

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, October 2, 2007 at 8:00 a.m.
Lower Level Conference Room-Human Services Bldg.**

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.
- 2. Approve Minutes of Previous Meetings:** Motion by Lussow, second by Woller to approve the minutes of the last meeting. All ayes, motion carried.
- 3. Interim Pay-Forestry Assistant Administrator:** On July 10, 2007, the Forestry, Land and Parks Committee appointed Kevin Kleinschmidt as the Acting Forestry Administrator during the vacancy of the Forestry Administrator which began on August 6th. The Personnel Committee has approved interim pay of an additional \$250 per pay period (\$125 per week) in the past. It was recommended to provide the same additional compensation for the current vacancy.

Motion by Lussow, second by Rusch to approve the additional compensation of \$125/week for Kevin Kleinschmidt beginning August 6th until a Forestry Administrator is hired and begins employment. All ayes, motion carried.

CLOSED SESSION

- 4. 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. Bargaining Update

Motion by Lussow, second by Rusch 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 bargaining update. All ayes, motion carried. John Mulder would be allowed to remain in closed session.

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

OPEN SESSION

- 5. Take any necessary action on items discussed in closed session:** No action was taken.
- 6. Administrative Coordinator's Report-Q and A on written report:** John Mulder explained his report. Motion by Lussow, second by Woller to place report on file. All ayes, motion carried.
- 7. Set next meeting date(s); Adjourn:** The Committee set the next two meeting dates for November 6, 2007 at 8:00 and the December meeting is scheduled for December 4, 2007 at 8:00 a.m. The meetings will be held in the Lower Level Conference Room at the Human Services Building. Motion by Lussow, second by Rusch to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:40 a.m.

Minutes prepared by John Mulder