

**Meeting Minutes of
Lincoln County Personnel Committee
June 2, 2009 8:00 a.m.
Lincoln County Service Center Room 165**

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

MEMBERS ABSENT:

VISITORS: John Mulder, Bob Lussow, Tim Meehean, Nate Walrath, Nancy Bergstrom, and Dan Leydet

OPEN MEETING

1. **Call Meeting to Order:** Dan Caylor called the meeting to order at 8:00 a.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. **Follow up to Special County Board meeting:** Frank Saal asked that this item be on the agenda and suggested that the Committee endorse the proposals as a whole made by John Mulder at the special County Board meeting. Tim Meehean responded that he would pursue the recommendations through the work groups and departments to bring them forward through the committees to the County Board for action. The Committee discussed how to proceed and who would be responsible for moving the items through committees. Motion by Saal, second by Woller to have the Personnel Committee endorse the proposed changes and encourage the departments and committees to work on the items on the list. All ayes, motion carried.
4. **Administrative Coordinator's Report-Q and A on written report:** John presented his report. The report was placed on file.

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. Grievance-Sheriff's Department-911 Schedule Update
 - b. Workforce Reduction Strategies

Motion by Caylor, second by Saal 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. The following people would be present for the closed session: John Mulder, Nancy Bergstrom, Tim Meehean, Dan Leydet, County Board Chair Bob Lussow, and Nate Walrath. All ayes, motion carried.

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

OPEN SESSION

6. **Take any necessary action on Items Discussed in Closed Session:**
 - a. Motion by Woller, second by Rusch to approve the settlement of the grievance reached between the union and County. All ayes, motion carried.
 - b. No action taken.

The Committee thanked John for his years of service to the County.

7. **Set next meeting date(s); Adjourn:** The Committee set the next meeting date for July 7, 2009 at 8:00 a.m. The next meeting will be held in the Lincoln County Service Center Room 165. Motion by Woller, second by Saal to adjourn. All ayes, motion carried. The meeting adjourned at 9:00 a.m.

Minutes prepared by John Mulder