

**Meeting Minutes of  
Lincoln County Personnel Committee  
Tuesday, April 5, 2011 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:** Richard Eisenman

**VISITORS:** Randy Scholz and Charlie George

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 Rusch, second by Woller approve the minutes of the last meeting. All ayes. Motion carried.
3. **Resolution to approve new casual employees to Lincoln Industries for contracted services:** Charlie George from Social Services - Lincoln Industries was in attendance to explain the idea of casual employees. Motion by Woller, second by Rusch to approve the casual employees. All ayes, motion carried,

**CLOSED SESSION**

4. Convene into Closed Session pursuant to Sec. 19.85(1) (e) Wis. Stats. for 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.
  - a. Request to Reopen Contracts

Motion by Saal, second by Woller to convene into closed session pursuant to Sec. 19.85(1) (e) Wis. Stats. for 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. Roll call vote with Randy Scholz allowed to stay in closed session. All ayes, motion carried.

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

**OPEN SESSION**

5. Take any necessary action on Items Discussed in Closed Session
  - a. Request to Reopen Contracts: No action taken.
6. **Administrative Coordinator's Report-Q and A on written report:** The report was placed on file.
7. **Set next meeting date:** The committee set the next meeting dates for May 2, 2011 and June 6, 2011 at 8:00 a.m.
8. **Adjourn:** Motion by Woller, second by Caylor to adjourn. All ayes, motion carried. The meeting adjourned at approximately at 8:45 a.m.