

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 6:00 p.m. by Chairman Lussow. Pledge of Allegiance was given by the Board. Roll was called by the Clerk and the following answered present: Alber, Bailey, Berndt, Bloomer, Eisenman, Fox, Krueger, Lee, Loka, Lussow Mittelsteadt, Plant, Rankin, Rusch, Saal, Short, Weaver, Woller and Zeitz (19). Supervisor Caylor excused, Supervisors Meyer and Simon absent.

**I. SETTING THE CONTEXT FOR APRIL, 2008 THROUGH APRIL, 2010**

John Mulder, Administrative Coordinator, distributed a copy of his presentation on the County Board context for 2008 to 2010 including the County Board committee structure, timeline, and the mission statements for the four service groups.

**II. GOAL SETTING SESSION WITH COUNTY BOARD**

John Mulder, Administrative Coordinator, asked County Board Members to list items which they would like to accomplish during the term of office from April, 2008 to March 2010 in the following four (4) groups. Each item mentioned by a County Board member was listed. The County Board chose not to prioritize the listed items.

LAND SERVICES GROUP	7 items mentioned
GOVERNMENT SERVICES GROUP	14 items mentioned
HUMAN SERVICES GROUP	10 items mentioned
JUSTICE SERVICES GROUP	7 items mentioned

Copies of the County Board Goals are available from the Administration Department or the County Clerk’s Office.

**REPORT OF MILEAGE AND PER DIEM**

Motion made by Supervisor Alber, seconded by Supervisor Lee to approve the report on mileage and per diem. Motion carried – all ayes

The next meeting will be the Regular County Board Meeting to be held on Tuesday, May 20, 2008 at 6:00 p.m. at the William Buedingen Training Room – Town of Bradley.

Motion made by Supervisor Alber, seconded by Supervisor Krueger to adjourn the meeting at 8:04 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 28, 2008.

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Robert D. Kunkel, Lincoln County Clerk