

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, May 8, 2007 at 8:00 a.m.
Lower Level Conference Room-Health & Human Services Bldg.**

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

MEMBERS ABSENT: Curt Powell

VISITORS: John Mulder, Nancy Bergstrom, Mike Soucy, Jeff Jaeger, Debbie Rauchle, Candice Speth, Garrett Dinges, John Spiegelhoff, and Charlene Woller

OPEN MEETING

- 1. Call Meeting to Order:** Dan Caylor called the meeting to order at 8:00 a.m.
- 2. Approve Minutes of Previous Meetings:** Motion by Lussow, second by Caylor to approve the minutes of the last meeting. All ayes, motion carried.

CLOSED SESSION

- 3. Convene into Closed Session Pursuant to Sec. 19.85(1)(e) 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. Courthouse Grievance-Sheriff Dept.-Assignment of Duties-Trip Team
 - b. Courthouse Grievance-Sheriff Dept.-Employee Discipline
 - c. Courthouse Grievance-Sheriff Dept.-Compensatory Time Request

Motion by Rusch, second by Lussow to convene into closed session pursuant to Sec. 19.85(1)(e) 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 the three grievances listed on the agenda. All ayes, motion carried. The following people would be allowed to remain in closed session: Debbie Rauchle, union president and John Spiegelhoff the union representative along with the management staff of Sheriff Jeff Jaeger, Chief Deputy Soucy, John Mulder, and Nancy Bergstrom would be allowed to stay in closed session to discuss the grievance. The following people would be allowed to stay in for the specific grievances: Candice Speth for the Assignment of Duties grievance and Charlene Woller and Garrett Dinges for the Compensatory Time Request Grievance.

Dan Caylor left during closed session.

Motion by Woller, second by Rusch to re-convene into open session. All ayes, motion carried.

OPEN SESSION

- 4. Take any necessary action on items discussed in closed session:** Motion by Lussow, second by Rusch to direct the Administrative Coordinator to negotiate the settlement and failure to reach a settlement. The committee will re-consider the grievance next month if a settlement is not reached. All ayes, motion carried.

Item 3b is delayed until next month.

Motion by Saal, second by Lussow to deny the Compensatory Time Request grievance.

- 5. Administrative Coordinator's Report-Q and A on written report:** John Mulder presented his written report. The report was placed on file.

Lincoln County Personnel Committee

May 8, 2007 8:00 a.m.

Page 2 of 2

- 6. Set next meeting date(s); Adjourn:** The Committee confirmed the next meeting date for June 5, 2007 at 8:00 a.m. and set the July meeting date for July 11, 2007 at 8:00 a.m. The meeting will be held in the Lower Level Conference Room at the Human Services Building. Motion by Rusch, second by Woller to adjourn. All ayes, motion carried. The meeting adjourned at approximately 9:25 a.m.

Minutes prepared by John Mulder