

**Meeting Minutes of  
Lincoln County Personnel Committee  
Tuesday, May 6, 2008 at 8:00 a.m.  
Third Floor Conference Room-Human Services Bldg.**

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

**MEMBERS ABSENT:**

**VISITORS:** John Mulder, Jeff Jaeger, and Mike Soucy

**OPEN MEETING**

- 1. Call Meeting to Order:** In the absence of a chair person, John Mulder called the meeting to order at 8:00a.m.
- 2. Election of Chair, Vice Chair, and Secretary:** John Mulder asked for nominations for Chair. Dan Caylor was nominated. Motion by Woller, second by Rusch to close nomination and cast a unanimous ballot for Dan Caylor. All ayes, motion carried.  
  
Dan Caylor asked for nominations for Vice-Chair. Patsy Woller was nominated. Motion by Rusch, second by Saal to close nomination and cast a unanimous ballot for Patsy Woller. All ayes, motion carried.  
  
Dan Caylor asked for nominations for Secretary. Greta Rusch was nominated. Motion by Woller, second by Caylor to close nomination and cast a unanimous ballot for Greta Rusch. All ayes, motion carried.
- 3. Approve Minutes of Previous Meeting:** Motion by Woller, second by Saal to approve the minutes of the last meeting. All ayes, motion carried.
- 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-Sheriff's Dept.

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 present along with Sheriff Jaeger, and Mike Soucy present for item "b" only which would be handled first.

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

**OPEN SESSION**

- 6. Take any necessary action on items discussed in closed session:**

**RESOLUTION:**

Motion by Woller, second by Rusch to approve 2008-09 contract settlements with Social Services Para Professionals, Sheriff Department Lieutenants, and the Social Services Professionals if they ratify the County's last offer. All ayes, motion carried.

- 7. Set next meeting date(s); Adjourn:** The Committee set the next meeting for June 3, 2008 at 8:00 a.m. The meeting will be held in the Third Floor Conference Room at the Human Services Building. Motion by Woller, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:45a.m.

Minutes prepared by John Mulder