

**Meeting Minutes of
Lincoln County Emergency Management Committee
Thursday, June 27, 2013 at 8:00 a.m.
Lincoln County Service Center – Room 248**

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

MEMBERS NOT PRESENT: Dan Caylor, Bill Bialecki

VISITORS: Randy Scholz

1. **Call Meeting to Order:** Robert Lussow called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Loka, second by Zeitz to approve the minutes. All ayes
3. **Department Structure:** Administrative Coordinator Randy Scholz indicated to the committee there were two options he would recommend. The first is to leave the department structure as it currently stands. The second option is to have the Emergency Director's position put in the Administrative department in the same way that the IT director's position was a few years ago. Motion by Giese, second by Lee to change the department structure to put the Emergency Director's position into the Administrative department and to move the office to the Service Center Building. All ayes

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

4. **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 Interviews

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

Open Session

5. **Reconvene into open session and take any necessary action on item(s) discussed in closed session.** Motion by Lee, second by Loka to offer the position to the top candidate. All ayes
6. **Next Meeting:** Call of the Chair
7. **Adjourn:** Motion by Zeitz, second by Loka to adjourn. All ayes Time 10:55 AM