **Information Technology Activity and Financial Reports:** Motion by Alber, Second by Rusch to accept the report and place it on file.
  - b. **Corporation Counsel Activity and Financial Reports:** Motion by Alber, Second by Breitenmoser to accept the report and place it on file.
  - c. **Veteran Service Activity and Financial Reports:** Motion by Woller, Second by Rusch to accept the report and place it on file.
  - d. **Administrative Coordinator Activity and Financial Reports:** Motion by Rusch, second by Woller to accept the report and place it on file.
5. **2014 Budget Modification & Carryover Request – Information Technology:** Motion by Alber, Second by Rusch to allow carryover and modification. All ayes.
6. **2014 Budget Modification & Carryover Request – Veteran Service:** Motion by Alber, Second by Woller to allow carryover and modification. All ayes.
7. **2014 Budget Modification & Contingency Request - County Board:** Motion by Breitenmoser, Second by Woller to approve budget modification and contingency request. All ayes.
8. **2014 Budget Modifications Administrative Coordinator :** Motion by Lee, Second by Rusch to approve budget modification. All ayes.
9. **Lincoln County Support for Improved Veteran Services :** Jim Alber presented a draft resolution, which he will bring back to the next meeting with more details. This item will be placed on the next month's agenda.
10. **Resolution to Fill Vacancy in Elective Office (Treasurer):** Corporation Counsel N.L. Bergstrom went over the procedure followed in the past. Motion by Lee, Second by Rusch to forward resolution to the County Board. All ayes.
11. **Right to Work Legislation:** Jim Alber addressed the committee and would like a resolution supporting the views of Lincoln County. He will bring a resolution to the next A&L meeting for further consideration.
12. **State Budget Impact on Lincoln County:** Administrator Scholz updated the committee on facts he is aware of. It will also be placed on next month's agenda.
13. **Set Next Meeting Date:** April 10, 2015 at 8:30 a.m. and May 1, 2015 at 8:30 a.m.
14. **Adjourn:** Motion by Woller, Second by Breitenmoser to adjourn at 10:34 a.m. All ayes.

Minutes prepared by