

**Lincoln County Planning and Zoning Committee
Tuesday, October 15, 2013 at 5:30 p.m.
Lincoln County Service Center, Meeting Room 248**

1. Call Meeting to Order - Meeting was called to order by Chairman Saal at 5:30 p.m. in meeting room 248 in the Lincoln County Service Center. Members present: Saal, Bailey, Nelson, Rusch & Pike, along with Randy Scholz, Nancy Bergstrom, Diane Hanson & Warren Hohn.
2. Request to fill authorized position – Land Services Administrator- Diane Hanson informed the Committee that she has resigned and accepted a position with Marathon County.

Motion by Nelson, seconded by Saal to refill the Land Services Administrator position. Motion carried all ayes.

The Committee decided to meet jointly with the Land Information, Conservation & University Extension Committee on November 1, 2013 at 9:00 a.m. to further discuss the department consolidation and restructuring.

3. Adjourn - Motion by Rusch, seconded by Saal to adjourn at 5:37 p.m. Motion carried all ayes.