

**Meeting Minutes of
Lincoln County Emergency Management Committee
Wednesday, November 28, 2012 at 8:30 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Robert Lussow, Robert Lee, Dan Caylor, Mike Loka, Bill Zeitz, Bruce Giese, and Bill Bialecki

MEMBERS NOT PRESENT:

VISITORS: Randy Scholz, and Brian Sladek

1. **Call Meeting to Order:** Robert Lussow called the meeting to order at 8:30 a.m.

2. **Request to Replace Authorized Position**
 - a. **Emergency Management Director:** Motion by Bialecki, second by Lussow to fill an LTE position as soon as possible. All ayes. Randy indicated to the committee that he has taken steps to take some of the duties out of the Emergency Management Director Department and place them in other departments. Randy would like more time to analysis the position and talk to other Counties to see how the position is being filled. He has had some conversations with other Counties and the Regional Emergency Management Director. He feels the Regional Management Director will be available for any emergencies and needs coverage at this time for the daily activities of the Emergency Management Director after Brian leave in January, 2013. We will come back with a recommendation on how to fill the position.

3. **Adjourn:** Motion by Caylor, second by Giese to adjourn the meeting at 8:45 a.m.