

**Lincoln County Planning and Zoning Committee &
Land Information, Conservation Department & UW Ext.
Monday, November 18, 2013 at 4:00 p.m.
Lincoln County Service Center, Meeting Room 248**

1. Call Meeting to Order - Meeting was called to order by Frank Saal, Chair of ZC & LICD & UW Ext. Committees at 4:07 p.m. in meeting room 248 in the Lincoln County Service Center. Committee Members present: Saal, Bailey, Pike, Nelson, Plant, Hetfeld, and Breitenmoser.

Others in attendance were: Nancy Bergstrom & Randy Scholz.

2. Convene into closed session pursuant to sec. 19.85(1)(c), Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee
 - a. Land Services Administrator Interviews

Motion by Bailey, seconded by Nelson to convene into closed session. Roll-call vote – all ayes.

3. Reconvene into open session and take any action necessary on item(s) discussed in closed session. -

Motion by Breitenmoser, seconded by Nelson to reconvene into open session. Roll-call vote – all ayes.

Motion by Saal, seconded by Nelson to extend a job offer to the leading candidate – all ayes.

4. Adjourn - Motion by Hetfeld, seconded by Plant to adjourn at 8:02 p.m. Motion carried all ayes.