

**Meeting Minutes of  
Lincoln County Personnel Committee  
Tuesday, December 4, 2007 at 8:00 a.m.  
Third Floor Conference Room-Human Services Bldg.**

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

**MEMBERS ABSENT:** Robert Lussow

**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 Rusch, second by Woller 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 investigating of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.**
  - a. Bargaining Update

Motion by Saal, 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 investigating of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. All ayes, motion carried. John Mulder would be allowed to remain in closed session.

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

**OPEN SESSION**

- 4. Take any necessary action on items discussed in closed session:** No action was required.
- 5. Administrative Coordinator's Report-Q and A on written report:** John Mulder explained his report. The report was placed on file.
- 6. Set next meeting date(s); Adjourn:** The Committee set the next meeting date for January 8, 2008 at 8:00 a.m. The meeting will be held in the Third Floor Conference Room at the Human Services Building. Motion by Rusch, second by Woller to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:35 a.m.

Minutes prepared by John Mulder