

**Lincoln County Social Services Committee
Minutes of Thursday, January 5, 2006 at 6:30 PM
Health & Human Services Building**

Members Present: Melissa Schroeder
Michael J. Loka
Ronald Krueger
James Alber

Members excused: Joseph Ugolini

Visitors: Donna Simek, Interim Director, Lincoln County Dept. of Social Services
Patrick Cork, Area Administrator
John Mulder, Administrative Coordinator, Lincoln County
Tim Meehan, Pine Crest Nursing Home

1. Call Meeting to Order

Chairperson Melissa Schroeder called the meeting to order at 6:30 pm. Motion by Alber, second by Krueger, to convene into closed session with Tim Meehan, Donna Simek, John Mulder and Pat Cork present in addition to the committee. Roll call vote, all ayes.

2. Closed Session: Convene into Closed Session Pursuant to Sec 19.85 (1) (c) Stats for considering employment, promotion, compensation or performance evaluation data of any public employee.

a) Interviews Social Services Director

3. Open Session: Take any action on items discussed in Closed Session.

Motion by Loka, second by Krueger to reconvene into Open Session. Roll call taken. All ayes.

Motion by Alber, second by Loka, to authorize John Mulder to do background checks and to negotiate an offer with Jim Bestul within the parameters of the County's personnel policy and to draft the necessary resolution for County Board consideration. Motion carried unanimously, all ayes.

4. Adjourn

Motion by Loka, second by Alber to adjourn the meeting at 7:50 pm. All ayes.

Minutes prepared by: Donna Simek/krr