



## AGENDA

### PERSONNEL AND VETERANS SERVICE

Friday, August 1, 2008

9:00 a.m.

Jury Assembly Room

Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Closed session per Wisconsin Statute 19.85 (1) (f) ... disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to-wit: *Highway Union*
4. Open session per Wisconsin Statute 19.85 (2), action if any
5. Human Resources Director's Report:
  - Distribute signed LOU's
  - Worker's Compensation Report
  - Commerce Program
  - Retirements/Resignations/Dismissals/Layoffs
  - New Hires
  - Postings
6. Review Schedule of Vouchers, action if any
7. Discuss/consider non-exempt time keeping, action if any
8. Discuss/consider current non-rep pay plan and non-rep re-evaluation process, action if any
9. Discuss/consider options of non-rep pay plans and non-rep re-evaluation processes, action if any
10. Set next meeting date
11. 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

**\* IMPORTANT:** INAPPROPRIATE TO DISCUSS GRIEVANCE WITH ANYONE PRIOR TO GRIEVANCE BEING PRESENTED AT THIS MEETING.

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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