

APRIL 25, 2006

SPECIAL EVENING SESSION

5:00 P.M.

WILLIAM BUEDINGEN TRAINING ROOM – TOWN OF BRADLEY

The Lincoln County Board of Supervisors met at the William Buedingen Training Room, Town of Bradley in session assembled pursuant to law. The meeting was called to order at 5:00 p.m. by Chairman Powell. Roll was called by the Clerk and the following answered present: Alber, Berndt, Caylor, Kahle, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Powell, Rankin, Rusch, Saal, Schneider, Short, Simon, Weaver and Woller (20). Supervisor Loka arrived at 5:27 p.m., Supervisor Saal arrived at 6:40 p.m. Supervisor Plant excused and Supervisor Fox absent.

Pledge of Allegiance was given by the Board.

I. Presentation on Open Meetings Laws/Parliamentary Procedures/Roberts Rules; 5:00 – 6:30 pm. Dan Hill, Associate Professor, Local Government Specialist, University of Wisconsin – Extension)

Mr. Hill distributed 3 informational sheets. He discussed open meeting laws first. At approximately 6:00 p.m. discussion was held on Parliamentary Processes.

II. Break (includes light supper); 6:30 pm – 7:00 pm

III. Presentation Continued; 7:00 – 7:45 pm

Dan Hill continued the discussion on Parliamentary Processes after the break.

Recess: 7:45 – 7:52 - Supervisors Alber and Loka left.

IV. Goal Setting Session with County Board; 7:52 – 8:45 pm

a. Overview of Process (John Mulder) John explained the process.

b. Goal Setting; In order for the 2006-08 session of the Board to be considered a success, what must be accomplished by the Board during that period? (Art Lersch)

Art asked the County Board Members for goals relating to the above question. After a number of items, Art broke them down to 4 themes.

c. Next Step; how will the goals be refined and pursued? etc. (Art Lersch)

The 4 themes were: Building/space needs; Finances/Fiscal responsibility; Positive promotion of Lincoln County; and Team work as County Board members.

REPORT OF MILEAGE AND PER DIEM

20 Supervisors will be paid mileage and per diem for attendance at the April 25, 2006 County Board Meeting per roll call. Motion made by Supervisor Lussow, seconded by Supervisor Simon to approve the report on mileage and per diem. Motion carried – all ayes.

Next regular meeting will be held at the William Buedingen Training Room in the Town of Bradley on May 16, 2006 at 6:00 p.m.

Motion made by Supervisor Lussow, seconded by Supervisor Krueger to adjourn the meeting at 8:45 p.m. Motion carried – all ayes.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Robert D. Kunkel, County Clerk in and for said Lincoln County, Wisconsin do hereby certify that the within and foregoing is a true and correct copy of all proceedings by and before the Board of Supervisors at their special meeting, April 25, 2006.

Robert D. Kunkel, Lincoln County Clerk