

**Meeting Minutes of
Lincoln County Emergency Management Committee
Thursday, June 6, 2012 at 10:00 a.m.
Lincoln County Service Center – Room 248**

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

MEMBERS NOT PRESENT: Dan Caylor

VISITORS: Randy Scholz, and Jeff Kraft

1. **Call Meeting to Order:** Robert Lussow called the meeting to order at 10:00 a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Loka, second by Giese to approve the minutes. All ayes
3. **Review Vouchers:** Motion by Lee, second by Zeitz to accept the vouchers. All ayes.
4. **2014 Preliminary Budget:** Randy indicated that Jeff Kraft and Dan Leydet worked on the budget and with the changes in the hours of the position there is approximately a \$30,000 reduction in tax levy. Motion by Loka, second by Bialecki to approve the 2014 preliminary budget and forward to finance committee. All ayes.
5. **EMPG Grant Redistribution Received:** Jeff informed the committee that the EMPG grant redistribution is based on unused funds across the state for 2012. The amount for Lincoln County is \$697.30.
6. **Interim Director's Report:** Jeff went over his report for the committee. Report was placed on file.

Motion by Zeitz, second by Lee to go into closed session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation date of any public employee over which the body has jurisdiction or exercises responsibility. Roll call vote, all ayes. Randy Scholz stayed in the meeting.

Closed Session

7. **Convene into closed session pursuant to Sec.19.85 (1) (c), Stats. For considering employment, promotion, compensation or performance evaluation date of any public employee**
 - a. Emergency Management Application Screening.

Motion by Giese, second by Lee to re-convene into open session. Roll call vote, all ayes.

Open Session

8. **Reconvene into open session and take any necessary action on item(s) discussed in closed session.** No action taken
9. **Next Meeting:** Tentatively June 27th at 8:00 am
10. **Adjourn:** Motion by Lee, second by Giese to adjourn. All ayes Time 11:07 AM