

**Meeting Minutes of  
Lincoln County Personnel Committee  
Monday, July 7, 2014 8:00 a.m.  
Lincoln County Service Center – Room 248**

**MEMBERS PRESENT:** Don Nelson, Patsy Woller, Greta Rusch, and Jeff Hetfeld

**MEMBERS NOT PRESENT:** Dan Caylor.

**VISITORS:** Randy Scholz

1. **Call Meeting to Order:** Vice-Chair Nelson called the meeting to order at 8:05 a.m.
2. **Approve Minutes of Previous Meeting(s):** Motion by Woller, Second by Rusch to approve the minutes from the previous meeting. All ayes.
3. **Results of employee retirement survey:** Scholz went through the survey with the committee members, which was also provided to them in their packet. Discussion was held. Scholz is going to talk to the County Clerk about other options moving forward and bring it back to the committee.
4. **Administrative Coordinator's report:** Scholz went through his report. It was placed on file.

Motion by Woller, Second by Rusch to go into closed session pursuant to the language below, including Administrator Randy Scholz, roll call vote. All ayes.

**CLOSED SESSION**

5. Convene into Closed Session pursuant to Sec. 19.85(1) (e) Wis. Stats. for conducting other specified public business whenever competitive or bargaining reasons, require a closed session.
  - a. Bargaining Strategies

Motion to enter open session by Woller, Second by Rusch. Roll call vote. All ayes.

**OPEN SESSION**

6. **Take any necessary action on Items Discussed in Closed Session:** No action taken.
7. **Set next meeting date(s):** August 4, 2014 and September 8, 2014.
8. **Adjourn:** Motion by Hetfeld, second by Woller to adjourn at approximately 8:48 a.m. All ayes.