

**Meeting Minutes of
Lincoln County Personnel Committee
Friday, December 14, 2007 at 8:00 a.m.
Courthouse Basement Conference Room**

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

MEMBERS ABSENT: Frank Saal

VISITORS: John Mulder

OPEN MEETING

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

2. 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. Starting Wage Rate- IT Director

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

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

OPEN SESSION

3. Take any necessary action on items discussed in closed session: Motion by Lussow, second by Woller to approve a starting salary for the IT Director at Grade 16, midpoint. All ayes, motion carried.

4. Adjourn: Motion by Caylor, second by Lussow to adjourn. All ayes, motion carried. The meeting adjourned at 8:10 a.m.

Minutes prepared by John Mulder