

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, October 1, 2012, 8:00 a.m.
Lincoln County Service Center – Room 248**

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

MEMBERS NOT PRESENT: Don Nelson

VISITORS: Randy Scholz and Sheriff Jaeger

1. **Call Meeting to Order:** Chair Caylor called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting:** Motion by Woller, second by Rusch to approve the minutes from the last meeting. All ayes.
3. **Public Comment:** None
4. **Request to Replace Authorized Positions**
 - a. **Sheriff's Office-Patrol Deputy:** Sheriff Jaeger presented to the committee the reason for the replacement. Randy went through his criteria for replacement of authorized positions; 1) It is a mandated position. 2) It supports a mandated position. 3) It has sound founding sours. This position meets all three criteria. Motion by Saal, second by Woller to approve. All ayes.

Motion by Rusch, second by Woller to allow Randy remain in closed session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation date of any public employee over which the body has jurisdiction or exercises responsibility. Roll call vote. All ayes.

CLOSED SESSION

5. Convene into closed session pursuant to sec. 19.85(1) (c), Wis. Stats., to consider employment, promotion, compensation or performance evaluation date of any public employee over which the body has jurisdiction or exercises responsibility.
 - a. District Attorney's staffing

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

OPEN SESSION

6. **Take any necessary action on item discussed in closed session:** No action taken.
7. **Administrative Coordinator's Report-Q and A on written report:** Randy updated the committee on the budget and the status of the health insurance. The report was placed on file.
8. **Set Next Meeting Date(s):** The committee set the next meeting for November 5 at 8:00 a.m.
7. **Adjourn:** Motion by Woller, second by Rusch to adjourn at 8:33 .am. All ayes, motion carried.