

**Meeting Minutes of  
Lincoln County Personnel Committee  
Monday, June 6, 2011 at 8:00 a.m.  
Lincoln County Service Center – Room 248**

**MEMBERS PRESENT:** Dan Caylor, Frank Saal, and Patsy Woller

**MEMBERS NOT PRESENT:** Greta Rusch, Donald Nelson

**VISITORS:** Randy Scholz, Nate Walrath, Nancy Bergstrom, Randy Ingram, Roger Palek, Carla Schwartz, and Gary Schwartz

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00 a.m.
2. **Approval of Minutes from Previous Meeting:** Motion by Woller, second by Saal to approve the minutes of the previous meeting. All ayes, motion carried.

**CLOSED SESSION**

3. Convene into closed session pursuant to Sec. 19.85(1)(e) and (f), Wis.Stats. for:
  - a.) Under 19.85 (e) “conducting other specified public business whenever competitive or bargaining reasons require a closed session”-Hafeman grievance
  - b.) Under 19.85(f) “considering medical, social or personal history of a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history or data”-Leave of absence request.

Roll call vote to go into closed session. Motion by Woller, second by Saal to convene into closed session pursuant to Sec. 19.85(1)(e) and (f), Wis.Stats. for:

- a.) Under 19.85 (e) “conducting other specified public business whenever competitive or bargaining reasons require a closed session”-Hafeman grievance
- b.) Under 19.85(f) “considering medical, social or personal history of a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history or data”-Leave of absence request.

Roll call vote for allowing Scholz, Walrath, Bergstrom stay in closed session. Ingram, Palek, Schwartz, and Schwartz were called in during closed session.

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

**OPEN SESSION**

4. Take any necessary action on Items Discussed in Closed Session: Motion by Saal, second by Caylor to deny the leave of absence request. All ayes, motion carried.
5. **Administrative Coordinator’s Report Q and A on written report:** The report was placed on file.
6. **Set Next Meeting:** The Committee set the next meetings for July 11, 2011 at 8:00 a.m. and August 1, 2011 at 8:00 a.m.
7. **Adjourn:** Motion by Woller, second by Saal to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:58 a.m.