



AGENDA

PERSONNEL AND VETERANS SERVICE

Friday, December 5, 2008

9:00 a.m.

Jury Assembly Room

Lower Level, Marinette County Courthouse

1. Call meeting to order
2. Approve agenda
3. Approve minutes of November 7, 2008
4. Discuss/consider establishing County Board Supervisor salary/per diem for 2010, action if any
5. Discuss/consider creation of grant funded Aquatic Invasive species Coordinator Position, action if any
6. Discuss/consider evaluation/re-evaluation results for the following Health and Human Services department positions:
 - Director
 - Deputy Director
 - Community Service Supervisor
 - Community Support Program Supervisor
 - Financial Manager
7. Discuss/consider committee input relating to pay plans and re-evaluation process, action if any
8. Discuss/consider amendment to the Policies and Procedures Manual discontinuing retirees' health insurance for non-represented employees hired by Marinette county after December 16, 2008, action if any
9. Discuss/consider amendment to the Policies and Procedures Manual relating to a 40-hour workweek for non-represented employees hired by Marinette County after December 16, 2008, action if any
10. Discuss/consider procedure of extending employee requested leaves beyond FMLA or in the event employee bank time is exhausted, action if any
11. Human Resources Director's Report:
 - Distribute signed LOU's
 - Worker's Compensation Report
 - Commerce Program
 - Retirements/Resignations/Dismissals/Layoffs
 - New Hires
 - Postings
12. Review Schedule of Vouchers, action if any
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: All AFSCME union bargaining
14. Open session per Wisconsin Statute 19.85 (2), action if any
15. Set next meeting date
16. Adjournment

cc: Ken Casper
Steve Dill
Ken Keller
Jerry Martens
Connie Seefeldt

Human Resources Director
Veterans Service
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)

1926 Hall Avenue, Marinette, WI 54143-1717