

**Meeting Minutes of
Lincoln County Personnel Committee –Special Meeting
Tuesday, October 10, 2006 at 8:00 a.m.
Courthouse Basement Conference Room**

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

MEMBERS ABSENT:

VISITORS: John Mulder

OPEN MEETING

1. Call Meeting to Order: Dan Caylor called the meeting to order at 8:00 a.m.

CLOSED SESSION

2. Convene into Closed Session Convene into Closed Session Pursuant to Sec. 19.85(1)(c) Wis. Stat.

Considering employment, promotion, compensation, or performance evaluation data of any public employee.

- a. Additional Compensation-Developmental Disabilities Department
- b. Starting Wage Rate- Computer Services Director

Motion by Woller, second by Saal to convene into closed session with John Mulder present in the closed session. Roll call vote. All ayes.

Motion by Saal, second by Rusch to re-convene into closed session. Roll call vote. All ayes.

OPEN SESSION

3. Reconvene into open session and take any necessary action on Items Discussed in Closed Session. Take any necessary action.

- a. **Additional Compensation:** John Mulder recommended additional annual compensation for the following positions: Developmental Disabilities Director \$20,000, Lincoln Industries General Manager \$6,000, Family Services Coordinator \$6,000, and the Accountant in Developmental Disabilities Department \$3,000, as part of the plan for Terry Schmidt to serve as the Social Services Director.

RESOLUTION

Motion by Woller, second by Lussow to approve the recommendation for additional compensation for Developmental Disability employees as part of the plan to have the Developmental Disabilities Director, Terry Schmidt serve as the Social Services Director. All ayes, motion carried.

- b. **Computer Services:** Motion by Lussow, second by Rusch to authorize offering Robert Heimann the Mid point of Grade 16 for the Computer Services Director. All ayes, motion carried.

4. Set next meeting date; Adjourn: Motion by Lussow, second by Caylor to adjourn. All ayes, motion carried.

The next regular meeting is set 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 9:10 a.m.

Minutes prepared by John Mulder