

LINCOLN COUNTY EMERGENCY MANAGEMENT COMMITTEE MEETING

Minutes of Sept. 26, 2012 @ 8:00 a.m.

Safety Building – South Meeting Room

MEMBERS PRESENT: Robert Lussow, Robert Lee, Dan Caylor, Bill Zeitz, Michael Loka, Bruce Giese

Others: Randy Scholz, Brian M. Sladek

1. **Call Meeting to Order:** Lussow called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting:** M/S Loka/Giese to approve minutes of previous meeting as printed. Carried all ayes.
3. **Review Vouchers:** Vouchers were reviewed and placed on file.
4. **CLOSED SESSION Convene into Closed Session pursuant to Sec. 19.85(1)(e) Wis. Stats. To consider the employment, promotion, compensation or performance evaluation data of any public employee and/or bargaining reasons require a closed session. a. Emergency Management Director Evaluation.** M/S Caylor/Lee to go into closed session with Randy Scholz and Brian M. Sladek to remain. Roll Call Vote: Lussow – aye, Lee – aye, Caylor – aye, Zeitz – aye, Loka – aye, Giese – aye. M/S Caylor/Lee to reconvene in open session. Roll call Vote: Lussow – aye, Lee – aye, Caylor – aye, Zeitz – aye, Loka – aye, Giese – aye.
5. **Take any necessary action on items discussed in closed session:** M/S Caylor/Lee to give Brian M. Sladek a very satisfactory evaluation. Carried all ayes.
6. **Pre-Disaster Mitigation Plan Update:** Sladek gave the committee a status report on the update process.
7. **EMPG & EPCRA Grant:** Sladek shared with the committee the latest EMPG & EPCRA Grant Funding received (EMPG \$18,512.44 / EPCRA \$3,804.00).
8. **Director's Report:** Sladek distributed his report of activities which was discussed and placed on file.
9. **Next Meeting:** Will be at the Call of the Chair.
10. **Adjourn:** M/S Caylor/Loka to adjourn at 8:39 a.m. Carried all ayes.