

**Meeting Minutes of  
Lincoln County Personnel Committee  
April 6, 2010 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:** Randy Scholz, Dan Leydet and Tim Meehean

**OPEN MEETING**

1. **Call Meeting to Order:** Chair Dan Caylor called the meeting to order at 8:00a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Eisenman, second by Woller to approve the minutes of the previous meeting. All ayes, motion carried.
3. **Report on reorganization of Maintenance Department:** Tim Meehean gave an update.
4. **Approve 2010-2011 Courthouse Union Contract:** The Committee reviewed the tentative agreement. Motion by Rusch, second by Eisenman to approve the 2010-2011 Courthouse Union contract and to forward to the County Board for approval. All ayes, motion carried.

**CLOSED SESSION**

5. Convene into Closed Session pursuant to State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - a. Strategies for the Highway Department to Meet 2010 Budget
  - b. Union Negotiations with the Highway Department Union

Motion by Woller, second by Rusch to convene into Closed Session pursuant to State Statute 19.85(1)(e) with Tim Meehean, Dan Leydet and Randy Scholz to be present. All ayes, motion carried. The committee went into closed at 8:08 a.m.

**OPEN SESSION**

6. Open Session pursuant to State Statute 19.85: Motion by Woller, second by Eisenman to re-convene into open session. All ayes, motion carried. The committee returned to open session at 9:02 a.m.
7. **Take Any Action Necessary on Items Discussed in Closed Session:** The consensus of the committee related to the strategies for Highway Department was that the Highway Committee should continue to explore the strategies presented and to implement the item(s) the Highway Committee feels are appropriate for the Department. Motion by Woller, seconded by Rusch to reject the 2010-2011 contract proposals presented by Highway Union and to proceed to arbitration if necessary to settle the 2010-2011 Highway Contract. All ayes, motion carried.
8. **Administrative Coordinator's Report-Q and A on written report:** Tim presented his report. The report was placed on file.
9. **Set next meeting date(s); Adjourn:** The next meeting will be at the call of the Chair. Motion by Rusch, second by Eisenman to adjourn. All ayes, motion carried. The meeting adjourned at approximately 9:08 a.m.

Minutes prepared by Tim Meehean