

LINCOLN COUNTY
SOCIAL SERVICES COMMITTEE
Wednesday, April 29, 2015 at 4:00 PM
Lincoln County Service Center – Room 248

MINUTES

Members Present: James Alber, Paul Gilk, Greta Rusch, Jeff Hetfeld

Members Absent: Patricia Woller

Visitors: N.L. Bergstrom

1. **Emergency Meeting Call to Order:** Chair James Alber called the meeting to order at 4:00 p.m.

2. **Closed Session**

Motion by Rusch, second by Gilk to go into closed session pursuant to sec. 19.85(1)(g), Wis. Stats. for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – counsel for removal proceedings with Corporation Counsel Bergstrom to remain in the meeting. Roll Call Vote. All ayes.

Motion by Alber, Second by Hetfeld to return to open session. Roll Call Vote. All ayes.

3. **Open Session**

4. **Take any necessary action on item discussed in closed session:** Motion by Alber, Second by Rusch to authorize corporation counsel to engage attorney for the committee for the removal hearing. Unanimous vote, all ayes.

5. **Set Next Meeting Date(s):** Call of the Chair

6. **Adjourn:** Motion by Gilk, Second by Alber to adjourn. All ayes.