AGENDA

PERSONNEL AND VETERANS SERVICE

Friday, July 10, 2009
10:00 a.m.
Jury Assembly Room
Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Approve minutes of June 19, 2009
4. Human Resources Director's Report:
   - Distribute signed LOU's
   - Worker's Compensation Report
   - Commerce Program
   - Retirements/Resignations/Dismissals/Layoffs
   - New Hires
   - Postings
5. 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: Bargaining and tentative contract agreements with AFSCME Union Bargaining, Courthouse, Library, and Professionals
6. Open session per Wisconsin Statute 19.85 (2), action if any
7. Review Schedule of Vouchers, action if any
8. Set next meeting date
9. 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)

1926 Hall Avenue, Marinette, WI 54143-1717