

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, April 1, 2008 at 8:00 a.m.
Third Floor Conference Room-Human Services Bldg.**

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

MEMBERS ABSENT: Greta Rusch

VISITORS: John Mulder, Nathan Walrath, Jeff Jaeger, and Mike Soucy

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 Saal to approve the minutes of the last meeting. All ayes, motion carried.
- 3. Requests for Correctional Officer Positions:** In keeping with the jail construction schedule, the Sheriff's department will need to hire and train a total of four Correctional Officers during the last half of 2008. Therefore, the first trainee will start July 1st, the second trainee will start September 1st, and the third and fourth will start November 1st, 2008. This item was referred from the Law Enforcement Committee to the Personnel and Finance Committees. This will require a budget modification for 2008.

RESOLUTION

Motion by Woller, second by Lussow to approve the four Correctional Officer positions.

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

CLOSED SESSION

- 5. Convene into closed Session Pursuant to Sec. 19.85(1)(e) Wis Stats. 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
 - b. Unit Clarification petition

Motion by Saal, second by Woller to convene into closed session pursuant to Sec. 19.85(1)(e) Wis Stats. 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. John Mulder would be allowed to remain in closed session.

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

OPEN SESSION

- 6. Take any necessary action on items discussed in closed session:** Motion by Lussow, second by Woller to approve the Unit Clarification settlement. All ayes, motion carried.

Motion by Lussow, second by Caylor to approve settlement with the Sheriff Supervisory if approved by the union. All ayes, motion carried.

- 7. Set next meeting date(s); Adjourn:** The next meeting will be at the call of the Chairman. Motion by Woller, second by Lussow to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:40 a.m.

Minutes prepared by John Mulder