

**Meeting Minutes of  
Lincoln County Personnel Committee  
July 7, 2009 8:00 a.m.  
Lincoln County Service Center Room 156**

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

**MEMBERS ABSENT:**

**VISITORS:** Tim Meehan, Jeff Jaeger, Nate Walrath, Nancy Bergstrom, John Spiegelhoff, Garret Dinges, and Jason Meister

**OPEN MEETING**

1. **Call Meeting to Order:** Dan Caylor called the meeting to order at 8:02a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Saal to approve the minutes of the last meeting. All ayes, motion carried.
3. **Follow up to Special County Board meeting:** Tim Meehan reported on his activities related to the items discussed at the Special County Board meeting. He has met with several committees and work groups to discuss the feasibility of various aspects of the plan.
4. **Update on Arbitration:** Tim Meehan reported that we received the arbitrator's decision on the Union grievance related to the filling of a job opening in the Zoning Department. The Union prevailed in the arbitration. Appropriate action will be taken to resolve the issue.
4. **Administrative Coordinator's Report-Q and A on written report:** Tim 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

Motion by Woller, second by Rusch 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: Tim Meehan, Nancy Bergstrom, Jeff Jaeger, Nate Walrath, John Spiegelhoff, Garret Dinges and Jason Meister. All ayes, motion carried. The Committee went into closed session at 8:16 a.m.

Motion by Woller, second by Eisenman to re-convene into open session. All ayes, motion carried. The Committee returned to open session at 8:47 a.m.

**OPEN SESSION**

6. **Take any necessary action on Items Discussed in Closed Session:**
  - a. Motion by Woller, second by Rusch to deny the grievance. All ayes, motion carried.
7. **Set next meeting date(s); Adjourn:** The Committee set the next meeting date for August 4, 2009 at 8:00 a.m. Motion by Woller, second by Eisenman to adjourn. All ayes, motion carried. The meeting adjourned at 9:00 a.m.

Minutes prepared by John Mulder