



AGENDA

EXECUTIVE COMMITTEE

Thursday, June 6, 2013

10:30 a.m.

County Board Room

Third Floor, Courthouse

1. Call to order
2. Approve agenda
3. Public Comment – Speaker will be limited to 5 minutes
4. Approve minutes of May 7, 2013 – Please review website posting/County Board packet
5. Discuss/consider Medical Examiner versus Coroner, including options of contracting/sharing medical personnel, action if any
6. Discuss/consider Costs of Operations for 2014, action if any
7. Discuss/consider amendment to Personnel Policies and Procedures - Section 1.26 Conditions of Employment (a) Hours of Work, action if any - attachment
8. Discuss/consider entering Closed Session per Wisconsin Statute 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to-wit: Pro Union v. Marinette County, Case 12-CV-374
9. Discuss/consider entering Open Session per Wisconsin Statute 19.85 (2), action if any
10. Future agenda items
11. Set next meeting date
12. Adjournment

A majority of the members of the County Board of Supervisors, or of any of its committees, may be present at this meeting to listen and observe. If a majority of any such body is present, those present who are not members of the Executive Committee will not discuss or act on any County business.

R. Bauer
A. Baumgarten
M. Behnke
R. Bousley

K. Casper
M. Christiansen
K. Just
K. Keller

T. Sauve
V. Schroeder
C. Seefeldt
W. Walker

NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

AMENDMENT 34
MARINETTE COUNTY
PERSONNEL POLICIES AND PROCEDURES MANUAL
SECTION 1.26 CONDITIONS OF EMPLOYMENT

The Policies & Procedures Manual shall be amended to read as follows:

1.26 Conditions of Employment.

(a) Hours of Work.

- ~~(1) — The normal full-time work schedule of County employees shall be thirty five (35) to forty (40) hours per week, Monday through Friday. Non-Represented employees hired by Marinette County after December 16, 2008 shall work forty (40) hours per week. [[Amendment 9, Adopted 01/27/2009](#)]~~
- ~~(2) — Represented employees moving to non-represented status after December 16, 2008 shall work forty (40) hours per week. [[Amendment 9, Adopted 01/27/2009](#)]~~
- ~~(3) — Normal business hours for County offices shall be from 8:30 a.m. to 4:30 p.m.~~
- ~~(4) — Some County departments may have different work schedules, which have been bargained or approved by the department's Committee of Jurisdiction.~~
- ~~(5) — Non-represented employees hours of work shall be thirty five (35) to forty (40) hours per week, but depending upon the workload of the department may exceed forty (40) hours per week.~~

- (1) The normal full-time work schedule of County employees shall be thirty-five (35) to forty (40) hours per week, Monday through Friday. Dependent upon the workload of the department, Management/Salaried employee hours may exceed forty (40) hours per week.
- (2) Management/salaried employees hired by Marinette County after December 16, 2008 shall work forty (40) hours per week. Non-Management employees moving to Management/salaried status after December 16, 2008 shall work forty (40) hours per week.
- (3) Non-Management employees moving to a new Non-Management position after 12/31/2011 shall work forty (40) hours per week.
- (4) Non-Management employees hired by Marinette County after 12/31/2011 for positions that were previously thirty-five (35) hour-per-week positions shall work forty (40) hours per week.
- (5) Normal business hours for County offices shall be from 8:30 a.m. to 4:30 p.m. Some County departments may have different work schedules approved by the department's Committee of Jurisdiction.

Approved by Executive Committee:

Approved by County Board: