

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, August 5, 2008 at 8:00 a.m.
Third Floor Conference Room-Human Services Bldg.**

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

MEMBERS ABSENT: Frank Saal

VISITORS: John Mulder, and Jacob Schram-MP3

OPEN MEETING

1. **Call Meeting to Order:** Dan Caylor called the meeting to order at 8:00a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Rusch to approve the minutes of the last meeting. All ayes, motion carried.
3. **Administrative Coordinator's Report-Q and A on written report:** John handed out a revised form. The report was placed on file.

CLOSED SESSION

4. 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. Sec. 19.85(1)(e).
 - a. Prohibited Practice Complaint – Sheriff's Dept
 - b. Tentative Agreement – Social Services Professional Employees

Motion by Rusch, second by Short 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.

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

OPEN SESSION

5. **Take any necessary action on items discussed in closed session**

RESOLUTION:

Motion by Woller, second by Rusch to approve the Tentative Agreement of the Social Services Professional Employees. All ayes, motion carried.

6. **Set next meeting date(s); Adjourn:** The Committee set the next meeting for September 2, 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 Rusch to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:20a.m.

Minutes prepared by John Mulder