

**Meeting Minutes of
Lincoln County Personnel Committee
October 6, 2009 8:00 a.m.
Lincoln County Service Center Room 248**

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

MEMBERS ABSENT:

VISITORS: Tim Meehean and Nathan Walrath

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 September 1, 2009 meeting. All ayes, motion carried.
3. **Follow up to Special County Board meeting:** Tim Meehean reported on his activities related to the items discussed at the Special County Board meeting. Bargaining sessions with all of the Unions are proceeding.
4. **Implementation of Reorganization/Centralized Finance:** Tim Meehean reported that we are moving forward with centralized finance responsibilities in the Land Services departments and Administrative services. A job description has been developed and approved by the Finance Committee. The job will be posted at the end of this week. After the job is filled the final reorganization of the Land Services departments will take place.

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.
 - a. Contract Negotiations for 2010

Motion by Eisenman, second by Saal to convene into closed session. Tim Meehean, and Nathan Walrath would be allowed to remain. All ayes, motion carried. The Committee convened into closed session at 8:12 am.

Motion by Woller, second by Rusch to re-convene into open session at 8:26 a.m. All ayes, motion carried.

OPEN SESSION

5. **Administrative Coordinator's Report-Q and A on written report:** Tim presented his report. The report was placed on file.
6. **Set next meeting date(s); Adjourn:** The Committee set the next meeting dates for November 3, 2009, 2009 and December 1, 2009. Motion by Woller, second by Saal to adjourn. All ayes, motion carried. The meeting adjourned at 8:40 a.m.

Minutes prepared by Tim Meehean