

**Meeting Minutes of
Lincoln County Administrative and Legislative Committee
Monday, May 1, 2015 at 8:30 a.m.
Lincoln County Service Center Room 248**

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

MEMBERS NOT PRESENT: Greta Rusch (excused)

VISITORS: N.L. Bergstrom, Travis Spoehr, Rick Wolf, Debbie Moellendorf, Chris Marlowe, Art Lersch, Tammy Hansen, Meghan Young-Williams, Don Sidlowski, Ken Maule

1. **Call Meeting to Order:** Chair Lussow called the meeting to order at 8:45 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller/second by Alber to approve the previous minutes for April 10, 2015 and April 15, 2015. All ayes. Minutes placed on file.
3. **County Board YTD Budget Report:** County Clerk reported that there are no concerns or issues.
4. **Departmental Reports**
 - a. Information Technology Activity and Financial Reports: Travis Spoehr went over his report, and it was placed on file.
 - b. Corporation Counsel Activity and Financial Reports: N.L. Bergstrom went over her report, and it was placed on file.
 - c. Veteran Service Activity and Financial Reports: Rick Wolf went over his report, and it was placed on file.
 - d. UW Extension Activity and Financial Reports: Debbie Moellendorf went over their reports. Reports were placed on file.
 - e. Administrative Coordinator Activity and Financial Reports: Randy Scholz was unavailable. His report was placed on file.
5. **WNEP County Agreement Letter for October 1, 2015 – September 30, 2016:** Discussion was held. Motion by Lee/second by Woller to accept agreement. All ayes.
6. **Update on County Wide Broadband:** Don Sidlowski of Northwoods Broadband & Economic Development Coalition presented the Three Lakes model, emphasizing the impact high speed internet has on attracting business and economic development. Motion by Alber/second by Lee to collaborate with Northwoods Broadband & Economic Development Coalition. UW-Extension to bring a report back to committee next month. All ayes. This item will continue to next month's agenda.
7. **Right to Work Legislation** – Alber asked that this item be placed on next month's agenda.
8. **Set Next Meeting:** June 5 and July 10 at 8:30 AM.
9. **Adjourn:** Motion by Alber, Second by Woller to adjourn the meeting at approximately 10:15 AM.