

**Meeting Minutes of
Lincoln County Personnel Committee
Lincoln County Service Center, 801 N. Sales Street, Merrill WI 54452, Room 248
Tuesday October 18, 2016, 5:40 p.m.**

MEMBERS PRESENT: Julie Allen, Greta Rusch, Patsy Woller, and Corey Nowak

MEMBERS NOT PRESENT: Carl Vander Sanden

VISITORS: Randy Scholz and Dan Leydet

1. Call Meeting to Order:

Meeting was called to order at 5:40 p.m. by Vice Chair Allen

2. Finance Department, Account Technician Payroll Clerk

- a. Finance Director Leydet explained the reason for the vacancy. Motion by Rusch, second by Woller to approve filling the position. All ayes.

3. Treasury Department, Deputy County Treasurer

- a. Administrative Coordinator Scholz explained the reason for the vacancy and indicated that the Treasurer was not able to be at the meeting because she is attending a conference. Scholz indicated that by statute it is up to the Treasurer to appoint a person who the Treasurer wishes to have the position. Motion by Nowak, second by Woller to approve filling the position. All ayes.

4. Adjourn: Motion by Nowak, second by Rusch to adjourn at 5:45 p.m. All ayes.

Minutes prepared by Randy Scholz