

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, June 5, 2007 at 8:00 a.m.
Lower Level Conference Room-Health & Human Services Bldg.**

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

MEMBERS ABSENT: Greta Rusch

VISITORS: John Mulder, Mike Soucy, Mark Handlin, Debbie Rauchle, Nick Peterson, and John Spiegelhoff,

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 Woller, second by Lussow 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-Employee Discipline

Motion by Lussow, second by Woller 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.. All ayes, motion carried. The following people would be allowed to remain in closed session: Nick Peterson, Debbie Rauchle, union president and John Spiegelhoff the union representative along with the management staff of Chief Deputy Soucy, Mark Handlin, and John Mulder would be allowed to stay in closed session to discuss the grievance.

Motion by Woller, second by Caylor 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 Woller, second by Lussow to deny the grievance. All ayes, motion carried.
- 5. Administrative Coordinator's Report-Q and A on written report:** John Mulder presented his written report. The report was placed on file.
- 6. Set next meeting date(s); Adjourn:** The Committee confirmed the next meeting date for July 11, 2007 at 8:00 a.m. and set the August meeting date for August 7, 2007 at 8:00 a.m. The meeting will be held in the Lower Level Conference Room at the Human Services Building. Motion by Lussow, second by Woller to adjourn. All ayes, motion carried. The meeting adjourned at 8:30 a.m.

Minutes prepared by John Mulder