

**Meeting Minutes of  
Lincoln County Administrative and Legislative Committee  
Friday, November 6, 2015 at 8:30 am.  
Lincoln County Service Center Room 248**

**MEMBERS PRESENT:** Robert Lussow, Bob Lee, Patricia Woller, Hans Breitenmoser, Jr, and James Alber

**MEMBERS NOT PRESENT:** Greta Rusch excused

**VISITORS:** Randy Scholz, Chris Marlowe, Debbie Moellendorf, NL Bergstrom, Rick Wolf, Travis Spoehr, Art Lersch, and Ken Maule

1. **Call Meeting to Order:** Chair Lussow called the meeting to order at 8:30 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller with a second by Breitenmoser to approve the previous minutes from the October 9, 2015 meeting. All ayes.
3. **County Board YTD Budget Report:** County Clerk Marlowe was in attendance and gave his report. It was placed on file.
4. **Departmental Reports**
  - a. **Information Technology Activity and Financial Reports:** IT Director Spoehr went over his report, and it was placed on file.
  - b. **Corporation Counsel Activity and Financial Reports:** Corporation Counsel Bergstrom went over her report, and it was placed on file.
  - c. **Veteran Service Activity and Financial Reports:** VA officer Wolf went over his report and it was placed on file.
  - d. **Administrative Coordinator Activity and Financial Reports:** Administrative Coordinator Scholz went over his report, and it was placed on file.
  - e. **UW –Extension:** Debbie Moellendorf and staff went over their reports, and they were placed on file.
5. **UW- Extension: Lincoln County Master Gardener Program:** Debbie Moellendorf informed the committee of the program. The program started by Dan Marzu trains volunteers to become master gardeners.
6. **WACEC North Central Region Annual Meeting Invitation and Agenda:** Debbie Moellendorf informed the committee that the regional meeting is on January 8, 2016 in Minocqua. One of the topics on the agenda will be the model for the UW Extension moving forward. Motion by Alber, second by Lee to approve mileage and per diem for committee. All ayes.
7. **Broadband Update:** Administrative Coordinator Scholz informed the committee that he has a meeting with the Frontier general manager for our region next week and will have more to report next month.
8. **Set Next Meeting:** December 4, 2015 at 8:30 a.m.
9. **Adjourn:** Motion by Breitenmoser, Second by Woller to adjourn the meeting at 9:54 a.m. All ayes.