

**Meeting Minutes of
Lincoln County Personnel Committee
Monday, August 6, 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, Debbie Moellendorf, Tom Schmitz, Debbie Warren, Tammy Hansen, Bonnie Rudie, Lorene Hass, Hans Breitenmoser, Jr., Betty Anne Tubbin, Harry Tubbin, and Amanda Kostman

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 Saal to approve the minutes from the last meeting. All ayes.
3. **Public Comment:** A few members of the audience made comments in favor of the Family Living Educator position.
4. **Request to Replace Authorized Positions**
 - a. **Family Living Educator:** Debbie Moellendorf from the UW-Extension office informed the committee on the cost of filling the position. County Board Supervisor, Hans Breitenmoser who is on the UW-Extension committee addressed the committee and was in favor of the position. Other members of the audience commented in favor of the position. There was further discussion by the committee on the position. Motion by Woller to approve the position. Motion failed due to lack of second.
5. **Administrative Coordinator's Report- Q and A on written report:** Randy indicated the insurance fund from two months ago did not go into the negative and this month would have as well if it wouldn't have been a 5 week month. The trend continues to look good moving forward. Randy shared with the committee the recommendations from the Health and Trustees Committee for the plan design. They are waiting to set premiums as long as they can because the trend continues to move in the right direction. The report was placed on file.
6. **Set Next Meeting Date(s):** The committee set the next meeting for September 10 at 8:00 a.m.
7. **Adjourn:** Motion by Rusch, second by Caylor to adjourn at 8:47 .am. All ayes, motion carried.