

**Meeting Minutes of
Lincoln County Personnel Committee
Tuesday, December 2, 2008 at 8:00 a.m.
Lincoln County Service Center Room 248**

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

MEMBERS ABSENT:

VISITORS: John Mulder, Robert Lussow, and Nancy Bergstrom

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 presented his report. Motion by Woller, second by Short to place the report on file. All ayes, motion carried.

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.
 - a. Workforce Reduction Strategies
 - b. Developmental Disabilities Negotiations
 - c. Bargaining Update
 - d. Unit Clarification Update

Motion by Woller, second by Rusch 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, Nancy Bergstrom, and Robert Lussow would be present. All ayes, motion carried.

Frank Saal left the meeting during closed session.

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:**
 - a. Workforce Reduction Strategies: Motion by Woller, second by Short to draft ordinance language implementing a hiring freeze and bring back to the next meeting. All ayes, motion carried.
 - c. Bargaining Update: Motion by Rusch, second by Woller to approve the Post Employment Health Plan language with the Deputies union. All ayes, motion carried.
6. **Set next meeting date(s); Adjourn:** The Committee set the next meeting date for Wednesday, January 7, 2009. The meeting will be held in the Lincoln County Service Center Room 248. Motion by Woller, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at 9:10 a.m.

Minutes prepared by John Mulder