

**Meeting Minutes of
Lincoln County Personnel Committee
January 4, 2011 8:00 a.m.
Lincoln County Service Center Room 107**

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

MEMBERS ABSENT:

VISITORS: Randy Scholz

1. **Call Meeting to Order:** Chair Dan Caylor called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Rusch approve the minutes of the last meeting. All ayes. Motion carried.
3. **Tentative agreement with WPPA Sheriff Department Supervisor Officers:** Motion by Woller, second by Rusch to approve and move forward to the County Board. All ayes, motion carried.
4. **Labor Management Group & Consensus Bargaining:** Randy Scholz explained what the Labor Management Group would look like and what Consensus Bargaining is. Motion by Woller, second by Eisenman to move forward to give a presentation to the County Board in February. All ayes, motion carried.

CLOSED SESSION

5. Convene into Closed Session pursuant to Sec. 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).

a. Bargaining Strategies

Motion by Saal, second by Rusch to convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e). Roll call vote with Randy staying in closed session. All ayes, motion carried.

Motion by Eisenman, second by Rusch to re-convene into open session. Roll call vote. All ayes, motion carried.

OPEN SESSION

6. **Take any necessary action on Items Discussed in Closed Session**
 - a. **Bargaining Strategies:** Motion by Woller, second by Rusch to approve the Administrative Coordinator's strategies.
7. **Administrative Coordinator's Report-Q and A on written report:** Randy explained the delays in bargaining. The report was placed on file.
8. **Set next meeting date:** The committee set the next meeting dates for February 1, 2011 and March 1 at 8:00 a.m.
9. **Adjourn:** Motion by Woller, second by Rusch to adjourn. All ayes, motion carried. The meeting adjourned at approximately at 8:45 a.m.