



## AGENDA

### PERSONNEL COMMITTEE FINANCE COMMITTEE

Monday, January 19, 2009  
10:30 a.m.  
Jury Assembly Room  
Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Approve minutes of December 11, 2008
4. Presentation by Kim Hurtz explaining Group Health Trust consortium including plan design and funding
5. Discuss/consider committee input for future recommendations, action if any
6. Set next meeting date
7. Adjournment

cc: Personnel Committee Members  
Finance Committee Members  
Human Resources Director  
Finance Director

Media  
County Administrator  
Corporation Counsel  
Posting

**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)