



## ADDENDUM

### AGENDA

#### PERSONNEL AND VETERANS SERVICE

Friday, April 9, 2010

9:15 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 March 8<sup>th</sup> and 30<sup>th</sup>, 2010
5. Discuss/consider recommendation to County Board approval of increasing the Public Health PHN position from 50% to 60% with ARRA Funding for Immunization Initiative until the end of 2010, ~~pending Law Enforcement Committee approval, action if any (attachment – Exhibit A)~~
6. Discuss/consider recommendation to County Board to restore (position lost in 2006 Budget cycle), and equip, an entry level deputy position, pending Law Enforcement Committee approval, action if any (attachment – Exhibit A)
7. Discuss/consider recommendation to County Board to continue the Inmate Education & Programs Correction Officer position after federal grant funding, plus extension, ends, (Federal grant funding to end 08-31-2011, with potential extension to 12-31-2011), pending Law Enforcement Committee approval, action if any (attachment – Exhibit A)
8. Discuss/consider recommendation to County Board to continue three Correction Officer positions, funded 50% by federal grant funding, at 100% after federal grant funding, plus extension, ends, (Federal grant funding to end 8-31-2011, with potential extension to 12-31-2011), pending Law Enforcement Committee approval, action if any (attachment – **Exhibit A**)
9. Report from Supervisors Dill and Casper on WCA Educational Seminar "From Hiring to Firing-and Steps in-between"
10. Human Resources Director's Report:
  - Personnel Response to Highway Grievance re: Forestry
  - Worker's Compensation Report
  - Arbitration Decision
  - Retirements/Resignations/Dismissals/Layoffs
  - New Hires
  - Postings
  - Administrator's Report Pertaining to Personnel Issues
11. Review Schedule of Vouchers, action if any
12. Future agenda items
13. 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 Union Bargaining

14. Open session per Wisconsin Statute 19.85 (2), action if any
15. Set next meeting date
16. 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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