

**Meeting Minutes of
Lincoln County Emergency Management Committee
Thursday, July 25, 2013 at 8:00 a.m.
Lincoln County Service Center – Room 248**

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

MEMBERS NOT PRESENT:

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 Bialecki, second by Zeitz to approve the minutes. All ayes

Motion by Loka, second by Caylor to go into closed session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data 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

3. **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 Applications

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

Open Session

4. **Reconvene into open session and take any necessary action on item(s) discussed in closed session.** Motion by Loka, second by Giese to offer the position to the top candidate. If the candidate turns down the offer re-advertise the position. All ayes
5. **Next Meeting:** Call of the Chair
6. **Adjourn:** Motion by Caylor, second by Bialecki to adjourn. All ayes Time 8:04 AM