

**Lincoln County Land Services Committee
Minutes of Wednesday, August 19, 2020 4:00 pm
Lincoln County Service Center, Room #257**

MEMBERS PRESENT In-Person: Bill Bialecki, Hans Breitenmoser, Julie Allen, Greta Rusch, Joshua Wendt, Christopher Heller and Elizabeth McCrank

MEMBERS ABSENT: none

DEPARTMENT HEADS/STAFF In-Person: Jason Hake (Administrative Coordinator); N.L.Bergstrom (Corporation Counsel), Matt Bremer (Land Services Administrator)

VISITORS In-Person: none

1. Call Meeting order - Meeting was called to order by Christopher Heller at 4:00 p.m.
2. M/S Bialecki/Wendt to convene into closed session (including Jason Hake, Nancy Bergstrom and Matt Bremer) pursuant to sec. 19.85(1)(b), Wis. Stats., to considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
 - a. Land Services Administrator – Matthew Bremer
Motion carried on a roll call vote with each member voting aye.
3. M/S Heller/Rusch to return to open session. Motion carried on a roll call vote with each member voting aye.
4. Take any necessary action on item discussed in closed session. No action taken.
5. Set Next Meeting - regular meeting scheduled for 9/10/20.
6. Adjourn. M/S Bialecki/Heller to adjourn. Motion carried on a voice vote with no dissenters.