

**LINCOLN COUNTY  
PERSONNEL COMMITTEE  
Monday May 7, 2012, 8:00 a.m.  
Lincoln County Service Center Room 248**

**A G E N D A**

1. Call Meeting to Order
2. Election of Officers
  - a. Chair:
  - b. Vice Chair
  - c. Secretary:
3. Approve Minutes of Previous Meeting
4. Public Comment
5. Request to Replace Authorized Position
  - a. Health Department – Part-Time Public Nurse
  - b. Courts – Family Court Commissioner
6. Personnel Policy – Nepotism
7. Committee procedures for closed sessions – request for leave, grievance, and personnel issues, etc.
8. Administrative Coordinator's Report- Q and A on written report
9. Set next meeting date(s)
10. Adjourn

**DISTRIBUTION:**

**Personnel Committee Members – Daniel Caylor, Greta Rusch, Frank Saal Jr., Patsy Woller, Donald Nelson**

**County Board Chair**

**Administrative Coordinator**

**Department Heads**

News Media – Notified on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

**Bulletin Boards:**

Courthouse – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Service Center – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Tomahawk Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

**There may be a quorum of other Lincoln County committees present at this meeting.**

**Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.**