

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, July 11, 2011 at 8:00 a.m.
Lincoln County Service Center – Room 248**

MEMBERS PRESENT: Dan Caylor, Frank Saal, Patsy Woller, and Greta Rusch

MEMBERS NOT PRESENT: Donald Nelson

VISITORS: Randy Scholz, Dan Leydet, and Jeff Jaeger

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.
3. **Replace Authorized Position-Sheriff Department:** Sheriff Jaeger explained and answered questions the committee had. Motion by Woller, second by Rusch to approve the authorized position and forward to the County Board. All ayes, motion carried.
4. **Update on 2012 Budget:** Dan Leydet addressed the committee about the current preliminary budget and answered questions the committee had.
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 August 1, 2011 at 8:00 a.m. and September 12, 2011 at 8:00 a.m.
7. **Adjourn:** Motion by Woller, second by Rusch to adjourn. All ayes, motion carried. The meeting adjourned at approximately 8:36 a.m.