

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, October 3, 2006 at 7:30 a.m.
Lower Level Clinic Room-Health & Human Services Bldg.**

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

MEMBERS ABSENT: Greta Rusch

VISITORS: Mike Soucy, John Mulder, Rick Peters, Dan Leydet, and Jane Severt

OPEN MEETING

- 1. Call Meeting to Order:** Dan Caylor called the meeting to order at 7:30 a.m.
- 2. Approve Minutes of Previous Meetings:** Motion by Woller, second by Lussow to approve the minutes of the previous meeting. All ayes, motion carried.
- 3. Recreational Officer referred from County Board:** Frank Saal arrived during this discussion. Jane Severt and Mike Soucy reviewed the additional information that was sent to the Committee. The information included some additional information on the initial cost of the position, additional information on how much time would be spent on various areas. They established a goal of 60% to 70% of the time would be spent on duties which would be reimbursable such as ATV, snowmobile, and boat patrol. The remaining time 30% to 40% would be spent on patrolling County forest land and parks. Jane also distributed a list of observations of illegal activity. Jane and Mike shared photos of examples of the damage done to county forest land by the illegal activity. Rick Peters from the DNR answered questions of the committee regarding how much time he spent on various activities and state funds available. Motion by Woller to approve the position and forward to the County Board. Motion denied for a lack of second.

RESOLUTION

Motion by Lussow, second by Caylor to forward the request for the Recreational Officer to the County Board and if county tax money is used to fund the position then the position will be re-evaluated. Motion passed 3-1 with Saal voting no.

CLOSED SESSION

- 4. 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. Compensatory Time Grievance-Deputies UnionNo closed session was held and the agenda item was postponed to the November meeting.

OPEN SESSION

- 5. Take any necessary action on items discussed in closed session:** No action necessary.
- 6. Administrative Coordinator:**
 - a. **Report- Q and A on written report:** John Mulder requested a special Personnel Committee meeting for Tuesday, October 10 at 8:00 a.m. to potentially address a couple of compensation issues. John's report was placed on file.
- 7. Set next meeting date; Adjourn:** The Committee set the next regular meeting date for November 7, 2006 at 8:00 a.m. The meeting will be held in the Health Department Clinic Room at the Human Services Building. Motion by Lussow, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:10 a.m.

Minutes prepared by John Mulder