



## MINUTES

### Executive Committee

Thursday, March 25, 2010  
Jury Assembly Room  
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors George Bousley, Mike Behnke, Ken Casper, Carol Faucett, John Guarisco, Kathy Just, Ken Keller, Ted Sauve, Vilas Schroeder, and Connie Seefeldt

MEMBERS EXCUSED: Supervisors Russ Bousley and Bill Walker

OTHERS PRESENT: County Clerk Kathy Brandt, County Administrator Steve Corbeille, Corporation Counsel Gale Mattison, Supervisors Alice Baumgarten, Mike Cassidy, Bob Fraik, Paul Gustafson, Shirley Kaufman and Joe Policello, and Peshtigo Times

#### 1. Call to order

Chair Bousley called the meeting to order at 1:35 p.m.

#### 2. Agenda

Motion (Behnke/Schroeder) to approve the agenda and addendum. Motion carried.

#### 3. Public Comment

None

#### 4. Minutes

Motion (Seefeldt/Casper) to approve the minutes of January 15, 2010. Motion carried.

#### 5. Process to Appoint County Treasurer

Motion (Guarisco/Schroeder) to fill the County Treasurer's unexpired term which ends December, 2012 by appointment. Motion carried.

Motion (Seefeldt/Behnke) to attach minimum standards, in addition to statutory requirements, for applicants for position of County Treasurer. Motion carried.

Motion (Behnke/Guarisco) to establish the following minimum qualifications. Motion carried.

- Minimum age of 18
- No felony conviction
- Marinette County Resident
- Bondable
- Proficiency in MS Office programs
- Basic math skills such as adding, subtracting, division and multiplication
- Basic bookkeeping skills including an understanding of double entry accounting
- Communication/Supervisory skills

Motion (Keller/Faucett) to authorize Administration and County Board Chair to advertise and screen applicants with the intent to fill the position by April 27, 2010. Motion carried.

The Executive Committee will meet on the call of the Chair to review applications.

#### **6. Per Diem for Travel in excess of 150 miles**

Discussion clarified Marinette County Code of Ordinances Section 2.06 County Board Compensation Reimbursement (6) Meeting Defined relating to per diem for traveling a distance of one hundred fifty (150) miles or greater one-way in addition to any other claimed meeting per diem. Example – A Supervisor may be entitled to claim a per diem for travel to a meeting, a per diem for attending a meeting, and a per diem for travel home from a meeting regardless if the travel occurred in one day or an overnight stay was required. Per diems are limited to 3 per day.

Motion (Casper/Behnke) to accept the above clarification of travel policy per diem reimbursement by Corporation Counsel. Motion carried.

#### **7. Adjournment**

Motion (Seefeldt/Guarisco) to adjourn at 2:43 p.m. Motion carried.

Kathy Brandt  
County Clerk

Date approved/corrected