

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, May 2, 2006 at 8:00 a.m.
Conference Room – Land Resources Building Merrill**

MEMBERS PRESENT: Daniel Caylor, Robert Lussow, Frank Saal, Greta Rusch, Patricia Woller

VISITORS: Cindy Kimmons, Jolene Callahan, Nancy Bergstrom, John Mulder, Bob Kunkel, and Jan Lemmer

OPEN MEETING

- 1. Call Meeting to Order:** In the absence of a chair, John Mulder called the meeting to order at 8:00 a.m.
- 2. Election of Officers:** John Mulder asked for nominations for committee chair. Woller nominated Saal, Lussow nominated Caylor. Caylor was elected on a 3-2 vote with Caylor, Rusch, and Lussow voting for Caylor. Dan Caylor asked for nominations for vice-chair. Woller nominated Lussow. There were no other nominations. All ayes, Lussow was elected vice-chair. Dan Caylor asked for nominations for secretary. Lussow nominated Saal. There were no other nominations. All ayes, Saal was elected as secretary.
- 3. Approve Minutes of Previous Meetings:** Motion by Woller, second by Lussow to approve the minutes of the previous meeting. All ayes, motion carried.
- 4. Compensation for Elected Officials:** John Mulder recommended that the committee approve a 3% increase for 2007 and forward a resolution to the County Board stating that increases for elected officials beyond 2007 will be consistent with across the board increases for non-represented employees. The elected officials present requested an adjustment of \$1000.00 and 3% in 2007, 3% in 2008, an adjustment of \$1000.00 and 3 in 2009, and 3% in 2010.
RESOLUTION: Motion by Lussow, second by Woller to approve 3% plus \$1000.00 for 2007 and increases consistent with non reps for remainder of the term. Motion passed 4-1 with Saal voting no. The elected officials also requested an additional \$100.00 a month be added toward their post employment plan.
- 5. Administrative Coordinator:**
 - a. Report- Q and A on written report:** John Mulder presented his written report to the committee and stated that the Health Insurance Financial report would be incorporated into this report. The report was placed on file.

CLOSED SESSION

- 6. Convene into Closed Session** Pursuant to Sec. 19.85(1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - a. Bargaining update- Tentative Agreement**

Motion by Lussow, second by Saal to convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session to discuss item a on the agenda. All ayes, motion carried. John Mulder, and Nancy Bergstrom would be allowed to participate in closed session.

Motion by Lussow, second by Woller to reconvene into open session. All ayes, motion carried.

OPEN SESSION

- 7. Take any necessary action on Items Discussed in Closed Session:** John Mulder recommended approval of the Tentative Agreement with the Courthouse union.

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RESOLUTION: Motion by Lussow, second by Rusch to approve tentative agreement with the Courthouse union and forward a resolution for approval. All ayes, motion carried.

8. Set next meeting date(s); Adjourn: The Committee set the next meeting date for June 6, 2006 at 8:00 a.m. Motion by Lussow, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:50 a.m.

Minutes prepared by John Mulder