



MINUTES

Personnel and Veterans Service

October 9, 2015
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Ken Casper, Melissa Christiansen, Ken Keller, Nick Lakari
MEMBERS EXCUSED: Supervisor Joe Policello
OTHERS PRESENT: Deputy County Clerk BobbieJean Borkowski Corporation Counsel Gale Mattison, County Administrator Shawn Hennessee, Highway Commissioner Ray Palonen, Forestry Administrator Pete Villas and Peshtigo Times

1. Call to order

Chair Lakari called the meeting to order at 9:30 a.m.

2. Agenda

Motion (Christiansen/Casper) to approve agenda. Motion carried.

3. Public Comment

4. Minutes

Motion (Keller/Christiansen) to approve minutes of September 11, 2015. Motion carried.

5. Veterans Service Officer Accepting Grant from Wisconsin Department of Veterans Affairs

Motion (Casper/Christiansen) to approve County Veterans Service Officer applying for, and if awarded, accepting and administering \$10,000 grant from the Wisconsin Department of Veterans Affairs for the purpose of extending and strengthening service of veterans of Marinette County, effective July 1, 2015 to June 30, 2016 agreement subject to Corporation Counsel's approval. Motion carried. Exhibit A

6. Creation of Parks Supervisor Position and Eliminate Assistant Parks Administrator Position

Motion (Keller/Casper) to recommend County Board approve creating a Parks Supervisor position and eliminating the Assistant Parks Administrator position, effective immediately. Motion carried. Exhibit B

7. Adding Two (2) Additional Park Maintenance LTE's

Motion (Casper/Christiansen) to recommend County Board approve adding two (2) additional Park Maintenance LTE's, effective May 16, 2016. Motion carried. Exhibit C

8. Creation of Highway officer Manager Position

Motion (Christiansen/Casper) to recommend County Board approve creating a Highway Office Manager position, effective January 1, 2016, subject to Finance Committee approval of funding. Motion carried. Exhibit D

9. DOT – FIT (fatality, injury, and tow) – Discussion only.

10. Human Resources Director's Report

Exhibit E

11. Schedule of Paid Invoices

Committee reviewed February Schedule of Paid Invoices totaling \$3,939.43.

12. Future Agenda Items

- Overall 2% wage increase for all employees hired prior to January 1, 2016, excluding County Administrator

13. Adjournment

Motion (Casper/Christiansen) to adjourn at 10:40 a.m. Motion carried.

Next meeting date: October 27, 2015 at 8:15 a.m.

Regular meeting Friday November 6, 2015 at 9:30 a.m.

BobbieJean Borkowski
Deputy County Clerk

Date approved/corrected: