

**Meeting Minutes of
Lincoln County Personnel Committee
Thursday, February 5, 2009 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, Nancy Bergstrom, Ray Bloomer, and Dan Leydet

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. The report was placed on file.
4. **2010 Budget Issues:** John presented a list of ideas for cost savings and ideas for re-organization to the Committee. This was the same list that has been presented to the Administrative & Legislative Committee on February 2. John reported that he had met with almost all of the departments to get their input and feedback. John pointed out that the list was not exhaustive and that these were recommendations for the Board to consider. Ultimately, the County Board through its committees will have to decide which direction and what recommendations it wants to implement.

The Committee went through the list in detail noting the potential difficulty in accomplishing some of the items listed and areas where the County should start working toward. Other possible ideas mentioned including City/County Law Enforcement and privatizing the ambulance service.

CLOSED SESSION

5. Convene into Closed Session pursuant to Sec. 19.85(1)(e) Wis. Stats. for conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
 - a. Workforce Reduction Strategies

Motion by Rusch, second by Caylor to convene into closed session pursuant to Sec.19.85(1)(e) Wis. Stats. for conducting other specified public business whenever competitive or bargaining reasons require a closed session. John Mulder, Nancy Bergstrom, Dan Leydet, and Ray Bloomer would be allowed to be present. All ayes, motion carried.

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

OPEN SESSION

6. **Take any necessary action on Items Discussed in Closed Session:**
 - a. No action was taken.
7. **Set next meeting date(s); Adjourn:** The Committee set the next meeting date for March 10, 2009 at 8:00 a.m. 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 9:40a.m.

Minutes prepared by John Mulder