

**Lincoln County Land Services Committee
Minutes of Monday, August 22, 2016, 8:30 a.m.
Lincoln County Service Center, Room #248**

Members Present: Loretta Baughan, Hans Breitenmoser, Kirby Crosby & Greta Rusch. Visitors: Matthew Bremer; Land Services Administrator, Randy Scholz, Administrative Coordinator, June Winters; Zoning Program Assistant & Carl Vander Sanden. Supervisors Allen, Bialecki & Heller were excused from the meeting.

1. Call Meeting order - Meeting was called to order by Chair Baughan at 8:34 a.m.

2. Request to refill authorized position – Land Services Department – Real Property Lister – Bremer explained to the Committee that Jay Dick, Lincoln County Real Property Lister, has given his notice. His last day at Lincoln County will be September 2, 2016. Bremer & Scholz explained what a critical position this is for the county. The Committee looked at the job description and options were discussed.

M/S Breitenmoser/Rusch to authorize refilling the Real Property Lister position and forward to the Personnel Committee.
Motion carried 4-0.

3. Adjourn – M/S Rusch/Crosby to adjourn at 8:41 a.m. Motion carried 4-0.

Minutes prepared by June Winters