



MINUTES

Personnel and Veterans Service

March 16, 2007

10:30 a.m.

Jury Assembly Room

Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Connie Seefeldt, Ken Casper, Ken Keller, Gaylord King, and Elmer Risner

MEMBERS EXCUSED:

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

1. Call to order

Chair Seefeldt called the meeting to order at 11:04 a.m.

2. Agenda

Motion (King/Casper) to approve the agenda. Motion carried.

3. Minutes

Motion (Keller/King) to approve the minutes of January 16, 2006. Motion carried.

4. Public Abstract Request System Contract

Motion (Casper/King) to approve to recommend to County Board Division of Motor Vehicles Public Abstract Request System Contract contingent upon Corporation Counsel's approval. Motion carried.

5. Human Resources Director's Report

Exhibit A

6. Schedule of Vouchers

Motion (Casper/King) to approve payment of Schedule of Vouchers totaling \$1,882.07. Motion carried.

7. Closed Session

Motion (Keller/Casper) to enter Closed session at 11:27 a.m. per Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Bargaining and tentative contract agreement with WPPA

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

Present: Committee members, Corporation Counsel, Finance Director, County Administrator, Lieutenant Yoder and Lieutenant Jim Hansen

8. Open Session

Motion (King/Risner) to enter open session at 12:42 a.m. per Wisconsin Statute 19.85 (2). Motion carried.

Motion (Keller/King) to recommend to County Board tentative contract agreement, contingent on WPPA ratification. Motion carried.

9. Adjournment

Motion (King/Casper) to adjourn at 12:45 p.m.

Next meeting date: April 10, 2007 – 1:00 p.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: