



MINUTES

Personnel and Veterans Service

Friday, February 20, 2009
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Connie Seefeldt, Ken Casper, Steve Dill, Ken Keller, and Jerry Martens

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, Human Resources Director Jennifer Holtger, Corporation Counsel Gale Mattison, and Peshtigo Times

1. Call to order

Chair Seefeldt called the meeting to order at 9:00 a.m.

2. Agenda

Motion (Dill/Martens) to approve the agenda. Motion carried.

3. Minutes

Motion (Martens/Casper) to approve the minutes of January 16, 2009. Motion carried.

4. Register in Probate Job Description

Motion (Casper/Martens) recommend County Board approve re-evaluation of the Register in Probate position by Administration and Human Resources and approve the grade established by the same and report results to County Board, contingent upon Law Enforcement approving job description. Motion carried.

5. Personnel Policy and Procedure Manual Legal Review

Discussion only.

6. Creation of a Non-Representative Review Committee

Motion (Dill/Martens) to recommend County Board approve Resolution No. 301 creating a non-representative position classification compensation plan review committee. Motion carried.

7. Human Resources Director's Report

Exhibit A

8. Schedule of Vouchers

Motion (Keller/Casper) to approve payment of Schedule of Vouchers totaling \$1,954.86.
Motion carried.

9. Closed Session

Motion (Casper/Martens) to enter closed session at 10:40 a.m. 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: AFSCME Pros, Library, and Courthouse

Roll Call Vote - All supervisors present voting yes. Motion carried.

Present: Committee members, Corporation Counsel, and Human Resources Director

10. Open Session

Motion (Dill/Casper) to enter open session at 11:45 a.m. per Wisconsin Statute 19.85 (2). Motion carried.

11. Adjournment

Motion (Martens/Casper) to adjourn at 11:48 a.m.

Next meeting date: March 23, 2009 or March 24, 2009 at 9:00 a.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: