

AUGUST 28, 2006 SPECIAL EVENING SESSION 6:00 P.M.
HEALTH & HUMAN SERVICES BUILDING, LOWER LEVEL CONFERENCE ROOM
CITY OF MERRILL

OPEN SESSION:

The Lincoln County Board of Supervisors met at the Health & Human Services Building, Lower Level Conference Room - City of Merrill in session assembled pursuant to law. The meeting was called to order at 6:00 p.m. by Chairman Powell. Roll was called by the Clerk and the following answered present: Berndt, Caylor, Fox, Kahle, Krueger, Lee, Loka, Meyer, Mittelsteadt, Plant, Powell, Rankin, Rusch, Short, Simon, Weaver, Woller and Zeitz (18). Supervisor Alber arrived at 6:04 p.m., Supervisor Saal arrived at 6:05 p.m. Supervisors Lussow and Schneider were excused.

Pledge of Allegiance was given by the Board.

Phil Cohrs spoke on the reasons why the Supervisors should not go into closed session.

CLOSED SESSION:

MOTION TO GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)

(g) Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved.

(a) Update on legal matter relative to child support

Chair Powell asked for a motion to go into closed session and he requested that the following people be allowed to stay for the closed session: Nancy Bergstrom, Corporation Counsel; Dan Leydet, Finance Director; John Mulder, Administrative Coordinator; and Robert Kunkel, County Clerk.

Motion made by Supervisor Woller, seconded by Supervisor Alber to convene into closed session Clerk called roll with all Supervisors voting aye (19); except Supervisor Mittelsteadt voting nay (1). Motion is carried 19 – 1.

OPEN SESSION:

MOTION TO GO INTO OPEN SESSION TO TAKE ANY ACTION NECESSARY

Motion made by Supervisor Alber, seconded by Supervisor Woller to re-convene into Open Session. Clerk called roll with all Supervisors present voting aye to re-convene into open session and motion is carried.

Hiring of Legal Counsel

Motion made by Supervisor Alber, seconded by Supervisor Simon to hire legal representation responding to subpoenas, to custodians of records and related matters – Davis and Kuelthau. Also hire legal representation for Administrative Proceedings Relating to an employee – Whyte, Hirschboeck, & Dudeck, S.C. Discussion was held.

Clerk called roll with Supervisors Alber, Berndt, Kahle, Lee, Loka, Meyer, Plant, Powell, Rusch, Saal, Short, Simon, Weaver, and Woller voting aye (14); Supervisors Caylor, Fox, Krueger, Mittelsteadt, Rankin, and Zeitz voting nay (6). Motion is carried.

REPORT OF MILEAGE AND PER DIEM

20 Supervisors will be paid mileage and per diem for attendance at the August 28, 2006 County Board Special Meeting per roll call. Motion made by Supervisor Caylor, seconded by Supervisor Meyer 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 **Wednesday**, September 20, 2006 at 6:00 p.m.

Motion made by Supervisor Krueger, seconded by Supervisor Caylor to adjourn the meeting at 7:11 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, August 28, 2006.

Robert D. Kunkel, Lincoln County Clerk