AGENDA

PERSONNEL AND VETERANS SERVICE

Friday, January 8, 2010
9:00 a.m.
Jury Assembly Room
Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of December 11, 2009
5. Discuss/consider FIT (Fatality Injury Tow) Drug testing procedures, action if any
6. Human Resources Director's Report:
   - Distribute signed LOU's
   - Worker's Compensation Report
   - Commerce Program
   - Retirements/Resignations/Dismissals/Layoffs
   - New Hires
   - Postings
   - Commerce Log – once a year – Jan.
7. Review Schedule of Vouchers, action if any
8. Future agenda items
9. Closed session per Wisconsin Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: WPPA and Highway Unions
10. Open session per Wisconsin Statute 19.85 (2), action if any
11. Set next meeting date
12. Adjournment

cc:	Ken Casper	Human Resources Director
	Steve Dill	Veterans Service
	Ken Keller	Posting
	Jerry Martens	
	Connie Seefeldt	

PLEASE 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)

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