

**LINCOLN COUNTY
PERSONNEL COMMITTEE
Monday December 7, 2015, 8:00 a.m.
Lincoln County Service Center Room 248**

A G E N D A

1. Call meeting to order
2. Approve minutes of previous meeting
3. Request to fill authorized position(s)
 - a. Clerk of Court Office – 2 Legal Secretary
 - b. Land Services – GIS Surveying Specialist
 - c. Administration – Personnel Specialist
4. Employee Benefits – Looking at adding – Off the job accident, Critical Illness/Cancer, and Universal life with long term care insurance
5. Tentative contract agreement with WPPA – Sheriff's Office – Supervisors
6. Annual review of personnel policy
7. Administrative coordinator's report
8. Set next meeting date(s)
9. Adjourn

DISTRIBUTION:

Personnel Committee Members – Curtis Powell - Chair, Patsy Woller – Vice Chair, Greta Rusch, Julie Allen, Bob Lussow

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.